

Bonlon Industries Limited

Formerly known as : Bonlon Industries Private Limited and Bon Lon Steels Private Limited MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: U27108DL199 8PLC097397

Dt: 07.09.2021 To BSE Ltd. Regd. Office: 25thFloor, P.J.Towers, Dalal Street,

Fort, Mumbai -400 001

<u>Ref:</u> Bonlon Industries Limited, Scrip Code-543211, ISIN No- INEOB9A01018 Subject: SUBMISSION OF CLIPPINGS OF NEWSPAPER ADVERTISEMENT IN RESPECT OF NOTICE TO THE MEMBERS FOR 24TH ANNUAL GENERAL MEETING AND FOR UPDATION OF E-MAIL ADDRESSES, BANK ACCOUNT DETAILS AND E-VOTING INFORMATION.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published by the Company in accordance with General Circular No. 20/2020 dated 05.05.2021 of Ministry of Corporate Affairs regarding holding of 24th Annual General Meeting of Company through VC/OAVM and other required details like updation of E-mail Addresses, Bank Account Details And E-Voting Information in following newspaper on 05th September 2021.

- 1. Financial Express -All Edition
- 2. Jansatta -Delhi Edition

For Bonlon Industries Limited

(Naveen Kumar) Company Secretary & Compliance Officer M.NO. A-33304

Encl: As above

FE SUNDAY

्यक्रेण्ड पंजाब एण्ड सिंध बैंक	Punjab & Sind Bank		
IPhere service	and the second		
Delhi Road ,Meer	rut, Uttar Pradesh		
E-mail: m0621@psb.co.	in Phone: 0121-2529597	20	HDFC BANK
POSSESSION NOTICE (For Imme	ovable Property) [See rule 8(1)]		We understand your world 5th Floor, Plo
	zed officer of Punjab & Sind Bank under the	Rem	oval of all movable articles lying in Pro
Act, 2002 (54 of 2002) and in exercise of pow rule 3 of the Security Interest (Enforcement) F 04-2021 calling upon the borrower(s) & Gua Raj Sharma (Borrower/Mortgagor) R/o I Brahampuri, Meerut-250002,Smt Deepa S	al Assets and Enforcement of Security Interest vers conferred under section 13(12) read with Rules, 2002 issued a demand notice dated 30- rantor(s) (1) Sh Gurdeep Sharma S/o Hans New No-1355 Old No-1353,Indra Nagar I iharma W/o Gurdeep Sharma(Co Brrower) at-250002 And Sh Ankur Kumar Jain S/o	842, Ramp Ashra Prade	S Buildtech Pvt Ltd (Borrower/Mortgagor) Ist Floor, Sun Light Colony, Ashram, New D prashtha Colony, Ghaziabad, Uttar Pardash- am, New Delhi-110014. 4. Mrs. Munni Mis esh-201011. 5. Mrs Ankita Priyadarshini (G rantor) House No 91, National Park, Lajpat Na
Arvind Kumar Jain(Gurantor) R/o No 7/1, the amount mentioned in notice being Rs. 8 Thousand One Hundred Sixty Eighty and (Rupees One Lakh Sixty Eight Thousand only) within 60 days from the date of recei incidental charges w.e.f. 01.04.2021.	Jawaher, Rohta Road Meerut-250001 to pay 69168.55/- (Rupees Eight Lacs Sixty Nine Paise Fifty Five Only) and Rs. 168590.16 d Five Hundred Ninety and Paise Sixteen pt of the said notice with future interest and	was ap Singh Proper not tal belong	the orders of Sh Manish Khurana Chief Met ppointed as court Receiver to take possession has taken the physical possession of the m rty, for which inventory (copy annexed with thi ken its handover inspite of our follow up an gings/movable articles from the Mortgaged Pri as is where is basis" "whatever is there basis"
	to repay the amount, notice is hereby given to	SNO	T
	ic in general that the undersigned has taken below in exercise of powers conferred on him	Room	
	h rule 8 of the said rules on this 02nd day of	1	1 Table and 1 Side Table
September,2021.		2	2 Chairs
The borrower(s)/Guarantor(s) attention is inv	ited to provisions of sub-section (8) of section	3	1 Fax Machine
13 of the Act, in respect of time available, to re		4	2 Codeless
	n general is hereby cautioned not to deal with	5	2 Telephones
	ty will be subject to the charge of "PUNJAB & amount of Rs. 1053722.71 as on 31.08.2021	6	1 Window A/c (Kenstar)
with future interest and incidental charges w.e		7	4 Files Racks
and the second sec		8	2 Roof Lights
	MMOVABLE PROPERTY	9	1 CC TV Camera
	Area 71.06 sq meter, situated at Mpl no 6/1,	10	1 Printer 1 CPU Unit & Keyboard (In Not w
	ar,Fazalpur,Rohta Road ,Meerut Standing in Sharma duly registered in the office of Sub -	SNO	Quantity and Particulars of Articles
	4025, Page No 21 to 38 at Serial No .3098 on	Room	No2
15.05.2013."		1	1 Photocopy Machine (Canon) (Working co
	ch adjoining Rasta West- 29 Feet 7-1/2 inch	2	2 Wooden Almiras
	11 inch adjoining Plot no 5 South- 25 Feet 9	3	5 Computers with UPS
inch adjoining Private Rasta 16 Feet Wide		4	1 Monitor Old
Date : 02-09-2021	Authorized Officer,	5	2 Side Fans
Place : MEERUT	Punjab & Sind Bank	6	1 Window A/c (LG)
		7	1 SplitA/c (LG)
BONLON INDUS	STRIES LIMITED	8	2 Big & 7 Normal Chairs
CIN: L27108DL1		9	4 Roof Light
Regd. Office:7A/39 (12- F.F.), W.E.A. Chann	na Market, Karol Bagh, New Delhi - 110005	10	Wooden Office Fitting
Ph: 011-47532792, Fax: 011-4753279		11	1 CC TV Camera
		Kitch	

Notice	- 24*	Annual	General	Meeting
AOUPC	- 64	MIIIIUAI	General	meeting

This is to inform that, the 24^a Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") will be held on Thursday, 30" September, 2021 at 01:00P.M., through video conferencing (VC)/ other audio visual means (OAVM)in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April 2020, 13" April, 2020, 5" May 2020 and 13" January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12" May 2020 and 15" January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVMin compliance within the pursuance of above stated circulars and in

