

Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi -110 033
Telefax : +91 11 27679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



insecticides
(INDIA) LIMITED

ISO 9001, 14001 & OHSAS 18001



CERTIFIED COMPANY

Ref: IIL/SE/2020/2108
August 21, 2020

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre)	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS)
Scip Code: 532851	Symbol: INSECTICID

Dear Sirs/Madam,

Sub: Advertisement published in newspapers - Notice of the 23rd Annual General Meeting ('AGM') of Insecticides (India) Limited ('the Company')

Please find enclosed herewith clippings of newspaper advertisement of the Notice of the 23rd AGM of the Company to be held on Friday, September 04, 2020 through Video Conferencing ("VC") / other Audio Visual mean ("OAVM")

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for information and records.

Thanking You,
For Insecticides (India) Limited

Sandeep Kumar

Sandeep Kumar

**Company Secretary &
Chief Compliance Officer**

Encl : As Above



China says it's ready to work with India

K J M VARMA
Beijing, 17 August



Chinese Foreign Ministry spokesman Zhao Lijian said the right path for the two sides is to respect and support each other as this serves "our long-term interests"

China on Monday said it is ready to work with India to enhance political mutual trust, properly manage their differences and safeguard the long-term development of bilateral ties. Chinese Foreign Ministry spokesman Zhao Lijian said this at a regular briefing when a Western media journalist sought China's reaction to Prime Minister Narendra Modi's remarks that the Indian armed forces have given a befitting reply to those challenging the country's sovereignty.

Modi, in his 74th Independence Day address to the nation from the ramparts of Red Fort, said the armed forces have given a befitting reply to those challenging the country's sovereignty "from LoC to LAC", in a veiled reference to Pakistan and China.

"From LoC (Line of Control) to LAC (Line of Actual Control), anyone who casts an eye on the sovereignty of the country, the armed forces have responded in the language they understand," Modi said.

Modi's comments came amid India's bitter border row

with China along the LAC in eastern Ladakh and rise in incidents of ceasefire violations along the LoC with Pakistan in the last few months.

Responding to the question, Chinese foreign ministry spokesman Zhao said that "we have noted Prime Minister Modi's speech."

"We are close neighbours, we are emerging countries with over one billion people. So, the sound development of bilateral ties not only serves the interest of the two peoples but also stability, peace, prosperity of the region and the whole world," he said.

"The right path for the two sides is to respect and support each other as this serves our long-term interests," Zhao said.

"So, China stands ready to work with India to enhance our political mutual trust, properly manage our differences, step-up practical cooperation and safeguard the long-term development of bilateral ties," the spokesman added.

In his speech, Prime Minister Modi also said that "whether it is terrorism or expansionism, India is fighting both with determination."

HC tells DU to hold physical exams from September 14

The Delhi High Court on Monday directed Delhi University to commence physical exams for final year undergraduate students from September 14, and to work out modalities for stay and transportation of disabled students who had left the national capital during the pandemic lockdown.

The court asked the varsity to verify the number of students belonging to 'persons with disability' (PwD) category who were left out of online Open Book Examination (OBE) and would sit for exams physically. "You (DU) will have to find out where PwD students are located. Sufficient notice has to be given to them to allow them to travel. Can it be possible to allow them to take examinations where they are? By roping in the universities there," it said.

SC says no to deferring JEE, NEET exams

The Supreme Court on Monday dismissed a plea seeking postponement of JEE (Main) April 2020 and NEET-Undergraduate examinations, which are scheduled to be conducted in September, amid spurt in number of Covid-19 cases, saying precious year of students "cannot be wasted" and life has to go on.

A three-judge Bench headed by Justice Arun Mishra said career of students "cannot be put under jeopardy for long." "Life has to go on. Life has to move ahead. Precious year of students cannot be wasted," the Bench, also comprising Justices B R Gavai and Krishna Murari, said during the hearing conducted through videoconferencing while paving the way for commencement of the exams as scheduled.

Residential launches...

The new launches also mark the company's re-entry into the Mumbai market.

Despite a 56 per cent fall in residential launches in the first half of the year compared to the second half of 2019, Anarock Property Consultants believes that consolidation in residential real estate is expected to gain ground, and that branded players may garner a market share of 75-80 per cent. Sales declined by 49 per cent during the period.

Brigade Group, which had deferred a couple of its residential projects, is also planning to launch them in the second and third quarters. Total investment in these projects, located in Hyderabad and Bengaluru, will be over ₹1,000 crore.

"We believe that demand for residential projects by bigger brands like Brigade will continue to be there even in these difficult times. Therefore, we will continue to launch new projects after a proper market assessment," said Rajendra Joshi, CEO, residential business at Brigade Group.

Some players, however, continue to be cautious. "We will launch new projects, but before that we are waiting and watching how this pandemic pans out. Demand is slowly coming to pre-Covid days," said a Sobha spokesperson. The company's upcoming residential projects are located across nine cities, with a total built-up area of 14.36 million square feet.

In Mumbai, developers such as Oberoi Realty are banking on Diwali to launch projects. Godrej Properties, which has 15 million sq ft of launches planned in FY21, is waiting for approvals.

"As long as regulatory approvals are received in time, we will go ahead with our planned launches. We will, of course, have to be agile and tweak our strategy if needed after gauging the market environment," said Pirojsha Godrej in a recent interview with *Business Standard*.

Gaurav Kumar, managing director, capital markets and residential business, CBRE India, believes that the pent-up demand of the last six months, a reduction in interest rates of home loans, the availability of completed units, and the 'work-from-home' imperative are expected to contribute to a strong recovery in the second half of 2020.

"We are already seeing signs of a revival with sales in the mid-market segment picking up across all metro cities," Kumar said.

