

#### Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD, P.O. SANDHAN, MAWANA - 250401, U.P. (INDIÅ) Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176 e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com sales@sangalpapers.com, website : www.sangalpapers.com CIN:-L21015UP1980PLC005138 PAN NO:- AACCS4253J GSTIN : 09AACCS4253J2Z5

To, The Secretary Bombay Stock Exchange Limited, P. J. Tower, Dalal Street Fort, Mumbai-400001.

Respected Sir/Madam,

#### SUB: COPY OF ADVERTISEMENT OF NOTICE OF THE MEETING PUBLISHED IN NEWSPAPER:

This is inform you that pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosed copy of the Notice of the meeting of Board of Directors of the company for the quarter ended 30<sup>th</sup> June, 2020 will be held on Saturday, 12<sup>th</sup> September, 2020 Meeting notice published in "Financial Express", (English Daily) and "Jansatta", (Hindi, Daily).

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

Arpit Jain M. No. A48332 Company Secretary

Place: Mawana



CORPORATE OFFICE : APSARA CINEMA BUILDING, GHANTA GHAR, MEERUT-250 002, POST BOX NO. 361, ©: 9927029409, 9837790014 BRANCH : 58-EAST END ENCLAVE, FIRST FLOOR, NEAR RADHU PALACE, OPP. PRIYA DARSHNI VIHAR, LAXMI NAGAR, DELHI - 110 092 © 22522697, 22522699

Date: 04/09/2020

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# **FINANCIAL EXPRESS**



TANEJA AEROSPACE AND AVIATION LIMITED Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN)

Web: website: www.taal.co.in | CIN: L62200TZ1988PLC014460 EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULT

FOR THE QUARTER ENDED JUNE 30, 2020
INR in Lacs except per

Sr.		Quarter ended			Year ended
or. No.	Particulars	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
		(Unaudited) (Au		dited)	
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1.246.54	1,246.54	1,246.54	1.246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	•		•	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34
Note	es: Additional information on standalone financial results i	s as follows:			
	Particulars		Quarter ende		Year ended
_		30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Re	venue from Operations	593.88	772.97	775.62	3,224.81
Pro	ofit before tax	109.73	204.84	(78.64)	608.19
Pro	ofit after tax	90.17	186.49	(42.22)	584.07
3.	The above is an extract of the detailed format of quarte Regulation 33 of the SEBI (Listing Obligations and I format of the quarterly financial results are available or also on the Company's website (www.taal.co.in). The above results have been reviewed by the Audit C respective meetings held on September 02, 2020.	Disclosure Re the Stock Ex ommittee & ap	quirements) I change websi	Regulations, te (www.bsei e Board of Dir	2015. The fundia.com) an rectors at the

s	Email id-bpcapitallimited@gmail.com Ph: 01276-222501,02, Fax : 01276-222501 NOTICE OF BOARD MEETING In pursuance to Regulation 33 read with
share data	Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given
ear ended	that the meeting of the Board of Directors
31-Mar-20	will be held on Friday, the 11th September
ed)	2020, at the Regd. Office of the Company,
3,252.23 608.08	inter alia, to consider, approve and adopt Un-audited Financial Results for the guarter ended June 30, 2020.
608.08	The said information is also available on the Company's website at www.bpcapital.in and at website of BSE i.e.
583.96	www.bseindia.com By Order of Board For B. P. Capital Limited
585.51	Sd/- Ramesh Kr. Gupta Date: 04.09.2020 Managing Director Place: Haryana DIN: 00047724
1,246.54 8,589.94	METRO COMMERCIAL COMPANY LIMITED CIN: L51109AS1985PLC002401
2.34	Registered Office: B. R. Chandak Market Marwari Patty, Ward No 6, Guwahati-785001 Phone: +91-0361-2516223 E-mail: metrocommercialcompany@gmail.com Website: www.mertocommercialcompany.com NOTICE
ear ended	Pursuant to Regulation 47 of the SEBI (Listing
31-Mar-20	Obligations and Disclosure Requirements)
3.224.81	Regulations, 2015, notice is hereby given that a
608.19	meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be
584.07	held on Monday, September 14, 2020 at 12:30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 ;
ange under 15. The full ia.com) and	to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.
ctors at their	Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz.

vailable on the ropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.msni.in By Order of the Board

**B. P. CAPITAL LIMITED** 

CIN-L74899HR1994PLC072042

Regd. Office: Plot no. 345, HSIIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

For Metro Commercial Company Limited Sd/

Vishal Kumar Sharma Place : Guwahati Whole Time Director Date : September 3, 2020 DIN: 07310503

#### MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322 Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069 Phone: +91-33-2248 0602; E-MAIL: info.mayurbhanj@gmail.com Website: www.Mayurbhanitrades.in

NOTICE Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a

## Authum Investment & Infrastructure Limited CIN: L51109MH1982PLC319008

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117 Website: www.authum.com, Email: authuminvest@gmail.com

#### INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30th September, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as 'electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38th AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38th AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at www. authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindla.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC . OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38th AGM along with the Annual Report for the financial year 2019-20, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company ite. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001

Members with Demat Holding: Register email address in the demataccount maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38th AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RIP

The Company is providing remote e-voting facility ("remote e-voting") to

its Shareholders to cast their votes on resolutions that will be set forth in

the Notice of the AGM. Additionally, the Company is providing the facility of

voting through e-voting system during the AGM ("e-voting"). The manner of

remote e-voting / e-voting for Shareholders holding shares in dematerialized

mode, physical mode and for Shareholders who have not registered their e-

Notice is also hereby given that pursuant to section 91 of the Companies

Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, the Register of Members and Share

Transfer Books of the Company will remain closed from Thursday, September

This Notice is being issued for the information and benefit of the Members of

the Company in compliance with the MCA Circulars and the SEBI Circular.

mail addresses will be provided in detail in the Notice of the AGM.