HDFC BANK	Department For Special Operations - 5th Floor, Plot No. 1, Ansal Classique Tower, Block J, Rajouri Garden, New Delhi-110027
emoval of all movable article	es lying in Property bearing No.D-8, Lower Ground Floor, Kailash Colony, New Delhi-110048
 Ist Floor, Sun Light Colony, A amprashtha Colony, Ghaziabad, shram, New Dethi-110014. 	er/Mortgagor) Through its Director D-8, Lower Ground Floor, Kailash Colony New Delhi-110048 Also At: Ashram, New Delhi-110048. 2. Shiv Kumar Mishra (Director/Guarantor/Mortgagor) D-214, 2nd Floor, Uttar Pardash-201011. 3. Mr Manoj Kumar Verma (Director/Guarantor) 842, Ist Floor, Sunlight Colony, rs. Munni Mishra (Guarantor/Mortgagor) D-214, 2nd Floor, Ramprashtha Colony, Ghaziabad, Uttar riyadarshini (Guarantor) D-8, Lower Ground Floor, Kailash Colony, New Delhi-110048. 6. Suja George I Park, Lajpat Nagar-110049
s appointed as court Receiver to ogh has taken the physical posse operty, for which inventory (copy a	rana Chief Metropolitan Magistrate, South East District, New Delhi dated 16.10.2017 Sh. Amandeep Singh take possession of the Mortgaged Property. That on 17.11.2017 aforesaid Court Receiver Sh. Amandeep assion of the mortgaged property along with some moveable articles, which were lying in the Mortgaged annexed with this letter) were also prepared. The said movable items are still lying in the premise, as you have ur follow up and letter dated 01.01.2018. In view of the above you are hereby directed to remove you

S NO	Quantity and Particulars of Articles	SNO	Quantity and Particulars of Articles
Room	No 1	Room	No 3
1	1 Table and 1 Side Table	1	1 Three Seater Soofa
2	2 Chairs	2	1 Split A/c (Videcon)
3	1 Fax Machine	3	4 Inverter Batteries & 1 Inverter with Box
4	2 Codeless	4	2 Roof Light
5	2 Telephones	5	Wooden Office Fittings
6	1 Window A/c (Kenstar)	6	Finger Punching Machine
7	4 Files Racks	7	1 CC TV Camera
8	2 Roof Lights	C NO	Overstitutes of Destingtons of Antipalan
9	1 CC TV Camera	SNO	Quantity and Particulars of Articles
10	1 Printer 1 CPU Unit & Keyboard (In Not working Condition)	No 4	
SNO	Quantity and Particulars of Articles	1	1 Glass Table
Room		2	2 side Table
1	1 Photocopy Machine (Canon) (Working condition not Known)	3	3 Folding Chairs
2	2 Wooden Almiras	4	1 Big & 1 Normal Chair
3	5 Computers with UPS	5 1 Sofa two seater	
4	1 Monitor Old	6	1 Split A/c (Haier)
5	2 Side Fans	7	2 Roof Light
6	1 Window A/c (LG)	8	1 side Fan (Without Blade)
7	1 SplitA/c (LG)	9	1 Printer(H.P)
8	2 Big & 7 Normal Chairs	10	2 Monitors
9	4 Roof Light	11	1 CPU
10	Wooden Office Fitting	12	2 UPS
11	1 CC TV Camera	13 1 CC TV Camera	
Kitche		14 Wooden Fittings	
1	1 Microwave	Note	All rooms have lot of Old Files in them
2	1 Water Purifier (Gen Pure)	Mote	All rooms newe locor ord Files in them
3	1 Hot water Castle	Date :	
4	Wooden Fittings	Date : For HDFC Bai Place : New Delhi Authorised	

JSW Ispat Special Products Limited

(Formerly known as Monnet Ispat and Energy Limited) Registered & Corporate Office: JSW Center, Bandra Kurla Complex, Bandra East, Mumbai-400051

Punjab national bank	
Circle SASTRA Centre: East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 CORRIGENDUM The general public is hereby informed that in e-auction Notice i.e. SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES published on 28.08.2021 in Financial Express at S.N.13, page 24 (Borrower : Smt. Shalu Rai) the Super Built up area of Flat No. C-1/65, SF-II, Second Floor, Block- C, DLF Dilshad Ext-II, Vill. Brahampur Allias Bhopura Pargana Loni Distt. Ghaziabad, UP may be read as 400 sq.ft. (The area 173.33 sq.yards (144.92 sq.mtr is WRONGLY published in Newspaper dt. 28.8.2021). Rest of the e-auction notice remains same.	vvniist adverti contan be held loss transa individ Public reader any me advert
Authorised Officer Punjab National Bank	advert

'IMPORTANT

care is taken prior to acceptance of tising copy, it is not possible to verify its nts. The Indian Express (P) Limited cannot ld responsible for such contents, nor for any or damage incurred as a result of actions with companies, associations or duals adversing in its newspapers or cations. We therefore recommend that rs make necessary inquiries before sending nonies or entering into any agreements with tisers or otherwise acting on an tisement in any manner whatsoever.

Karnataka Bank Ltd. PUBLIC NOTICE X•X **OF SALE OF BANK OWNED** Your Family Bank, Across India. Head Office: Mangaluru – 575 002 CIN : L85110KA1924PLC001128 **COMMERCIAL &** ASSET RECOVERY MANAGEMENT BRANCH: **RESIDENTIAL PROPERTY** 8-B.First Floor, Raiendra Park, Pusa Road, New Delhi-110060 **E**-AUCTION E-Mail: delhiarm@ktkbank.com, Phone: 011-40591567 Ext.240 Mob: 9319891680

Notice is hereby given to the public in general that the below described immovable properties viz Commercial & Residential property is in the name of Karnataka Bank Ltd, will be sold on "as is where is", "as is what is" and "whatever there is" condition by inviting tenders from the public on the date, place and time mentioned below through E -Auction

SI No.	Description of The Property	Reserve Price	Earnest Money Deposit	Date and Time of Auction
1.	Commercial Property No.3155-57 ward No.XVI, Plot No.116, Gali No.33-34, out of Khasra No.2749/2616, admeasuring 33.33 square yards, Bedonpura, Karol Bagh, New Delhi-5,	Rs. 90,90,000.00	Rs. 9,09,000.00	15.09.2021 at 11.00 a.m.
2.	Commercial Property No.3108-3115, Plot No.138, Gali No.35, out of Khasra No.2749/2616, 2nd floor (Without Terrace rights), admeasuring 100.00 square yards, situated at Bedonpura, Karol Bagh, New Delhi-5,	Rs. 36,00,000.00	Rs. 3,60,000.00	15.09.2021 at 11.00 a.m.
3.	Commercial Property(Shop) No.3543-3546, Gali No.7, right hand side, ground floor, out of Khasra No.2333 to 2336, admeasuring 50.00 square yards, situated at Regharpura, Karol Bagh, New Delhi-5,	Rs. 21,00,000.00	Rs. 2,10,000.00	15.09.2021 at 11.00 a.m.
4.	Commercial Property bearing shop No.11 & 12, each shop measuring 9.06 Sq.mts on ground floor without roof rights, (out of total area measuring 194 sq.yds) situated in the built up property bearing No.2821, ward NO.XVI, Plot/Khasra No.95, in Block-P, Gali No.19, Naiwala Estate, Bedonpura, Karol Bagh, New Delhi-110005		Rs. 4,87,500.00	15.09.2021 at 11.00 a.m.
5.	Residential property bearing municipal No.88/1, having total covered area of 500 square feet, situated at Railways Road, Kanwar Sain Chowk, Tohna, Gatehabad, Haryana		Rs. 4,04,800.00	15.09.2021 at 11.00 a.m.