However, Amit Bhagat, managing director of fund management company ASK Property Investment Advisors, asks developers to be cautious. "It is advisable for developers to plan launches for affordable and mid-segment housing in H2 of 2020-21 since demand will gradually come back. It will be prudent to do a financial closure with tied up construction finance to avoid overdependence on cash flow from pre sales," Bhagat said.

India and Nepal agree to speed up Delhi-aided developmental projects



The meeting discussed the status of ongoing projects under Nepal-India bilateral cooperation

SHIRISH B PRAHDAN
Kathmandu, 17 August

Senior diplomats of India and Nepal on Monday held a virtual meeting during which they comprehensively reviewed the progress made on various India-aided developmental projects in the Himalayan nation and decided to expedite their implementation.

Nepalese Foreign Secretary Shanker Das Bairagi and Indian Ambassador to Nepal Vinay Mohan Kwatra led the delegations representing their respective countries during the eighth meeting of Oversight Mechanism.

PHOTO: PTI

► FROM PAGE 1

Made in India iPhone...

The plant has already received over half of its planned investment and is expected to be fully operational by October.

Expansion of Wistron's production capacity is in line with Apple's mid-term goals - adding newer models quickly into its 'Made in India' portfolio. Sources said while the new facility in Narasapura (Karnataka) could be dedicated for the upcoming iPhone 12, its existing plant in Bengaluru will be used to produce iPhone SE (2020).

The American multinational had recently confirmed that its next-generation iPhone 12 would be delayed beyond September in global retail stores. "Last year, we started selling iPhones in late September. This year, we expect supply to be available a few weeks later," Chief Financial Officer Luca Maestri had said in an earnings call without giving reasons. Analysts attributed the delay to lower consumer demand and manufacturing hurdles during the pandemic.

In a change in stand, Apple is now betting on India aggressively. While it began local production with iPhone SE (1st Gen) in 2017 at Wistron's Bengaluru facility, it added 6S a year later. However, both have now been discontinued as newer models like XR and 11 became popular. The shift has left capacity at Wistron's facilities unutilised.

The move to produce iPhone 12 in India is part of Apple's long-term plan to reduce

dependence on China. Initiatives such as production linked incentive (PLI) scheme have paved the way for further localisation. Currently, its largest partner Foxconn assembles iPhone 7, XR and 11 at its Sri City facility near Hyderabad. The second generation SE handsets, launched in April, is currently the cheapest iPhone available in the market with a starting price of ₹42,500. The iPhone 12 (5G) range is expected to start at ₹70,000.

Analysts at IDC, a market intelligence firm, pointed out that iPhone SE (2020) became one of the top five sold models in the above-₹40,000 price range during the April-June quarter. "Apple continued to dominate the segment with a market share of 48.8 per cent, followed by Samsung and OnePlus," it said. "Through the latest launch of its most affordable iPhone SE (2020), Apple is looking forward to encouraging the transition of more users from Android to iOS to gain share in the overall ecosystem. It kept the top spot in the segment, driven by strong demand for iPhone 11", analysts at Counterpoint Research said.

In fact, the overwhelming response for iPhone 11 accelerated Apple's plans for local production of iPhone 12. Prior to that, two to three-year-old models used to drive sales.

According to Counterpoint, Apple became one of the fastest-growing brands in October-December 2019, driven by iPhone 11 and XR. "Multiple price cuts on its XR (launched in 2018) device, thanks to manufacturing in India, helped. Additionally, 2019 saw the fastest rollout of Apple's new iPhones (11 series) in India, with aggressive pricing and a good channel strategy."

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HOW TO PLAY
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insecticides (INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033
 CIN: L65991DL1996PLC083909 II Website: www.insecticidesindia.com
 Tel No.: 011-27679700-05 II E-mail: investor@insecticidesindia.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE VOTING AND RECORD DATE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 04, 2020 at 03.00 p.m. IST through Video Conferencing ("VC") / other Audio Visual mean ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Annual Report for the Financial Year 2019-2020 ("Annual Report") along with Notice of AGM has sent on August 13, 2020, by electronic mode to those members whose e-mail addresses is registered with the Company/Depository Participant, in accordance with the Ministry of Corporate Affairs (MCA) circular dated May 05, 2020 read with circular dated April 08, 2020 and April 13, 2020 and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020 (collectively referred to as Circulars). The same is also available on the website of the Company viz <http://www.insecticidesindia.com/AnnualReport.htm> and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars the AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting"), provided by CDSL and business may be transacted through such e-voting.

The e-voting period commences on Tuesday, September 01, 2020 (09.00 a.m. IST) and ends on Thursday, September 03, 2020 (05.00p.m. IST) (both days inclusive). During this period, members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be changed subsequently.

As the AGM held only through VC/OAVM, the voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 28, 2020 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 28, 2020 to Friday, September 04, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Insecticides (India) Limited
Sd/-
(Sandeep Kumar)
Company Secretary

Date : 13/08/2020
Place : Delhi

STATE BANK OF INDIA
Vaishali, Ghaziabad Branch

PUBLIC NOTICE

We are pleased to announce the merger / shifting of our Vaishali, Ghaziabad Branch to a more convenient and spacious location with effect from 22/08/2020. The new address is Sector-4 Vaishali Branch, Plot No. 26, Surya Kanishka Tower, Vaishali Our Telephone numbers are: 0120-2775438, 0120-4131896
(Branch Manager)

PUBLIC ANNOUNCEMENT

[Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF

M/s WIG BROTHERS CONSTRUCTION PRIVATE LIMITED - IN LIQUIDATION

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 a Public Announcement is hereby made that the List of Stakeholders of M/s Wig Brothers Construction Private Limited - In Liquidation has been E-filed with Hon'ble NCLT, New Delhi, Court-III on 14th August, 2020, as the Registry is not accepting Physical filing in view of Covid-19 pandemic situation. The List of Stakeholders showing complete details of the amount admitted by the Liquidator, including modified amount, from time to time, can be viewed on the website of the IPE of the Liquidator at "<http://www.arck.in>".