24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

SANGAL PAPERS LIMITED [CIN-L21015UP1980PLC005138] Reg. Office: Vill. Bhainsa, 22 Km, Meenut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 E-mail: sangalinvestors 1980@g mail.com Website: www.sangalpapers.com NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Birectors of the Company for the Quarter ended 30° June, 2020 is scheduled to be held on Saturday, 12\* day of September, 2020 at 12:00 P.M. at registered office of the company at VIII. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the guarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's webste www.bseindia.com.

> For SANGAL PAPERS LIMITED Sd/-Arpit Jain Company Secretary cum Compliance Officer M.No.: A48332

# PUBLIC ANNOUNCEMENT

	KELEVANT P	ARTICULARS
1	Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2	Date of incorporation of corporate debtor	11/02/2008
3	Authority under which corporate debtor is incorporated / registered	RoC - Ahmedebed
4	Carparata Identity No. / Limited Dability Identification No. of corporate debtor	U20200GJ2008PTC052872
5	Address of the registered office and princi- pal office (if any) of corporate debtor	Registered office : Plot No. 45, S. No. 8 Meghpar, Borchi, Anjar, Kutch, Meghpar Bonc Kachchh Gujarat - 370110
6	Insolvency commencement datem respect	-Order delivered: 02/09/2020
4	al corporate de titor	
7	Estimated date of closure of insolvency resolution process	(Being 180 days from commencement of CIRP)
8	Name and registration number of the insol- vency professional acting as internm resolu- bon professional	Name: Mr. Dharmandra Dhelanya Reg No : IBBVIPA-001/IP-P00251/2017-2018/10480
g	Addiess and e-mail of the interim resolu- tion professional, as registered with the Board	Registered address: A/201, Suryadeep Towe Nr, Navneet Prakashan Gurukul Roa Memnagar, Ahmadabad, Gujarat, 380052 Emailid: dhelanya@gmal.com
-	Address and e-mail to be used for corre-	Address : Dhelanya & Associates
10	spandence with the interim resolution pro-	B-605, Titanium Square, Thabaj Cross Roa Thabaj, Ahmedabad - 380 054
	lasaonal	Emailid:corp.clsind@gmail.com
	tast date for submission of clarms	10/09/2020
12	Classes of creditors, if any, under clause (b) of sub-section (64) of section 21, ascer- tained by the interim resolution professiona	NA
	Names of Insolvency Professionals identified to act as Authonsed Representative of cieck itors in a class (Thiele names for each class)	NA
14	(a) Relevant Forms and	www.ibbi.gov.in/downloadform.html
1	(b) Details of authonized representatives are available at :	NA

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company Registered Office : Yamuna, S. No. 98 (3 to 7), Plot No. 3. Baner. Pune 411 045 CIN No.: L29113PN1920PLC000670

Place : Bengaluru

Date : September 02, 2020



Dr. Prahlada Ramarao

Chairman

# Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in

# **Enriching Lives**

### 100<sup>th</sup> Annual General Meeting to be held over video conference. record date and final dividend information

- Shareholders may note that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, September 25, 2020 at 11:00 AM IST in compliance with the General Circular Numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
- 2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2019 - 20 are being sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their email IDs and mobile numbers to Company's Registrar and Share Transfer Agent, Big Share Services Private Limited (R & T) at KBL@bigshareonline.com. The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2020 will also be made available on the Company's website at www.kirloskarpumps.com; stock exchange website at www.bseindia.com and www.nseindia.com on the NSDL's website at http://www.evoting.nsdl.com
- 3. Shareholders will have an opportunity to cast their vote remotely on the business as set froth in the AGM Notice through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.kirloskarpumps.com to obtain such details.
- Shareholders may note that the Board of Directors at their meeting held on June 5, 2020 has recommended a final dividend of Rs. 0.50 per share. The record date for the purpose of final dividend for the Financial Year 2019-20 will be September 18, 2020. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before October 24, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be send out to their registered addresses as per the availability of postal dispatch facilities. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories and with the Company's R & T in order to receive dividend directly to their bank accounts on the payout date.
- Shareholders may note that Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore, be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable the Company to determine the appropriate TDS rate as applicable with the provisions of the Act.

#### For Resident Shareholders:

Shareholders having valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder, if the total dividend to be received by them during Financial Year 2020-21, does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G /Form 15H (Applicable to an individual's age of 60 years or more) subject to conditions specified in the Act. Resident shareholders may also submit any other document as prescribed under the Act to claim a lower / nil withholding tax. PAN is mandatory for shareholders providing Form 15 G/ Form 15 H or any other document as mentioned above.

meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m, at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata -700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the guarter ended on June 30. 2020.

Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrades.in and www.msei.in.

By Order of the Board For Mayurbhanj Trades & Agencies Limited Harendra Singh

Whole Time Director & CFO (DIN: 06870959) Place: Kolkata Date: September 3, 2020

# PRAJ INDUSTRIES LIMITED

Book Closure:

Place: Mumbal

Date: 3rd September, 2020

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057. CIN :L27101PN1985PLC038031 Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.

Website : www.praj.net



For Authum Investment & Infrastructure Limited

NOTICE

NOTICE is hereby given that the Thirty-fourth (34") Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26" August, 2020, whose e- mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26" August, 2020 regarding 34" AGM. The notice of AGM and Annual Report are available on Company's website viz. www. praj.net and also on the website of National Securities Depository Limited (NSDL) viz.www.evoting.nsdl.com. Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12" September, 2020 to Friday, the 18" September, 2020 (both days inclusive) for the purpose of 34" AGM.

Pursuant to the provisions of Section108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-

off date (i.e. 11" September, 2020 ), facility for casting their votes electronically on all the items of

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted

2. The notice of 34"Annual General Meeting (AGM) and instructions for remote e-voting, have

been sent through electronic mode to all members whose email addresses are registered with the

3. National Securities Depository Limited ("NSDL") will be providing video conferencing

The remote e-voting shall commence on Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m.