furtherance of Go-Green initiative of the government, the Notice of the 24" AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices

The e-copy of the notice of the 24"AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course oftime

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 24*AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company. Holding

Demat Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Holding Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.Members may also note that if your e-mail id is registered with the Company. Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 24"AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Bonlon IndustriesLimited

Sd/-

Place: New Delhi Date: 04"September, 2021

SUDEV INDUSTRIES LIMITED Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar. Uttar Pradesh - 201301 CIN No.: L25201UP1992PLC018150, Tel. No.: 9920370259 Website: www.sudev.co.in, E-mail: info@sudev.co.in NOTICE OF 28" ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- 1. The 28th Annual General Meeting (AGM) of the members of Sudev Industries Limited will be held on Thursday, 30" Day of September, 2021 at 10:00 A.M. at the Registered office of the Company situated at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 24th, August, 2021.
- The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062.
- Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.Sudev.co.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof

Phone: +91 22 42861000; Email: isc_jispl@aionjsw.in; Website: www.aionjsw.in CIN: L02710MH1990PLC363582

NOTICE OF 31st ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that,

- The 31st Annual General Meeting ('AGM') of the Members of the Company will be convened on Tuesday, 28" September, 2021 at 03:30 P.M. Indian Standard Time (IST) through video conferencing (VC) / other audio visual means (OAVM), without physical presence of member at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, dated April 8", 2020; General Circular No. 17/2020 dated April 13", 2020; General Circular No. 20/2020 dated May 5", 2020 and General Circular No. 02/2021 dated January 13", 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15", 2021 issued by the Securities and Exchange Board of India (SEBI circulars). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
- In accordance with the aforesaid SEBI circular and MCA Circulars, the Notice convening AGM and Explanatory Statement ('the Notice') and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and consolidated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditors thereon ('Annual Report') has been sent through electronic means (by e-mail) only to those members, whose Email IDs are registered with the Company / Depository Participants ('DP'). The electronic dispatch of the AGM notice and Annual report to the members has been completed. The requirements of sending physical copy of notice and Annual report have been dispensed with vide aforesaid SEBI circular and MCA Circulars.
- The Notice convening AGM and explanatory statement ("the Notice") is available on the Company's website on https://www.aionjsw.in/investors/notices and Annual Report of the Company is available on Company's website on https://www.aionjsw.in/investors/annual-report. The said documents are also available on stock exchanges where shares of the Company are listed i.e. BSE Limited (https://www.bseindia.com), National Stock Exchange of India (https://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting facility) i.e. www.evoting.nsdl.com.
- 4) All members are informed that ordinary and special businesses as set out in the notice of 31" AGM will be transacted through voting by electronic means. In compliance with MCA circulars, Section 108 of the Act read with Rule 20 of the Rules, and Regulation 44 of Listing Regulations, the Company is offering "remote e-voting" facility and "e-voting during the AGM", to the Members who hold shares in physical or dematerialised mode as on the Tuesday, 21" September, 2021 (cut-off date), to exercise their right to vote by electronic mode, through electronic voting system of National Securities Depository Limited (NSDL). Any person who is not a member as on the cut-off date should treat this Notice for information purpose only. All members are informed that,

Members holding shares as on cut off date will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting is activated upon instructions of the Chairman).

) The remote e-voting period commences on from Thursday, 23" September, 2021 at 9.00 A.M. (IST) and ends on Monday, 27" September, 2021 at 5.00 P.M. Remote e-voting module shall be disabled/blocked by NSDL for voting thereafter.

(iii) Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently and the same shall be treated as final

(iv) Members who have voted through remote e-voting will be eligible to attend the AGM, however such members shall not be entitled. to cast their vote again at the AGM.

(v) The Members can join and participate in the AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

(vi) The detailed procedure for remote e-voting, participation in the AGM through VC/OAVM and e-voting at AGM has been provided in the Notice of AGM. Members are requested to read the instructions carefully.

In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday, 21" September, 2021 may write an email to evoting@nsdl.co.in or isc_jispl@aionjsw.in for obtaining login ID and password. Further, if the member is already registered with NSDL remote e-voting platform, then he/she can use existing User ID and Password for casting the vote through remote e-voting. The detailed instructions for joining the AGM electronically are provided in the notice.

Pursuant to Section 91 of the Companies Act, 2013('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22*3 September, 2021 to Tuesday, 28* September, 2021 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed Mr. Shreyans Jain (CP No. 9801), having address at 117, Hubtown Solaris, N. S. Phadke Marg, Near East - West Flyover, Andheri (East) - 400 069, Maharashtra, as the Scrutinizer to scrutinize the remote e-voting and the e-voting at AGM in a fair and transparent manner.

In case of any gueries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800 1020 990 / 1800 22 44 300 or Mr. Amar Jit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsregistrars.com or on Telephone No.: 011-41406148/49.

For JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) Sd/-

Date: 4" September, 2021 Place: Mumbai

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "Mega Auction on 15th September 2021".

The E-auction will be conducted through portal https://bankauctions.in/ on 15.09.2021 at 11.00 A.M. The intending bidder/s are required to register their name at htps://bankauctions.in/ and get the user Id and password free of cost and get training online training on E-auction (tentatively on 14.09.2021) from M/s 4 Closure. Contact Person U. Subbarao, No.040-23836405, mobile 8142000062/63. E-mail: subbarao@bankauctions.in and info@bankauctions.in.

Place : Delhi **CHIEF MANAGER & AUTHORISED OFFICER** Date : 04.09.2021 केनरा बैंक 🚓 Canara Bank POSSESSION NOTICE Regional Office I: Vipin Khand, Gomti Nagar, Lucknow-226010 Whereas, The undersigned being the Authorized Officer of the CANARA BANK under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) hereinafter referred to as "the Act" and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the dates mentioned against each account (details of which have been mentioned hereunder) calling upon the Borrowers to repay the amount mentioned in the notices within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in eneral that the Authorised Officer has taken possession of the Property described herein below in exercise of owers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said rule. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of CANÁRA BANK, Branches, mentioned below for an amounts and interest thereon.