The Stakeholders are further notified that any modification of entry in the List of Stakeholders, as filed with the Hon'ble NCLT, New Delhi, Court-III, can be made only by filing an application with the Hon'ble NCLT, New Delhi, Court-III.

Sd/-
Paramjeet Singh Bhatia
Liquidator: M/s Wig Brothers Construction Private Limited
IBBI Registration No.: IBBI/IPA-003/IP-NO0083/2017-18/10821
Address: C-39, Surya Nagar, Ghaziabad, UP-201011
Correspondence Address: ARCK Resolution Professional LLP
409, Ansal Bhanaw, 16 Kasturba Gandhi Marg,
Connaught Place, New Delhi-110001
E-mail: insolvency@arck.in

Date: 18-08-2020
Place: New Delhi

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400021
Ph: 91-22-81884700 Email: sys@pegasus-arc.com
URL: www.pegasus-arc.com

PUBLIC NOTICE

Properties under mortgage of Pegasus Asset Reconstruction Pvt Limited

This is to inform the public in general that the below mentioned properties are mortgaged / Under charge of Pegasus assets Reconstruction Pvt. Ltd. (being assignee of Indusind Bank Ltd.) to secure the loan facilities availed by the borrowers.

Borrowers	Properties
Debock sales and Marketing Pvt.Ltd.	All that piece and parcel of property bearing no. Flat No B-404, Block-B, 4th Floor, UDB Orchid, Village Mahapura, Tehsil-Sanganer, Jaipur -302026 owned by Mukesh Kumar marwah & Mrs. Priyanka Sharma All that piece and parcel of property bearing no. Flat no. 805, Block-A, 8th Floor, Balaji Majestic Height, Plot No.S-25, Central spine, Vidhya Dhar Nagar, Mahal Road, Jogatpura, Jaipur -302017 owned by Mr. Mukesh Kumar Marwah & Mrs. Priyanka Sharma All that piece and parcel of property bearing plot no.17 & 18, Yudhister Marg, C-scheme, Jaipur-302026 owned by Mr. Mukesh Kumar Marwah & Mrs. Priyanka Sharma
Kay Pee Enterprises	All that piece and parcel of the immovable residential property situate being and lying at plot no.15, Araji No.1018 MI 1019 MI 1020 mi 4552/1020 mi village Savina, Tehsil Girwa, also known as House no.15, Indraprastha Nagar-B, sector-14, HM Scheme, Udaipur 313001 measuring 1721.3 sq.ft.
Maa Bhawani Udhanki Joshi	All those piece and parcel of the immovable residential property situated at plot no.17, Kalyan Vihar Nela, Khasra No.1642-1647, Village Savina, Udaipur-31300, Rajasthan measuring 1250 sq.Ft. owned by Mrs.Manju Joshi
Dhannawat Automobiles	All that piece and parcel of the land including construction situated at plot no.67, khasra No.1278 to 1281, 1284 to 1294, 1296 to 1298, Revenue village Manwa Khera, The, Girwa, Udaipur-313001, admeasuring 1785 sq.ft.
Radhika & Company	All that piece and parcel of the land including construction situated at Plot no.67, (South Part Plot no.36), Balaji Nagar, Khasra No.204, Gram Pal, Dist. Jodhpur measuring 1291.87 sq.ft.
Jai Ganesh Bricks	All that piece and parcel of immovable property situated being and lying at Plot No.1, Revenue Village, Dhol Ki pati, Khasra No.242, Udaipur-313001 measuring 4210 sq.ft.
R K Industries	All that piece and parcel of immovable property situated at Shop No. C-2/1, Sector-4 B, Vikas Market, Kamla Nagar, Agra, Uttar Pradesh measuring 27.148 sq.mtr. All that piece and parcel of Immoveable property situated at Shop No. C-2/2, sector-4 B, Vikas Market, Kamla Nagar, Agra, Uttar Pradesh, measuring 35.87 sq. mtr. All that piece and parcel of Immoveable Property situated at Shop No. C-2/3, Sector-4 B, Vikas Market, Kamla Nagar, Agra, Uttar Pradesh, measuring 23.90 sq. mtr.

The public in general is hereby put to notice not to deal with the mortgaged properties mentioned hereinabove in any manner and any dealing with the mortgaged properties shall be subject to prior charge of Pegasus Assets Reconstruction Pvt. Ltd.,

Authorised Signatory
Pegasus Assets Reconstruction Pvt Ltd

HDFC BANK
Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Regional Office: HDFC Bank Ltd., Dept For Special Operations, 5th floor, Ansal Classique Tower, Plot no. 1, Near Community Centre, J Block, Rajouri Garden, New Delhi - 110027

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower/Mortgagors/Guarantor that, the Authorized Officer of HDFC BANK has taken physical possession of the following properties mentioned pursuant to demand raised vide notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan account with right to sell the same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said properties. The sale of the below-mentioned Properties shall be conducted by way of E-Auction through Web Portal: <https://www.bankauctions.com>

