

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

July 28, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

Sub: Newspaper Advertisement – Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) please find enclosed copies of the Newspaper notice, published in “The Financial Express” Delhi and Mumbai edition (English) and ‘Hindustan’ a local Varanasi daily (Hindi) on July 24, 2021 in compliance with the General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 02/2021 dated January 13, 2021, intimating that the 50th Annual General Meeting of the Company will be held on **Friday, September 3, 2021 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means and providing other details concerning e-Voting, procedure for registering email addresses and updation of bank account details.

The above information is also available on the website of the Company at www.benareshotelslimited.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**



Vanika Mahajan
Company Secretary

Encl. a/a

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules)...

FORM NO. INC-25A

Advertisement to be published in the newspaper for conversion of secured company into a private company before the Regional Director, Ministry of Corporate Affairs Northern Region...

LOSS OF SHARE CERTIFICATE

NOTICE BIRLA CABLE LTD (Formerly Birla Ericsson Optical Ltd) Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa-486006 Madhya Pradesh, India...

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents...

fincare Small Finance Bank LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules)...

Form no INC-26

Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014 Advertisement to be published in the newspaper for change of registered office of the company from one state to another...

BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001...

PUBLIC NOTICE -50th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM'/'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members.

VASSHIN COMPOSITES LLP

LLPIN : AAQ-0983 REGD. OFFICE : B-514, MODEL TOWN-I, Delhi-110009.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 37A(b) of the companies Act, 2013 and rule 4(i) of the companies (Authorized to Register) Rules, 2014) of the companies (Authorized to Register) Rules, 2014

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules)...

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Process to be followed for registration of e-mail address is as follows: a) Visit the link: https://linktime.com/in/emailreg/email_register.html

PUBLIC NOTICE

Before the Central Government Registrar of Companies, Uttar Pradesh In the matter of sub-section (3) of Section 13 of the Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009.

fincare Small Finance Bank LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

indianexpress.com I get the inside information and get inside the information. Inform your opinion with investigative journalism.

Classifieds CLASSIFIED AD DEPOT (CAD) Book classified ads at your nearest Express Group's authorised Classified Ad Depots

UNIMONI FINANCIAL SERVICES LIMITED This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 27.07.2021 at 10:00 am at Patna Branch - Ground Floor, No. G1, Emarat Firdaus Complex, Exhibition Road, Patna - 800 001. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues.

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK) Regd. Office - 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, CIN L36911RJ1995PLC011381

Honda India Power Products Limited (Formerly Honda SSI Power Products Limited) CIN: L40103DL2004PLC203950 Registered Office: 409, Tower B, DLF Commercial Complex, Jasola, New Delhi - 110025 Website: www.hondaindiapower.com | E-Mail: ho.legal@hssp.com

Bank of Baroda logo and branch information for IOG Road, Chandkheda Branch.

PUBLIC NOTICE: Notice is hereby given that, Sameer Ambarish Kaji (HUF), Radhika Sameer Kaji, Aditya Sameer Kaji, Abhijeet Sameer Kaji, All R/a/- Malbar Hill, Mumbai, are the joint owners of Land bearing S. No. 131/2A having area 01 H 23 R i.e. 12300 sq. mtrs. And constructed farm house on the said land area 307 sq. mtrs. situated at Village Lohegaon, Taluka Havelli Dist - Pune, bounded as East - S. No. 131 part, South - S. No. 131 part, West - Road, North - S. No. 131 part. My client is interested to purchase aforesaid land and farm house and negotiating with above named person for proposed transaction.

PUBLIC NOTICE FOR AUCTION-CUM SALE (APPENDIX - IV A) (Rule 8(6)) Table with columns: Demand Notice Date and Amount, Date of Physical Possession, Description of the Immovable property/ Secured Asset.

Date of Inspection of the immovable property is 11-Aug-2021 between 11:00 hrs - 14:00 hrs. Date of opening of the offers for the Property is 16-Aug-2021 at the above mentioned branch office address at 11:00 hrs - 13:00 hrs the tender will be opened in the presence of the Authorized Officer.

CLASSIFIED CENTRES IN MUMBAI: Bejoy Ads, Opera House, Color Spot, FCA Communications, Furani Advtg. & Mktg., Ganesh Advertising, J.K. Advertisers, Manoj's Agencies, Manjot Ads, OM Sai Ram Advtg., Photo Advertising, Pratik Advertising, Sarjan Advertising, Tardao.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [SEE RULE 8(1)] Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 16.04.2021, calling upon the Borrower KUSHAK OMKARSHINGH DASHRATHING to repay the amount mentioned in the notice by aggregated amount Rs. 7,51,023.30 (Rupees Seven Lakh Fifty One Thousand Twenty Three Rupees and Thirty Paise only) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