S. No.	Name & Address of Borrowers /	Description of the Immovable Property	Outstanding Amount	Date of Demand Notice
	Guarantor/ A/C No.	minorable r roperty	Fillount	Date of Possession Notice
	BRANCH: HAZR	ATGANJ II, LUCKNOW		
া	Borrowers: Part of Khasra No. 1517, Alinagar Sunehra, Ward Sarojni Nagar,		₹	03.06.2021
	Shri Mukesh Yadav	Lucknow, Area: 232.342 Sq. Mtr., Owner: Shri Mukesh Yadav S/o Ram Kumar Yadav, Boundaries: (As per Sale Deed) East: Road wide of 9 Feet, West: Land of Hari Pal, North: Land of Hari Pal, South: Land of Seller Ram Daur Yadav. (As per Actual) East: Road wide of 9 Feet, West: Land of Hari Pal, North: Land of Hari Pal, South: Land of Seller Ram Daur Yadav.	41,80,907.89 and interest thereon	31.08.2021
	BRANCH: SAPR	U MARG, LUCKNOW		
2	Borrowers:	House built on Plot No: 18, Part of Land Khasra No : 115/2SA Ka	₹	11.05.2021
	M/S Rajdhani Prime Structures Pvt Ltd.	Minjumla, Village- Laulai, Pargana & Tehsil District- Lucknow, Area: 874 Sq.Ft., Owner: Smt. Kanchan Tiwari W/o Arvind Rajshekhar Tiwari, Boundaries: East: Plot No 13, West: 28 Ft. wide Road, North: Plot No 19, South: Plot No 17.	26,75,214.87 and interest thereon	04.09.2021
	BRANCH: MAHA	NAGAR, LUCKNOW		
3	Borrowers:	EMT of Showroom/Shop situated at part of Khasra No. 605,	₹	31.05.2021
	M R Auto Sales & Service	Village-Suratganj, Pargana and Tehsil- Ramnagar, Dist- Barabanki, Area: 318 Sq. Mtr., Owner: Sri Kaushal Kishore, Boundaries: East: Agri Land of Sri Dileep Singh, West: Agri Land of Sri Rajaram, North: Agri Land of Sri Mullaji, South: Ramnagar to Suratganj Link Road	1,47,63,632.25 and interest thereon	02.09.2021
4	Borrowers:	Khata No: 04, Plot No: 545 D/C-019, House No: 160/3, Situated	र	06.06.2021
-	M/S Kreation Enterprises, M/S V2V Advertising & Events Private Limited & Sri Nitin Kumar Singh	at: Chandralok Colony, Aliganj, Lucknow, Area: 167.28 Sq.Mtr., Owner: Sri Nitin Kumar Singh & Sri Hemant Kumar Singh, Boundaries: East: 27 Ft. wide Road, West: House of Deegar, North: House on Plot No18, South: House on Plot No20.	1,11,87,845.18 and interest thereon	03.09.2021
	BRANCH: CHOV	VK, LUCKNOW		
5	Borrowers:	Plot no E-14, Mohaila: Government Industrial Estate, Talkatora	र	01.06.2021
	M/S Goel Slates India & M/S Rishabh Paper Products	Road, Lucknow, Area: 7800 Sq.ft., Owner: Shri Sanjeev Goel, Boundaries: East: Parag Factory & Plot No. E-13, West: 40 Ft. Wide Road, North: 40 Ft Wide Road, South: Parag Factory & Plot No E-13.	1,42,25,140.38 and interest thereon	03.09.2021
	BRANCH: ALAM	BAGH, LUCKNOW		
6	Borrowers: House No : SS-358, Ward- Vidyawati, Devi Nagar, Sector-G, LDA		₹	11.05.2021
	M/S Sharma Bhojnalaya	Colony, Lucknow, Area: 27.00 Sq.Mtr., Owner: Shri Pankaj Sharma, Boundaries: East: 3 Mtr Wide Road, West: 6 Mtr Wide Road, North: Plot No 359, South: Plot No 355, 356, 357.	15,41,718.56 and interest thereon	04.09.2021
D	ate: 05.09.2021,	Place: Lucknow Au	thorized Offic	er, Canara Bank

Naveen Kumar (Company Secretary)

the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services Limited (CDSL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021, Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 17 of the Notice of AGM.

- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2021 may cast their vote electronically. The Voting module shall be disabled by CDSL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- 10. The Company has also provide the facility to the members who don't have access to evoting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2020-2021, but such facility is available only at the AGM.
- 1. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com or call at toll free no. 1800-22-5533 to the Company Registrar M/s Beetal Financial & Computer Services Private Limited at beetalrta@gmail.com.
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 02nd October, 2021.

- 16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the board Sd/-

(Rajiv Agarwal)

DIN: 00929463

Whole Time Director

Date : 05" September. 2021 Place : Uttar Pradesh





Regional Office (North Delhi) Bank of Baroda Building, 3rd Floor, 16 Sansad Marg, New Delhi-110001, INDIA Phone: +91-11-23441370/66, recovery.northdelhi@bankofbaroda.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

"APPENDIX- IV-A [See proviso to Rule 9 (1)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Ajay Kadhao

Company Secretary

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. Possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor will be sold on "As is where is" "As is what is", and "Whatever there is" for recovery of below mentioned account/s. The detail of Borrower(s)/Guarantor(s)/Secured Asset(s)/Dues/Reserve Price/e-Auction date and time, EMD and Bid increase amount are mentioned below -