DESCRIPTION OF IMMOVABLE PROPERTIES/DETAILS OF ACCOUNT/AMOUNT/EMD/ETC

S. N	Name of Branch & Account	Name of Mortgagors & Guarantors of property	Details of Properties	Amount as per Demand Notice	Inspection Date and Time	Reserve Price EMD Bid Increase Amount	Date/Time of E-Auction	Last Date for Receipt of bids	Name of Authorized Officer/ Phone No./Email Id
1.	HDFC Bank Jaipur, Devi	Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 122 measuring 367.57 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 35.00 lac / Rs. 3.50 lac / Rs. 0.50 lac	29.09.2020 11:00 AM to 12:00 Noon	28.09.2020 upto 5:00 PM	Neeraj Mahajan/ 959969112/ E-mail ID - neeraj.mahajan@hdfcbank.com
2.	Construction Company	Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 123 measuring 367.57 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 35.00 lac / Rs. 3.50 lac / Rs. 0.50 lac	29.09.2020 01:00 PM to 02:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan/ 959969112/ E-mail ID - neeraj.mahajan@hdfcbank.com
3.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 124 measuring 370.17 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 35.00 lac / Rs. 3.50 lac / Rs. 0.50 lac	29.09.2020 03:00 PM to 04:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com
4.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 125 measuring 372.77 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 36.00 lac / Rs. 3.60 lac / Rs. 0.50 lac	29.09.2020 05:00 PM to 06:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com
5.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 126 measuring 370.50 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 35.00 lac / Rs. 3.50 lac / Rs. 0.50 lac	30.09.2020 11:00 AM to 12:00 Noon	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com
6.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 127 measuring 375.30 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 36.00 lac / Rs. 3.60 lac / Rs. 0.50 lac	30.09.2020 01:00 PM to 02:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com
7.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 136 measuring 692.64 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 82.00 lac / Rs. 8.20 lac / Rs. 0.50 lac	30.09.2020 04:00 PM to 05:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com
8.		Mortgagor: Krishna Yadav Guarantors : Abhijeet Yadav	Residential plot at 137 measuring 731.12 sq. meters situated at Omx City, Ajmer Road, Jaipur.	Rs. 17,48,45,478.14/- dues as on 31.07.2018 with further interest along with the cost and expenses till the date of full and final payment under the Cash Credit loan account / 31.08.2018	14.09.2020 11 AM to 1 PM	Rs. 87.00 lac / Rs. 8.70 lac / Rs. 0.50 lac	30.09.2020 05:00 PM to 06:00 PM	28.09.2020 upto 5:00 PM	Neeraj Mahajan / 959969112 / E-mail ID - neeraj.mahajan@hdfcbank.com

TERMS & CONDITIONS: 1. The e-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS". 2. The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.bankauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.bankauctions.com>) through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the following Account: 5020006492171, Name of the Account: ONLINE AUCTION ACCOUNT-RPM LEGAL, Name of the Beneficiary: HDFC BANK LTD., IFSC Code: HDFC000240 through Demand Draft drawn in favour of HDFC Bank Ltd Account No. 5020006492171 latest by

IRDA licence No. 129 PUBLIC NOTICE

STAR Health Insurance

SHIFTING OF DILSHAD GARDEN BRANCH OFFICE

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

This is to inform that our Dilshad Garden Branch office has shifted to a new place and started its operation with effect from 14.8.2020 at the address mentioned below:-

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

#486/1, Second Floor, Opposite Dilshad Garden Metro Station Pillar No. 84, Dilshad Garden, G.T Road, Delhi 110095, E-mail ID - dilshadgarden.bo@starhealth.in

SIRCA PAINTS INDIA LIMITED

CIN : L2419DL2006PLC145092

REGD. & Corporate office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi -110042/ Tel: +91-11-42083083 Website: https://sircapaints.com/Email: info@sircapaints.com

STATEMENT OF DEVIATION(S) OR VARIATION(S)

Pursuant to Regulation 32 read with Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we hereby state that there has been no Deviation(s)/Variation(s) for the Quarter ended as on 30th June, 2020 in the utilization of issue proceeds and the entire fund raised from the Initial Public Offer (IPO) has been utilized for the objectives stated in Prospectus dated 23rd May, 2018.

For Further Details, Please visit the website of the Company (www.sircapaints.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For SIRCA PAINTS INDIA LIMITED

Sd/-
Sanjay Agarwal
Place : NEW DELHI (DIN: 01302479)
Date : 18-08-2020 Chairman cum Managing Director

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For SIRCA PAINTS INDIA LIMITED

Sd/-
Sanjay Agarwal
Place : NEW DELHI (DIN: 01302479)
Date : 18-08-2020 Chairman cum Managing Director

KOTAK MAHINDRA BANK LIMITED

Regd. office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Corporate office: Kotak Infnity, Bldg No. 21, Infnity Park, General AK Vaidya Marg, Malad (E), Mumbai 400 097 www.kotak.com

AUCTION - NOTICE

That the below mentioned Borrower/s had availed gold loan facility against security of the gold ornaments/items, as specified below. The Borrower/s defaulted in due repayment of the installments and outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the outstanding amounts. However, the Borrower/s failed to repay/clear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank.

The auction of the below mentioned gold ornaments would be held at :-
Date: 28-AUG-2020 Time: 11:00 AM Place: Lajpat Nagar Branch Premises As mentioned in Auction Date column.