5. The remote e-voting shall end on Thursday, the 17" September, 2020 at 5.00 p.m. IST and

6. The cut-off date for determining the eligibility to vote through electronic means will be Friday,

the 11" September, 2020 at close of business hours. Any person, who acquired the shares

through email i.e. after 26" August, 2020, and holds shares as on the cut-off date i.e. Friday,

The facility for e-voting shall also be made available on the date of AGM i.e. 18" September,

who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM

New Delhi

2020 during AGM time and the members attending the meeting through video conferencing,

8. The members, who have cast their vote by remote e-voting prior to the AGM, may also

of the Company and becomes a member of the Company after sending of Notice of AGM

the 11" September, 2020 may obtain the Sequence Number by making a request to Link

Intime India Pvt. Ltd. on 020-26160084 or sending an email at pune@linkintime.co.in.

However, if the member is already registered with NSDL for remote e-voting, then such

member can use the existing Sequence Number and Password for casting his/her vote;

business set forth in the notice of 34" AGM through the electronic voting system of NSDL

All the members are, therefore, hereby informed that;

through voting by electronic means;

Company/Depository Participant(s).

will not be available thereafter.

time through e-voting only.

IST:

(VC) facility for convening 34" AGM.

commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE Maheshwari Datamatics Private Limited at mdpldo@vahoo.com. LIMITED on 02/09/2020.

Data: 04.09.2020

8d/-

Hitesh Vora

**Company Secretary and** 

Compliance Officer

Place: Ahmedabad

Place: Mawana

Date: 03/09/2020

The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 16/09/2020 to the interim resolution professional at the addres menhaned against entry No. 10.

The proof of claims is to be submitted by way of the following specified forms:

Form B: For Proof of claims by Operational Creditors except Workman and Employees

Form C: For Proof of dams by Financial Creditors

Form D: For Proof of claim by a Workman or an Employee

Form E: For Proof of claims by Authorized Representative of Workmen and Employees Form F: For claims by creditors (other than Operational and Financial Creditors).

The above menhaned forms can be downloaded from the website www.ubbi.gov.u/download form, html under the insolvency and Bankruptcy Board of India Insolvency Resolution Process fo Corporate Persons) Regulations, 2016

The financial creditors shall submit their claims with proof by electronic means only. All othe creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalbes.

> (Dharmandra Dhelariya Interim Resolution Professiona In the matter of CLS Industries Private Limited Registration No: 1888/IPA-001/IP-P00251/2017-2018/10480



Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066 Phone: 011-26762121, Fax: 011-26178210 E-mail: company.secretary@eil.co.in, Website: http://www.engineersindia.com CIN: L74899DL1965GOI004352

#### NOTICE OF THE 55<sup>™</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE

The 55" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020. issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.engineersindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. www.evotingindia.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

#### Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The compteix uniting facility will be available during the following unting partiad-

#### For Non - residential Shareholders:

Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, Non resident shareholders have the option to be governed by the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the benefit under DTAA, non resident shareholders will have to provide the following:

Copy of PAN allotted by the Income Tax authorities duly attested by the shareholder;

- Copy of Tax Residency Certificate (TRC) for the Financial Year 2020-21 obtained from the revenue authorities of the country of tax residence, duly attested by shareholder;
- Self declaration in Form 10F;

financialexp

- Self declaration by the shareholder of having no permanent establishment in India in accordance with the applicable Tax Treaty;
- Self declaration of Beneficial ownership by the shareholder;
- Any other documents as prescribed under the Act for lower withholding of taxes if applicable, duly attested by the shareholder;

The aforementioned documents are required to be shared by the concerned shareholders to grievance@kbl.co.in during the period from September 4, 2020 to September 25, 2020. No communication will be accepted from the shareholders after September 25, 2020 regarding tax withholding.

6. The AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail lds.

nclalexp.epapr.in		1 QC	
• Tel: +91 20 2 • Email: <u>secretarial@kbl.co.in</u> • Web	A DESCRIPTION OF A DESC	Date - 04/09/2020 Pune	DATTATRAYA NIMBOLKAR Chief Internal Auditor & Company Secretary
	Company Secretary		Sd/-
Place : Pune Date : September 3, 2020	Sandeep Phadnis		By Order of the Board For Praj Industries Limited
800 co.280 p.m.	By the Order of the Board of Directors or <b>KIRLOSKAR BROTHERS LIMITED</b> Sd/-	the date of AGM. Members may email queries/grievances re contact Mr. Anant Bavare, Joint General	ng but shall not be entitled to cast their vote again on elating to e-voting to investorsfeedback@praj.net or Manager & Assistant Company Secretary or Ms. Secretarial at +91 20 71802000 / 22941000.

ne remote e-voung lat	any win be available out	ing me to lowing vo	ang penou.

9.30 a.m. IST on Friday, September 25, 2020
5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period. 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, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote evoting or for participation at the AGM and electronic voting during the AGM. Manner of registering / updating email addresses is as below:

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company M/s Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at virenders@alankit.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at virenders@alankit.com, in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, M/s Alankit Assignments Limited will forward their login credentials to their email address.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Shareholders may also note that Company has fixed Monday, September 14,2020 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹1.55/- per equity share) for the Financial year ended 31" March, 2020, if declared by members at their 55° AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

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Date: 03.09.2020	CA\2020-2021\7
Place: New Delhi	Company Secretary
	S.K. Padhi
	By order of Board of Directors

#### SRI AMARNATH FINANCE LIMITED

CIN: L74899DL1985PLC020194 Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006 Email:amarnath01finance@gmail.com, Tel:011-23953204/23392222 Website: www.snamarnathlinance.in

#### NOTICE OF THE 35<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is here by given that the 35<sup>th</sup> Annual General Meeting of the Members of S Ri A MARNATH FINANCE LIMITED will be held on Monday, 28th day of September, 2020 at 10:00 A.M. at A-73/1, G T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110052 to transact the business les) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 on September 03, 2020 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website (www.sriamarnathfinance.in)

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies [Management & Administration] Rules, 2014] "the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22<sup>rd</sup> September, 2020 ["Cut-off date"].

The remote E-Voting period commences on Friday, 25<sup>a</sup> September, 2020 (9:00 am) and ends on Sunday, 27<sup>th</sup> September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The facility for voling, either through electronic voling system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI [Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain dosed from Tuesday, 22<sup>rd</sup> September, 2020 to Monday, 28th September, 2020 (both days indusive) for the purpose of 35<sup>th</sup> AGM of 'the Company.

'Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date is. 22<sup>rd</sup> September, 2020 can view the notice convening the AGM on the website of the Company viz www.sriamarnathfinance.in, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of NSDL viz www.evofing.nsdl.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM Members are also informed that In case of any queries, members may refer the "Frequently Asked Questions (FAOs) for members and e-voting user manual for members" available at the 'Downloads' section of www.evoting.nsdi.com. For any further gilevance related to the remote e-voting, members may call on the toil free no. 1800222990 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or AmanG@nsdl.co.in or at telephone no. 022-249945456 1800-222-990,

<ul> <li>A specific specific specific sector specific statistics and specific sp</li></ul>	
For SRIAMARNATH FINANCE LIMITED	
Sd/-	
Rakesh Kapoor	
(Managing Director)	

# सार्वजानिक सूचना

#### सर्वसाधारण को एतेद्धाया सूचना दी जाती है कि मैसर्स एस एस ग्रुप प्राइवेट लिमिटेड और अन्य जिस का कॉर्पोरेट कार्यालय एस एस हाउस, प्लाट नंबर-77, सेक्टर- 44, गुरुग्राम, हरियाणा-122003 मे है। नतीजतन दि स्टेट एनवायर्नमेंटल इम्पेक्ट असेसमेंट अथॉरिटी (एसईआईएए), हरियाणा वे न० 55-58, पर्यटन भवन, सेक्टर-2, (हरियाणा), उनके पत्र संख्या एसईआईएए (124) / एच दिनां क आर/2020/345 27/08/2020 दवारा पर्यावरण संबंधी मंजूरी प्रदान की है। यह एनववयर्नमेंटल क्लीयरेंस पत्र हरियाणा स्टेट पोल्लुशण कण्ट्रोल बोर्ड पंचकुला और एसईआईएए पंचकुला में उपलब्ध है।

मैमर्स एसएस ग्रूप प्राइवेट लिमिटेड और अन्य एस एस हाउस, प्लाट नंबर-77, सेक्टर-44, गुरुग्राम, हरियाणा-122003

#### SEASONS' NOTICE SEASONS TEXTILES LIMITED CIN - L74999DL1986PLC024058 Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar -- III, New Delhi -- 110024 Email : cs.stl@seasonsworld.com, Website : www.seasonsworld.com Phone No. 0120-4690000, Fax : 0120-4351485 Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14<sup>TH</sup> September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30" June, 2020. Place : New Delhi (Inderjeet Singh Wadhwa) Managing Director Date : 03.09.2020



#### SAVARE TRADE ENTERPRISES LIMITED CIN-L51909DL1990PLC040761

Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38 E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

#### NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at www.savaretrade.com and on the website of the Stock Exchanges, i.e. CSE (https://www.cse-india.com/) and on the website of Company's Registrar and Transfer Agent,

viz. Skyline Financial Services Private Limited ('RTA') at http://www.skylinerta.com/ in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@skylinerta.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website http://www.skylinerta.com/ or in email id info@skylinerta.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.savaretrade.com and on the website of RTA at https://www.evoting.nsdl.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 voting during AGM.

In case of any guery/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No. 9999589742 D-153A, 1" Floor, Okhla Industrial Area, Phase -I, New Delhi, Delhi 110020, email: info@skylinerta.com Contact No.: +91 40450193 -97 This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred herein above.

SANGAL PAPERS LIMITED ICIN- L21015UP1980PLC0051381 Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 E-mail: sangalinvestors 1980@gmail.com Website: www.sangalpapers.com NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30" June, 2020 is scheduled to be held on Saturday, 12" day of September, 2020 at 12:00 P.M. at registered office of the company at VIII. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the guarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED

Sd/

जनसत्ता, 4 सितंबर, 2020 15

Arpit Jain Company Secretary cum Compliance Officer Date: 03/09/2020 M. No.: A48332

#### NISHANT INBUILD LIMITED CIN: L74899DL2006PLC145669

Place: Mawana

Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007 Email ID: inbuildnishant@gmail.com; Tel: 09999841041 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR)

Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> September, 2020 at 5:00 P.M. at the Registered Office of the Company, inter-alia to consider and take on record the company's Unaudited Financial Results for the quarter ended 30th June, 2020 and any other relevant matter.

0.	For Nishant Inbuild Limited	
	Sd/-	
Date : 03.09.2020	Dhirendra Kumar Gupta	
Place : Delhi	(Managing Director)	

मैसर्स भारत भूषण फाइनैंस ऐंड कमोडिटी ब्रोकर्स लिमिटेड पंजी. कार्यालय : 503, रोहित हाउस, 3, टॉल्सटॉय मार्ग, नई दिल्ली–110001 ीआईएन**–L67120DL1992PLC049038**), फोन नंबर : 011–49800900, फैक्स : 011–49800933 – मेल : commodities@bharatbhushan.com वेबसाइट : www.bbinvestments.in

एतदद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों ("अधिनियम") तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("सूचीयन विनियमावली") के साथ पठित कार्पोरेट मंत्रालय "एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल, 2020, जनरल सर्कुलर नंबर 17 / 2020 दिनांकित 13 अप्रैल, 2020 तथा जनरल सर्कुलर नंबर 20 / 2020 दिनांकित 05 मई, 2020 तथा सेबी द्वारा जारी अन्य लागू सर्कुलर्स (सामूहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में भारत भूषण फाइनैंस ऐंड कमीडिटी ब्रोकेर्स लिमिटेड ("कम्पनी") के सदस्यों की 28वीं वार्षिक सामान्य बैठकें ("एजीएम"), सोमवार, 28 सितम्बर, 2020 को मध्या. 12.00 बजे वीडियो कॉन्फ्रेन्सिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, एजीएम के आयोजन

Lajpat Nagar - III, New Delhi: 110 024 Email : cs@seasonsfurnishings.com, Website : www.seasonsfurnishings.com Phone No. 0120-4160126

Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 15" September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30" June, 2020.