Sr. No.	Contraction of the Contraction o	Description of the immovable property with known encumbrances, if any	Total Dues	Date and time of E-auction	Reserve Price (Rs.) EMD Bid Increase Amount	Status of Possession (Constructive /Physical)	Property Inspection date & Time.
1	 Mr. Surender Kumar (Borrower) R/o H. No. 75, Haiderpur village, Delhi, 110075, India Guarantor- 1) Deepak Kumar S/o Surender Kumar Sharma R/o H. No. 75 Shiv Mandir Wali Gali Haiderpur Delhi 110088. 2) Sunita Kumari W/o Prem Kumar H. No.75 Shiv Mandir Wali Gali, Haiderpur, Delhi-110088. 	DDA Built up LIG FLAT No.66,1st Floor, Pocket-H, Sector B-2, Narela, Delhi-110040 in name of Sunita Kumari admeasuring 452.03sq.ft. bounded as : North - Flat no 68, South - Flat no.65, East - Road/Entry, West - Lane	Rs. 18,69,632.45 (Rs Eighteen lakhs sixty nine thousand six hundred thirty two and forty five paisa only) plus future interest w.e.f.01.01.2020, thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 04-01-2020	23-09-2021 from 02.00 P.M. to 06.00 P.M.	₹ 12,88,000/- ₹ 1,28,800/- ₹ 25,000/-	Physical	During office hours, with prior appointment with Branch Head. Mr. Chandan Aggarwal 8130408796
2	Borrower : Mr. Manmohan Singh S/o Mr. Palvinder Singh; Ms. Simran kaur D/o Mr. Palvinder Singh Mr. Pavinder Singh S/o Avtar Singh Guarantor: Smt. Davinder Kaur W/o Sh. Palvinder Singh Address: Freehold Flat bearing No 135; Ground Floor Plinth Area Measuring 80.00 Sq Mtrs situated at Block D; Green Valley Apartment Sector 18 Rohini, Delhi-110085	Freehold MIG Flat bearing No 135; Ground Floor Plinth Area Measuring 80.00 Sq Mtrs situated at Block D; Green Valley Apartment Sector 18 Rohini, Delhi- 110085, Bounded as : East : Stlit Area, West : Flat no 131, North : Gali, South : Back Entry	Rs. 34,89,230.36 (Rs Thirty Four lakhs Eighty Nine Thousand Two hundred Thirty and Thirty Six Paisa only) plus and further interest thereon at the contractual rate plus costs, charges and expenses till day of payments per demand notice dated 13-04-2021	23-09-2021 from 02.00 P.M. to 06.00 P.M.	₹ 99,89,000/- ₹ 9,98,900/- ₹ 25,000/-	Symbolic	During office hours, with prior appointment with Branch Head. Mr. Vikram Singh Sahota 8130999128

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the authorized officer Mr. Anuj Chitransh on Tel No. 011-23441109/1128 Mobile 9136640414 / 9798965966

Date : 04-09-2021, Place : New Delhi







New Delhi



Authorized Officer, Bank of Baroda





रायपुर, 4 सितंबर (भाषा)।

छत्तीसगढ के सरगुजा जिले में सात घंटे के दौरान 101 महिलाओं की कथित रूप से नसबंदी करने के मामले में स्वास्थ्य विभाग ने जांच के आदेश दिए हैं।

विभाग के स्वास्थ्य अधिकारियों ने शनिवार को बताया कि जिले के मैनपाट के नर्मदापुर गांव स्थित सामुदायिक स्वास्थ्य केंद्र में 27 अगस्त को कथित रूप से सात घंटे में 101 महिलाओं की नसबंदी की गई थी। घटना की जानकारी मिलने के बाद स्वास्थ्य विभाग ने जांच के आदेश दिए हैं। राज्य के स्वास्थ्य विभाग के

प्रमुख सचिव डॉक्टर आलोक शुक्ला ने शनिवार को बताया कि नसबंदी शिविर में अनियमितता की सुचना के बाद स्वास्थ्य विभाग ने इस संबंध में जांच के आदेश दिए हैं। जांच के बाद ही इस संबंध में उचित कार्रवाई की जाएगी।

शिविर में एक ही दिन में 101 महिलाओं की नसबंदी होने की जानकारी मिली है। हालांकि, यह भी जानकारी मिली है कि महिलाओं की स्थिति सामान्य है। अधिकारी ने बताया

कि शासन के निर्देशों के तहत शिविर में एक दिन में एक अधिकतम चिकित्सक 30

शाखा पताः फेडरल बैंक

बिलासपुर में नवंबर 2014 में आयोजित नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगडने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

महिलाओं की नसबंदी कर सकता है। इस बात की जांच की जा रही है कि किस स्थिति में वहां मौजद अधिकारियों ने शासन के दिशानिर्देशों का उल्लंघन किया है। दोपहर 12.00 बजे तक संघ कार्यालय के निविदा बक्से में डाली जानी है। सरगजा क्षेत्र के स्थानीय अखबारों में नसबंदी शिविर में अनियमितताओं की खबर छपने के बाद जिले के मुख्य स्वास्थ्य एवं चिकित्सा अधिकारी पीएस सिसोदिया ने 29 अगस्त को नसबंदी करने वाले चिकित्सक डॉक्टर जिबनुस एक्का और खंड चिकित्सा अधिकारी आरएस सिंह the Company at www.autopinsindia.com and BSE. को कारण बताओ नोटिस जारी शुक्ला ने बताया कि नसबंदी किया। अधिकारी ने इस मामले की जांच के लिए तीन सदस्यों की समिति भी बनाई है। छत्तीसगढ के बिलासपुर जिले में नवंबर 2014 में आयोजित एक conducting the remote e-voting and the voting process in a fair and transparent manner.

नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगड़ने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

राज्यों और केंद्रशासित प्रदेशों को 66 करोड़ टीके दिए : केंद्र

राष्ट्र

नई दिल्ली, 4 सितंबर (भाषा)।

provisions of Companies Act, 2013,

NSDL for voting thereafter.

AGM of the Company.

Place: Delhi

Date: 04th September, 2021

केंद्र की ओर से राज्यों और केंद्र शासित प्रदेशों को अब तक कोविड-19 टीके की 66.07 करोड़ से अधिक खुराक मुफ्त में सरकारी खरीद श्रेणी के तहत मुहैया कराई गई है। यह जानकारी केंद्रीय स्वार्थ्य मंत्रालय ने शनिवार को दी। मंत्रालय ने बताया कि इस समय भी राज्यों और केंद्र शासित प्रदेशों के पास टीके की 4.49 करोड़ (4,49,68,620) खुराक उपलब्ध हैं जिनका इस्तेमाल किया

मंत्रालय ने यहां जारी बयान में कहा कि केंद्र सरकार देश में कोविड-19 से प्रतिरक्षण के लिए टीकाकरण का दायरा और गति बढाने को कृत संकल्प है। बयान में कहा गया, 'अब तक राज्यों और केंद्र शासित प्रदेशों को कोविड–19 टीके की 66.07 करोड़ से अधिक (66,07,19,455) खुराकें सरकारी खरीद श्रेणी (मुफ्त में) के तहत मुहैया कराई गई हैं। इसके अलावा 85 लाख से ज्यादा (85,63,780) खुराक उपलब्ध कराने की

प्रक्रिया जारी है।'

बयान में कहा गया कि टीके की खुराक की उपलब्धता बढ़ने से टीकाकरण की गॅति बढेगी और टीके की उपलब्धता संबंधी जानकारी पहले ही मुहैया कराने से राज्यों और केंद्र शासित प्रदेशों को टीकाकरण की बेहतर योजना बनाने में मदद मिल रही है और सुचारु आपूर्ति सनिश्चित हो रही है।

राष्ट्रीय टीकाकरण अभियान के तहत केंद्र सरकार राज्यों और केंद्र शासित प्रदेशों को मुफ्त में टीके की खुराक उपलब्ध करा रही है।