कृषि उत्पन्न बाजार समिती पुणे श्री छत्रपती शिवाजी मार्केट, गुन्टेकडी, पुणे - ३७

जारी सूचना श्री छत्रपती शिवाजी मार्केट, गुन्टेकडी, पुणे येथील पुस्तक विभागातील पुस्तक क्र. २३१ व २३२ हे. योनी इंटरनॅशनल प्रो. श्री. अभिनवकार इंटरनॅशनल पब्लिशिंग यांना नियमित शोभावाल्या टोक यंत्रणावरील भाडेव्यवसाय देण्यात आले आहे. तदन्तर्गत यंत्रणेच्या कनिष्ठ अधिकारी अश्विनीकुमार दिवाकर १८/३/२०२० रोजी पुस्तक क्रमांक २३१ व २३२ हे श्री. कांतीलाल पाटील यांना श्री. चंद्रकांत रामजी ठक्कर यांचे नावे देऊन देण्यात आले होते. तदन्तर्गत नोंदीकृत हक्कसोपानानुसार दिनांक ३०/१०/२०१० रोजी सरदार पूरुषोत्तमजी श्री. चंद्रकांत रामजी ठक्कर यांचे नाव मालकी मध्ये हस्तांतरित करण्यात आले आहे. यंत्रणेच्या कनिष्ठ अधिकारी अश्विनीकुमार दिवाकर यांनी याबाबतची नोंद घेतली आहे.

केनरा बँक Canara Bank Asset Recovery Management Branch : 1259, Deccan Gymkhana, Renuka Complex, 2nd Floor, Jangli Maharaj Road, Pune - 411004.

Sale Notice E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of the secured creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 17/08/2021 for recovery of Rs. 8,91,09,783.35/- (as on 31/03/2021) plus further interest, charges due to the ARM Branch, Pune of Canara Bank from M/s Nityashradha Lifecare (Borrower), Dr. Nityanand Tukaram Thakur, Dr. Ruchi Nityanand Thakur, Dr. Jayant Deshpande and Dr. Neela Jayant Deshpande (Borrowers / Guarantors of M/s Nityashradha Lifecare).

Table with 5 columns: Sl. No., Location & Details of the Properties, Reserve Price, EMD & last date to deposit EMD, Known Encumbrance.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Chief Manager, ARM branch, Pune of Canara Bank Ph No. 020-25511027 & 25532165 during office hours on any working day.

EBIXCASH WORLD MONEY INDIA LIMITED (Erstwhile Weizmann Forex Limited) CIN: L65990MH1989PLC037697 Regd. Office: 8th Floor, Manej Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, all equity shares in respect of which dividends have remained unclaimed for a period of seven consecutive years or more, are required to be transferred by the Company to Investor Education and Protection Fund (IEPF Authority) established by the Government of India.

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SANJIVANI PARANTERAL LIMITED (CIN: L24300MH1994PLC081752) Registered Office: 205, PN Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23.07.2021 We draw attention of all the Members of Sanjivani Parenteral Limited ("Company") to the Notice dated June 30, 2021 covering the Extra Ordinary General Meeting ("EGM") on Monday, July 26, 2021 at 11 am. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). This corrigendum should be read in conjunction with the said Notice and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Table with 5 columns: Sr. No., Category, Pre-Preferential Holding (No. of Equity Shares, %), Post Preferential Holding* (No. of Equity Shares, %).

This corrigendum to the Notice of the EGM shall form integral part of the said Notice. Accordingly, all the concerned Members, stock exchange, depositories, share transfer agents, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction. The said corrigendum shall be ratified in ensuing general meeting.

BENARES HOTELS LIMITED Corporate Identification No. (CIN) : L55101UP1971PLC003480 Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 - 6660001, Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704

PUBLIC NOTICE - 50th ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of Annual General Meetings ('AGM'/'Meeting') through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without the physical presence of the Members.

Accordingly, in compliance with the MCA Circulars and SEBI Circulars the 50th AGM of Benares Hotels Limited (the 'Company') will be held on Friday, September 3, 2021 at 3.00 p.m. (IST) through VC/OAVM facility provided by National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 50th Annual Report of the Company for the Financial Year 2020-21 (the 'Annual Report') along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2021/ and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 50th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for Financial Year 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (Registrar) / Depository Participants ('DPs'). As per MCA Circulars and SEBI Circulars, no physical copies of the 50th AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on August 19, 2021, for registering their email addresses to receive the Notice of AGM and Annual Report Electronically and to receive login ID and password for e-Voting:

Process to be followed for registration of e-mail address as follows:

- a) Visit the link: https://linkintime.co.in/emailreg/email_register.html
b) Select the company name viz. Benares Hotels Limited;
c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;
d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for upload;
e) Enter your e-mail address and mobile number;
f) The system will then confirm the e-mail address for receiving this AGM Notice.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions:

Table with 2 columns: Physical Holding, Demat Holding. Physical Holding instructions include visiting the link for registration and providing PAN details. Demat Holding instruction: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