Place : New Delhi (Mandeep Singh Wadhwa) Date : 03.09.2020 Managing Director

#### मनीटेक फिनलीज लिमिटेड

पंजीकृत कार्यालयः 829 / 2. लक्ष्मीदीप बिल्डिंग 8वां तेल, डिस्ट्रिक्ट सेन्टर, वी3एस माल के आगे, लक्ष्मी नगर, नई दिल्ली--110092 CIN: L65910DL1984PLC018732

इंमेल आई ही : moneytechfinlease@gmail.com एतदहारा सुचित किया जाता है कि सेबी (सचीकरण

बोध्येताएं एवे प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47(1)(क) के अनुसरण में निदेशक मंडल की बैठक शुक्रवार, 11 सितम्बर, 2020 को कम्पनी व पंजीकृत कॉर्यालय में आयोजित की जाएगी जिसमें अन्य बातों के साथ—साथ 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार कर उन्हें रिकार्ड में लिया जाएगा।

कथित सुचना की प्रति कम्पनी की वेबसाइट www.moneytechfin.com और स्टॉक एक्सचेंज वेवसाइट www.msei.in एवं www.cse-india.com/ पर भी उपलब्ध है।

कते मनीटेक फिनलीज लिमिटेड हस्ता./-दिशांकः 03.09.2020 रथानः दिल्ली सतेन्दर कुमार निर्देशक

इनसेप्टम एंटरप्राइजेज लिमिटेड पंजीकृत कार्यालय : ऑफिस नं. जेएफ–01. प्रोपर्टी मं. एफ-40, जगत पुरी, दिल्ली --110040. ईमेल आई थी : angelsenterprisesimited@yahoo.com CIN : L51909DL1990PLC042445 एतददारा सचित किया जाता है कि सेबी (सुचीकरण बोध्युंताएं एवें प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 (1)(ए) के अनुसरण में कम्पनी के निदेशक मंडल की बैठक शुक्रवार, 11 सितम्बर, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित

की जाएगी जिसमें 30 जून. 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विवार एवं अनुमोदन किया जाएगा। कथित सूचना एवं वित्तीय परिणामों की प्रति कम्पनी की वेबसोइट www.angelsenter.com और स्टॉक

एक्सचेज वेबसाइट www.bseindia.com पर भी उपलब्ध है। कृते इनसेप्टम एंटरप्राइजेज लिमिटेड

	इस्ता/-
दिनांक : 03.09.2020	विनय प्रकाश
स्थान : नई दिल्ली	निर्देशक

FUTURISTIC SOLUTIONS LIMITED CIN: L74899DL1983PLC016586 Regd. Office: M-50, IInd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048 Website: www.fsl.co.in Fax: 011-2925860. Ph: 011-41630436, 41634701 NOTICE Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September 2020 at the Registered Office of the Company, inter alia, to consider and, approve, the unaudited accounts for the guarter ended on 30.06.2020 and matter related to extension of AGM and any other item with the permission of

By Order of the Board For SAVARE TRADE ENTERPRISES LIMITED Sd/-NARENDER MAKKAR (DIN-00026857) Director

Place: New Delhi Date: 02.09.2020

> FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF IM + CAPITALS LIMITED

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi – 110001, India. CIN: L74140DL1991PLC340407

Ph: 011 42838332 | Email Id: imcapitalslimited@gmail.com | Website: www.imcapitals.com

Open offer for acquisition of up to 9,10,415 fully paid up equity shares of face value of ₹ 10 Each ("Equity Shares") representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited ("Target Company") from the Public Shareholders of the Target Company by Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together the "Acquirers"), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the "PACs") in their capacity as a person acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of ₹ 25.00 (Rupees Twenty Five only) ("Open Offer" / "Offer").

This advertisement ("Advertisement") is being issued by Khambatta Securities Limited ("Manager"), for and on behalf of the Acquirers and PACs to the Public Shareholders of the Target Company, pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 and SEBI circular bearing number SEBI/H0/CFD/ DCR2/CIR/P/2020/139 dated July 27, 2020 (the "Relaxation Circulars") to supplement:

- a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and PACs, to BSE on June 05, 2020 ("PA");
- b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi) and in Mumbai editions of Mumbai Lakshdeep (Marathi) ("DPS"); and

c) the letter of offer dated September 02, 2020, in connection with the Offer ("LoF").

Capitalised terms used in this Advertisement that are not defined herein, shall have the same meaning as ascribed to such terms in the LoF.

#### 1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Identified Date i.e. August 26, 2020 and whose email ids have been registered with depositories and/or the Target Company, as on the identified date. The Acquirer, the PAC, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LoF, in compliance with the Relaxation Circulars.

#### 2. AVAILABILITY OF LETTER OF OFFER

a. The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement will be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), the Target Company (www.imcapitals.com), the Registrar to the Offer (www.bigshareonline.com), and the Manager to the Offer (www.khambattasecurities.com)

b. The Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer including the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Registrar to the Offer or the Manager to the Offer:

Khambatta Securities Limited	Bigshare Services Private Limited
C-42, South Extension Part - II,	1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana
New Delhi - 110049, India	Road, Marolnaka, Andheri East, Mumbai, Maharashtra- 400059
Tel: 011 4164 5051	Tel:+91-022-62638200; Fax: +91-022-62638280;
eMail: vinay@khambattasecurities.com	eMail: openoffer@bigshareonline.com;
Website: www.khambattasecurities.com	investor@bigshareonline.com
Contact Person: Mr. Vipin Aggarwal	Website: www.bigshareonline.com
Mr. Vinay Pareek	Contact Person: Mr. Arvind Tandel
SEBI Reg. No.: INM 000011914	SEBI Reg. No.: INR 000001385
3. BRIEF SCHEDULE OF ACTIVITIES	
The brief schedule of major activities is set forth	below:

This information is also available on website of	Sr. No.	Activity	Schedule of Activities (Day & Date)	आईडी – evoting@nsdl.co.in अधवा pallavid@nsdl.co.in अधवा	SoniS@ns			
the company viz www.fsl.co.in and on the website of the stock exchanges viz, www.bseindia.com.		cement of tendering period (Offer Opening Date)	Wednesday, 09 September 2020	अथवा फोन नंबर : +91–22 24994545, +91 22 24994559 पर सम्पर्क कर सकत इलेक्ट्रॉनिक साधनों द्वारा योटिंग के साथ संबंधित शिकायतों का निवारण करेंगे।				
By Order of the Board	the second	f tendering period (Offer Closing Date)	Tuesday, 22 September 2020		हिते निदेशव			
Place: New Delhi Date: 03.09.2020 (Managing Director)	Last date of comm 3. of payment of com	municating the rejection/ acceptance and completion nsideration or refund of Equity Shares to the Public he Target Company	Monday, 05 October, 2020	भारत भूषण फाइनैंस ऐंड कमो				
LATENT LIGHT FINANCE LIMITED	4. Last date for filing	g the post Offer report with SEBI	Monday, 12 October, 2020	a second s	। आईएन : 00			
(Formerly known as Galaxy Commercial Limited) Regd. Office: 120, Local Shopping Centre, Aurbindo Place, Hauz Khas	The second	lication of post-Offer public announcement in the hich the DPS has been published	Monday, 12 October, 2020*					
New Delhi - 110016 CIN: L74130DL1984PLC019469	Note: Where last dates are	mentioned for certain activities, such activities may hap	pen on or before the respective last dates.	जिंदल पॉलि इन	नेननों			
E-mail Id: galaxycommerciallimited@gmail.com Ph. No.: 011-41074949   Fax. No.: 011-41074949 Website:-www.lift.in NOTICE	The last date for "publicat	cholders is requested on the following information: tion of post-Offer public announcement", as mentioned ber, 2020 to Monday, 12 October, 2020.	in the Letter of Offer, is hereby corrected	पंजीकृत कार्यालय : 19वां	सीआईएन : के.एम., हापुर			
Notice is hereby given that the 35" Annual	4. OTHER INFORMATION			प्रधान कार्यालय : प्लॉट नंबर 1 वेबसाइट : www.jpifcl.o				
General Meeting of the members of M/s Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited) will be held on Wednesday, 30 <sup>th</sup> day of September, 2020 at	<li>b. The Offer will be in procedure for tender</li>	ntained in this Advertisement is in accordance with the R nplemented through stock exchange mechanism made ring the Equity Shares are more particularly set out in th	e available by BSE. Details relating to the e Letter of Offer.	30 जून, 2020 को समाप्त तिमाई				
11.00 A.M. at the registered office of the	CARACTER CONTRACTOR OF A CONTRACT	will also be available on the respective websites of SE company (www.imcapitals.com), the Registrar to the						
Company Situated at 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi	The second se	r (www.khambattasecurities.com).	siter (www.bigsitarconnie.com), and the	विवरण	6-30-202			
- 110016 to transact the following business:	Issued by the Manager to	있는 것은 것은 것이 있는 것이 같은 것 같은 것이 가지 않는 것이 있다.			अलेखापरीदि			
Ordinary Business: 1. To receive, consider and adopt the Annual		Khambatta Securities Limited		परिचालन से कुल आय (शुद्ध)	0.59			
Financial Statements of the Company for	IIIIIICIVTU"	C-42, South Extension Part-II, New Delhi - 110049,	ndia	साधारण गतिविधियों से शुद्ध लाभ/(हानि) कर से पहले	82.59			
the financial year ended 31 <sup>e</sup> March, 2020, including the audited Balance Sheet as at	SIXTH	Tel.: 011 4164 5051 eMail: vinay@khambattasecurities.com	a	अवधि हेतु शुद्ध लाभ/(हानि) कर पश्चात (असाधारण मदों के बाद)	82.5			
31" March, 2020, the Statement of Profit and Loss for the financial year ended on	STREET AND LYTICE	Rak	इक्विटी शेयर पूंजी ( प्रदत्त अंकित मूल्य रू. 10/– प्रत्येक)	1,051.19				
and Loss for the tinghcial vest ended on t	ibtyonal tist obvious	Website: www.khambattasecurities.com Contact Person: Mr. Vipin Aggarwal; Mr. Vinay Pare	sk -	अन्य इक्विटी (पुनरमूल्यन संचेय छोडकर)				
that date and the reports of the Board of the	and the second second second							
that date and the reports of the Board of the Directors and Auditors thereon.		SEBI Registration No.: INM 000011914			0.79			
that date and the reports of the Board of the	For and on behalf of the A			मूल और तनुकृत अर्जन/(हानि) प्रति शेयर	0.79 मावली, 2015 र			
that date and the reports of the Board of the Directors and Auditors thereon. 2. To appoint a Director in place of Mr. Deepak Nagar (DIN: 00043654), who retires by rotation and being eligible, offers himself for re-appointment. By order and on behalf of the Board	For and on behalf of the A Sd/- Rakesh Kumar Singhal (Acquirer 1)		Sd/- Authorised Signatory Tirupati Containers Pvt Ltd.		मावली, 2015 र			
<ul> <li>that date and the reports of the Board of the Directors and Auditors thereon.</li> <li>2. To appoint a Director in place of Mr. Deepak Nagar (DIN: 00043654), who retires by rotation and being eligible, offers himself for re-appointment.</li> </ul>	Sd/- Rakesh Kumar Singhal	Sd/- Vishal Singhal	Authorised Signatory	मूल और तनुकृत अर्जन / (हानि) प्रति शेयर नोट : 1. उपरोक्त विवरण सेवी (सूधीयन और अन्य प्रकटीकरण अपेक्षाएं) विनिय संक्षिप्त विवरण है। तिमाही और वार्षिक वित्तीय परिणामों का पूर्ण विवरण कम्पनी व	मावली, 2015 र			

की सचना दिनांकित 17 अगस्त. 2020 में सचीबद्ध व्यवसाय के निष्पादन हेत आयोजित की जाएगी वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अग्नियम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी

संबद्ध सर्कुलर्स के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2019–20 हेतु वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेतु अपेक्षित अन्य दस्तावेजों के साथ कम्पनी के उन सभी सदस्यों को भेजी जा चुकी है, जिनका ई—मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपैंटस के पास पंजीबद्ध है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.bbinvestments.in पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई-वोटिंग सुविधा उपलब्ध कराने हेत् एजेन्सी) की वेबसाइट नामतः www.evoting.nsdl.com पर भी उपलब्ध होगी।

साधारण रूप से, कोई सदस्य जो बैठक में उपस्थित होने तथा वोट देने का हकदार होता है, वह अपने स्थान पर उपस्थित होने तथा वोट डालने के लिए परोक्षी नियक्त कर सकता है तथा परोक्षी कम्पनी का सदस्य होना आवश्यक नहीं होता है। चुंकि एजीएम का आयोजन, संबद्ध सर्कलर्स के अनुसरण में वीसी / ओएवीएम के माध्यम से किया जा रहा है, अतः सदस्यों के लिए उपस्थित होने तथा वॉट डालने के लिए परोझी की नियुक्ति की सुविधा इस एजीएम के लिए उपलब्ध नहीं है। ई--मेल पता पंजीकरण / अद्यतनीकरण की विधि

भौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई-मेल पता कम्पनी में पंजीकृत/अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे उसका पंजीकरण/अद्यतनीकरण कम्पनी को commodities@bharatbhushan.com पर अथवा कम्पनी के रजिस्टार एवं शेयर टांसफर एजेन्ट ("आरटीए") मैसर्स अलंकित असाइनमेंटस लिमिटेड को तजं/संदापजण्बवच पर शेयरधारक का फोलियो नंबर, नाम, पैन (पैन कार्ड की स्कैन की गई स्व--सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व–सत्यापित प्रति) अथवा डाइविंग लाइसेन्स (स्कैन की गई स्व–सत्यापित प्रति) अथवा बैंक पासबुक⁄बैंक द्वारा सम्यक सत्यापित विवरण का ब्योरा लिखकर करवा लें।

अमौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई-मेल पता अपने डिपॉजिटरी पार्टिसिपैंट्स ('डीपी'ज') के पास पंजीकृत/अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे अपना ई—मेल पता अपने संबंधित डीपी'जे के पास पंजीकृत / अद्यतित करवा लें।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014, समय समय पर संशोधित, के नियम 20 तथा सूचीकरण विनियमावली के विनियम 44 के और संबद्ध सर्कलर्स के अनुसरण में सदस्यों को एजीएम की सुधना में सुधीबद्ध सभी प्रस्तायों पर अपना वोट इलेक्ट्रॉनिक विधि से डालने ('रिमोट ई-वोटिंग') तथा एजीएम के दिन ई-वोटिंग से डालने की सुविधा नैशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई है तथा व्यवसाय का निष्पादन इस ई—वोटिंग के माध्यम से किया जा सकता है। सभी सदस्यों को सुचित किया जाता है कि

 कम्पनी ने ई—वोटिंग के लिए सदस्यों की ग्राह्यता अभिनिश्चित करने के लिए 21 सितम्बर, 2020. 'कट—ऑफ'' तिथि निर्धारित की है। कोई व्यक्ति जो कि सुचना प्रेषणोपरान्त कम्पनी के शेयरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और जो कि कट-ऑफ तिथि को शेयरों का धारक है, यह evoting@nsdi.co.in पर फोलियो नंबर / डीपी आईडी तथा क्लाइंट आईडी के उल्लेखयक्त अनुरोध भेजकर युजर आईडी एवं पासवर्ड प्राप्त कर सकता है। यदि सदस्य एनएसडीएल के साथ ई-वोटिंग के लिए पहले से पंजीकृत है, तो मौजुदा युजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

2. रिमोट ई--वोटिंग अवधि शुक्रवार 25 सितम्बर, 2020 को पूर्वा. 09.00 बजे (आईएसटी) आरंभ होगी तथा रविवार 27 सितम्बर, 2020 को अप, 05.00 बजे (आईएंसटी) (दोनों दिन सहित) समाप्त होगी. जिस अवधि के दौरान सदस्यगण अपना वोट इलेक्ट्रॉनिक विधि से ढाल सकता है। तदपरांत, एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉडयूल निष्क्रिय कर दिया जाएगा।

3. सदस्यों के योटिंग अधिकार, कम्पनी की प्रदत्त इक्विटी एंजी में उनके द्वारा सोमवार 21 सितम्बर, 2020 ('कट--ऑफ तिथि') को धारित इक्विटी शेयरों के अनुपात में होंगे। कोई व्यक्ति जो कट--ऑफ तिथि को कम्पनी का सदस्य है, वह एजीएम की सूचना में सुचीबद्ध सभी प्रस्तावों पर अपना वोट रिमोट ई—वोटिंग अथवा एजीएम में ई—वोटिंग सिस्टम द्वारा डालने का हकदार होगा।