तथा यह मंगलवार, दिनांक 28 सितंबर, 2021 को साथ 5 बजे (भारतीय मानक समय) समाप्त हो जाएगी। इस अवधि हे दौरान, सदस्य इलेक्टॉनिक माध्यम से अपना वोट दे सकते हैं। इसके पश्चात एलआईआईपीएल द्वारा रिमोट –वोटिंग माड्यूल बंद कर दिया जाएगा। वीडियो कांफ्रेंस /अन्य आडियो विजुअल विधियों के माध्यम से एजीएम में भाग लेने वाले ऐसे सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं दिया है तथा जिन पर इसके लिए कोई प्रतिबंध नहीं है. एजीएम के दौरान ई—वोटिंग सिस्टम के माध्यम से अपना वोट देने के पात्र होंगे।

रिमोट ई-वोटिंग के माध्यम से एजीएम के आयोजन से पूर्व अपना वोट दे चके सदस्य वीडियो कांफ्रेंस /अन्य

VIKAS ECOTECH LIMITED [CIN: L65999DL1984PLC019465] Regd. Office : 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026 Ph. 011-43144444 | Web : www.vikasecotech.com | E-mail: cs@vikasecotech.com NOTICE

ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 27, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 36" AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 36" AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 21" September, 2021 to Monday, 27" September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2021, may cast their vote electronically on the business as set out in the Notice of 36" AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 36* AGM. In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 20, 2021.
- The remote E-voting period will commence from Friday, 24' September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 26" September, 2021 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022-23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication to Mr. Rakesh Dalvi, Manager at A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board For Vikas Ecotech Limited

Date: September 5, 2021	Prashant Sajwani
Place: New Delhi	Company Secretary



सीआईएन: L40101DL1975GOI007966 पंजीकृत कार्यालयः एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 टेली.: 011-24360959

फेडरल बैंक लि. -4 कन्वीनियट शापिंग सेटर आपका आदर्श बैंकिंग पार्टनर वेस्टएण्ड नई दिल्ली–110021 पंजीकृत कार्यालय : अलवे, केरल

सोने की निजी बिक्री के लिए सूचना

एतदद्वारा समस्त संबंधित जन की जानकारी हेत् सूचना दी जाती है कि बैंक की अधोवर्णित शाख में निम्नलिखित स्वर्ण ऋण खाते में बंधक रखे गए स्वर्ण आमुष्ण, जो विमोचन के लिए अतिदेय है तथा बार—बार सूचनाओं के बावजुद नियमित नहीं किये गए है. शाखा में दिनांक 23.09.2021 को बिक्री हेत् रखे जाएंगे।

शाखा/स्थान	ग्राहक का नाम एवं खाता संख्या
फेडरल बैंक 1–4 कन्वीनियंट शॉपिंग सेंटर वेस्टएण्ड नई दिल्ली–110021	सरबजोत सिंह : 11946200004118
स्थानः नई दिल्ली दिनांकः 02.09.2021	शाखा प्रबंधक, फेडरल बैंक लिमिटेर

Federal Bank. Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi- 110092



NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated potices, will be put for sale in the branch on or after 21-09-2021 as shown below:

BRANCH / VENUE	N	AME & ACCOUNT NUMBER
Federal Bank,	14516100023463	GEETHA
Nirman Vihar	14516100018547	NARENDER KUMAR
Branch,	14516100024198	AMAN BANSAL
E372 GF,	14516200005063	ASHOK BANSAL
Nirman Vihar,	14516100024206	ANKUR MISHRA
New Delhi-110092	14516100024073	RISHI KANT
	14516100023885	RAM KUMAR JHA
	14516100023760	SOHAN PAL
3	14516100023463	GEETHA
	14516100023901	ASHUTOSH KUMAR SINHA
1	14516200005162	MANOJ .
13	14516100023455	MOHAMMAD SHAHDAB
1	14516100024313	PANKAJ KUMAR SHARMA
6	14516100023851	RAJNI KUMARI
	14516100024263	NITESH KUMAR SINGH
	14516100024149	ARIF ARIF
	14516100023810	SAURABH SHARMA
	14516100024701	PHOOL CHAND
	14516100023554	ASHU
	14516100023687	SATISH DHEERYAN
	14516100023711	VIVEK KUMAR SINGH
	14516100024024	VIVEK KUMAR SINGH
	14516100023786	SHILPA
	14516100023943	DESH RAJ
	14516100024107	HARJINDER KAUR
	14516100024347	SIDDHARTH BISEN
	14516100024511	SUNIL KAPOOR
	14516100024610	SUMIT CHAND HANDA
Place: Nirman Vihar, Date: 03-09-2021	New Delhi	Branch Manage The Federal Bank Lto



By order of the Board

Prachi Singhal

Sd/-

For Auto Pins (India) Limited

Company Secretary & Compliance Officer

AUTO PINS (INDIA) LIMITED

Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994

Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice – 24thAnnual General Meeting

This is to inform that, the 24" Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") will be held on Thursday, 30" September, 2021 at 01:00P.M., through video conferencing (VC)/ other audio visual means (OAVM)in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April 2020, 13" April, 2020, 5" May 2020 and 13" January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVMin compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 24" AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 24"AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course oftime

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 24"AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic. In case the email address is not registered with the Company / Depository Participant, please

follow the process of registering the same as mentioned below:

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not Holding applicable to the Company.

Please contact your Depositary Participant (DP) and register your email address Demat Holding as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link:

www.bigshareonline.com/ForInvestor.aspx.

Please also update your bank detail with your DP for dividend payment by NACH if declare by company.Members may also note that if your e-mail id is registered with the Company/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 24thAGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

Naveen Kumar

(Company Secretary)

शाडियो विजुअल विधियों से आयोजित की जा रही एजीएम में भाग / प्रतिभागिता कर सकेंगे परन्तु उन्हें फिर से वोट देने की अनुमति नहीं दी जाएगी। यदि कोई व्यक्ति इलेक्टॉनिक माध्यम से भेजे गए नोटिस के पश्चात शेयरों का धारण करके कंपनी का सदस्य

बनता है तथा उसके पास कटऑफ तिथि को शेयरों का धारण है तो वह अपनी लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध instameet@linkintime.co.in को भेज सकता है। तथापि, यदि वह एलआईआईपीएल मे रिमोट ई—बोटिंग सुविधा के लिए भी पंजीकृत है तो वह अपने विद्यमान यूजर आईडी एवं पासवर्ड का उपयोग वोट देने के लिए कर सकता है।

यदि किसी भी सदस्य ने कंपनी/आरटीए के पास अपना ई–मेल आईडी पंजीकृत नहीं करवायी है तथा/या नामांश प्राप्त करने हेत् अपने बैंक खाते का विवरण अद्यतन(अपडेट) नहीं करवायां है तो वे कृपया निम्नलिखित निर्देशों का पालन करें:

b) एजीएम नोटिस, वार्षिक रिपोर्ट तथा ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेत ई–मेल आईडी पंजीकत करवायें (21 सितंबर, 2021 तक सांय 5.00 बजे (आईएसटी) से पहले या तक)।