Appnl Account No	Apac/Account No	Borrower Name	State	Location	Branch	Gross weight (In Gms)
GLN1321752	MOHD NADEEM KHAN	DELHI DELHI	DARIYAGANJ	75.00		
GLN1279133	SONIK MALHOTRA	DELHI DELHI	DARIYAGANJ	30.00		
GLN1424578	SADYA KUMAR	DELHI DELHI	DARIYAGANJ	161.20		
GLN1509828	MOHAMMAD JABBAR	DELHI DELHI	DARIYAGANJ	112.20		
GLN1428099	MOHD SHAMIM	DELHI DELHI	DARIYAGANJ	70.10		
GLN1284949	FAISAL	DELHI DELHI	DARIYAGANJ	62.70		
GLN1183657	SHEHNAZ	DELHI DELHI	DARIYAGANJ	35.50		
GLN1536379	ABDUL ZAMA KHAN	DELHI DELHI	DARIYAGANJ	20.30		
GLN1589040	MOHD KAMRAN	DELHI DELHI	DARIYAGANJ	58.20		
GLN1225078	DAVIDNER VASDEV	DELHI DELHI	DWARKASECS	163.20		
GLN1224622	DAVIDNER VASDEV	DELHI DELHI	DWARKASECS	183.10		
GLN1225140	DAVIDNER VASDEV	DELHI DELHI	DWARKASECS	189.80		
GLN1712819	PANINDER SHARMA	DELHI DELHI	DWARKASECS	60.30		
GLN1766873	PANINDER SHARMA	DELHI DELHI	DWARKASECS	56.30		
GLN1781988	RAHUL SINGH SHARMA	DELHI DELHI	DWARKASECS	67.10		
GLN1612124	DEENDAYAL	DELHI DELHI	FARIDBONIT	16.80		
GLN1630971	KAMNI SHARMA	DELHI DELHI	FARIDBONIT	23.00		
GLN1475563	RAJ SINGH	DELHI DELHI	GHAZIABAD	283.80		
GLN1492614	RAJAT SHARMA	DELHI DELHI	GHAZIABAD	52.80		
GLN1529279	NISAR AHMAD	DELHI DELHI	GHAZIABAD	68.90		
GLN1600770	NIKHIL KUMAR	DELHI DELHI	GHAZIABAD	57.90		
GLN1634343	NIKHIL KUMAR	DELHI DELHI	GHAZIABAD	35.90		
GLN1742840	SHAINA	DELHI DELHI	GHAZIABAD	52.60		
GLN1749809	NITIN KUMAR SINGHAL	DELHI DELHI	GHAZIABAD	462.90		
GLN1278113	MANISH KUMAR SHARMA	DELHI DELHI	LAPZAT NGR	113.00		
GLN1747324	TANUJ DIXIT	DELHI DELHI	LAPZAT NGR	95.50		
GLN1747325	TANUJ DIXIT	DELHI DELHI	LAPZAT NGR	106.40		
GLN1685015	SIGANDHI DEVI	DELHI DELHI	LAPZAT NGR	26.10		
GLN1297720	KRIPA SHANKAR GUPTA	DELHI DELHI	LAPZAT NGR	103.50		
GLN1358479	KRISHA SHANKAR GUPTA	DELHI DELHI	LAPZAT NGR	111.20		
GLN1612066	DEEPAK YADAV	DELHI DELHI	LAPZAT NGR	33.10		
GLN1448485	DEEPAK YADAV	DELHI DELHI	LAPZAT NGR	42.70		
GLN1437071	VIKAS AGGARWAL	DELHI DELHI	LOKVIHAR	799.30		
GLN1742277	RAMKISHOR KUMAR	DELHI DELHI	LOKVIHAR	106.40		
GLN1681681	RAMKISHOR KUMAR	DELHI DELHI	LOKVIHAR	130.70		
GLN1655036	RAJ KUMAR PAL	DELHI DELHI	LOKVIHAR	20.20		
GLN1650012	RAJ KUMAR PAL	DELHI DELHI	LOKVIHAR	21.40		
GLN1234774	LOKESH KUMAR AGGARWAL	DELHI DELHI	MALVIYA NG	419.60		
GLN1234552	LOKESH KUMAR AGGARWAL	DELHI DELHI	MALVIYA NG	267.40		
GLN1390806	MANISH KUMAR	DELHI DELHI	MALVIYA NG	378.70		
GLN1277951	MANISH KUMAR	DELHI DELHI	MALVIYA NG	533.70		
GLN1670432	DINESH BHATTNAGAR	DELHI DELHI	MALVIYA NG	42.20		
GLN1670673	DINESH BHATTNAGAR	DELHI DELHI	MALVIYA NG	34.80		
GLN1542055	DINESH BHATTNAGAR	DELHI DELHI	MALVIYA NG	57.10		
GLN1704927	JYOTI	DELHI DELHI	MALVIYA NG	96.40		
GLN1428123	NEERAJ KUMAR SHUKLA	DELHI DELHI	MALVIYA NG	67.30		
GLN1476370	NEERAJ KUMAR SHUKLA	DELHI DELHI	MALVIYA NG	63.90		
GLN1532289	MOHAMMAD IFTIKHAR	DELHI DELHI	MALVIYA NG	33.00		
GLN1664713	MILKY KUMARI	DELHI DELHI	MALVIYA NG	22.40		
GLN1547776	SAJID MALIK	DELHI DELHI	MALVIYA NG	161.70		
GLN1584989	RAHUL SINGH	DELHI DELHI	MALVIYA NG	67.70		
GLN1604590	RAHUL SINGH	DELHI DELHI	MALVIYA NG	41.30		