 जिन सदस्यों ने रिमोट ई--वोटिंग द्वारा अपना वोट नहीं डाला है. वे एजीएम में ई--वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य एजीएम से पहले अपना वोट रिमोट ई--वोटिंग द्वारा डाल चुके हैं, वे भी एजीएम में उपस्थित हो सकते हैं. परंतु उनको एजीएम में पुनः बोट ढालने का अधिकार नहीं होगा। कम्पनी ने सुश्री कविता पम्मानी, स्वामी मैसर्स कविता पम्मानी ऐंड एसोशिएटस, कार्यरत कम्पनी सेक्रेटरीज (संदरयता सं. एफ6288 तथा सीपी सं. 11099) को ई--वोटिंग तथा रिमोट ई--वोटिंग प्रक्रिया की संवीक्षा एक निष्पन्न और पारदर्शी ढंग से करने हेत् संवीक्षक के रूप में नियुक्त किया है। कोई व्यक्ति जो कि सुचना प्रेषणोपरान्त कम्पनी के शेयरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और जो कि कट-ऑफ तिथि अर्थात सोमवार, 21 सितम्बर, 2020 को शेयरों का धारक है, वह एजीएम की सूचना में दिए गए तरीके से लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम में वीसी / ओएवीएम के माध्यम से उपस्थित होने. रिमोट ई--वोटिंग तथा एजीएम के दौरान ई—वोटिंग संबंधी विस्तृत विनिर्देशों के लिए, सदस्यगण कृपया एजीएम की सुचना देखें। डीमैटीरियलाइज्उ मोड, भौतिक मोड में शेयरों के धारक सदस्यों तथा जिनके द्वारा अपना ई—मेल पता पंजीबद्ध नहीं करवाया गया है उनके लिए रिमोट ई--वोटिंग तथा एजीएम के दौरान ई--वोटिंग का ढंग एजीएम की सूचना में दिया गया है। एजीएम की सूचना कम्पनी की वेबसाइट www.bbinvestments.in पर, स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल (रिमोट ई-वोटिंग सविधा उपलब्ध कराने हेत एजेन्सी) की वेबसाइट नामतः www.evoting.nsdl.com पर भी उपलब्ध है। ई-वोटिंग प्रक्रिया के संबंध में किसी संदेह अथवा शिकायत की स्थिति में सदस्यगण वेबसाइट www.evoting.nsdl.com पर 'डाउनलोड सेक्शन' के अन्तर्गत उपलब्ध फ्रिक्वेंटली आस्वड क्वेशचन्स (एफएक्यू'ज) का संदर्भ ग्रहण कर सकते हैं अथवा टोलफ्री नंबर 1800-222-990 पर सम्पर्क कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा सुश्री पल्लवी म्हात्रे, प्रबंधक अथवा सुश्री सोनी सिंह, सहायक प्रबंधक, नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चतुर्थ तल, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 से नामित ई--मेल nsdl.co.in

## ABM INTERNATIONAL LIMITED

Date: 03.09.2020

Place: New Delhi

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 CIN: L51909DL1983PLC015585 Tel: 011-41426055 Email: www.abmintl.in, Website: www.abmintl.in

## NOTICE

Notice is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the company will be convened on Tuesday, September 29<sup>th</sup>, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses kindly update the same : -

- (i) For Physical shareholders Send a request to the Beeta Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- (ii) For Demat shareholders Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 37th AGM and the Annual Report 2019-20 will be made available on the website of the Company a www.abmintl.in.

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म्पर्क कर सकते हैं, जो गि।			ABM INTERNATIONAL LIMITED
एवं हिते निदेशक मंडल मोडिटी ब्रोकर्स लिमिटेड			Sd/-
मार्डिटा ब्राकेस लिमिट्ड इस्ता /			(VIRENDER KUMAR GANDHI)
निशा आहूजा	Place:	New Delhi	(Managing Director)
ानदशक डीआईएन : 00001875	Date:	03.09.2020	DIN: 00244762

# मेंट ऐंड फाइनैंस कम्पनी लिमिटेड

एल65923यूपी2012पीएलसी051433 पुड—बुलंदशहर रोड, पी.ओ. गुलावठी, बुलंदशहर (उत्तर प्रदेश) शॉपिंग कॉम्प्लेक्स, सेक्टर बी-1, वसंत कुंज, नई दिल्ली-110070 त : cs\_jpifcl@jindalgroup.com, फोन : 011-40322100

अलेखापरीक्षित पथक्कत और समेकित परिणामों का विवरण

(रू. लाख में, सिवाय ईपीएस)

डीआईएन - 00708019

	पृथक्कृत				समेकित			
विवरण	तिमाही समाप्त			वर्ष समाप्त	तिमाही समाप्त			वर्ष समाप्त
			6—30—2019 अलेखापरीक्षित	3-31-2020	6—30—2020 अलेखापरीक्षित	3–31–2020 लेखापरीक्षित	6—30—2019 अलेखापरीक्षित	3—31—2020 लेखापरीक्षित
परिचालन से कुल आय (शुद्ध)	0.59	1.82	0.12	2.15	26.10	27.43	24.25	102.74
साधारण गतिविधियों से शुद्ध लाभ/(हानि) कर से पहले	82.59	(7,562.28)	(88.19)	(7,704.55)	(612.67)	(6,030.05)	(2,027.69)	(10,962.63)
अवधि हेतु शुद्ध लाभ/(हानि) कर पश्चात (असाधारण मदों के बाद)	82.59	(7,561.94)	(88.19)	(7,704.21)	(617.33)	(6,047.14)	(2,027.69)	(10,992.41)
इक्विटी शेयर पूंजी ( प्रदत्त अंकित मूल्य रू. 10/– प्रत्येक)	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19	1,051.19
अन्य इक्विटी (पुनर्मूल्यन संचेय छोड़कर)		-		1,198.09				(41,296.49)
मूल और तनुकृत अर्जन/(हानि) प्रति शेयर	0.79	(71.94)	(0.84)	(73.29)	(2.62)	(64.56)	(10.29)	(89.31)
<b>नोट</b> ः 1. उपरोक्त विवरण सेवी (सूचीयन और अन्य प्रकटीकरण अपेक्षाएं) विनिय	ामावली, 2015 के	विनियम 33 के	तहत स्टॉक एक्स	वेन्जेज में प्रस्तुत	किए गए तिमाही	/ वार्षिक विर्त्त	यि परिणामों के वि	वेस्तृत प्रारूप का
संक्षिप्त विवरण है। तिमाही और वार्षिक वित्तीय परिणामों का पूर्ण विवरण कम्पनी भी उपलब्ध है।	की वेबसाइट नाम	a www.jpifcl.o	com तथा स्टॉक	एक्सचेन्ज वेबसाइ	ट्स नामतः WWV	v.bseindia.com	n और www.ns	eindia.com पर
स्थान ः नई दिल्ली				वास्तं	ो जिंदल पौरि	त्र इन्वेस्टमेंट ।	रेंड फाइनैंस क घनस्या	म्पनी लिमिटेड हस्ता∕– म दास सिंघल