क) https://linkintime.co.in/emailreg/email_register.html पर जाएं। कंपनी का नाम चयनित करें अर्थात राइटट लिमिटेड: ख) डीपी आईडी तथा क्लाईट आईडी/फिजिकल फोलियों नंबर तथा पैन नंबर दर्ज करें। रिकॉर्ड में फिजिकल फोलियों के लिए पैन नंबर का विवरण उपलब्ध नहीं होने की स्थिति में. सदस्य को अपने एक

शेयर प्रमाण पत्र का नंबर दर्ज करना होगा: प्रमाणीकरण के लिए, पैन कॉर्ड की स्व:सत्यापित प्रति अपलोड करें। यदि सिंस्टम में पैन विवरण 11 उपलब्ध नहीं है तो सिस्टम अपडेशन के लिए सदस्य को पैन कॉर्ड की स्व:सत्यापित प्रति अपलोड करने का निदेश प्राप्त होगा:

되) ई-मेल पता तथा मोबाईल नंबर दर्ज करें;

इसके उपरांत, सिस्टम एजीएम नोटिस प्राप्त करने हेत् ई--मेल पत्ते की पृष्टि करेगा 9)

ख) नेशनल ऑटोमेटेड विलयरिंग हाऊस (एनएसीएच) या किसी अन्य माध्यम से सीधे लामांश प्राप्त करना (21 सितंबर, 2021 तक सांय 5.00 बजे (आईएसटी) से पहले या तक)।

भौतिक धारण क) https://linkintime.co.in/emailreg/email_register.html; पर जाएं; ख) "बैंक विवरण अपडेट" के अंतर्गत. निम्नलिखित जानकारी भरें

- 1) बैंक खाता संख्या
- 2) बैंक का नाम
- आईएफएससी कोड
- पैन कार्ड की स्वः प्रमाणित स्कैन कॉपी अपलोड करें;
- घ) कंपनी में सदस्य के रूप में पंजीकृत किए गए पते की पृष्टि के लिए किसी भी दस्तावेज की स्वयं:सत्यापित स्क्रैन की गई प्रति (जैसेकि आधार कार्ड, पासपोर्ट) अपलोड करें: च) सदस्य के नाम तथा यदि शेयरों का संयक्त धारण है तो प्रथम धारक के नाम वाले रदद

किए गए चैक की स्केन की गई स्वयं सत्यापित प्रति अपलोड करें। डीमैट होल्डिंग | डीमैट रूप में शेयर धारित करने वाले सदस्यों से अनरोध है कि वे अपने संबंधित डीपी के साथ ई-विलयरिंग मैंडेट को अद्यतन (अपडेड) कर लें।

यदि सदस्यगणों का ई–वोटिंग के संबंध में कोई प्रश्न है, तो वे <u>https://instavote.linkintime.co.in</u> व हेल्प सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू'') तथा इंस्टावोट ई--वीटिंग मैनुअल देखे enotices@linkintime.co.in पर ई-मेल भेजें या टेलीफोन नंबर 022 - 4918 6000 पर संपर्क करें या श्री स्वपन कुमार नस्कर, एवीपी—उत्तर भारत ऑपरेशन, लिंक इनटाईम इंडिया प्राइवेट लिमिटेड, नोबल हाईटस, प्रथम तल, एनएच-2, एलएससी, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली से टेलीफोन नंबर +91 11 49411000 एक्सटेशन – 7106 तथा उन्हें ई–मेल आईडी swapann@linkintime.co.in पर संपर्क करें, जो इलेक्ट्रॉनिक माध्यम से वोटिंग करने की शिकायतों का भी समाधान करेगें |

एजीएम का विवरण, कंपनी की वेबसाइट <u>www.rites.com</u> तथा एलआईआईपीएल की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध है। वार्षिक रिपोर्ट तथा वित्तीय वर्ष 2020–21 तु एजीएम की सुबना, स्टोंक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com एक www.nseindia.com पर भी उपलब्ध है।

यह भी सुचना दी जाती है कि कंपनी की एजीएम के उददेश्य हेतु अधिनियम की धारा 91 तथा सुचीबद्धता विनियम के विनियम 42 के तहत कंपनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बुधवार, 22.09.2021 र बुधवार, 29.09.2021 तक (दोनों दिन सहित) बंद रहेगा। कंपनी द्वारा निर्धारित रिकॉर्ड तिथि अर्थात 21.09.2021 के शेयर धारित शेयरधारकों को अंतिम लाभांश का भूगतान किया जायेगा 👔 ----

	कृत राइट्स लामटड
	हस्ताक्षर/-
स्थान ः गुरूग्राम	जोशित रंजन सिकिदर
दिनांक : 04.09.2021	कंपनी सचिव

फैक्स: 011-24360241, ई-मेल: ntpccc@ntpc.co.in, येवसाइट: www.ntpc.co.in

एनटीपीसी लिमिटेड के शेयरधारकों को 45वीं वार्षिक आम बैठक के संबंध में सूचना

1. एतदद्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 45वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से मंगलवार 28 सितम्बर, 2021 को प्रातः 10.30 बजे (भा.मा.स.) आयोजित की जाएगी, जिसका उददेश्य इसकी 26 अगस्त, 2021 दिनांकित सूचना में उल्लिखित कार्यों का निष्पादन करना है।

कॉर्पोरेट कार्य मंत्रालय एवं भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी लागू परिपत्रों के अनुरूप, 31 मार्च, 2021 को समाप्त वित्तीय वर्ष के लिए 45वीं वार्षिक आम बैठक की सचना. स्टेंडअलोन एवं समेकित वित्तीय परिणाम विवरणों, अंकेक्षक की रिपोर्ट एवं निदेशक की रिपोर्ट सहित एकीकृत वार्षिक रिपोर्ट, कम्पनी के शेयरधारकों को उनके पंजीकृत ई--मेल पते पर ई-मेल के माध्यम से भेज दी गई है। 45वीं एजीएम की सूचना तथा एकीकृत वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ntpc.co.in एवं स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.bseindia.com और www.nseindia.com पर भी उपलब्ध है। बैठक की सूचना सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की ई-वोटिंग वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 20, समय-समय पर संशोधित और सेबी (सुचीकरण दायित्व और आवश्यक उदघोषणा) विनियम, 2015 के नियम 44 के अनुसार, कम्पनी सहर्ष अपने सदस्यों को रिमोट ई--वोटिंग की सुविधा दे रही है, ताकि वे सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई--वोटिंग सेवाओं के माध्यम से 26 अगस्त, 2021 को एजीएम सूचना में उल्लिखित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक माध्यम से मतदान कर सकें।