GLN1235549	KUMAR SAURABH	DELHI DELHI	MAYURVIHAR	121.10		
GLN1186572	KUMAR SAURABH	DELHI DELHI	MAYURVIHAR	103.90		
GLN1301797	POONAM GHOSH	DELHI DELHI	MAYURVIHAR	20.90		
GLN1333802	PANKAJ KAPOOR	DELHI DELHI	MAYURVIHAR	120.50		
GLN1706414	BRJESH	DELHI DELHI	NFCOLONY	154.20		
GLN1190044	AASHISH ARORA	DELHI DELHI	NFCOLONY	273.40		
GLN1713916	ARSHAD	DELHI DELHI	NFCOLONY	36.90		
GLN1326170	TARIQ AMEEN	DELHI DELHI	NFCOLONY	120.20		
GLN1521339	SHAISNA NAWAB	DELHI DELHI	NFCOLONY	173.80		
GLN1258330	MOHD RASHID	DELHI DELHI	NFCOLONY	18.50		
GLN1738989	SIBDIPATHI DASS	DELHI DELHI	NFCOLONY	59.80		
GLN1333737	SARITA SAINI	DELHI DELHI	NFCOLONY	122.90		
GLN1271898	SANJEET KUMAR	DELHI DELHI	NFCOLONY	55.60		
GLN1707284	RAKESH KUMAR	DELHI DELHI	NFCOLONY	85.20		
GLN1625168	VIKASH KUMAR	DELHI DELHI	NFCOLONY	15.20		
GLN1562625	AMIT KUMAR	DELHI DELHI	NFCOLONY	150.60		
GLN1724661	AMIT KUMAR	DELHI DELHI	NFCOLONY	154.20		
GLN1651822	ANVI YADAV	DELHI DELHI	NFCOLONY	28.00		
GLN1729373	RAVI KUMAR	DELHI DELHI	NFCOLONY	15.20		
GLN1594480	DHARMESH KUMAR	DELHI DELHI	NOIDA S-18	132.20		
GLN1517327	JITENDER KUMAR	DELHI DELHI	NOIDA S-18	148.50		
GLN1586604	JITENDER KUMAR	DELHI DELHI	NOIDA S-18	33.10		
GLN1681156	AMITOSH KUMAR CHAUHAN	DELHI DELHI	NOIDA S-18	301.80		
GLN1681252	AMITOSH KUMAR CHAUHAN	DELHI DELHI	NOIDA S-18	189.60		
GLN1716754	VIKASH KUMAR SRIVASTAV	DELHI DELHI	NOIDA S-18	99.50		
GLN1441914	SUSHIL KUMAR	DELHI DELHI	NOIDA S-18	165.30		
GLN1481311	SUSHIL KUMAR	DELHI DELHI	NOIDA S-18	286.30		
GLN1278373	SUSHIL KUMAR	DELHI DELHI	NOIDA S-18	227.40		
GLN1274756	SANJAY	DELHI DELHI	NOIDA S-18	15.10		
GLN1636288	AMIT KUMAR PANDEY	DELHI DELHI	NOIDA S-18	1.00		
GLN1779715	JASMEET SINGH	DELHI DELHI	PREET VIHAR	234.60		
GLN1536279	MANPREET SINGH WALIYA	DELHI DELHI	PREET VIHAR	48.90		
GLN1484333	SHUBHAM	DELHI DELHI	PREET VIHAR	17.70		
GLN1596540	DEBASISH GHADAI	DELHI DELHI	SEC-14-GRG	59.80		
GLN1434474	RAVINDER KHANNA	DELHI DELHI	SEC-14-GRG	57.80		
GLN1681750	RAJ SINGH BHATI	DELHI DELHI	SEC-14-GRG	22.50		
GLN1608840	JITEDA KA	DELHI DELHI	SEC-14-GRG	19.70		
GLN1681639	KAVITA	DELHI DELHI	SEC-14-GRG	44.40		
GLN1672265	JITENDRA	DELHI DELHI	SEC-14-GRG	13.90		
GLN1697790	SONI	DELHI DELHI	SEC-14-GRG	14.00		
GLN1260765	MEGHA SHARMA	DELHI DELHI	SEC-14-GRG	97.30		
GLN1706414	BRJESH	DELHI DELHI	SEC-14-GRG	55.20		
GLN1466200	SUNIT RAIN SINGH	DELHI DELHI	TILAKNAGAR	24.60		
GLN1531312	RAHUL KUMAR	DELHI DELHI	TILAKNAGAR	67.00		
GLN1509740	RAHUL KUMAR	DELHI DELHI	TILAKNAGAR	41.50		
GLN1605341	KULWINDER SINGH	DELHI DELHI	TILAKNAGAR	14.10		
GLN1646840	KULWINDER SINGH	DELHI DELHI	TILAKNAGAR	12.30		
GLN1649731	KAMAL KISHOR	DELHI DELHI	TILAKNAGAR	37.70		
GLN1290502	GOPAL JAIN	DELHI DELHI	VIKASPURI	15.80		
GLN1710928	SHANTANU THAKUR	DELHI DELHI	VIKASPURI	138.30		
GLN1568022	HARPAL SINGH	DELHI DELHI	VIKASPURI	14.00		
GLN1199211	SANJAY KOHLI	DELHI DELHI	VIKASPURI	50.40		
GLN1290569	SANJAY KOHLI	DELHI DELHI	VIKASPURI	21.90		
GLN1471878	YASH CHAND	DELHI DELHI	YAMUNAVIHA	129.50		
GLN1665400	SURENDER KUMAR JAIN	DELHI DELHI	YAMUNAVIHA	90.00		

Bidders are requested to Submit a copy of their Photo - identity, signature and address proof along with their original for verification together with 2(Two) recent photographs on 27.AUG.2020 at 17:00 pm of before auction day. The Bank reserves the right to change the venue/date/time of auction or cancel the auction without any notice to bidders.

The cost of the auction process will be debited to the customer account. Bank reserves the right to recover the balance amount from the customer if the bid amount is insufficient to meet the payoff amount of the account.

For any further details regarding the terms and conditions of the auction(lt's mandatory to deposit security money DD/CHQ of 20% total value of auction amount), You are requested to contact the below mentioned person/s.

Kotak Mahindra Bank Ltd.
E-mail-rajesh.sardar@kotak.com Ph-09560355818

अनुसूची I

प्रश्न-ए

सार्वजनिक सूचना

इनसॉल्वेंसी एंड बैंकप्टेसी बोर्ड ऑफ इंडिया (बैंक ऑफ इंडिया का विनियमन 14 प्रक्रिया) विनियम, 2017

क्राया-वेट इंडिया प्राइवेट लिमिटेड के हित धारकों के वृत्तिकों के लिए

1	क्रॉपरेंट व्यक्ति का नाम	क्राया-वेट इंडिया प्राइवेट लिमिटेड
2	क्रॉपरेंट व्यक्ति की निगमन की तारीख	03/02/2015
3	प्राधिकृत जिसके तहत क्रॉपरेंट व्यक्ति रजिस्टर्ड है	राष्ट्रीय राजधानी क्षेत्र दिल्ली, कंपनी रजिस्ट्रार रजिस्टर्ड है
4	क्रॉपरेंट व्यक्ति की क्रॉपरेंट पहचान संख्या/सीमित देयता पहचान संख्या	U74999DL2015PTC276261
5	क्रॉपरेंट व्यक्ति की पंजीकृत कार्यालय का पता और भ्रामण कार्यालय (यदि कोई है)	170/171 फ/फ प्रजापति नगर, मौतमनगर, नई दिल्ली-110049
6	क्रॉपरेंट व्यक्ति की परिसमापन प्रारम्भ की तारीख	14/08/2020
7	परिसमापन का नाम, पता, ईमेल पता, टेलीफोन नंबर और पंजीकृत संख्या	संतोष कुमार आईबीसीआई पंजीकृत संख्या-आईबीसीआई/आईपी-001/आईपी-01/1856/2019-20/12878 पता: 575, विरगम दिल्ली, नई दिल्ली-110017 टेलीफोन नंबर: +91-9560763444 ईमेल पता: santosh@sramanuj.com
8	दावा प्रस्तुत करना की अंतिम तिथि	12/09/2020

सूचना यहाँ दी गई है कि क्राया-वेट इंडिया प्राइवेट लिमिटेड का वित्तीय परिसमापन 14 अगस्त, 2020 को शुरू हो गया है।

क्राया-वेट इंडिया प्राइवेट लिमिटेड के हित धारकों को इसके बाद अपने दावों का एक प्रमाण प्रस्तुत करने का आदेश दिया जाता है, जो कि वित्तर, 2020 को 12 वें दिन या इससे पहले परिसमापन को आदेश 7 के विरुद्ध रिपट पर एक प्रस्तुत करना हो।

किसी लेनदार केवल इलेक्ट्रॉनिक माध्यमों से अपने दावों का प्रमाण प्रस्तुत करेंगे। अन्य सभी हित धारक दावा या इलेक्ट्रॉनिक माध्यम से, व्यक्ति के दावों के प्रमाण प्रस्तुत कर सकते हैं।

दावे को जूड़े या धामक समूह प्रस्तुत करना दंड को आकर्षित करेगा।

हस्ता/—
संतोष कुमार
(परिसमापक)
तिथि: 17.08.2020
आईबीसीआई पंजीकृत संख्या-आईबीसीआई/आईपी-001/आईपी-01/1856/2019-20/12878

अनुसूची I

प्रश्न-जी

अभिरुचि की अभिव्यक्ति हेतु आमंत्रण

दिवाली और शोधन अक्षमाता (क्रॉपरेंट व्यक्ति) के लिए ऋण शोध अक्षमाता समाधान प्रक्रिया) विनियमन, 2016 के विनियम 36ए (1) के अधीन

प्रासंगिक विवरण

1	क्रॉपरेंट देनदार का नाम	अज्ञात ऑफसेट और पैकेजिंग लिमिटेड
2	क्रॉपरेंट देनदार के निगमन की तिथि	25.09.1969
3	प्राधिकृत जिसके तहत क्रॉपरेंट देनदार रजिस्टर्ड है	राजिस्ट्रार ऑफ कंपनीज-दिल्ली
4	क्रॉपरेंट देनदार की क्रॉपरेंट पहचान संख्या/सीमित देयता पहचान संख्या	L74950DL1969PLC005126
5	क्रॉपरेंट देनदार के पंजीकृत कार्यालय तथा भ्रामण कार्यालय (यदि कोई) का पता	मदनी हॉल 1, बरदुर्ग जहाज चक्र मार्ग नई दिल्ली - 110002
6	क्रॉपरेंट देनदार की ऋण शोध अक्षमाता आरम्भ की तिथि	04.02.2020
7	अभिरुचि की अभिव्यक्ति के आमंत्रण की तिथि	19.08.2020
8	संश्लेषण की तारीख 28(2)(ए) के अधीन समाधान अवेदकों की प्रार्थना	इलेक्ट्रॉनिक रूप से ip.ajantaoffset@gmail.com पर एक ईमेल भेजा जा सकता है।
9	घाटा 28क के अधीन लागू अपवादों के मानदंड:	इलेक्ट्रॉनिक रूप से ip.ajantaoffset@gmail.com पर एक ईमेल भेजा जा सकता है।

10. अभिरुचि की अभिव्यक्ति की प्राप्ति हेतु अभिरुचि तिथि 03.09.2020

11. संचालित मामला आवेदकों की अनंतिम सूची जारी करने की तिथि 13.09.2020

12. अभिरुचि की तिथि 18.09.2020

13. संचालित मामला आवेदकों की अनंतिम सूची जारी करने की तिथि 24.09.2020

14. संचालित मामला आवेदकों को सूचना ज्ञान, मूल्यांकन रिपोर्ट तथा समाधान योजना हेतु अनुसूची जारी करने की तिथि 18.09.2020

15. समाधान योजना, मूल्यांकन रिपोर्ट, सूचना ज्ञान तथा अतिरिक्त सूचना हेतु अनुसूची जारी करने की तिथि 18.10.2020

16. समाधान योजना प्रस्तुत करने हेतु अनंतिम तिथि 18.10.2020

17. समाधान प्रक्रिया के समाधान योजना सौंपने की तिथि 18.10.2020

18. निष्पत्ति प्रक्रिया के अनुमोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुसूची तिथि 18.10.2020

19. समाधान प्रक्रिया के समाधान योजना प्रस्तुत करने हेतु अनंतिम तिथि 18.10.2020

20. संचालित मामला आवेदकों को सूचना ज्ञान, मूल्यांकन रिपोर्ट, सूचना ज्ञान तथा अतिरिक्त सूचना हेतु अनुसूची जारी करने की तिथि 18.10.2020

21. पता और ई-मेल, जो समाधान प्रक्रिया के साथ पत्राचार के लिए प्रयुक्त किया जाना है। पता: सीएसए, 14, प्लॉट नं. 01, अरुण सलाना, वैशाली, गाजियाबाद, यू.पी. - 201010 ईमेल: ip.ajantaoffset@gmail.com

22. अतिरिक्त विवरण पर अध्याय के पास उपलब्ध है समाधान प्रक्रिया के कार्यालय में

प्रश्न 'जी' के प्रकाशन की तिथि 19.08.2020

हस्ता/—
सत्या नारायण पुरेदी
समाधान प्रक्रिया, अज्ञात ऑफसेट और पैकेजिंग लिमिटेड
पंजीकरण संख्या: IBB/PA-001/PP-00632/2017-2018/11086
दूरभाष: +91 0124-4503700, फैक्स: +91 0124-4147699,
ई-मेल आईडी: investors.mcl@mycem.in, वेबसाइट: www.mycemco.com

हाईडलबर्गसिमेंट इण्डिया लिमिटेड

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दूरभाष : +91 0124-4503700, फैक्स : +91 0124-4147699,
ई-मेल आईडी : investors.mcl@mycem.in, वेबसाइट : www.mycemco.com

सूचना

1. एजीएम की सूचना : एतद्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 61वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो सॉफ्टवेयर ("ओवीएम") के माध्यम से शुरूवार, 18 सितंबर, 2020 को प्रातः 10.00 बजे आयोजित की जाएगी। कोविड-19 महामारी को ध्यान में रखते हुए दिनांक 8 अगस्त, 2020 तथा 13 अगस्त, 2020 के परिपत्रों के साथ पत्रित क्रॉपरेंट मामले मन्त्रालय ("एमसीए") परिपत्र दिनांक 5 मई, 2020 (सामूहिक रूप से "एमसीए परिपत्र") सन्दर्भित तथा सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में, वित्तिके माध्यम से एमसीए और सेबी ने किसी कॉर्पोरेट सचिव पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओवीएम के माध्यम से वार्षिक आम बैठक ("एजीएम") आयोजित करने की अनुमति दी है। उर्वरुत्पन्न परिपत्रों के अनुपालन में एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष हेतु वित्तीय विवरण एवं 2019-20 हेतु वार्षिक रिपोर्ट कम्पनी के उन सदस्यों के पास केवल ई-मेल एवं ई-वोटिंग सॉफ्टवेयर 2019-20 हेतु वार्षिक रिपोर्ट कम्पनी के उन सदस्यों के पास केवल ई-मेल के माध्यम से भेजी जाएगी जिनके ई-मेल पते कम्पनी/डिजिटल(वीसी) के साथ पंजीकृत हैं। सदस्य ध्यान दें कि एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 की वेबसाइट www.mycemco.com तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों पर उपलब्ध हैं। www.bseindia.com पर भी उपलब्ध है। सदस्य केवल वीसी/ओवीएम के माध्यम से ही एजीएम में उपस्थित हो सकते हैं एवं भाग ले सकते हैं। एजीएम में शामिल होने के लिए निदेश एजीएम की सूचना में उपलब्ध हैं। वीसी/ओवीएम के माध्यम से उपस्थित होने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोषम पूरा करने के उद्देश्य से परिगणित किया जाएगा। कम्पनी एजीएम की सूचना में निर्धारित समस्त प्रस्तावों पर मतदान करने हेतु अपने सदस्यों को रिमोट ई-वोटिंग प्रणाली ("रिमोट ई-वोटिंग") उपलब्ध करा रही है। इसके अतिरिक्त, कम्पनी एजीएम के दौरान ई-वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से मतदान की सुविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है। यदि आपका ई-मेल आईडी पहले से ही कम्पनी या डिजिटल वीसी के साथ पंजीकृत है तो ई-वोटिंग के लिए सॉफ्ट वित्तरण आपके पंजीकृत ई-मेल पते पर भेजे जा रहे हैं। यदि आपका ई-मेल पता कम्पनी/डिजिटल वीसी के साथ पंजीकृत नहीं है तो कृपया वार्षिक रिपोर्ट एवं ई-वोटिंग प्रणाली के माध्यम से वार्षिक रिपोर्ट के लिए अपने ई-मेल पते को पंजीकृत करने हेतु निम्नलिखित निर्देशों का पालन करें।

भौतिक धारित : ई-मेल पता पंजीकृत करने हेतु फाल्गुनी नं., सेक्टर काका का नाम, सेक्टर प्रमाणपत्र की स्कैनड प्रतियाँ (आपे तथा सेबी की वेबसाइट), पैन (पैन कार्ड की स्कैनड प्रतियाँ) का उल्लेख करते हुए आरक्षण के पास ip@integratedindia.in पर निवेदन करें। यदि आप अपने बैंक खाते में वित्त वर्ष 2019-20 हेतु अंतिम वार्षिक रिपोर्ट की सही क्रेडिट सुविधा हेतु अपने बैंक खाते का विवरण अपडेट करना