4. रिमोट ई—वोटिंग शुक्रवार, 24 सितम्बर, 2021 को प्रातः 9.00 बजे (भा.मा.स.) से आरम्भ होकर और सोमवार, 27 सितम्बर, 2021 को साय 5.00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद सीडीएसएल मतदान के ई-वोटिंग मॉडयूल को अक्षम कर देगी। किसी प्रस्ताव पर मतदान कर देने के बाद सदस्य इसमें परिवर्तन नहीं कर सकते। रिमोट ई-वोटिंग के बारे में विस्तृत प्रक्रिया/निर्देश, एजीएम की सूचना में दिए गए हैं।

रिमोट ई-वोटिंग से मतदान/एजीएम में मतदान की सुविधा केवल उसे होगी जिसका नाम कट-ऑफ तिथि अर्थात 21 सितम्बर, 2021 को सदस्यों की पंजी या डिपॉजिटरी के पास उपलब्ध लाभार्थी स्वामियों की पंजी में होगा।

कोई सदस्य जो एजीएम की सूचना भेजे जाने के पश्चात लेकिन कट-ऑफ दिनांक पर या उससे पहले कम्पनी का सदस्य बनता है तो वह भी एजीएम की सुचना में दिए अनुसार रिमोट ई-वोटिंग एवं ई-वोटिंग के दिशानिर्देशों का पालन करके एजीएम में अपना वोट डाल सकता

 कोई भी सदस्य रिमोट ई--वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पश्चात भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है लेकिन वह फिर से अपना वोट डालने का अधिकारी नहीं होगा। सदस्य ध्यान दें कि ई-वोटिंग की सविधा एजीएम में भी उपलब्ध कराई जाएगी।

 निष्पक्ष एवं पारदर्शी तरीके से वोटिंग/मतदान एवं रिमोट ई—वोटिंग प्रक्रिया के संचालन के लिए निवेशक मंडल ने मैसर्स ए. कौशल एंड एसोसिएटस, प्रेक्टिसिंग कम्पनी सचिव के श्री अमित कौशल को स्कूटनाइजर के रूप में नियक्त किया है।

 एतदद्वारा कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अन्तर्गत यह भी सचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स एजीएम के उददेश्य हेतु दिनांक 22 सितम्बर, 2021 से 28 सितम्बर, 2021 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

सदस्यों से अनुरोध है कि वे एजीएम में मुद्रित ई--वोटिंग से संबंधित निर्देशों को ध्यान पूर्वक पढ लें। यदि किसी सदस्य को वीसी एवं ई-वोटिंग के माध्यम से एजीएम में भाग लेने के संबंध में कोई प्रश्न या समस्या हो, तो वे www.evotingindia.com के हैल्प सेक्शन खंड पर 'उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल की सहायता ले सकते हैं अथवा helpdesk.evoting@cdslindia.com को ई-मेल लिख सकते हैं या श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन पयुचरेक्स, मफतलाल मिल कम्पाउन्ड, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 पर सम्पर्क कर सकते हैं।

10. हरित पहल का समर्थन करने के लिए, वे सदस्य जिन्होंने अभी तक अपना ई-मेल पता पंजीकृत नहीं कराया है या जो अपना ई-मेल पता अपडेट कराना चाहते है, उनसे अनुरोध है कि वे सभी सूचनाएं इलैक्ट्रॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डीपी (डीमेट होल्डिंग हेत्) या बीटैल फाइनेंसियल एंड कम्प्यूटर सर्विसेज प्रा. लिमिटेड (भौतिक रूप से होल्डिंग हेत्) से सम्पर्क करें।

कते एनटीपीसी लिमिटेड हस्ता./-(नंदिनी सरकार) कम्पनी सचिव विद्युत क्षेत्र में अग्रणी

ई–नीलामी

Place: New Delhi

Date: 04"September, 2021

दिवाला एवं दिवालिया संहिता, 2016 के अन्तर्गत परिसम्पत्तियों की बिक्री ई-नीलामी की तिथि एवं समय : 23 सितम्बर, 2021 को 11.00 बजे पूर्वा. से 1.00 बजे अप. तक

सातवीं बिक्री सूचना

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापनाधीन)

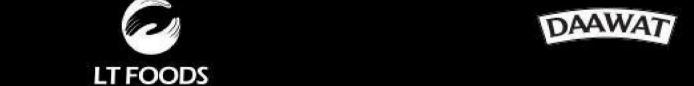
परिसमापक : श्री कॅवल गोयल

पंजीकृत कार्यालय : 80वाँ माइल स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत, हरियाणा-132103

ई-मेल आईडी : assetsale1@aaainsolvencyjn; kanwal.goyal@aaainsolvency.com

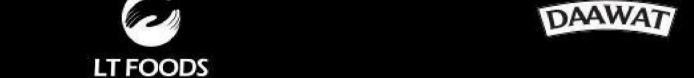
सम्पर्क नं. : + 91 8800865284 (श्री पुनीत सचदेवा/राजकुमार)

CIN NO L74899DL1990PLC041790



ख्यान : नई दिल्ली

दिनांक : 04.09.2021



For Bonlon IndustriesLimited Sd/-

(प्रति 5 मिनट के असीमित विस्तारों के साथ)

ईएमडी जमा करने की अन्तिम तिथि : 21 सितम्बर, 2021

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में) जो आदेश तिथि 17 अक्टूबर, 2019 के माध्यम से माननीय राष्ट्रीय कंपनी विधि अधिकरण, चण्डीगढ़ पीठ द्वारा नियुक्त परिसमापक के परिसमापन सम्पदा का भाग है, के स्वामित्व की आस्तियों तथा परिसम्पत्तियों की बिक्री। यह बिक्री अधोहस्ताक्षरी द्वारा ई-नीलामी प्लेटफार्म https://aaa.auctiontiger.net के द्वारा की जायेगी।

आस्ति	ब्लॉक	आरक्षित मूल्य (रु. में)	ईएमडी राशि (रु. में)	
संयन्त्र एवं मशीनरी तथा अन्य आस्तियाँ	ए	2.93 करोड़	29 लाख	2 लाख
80 माइल स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत 132103 में।				

ई-नीलामी के नियम एवं शर्तें इस प्रकार हैं:

- 1. ब्लॉक-ए की ई-नीलामी स्वीकृत सेवा प्रदाता मै. ई-प्रॉक्योर्मेंट टेक्नोलॉजीज लिमिटेड (Auction Tiger) के द्वारा ''जैसा है जहां है'' तथा ''जो भी वहां है'' ''जो भी जैसा है'' तथा ''उपचार-रहित'' आधार पर आयोजित होगी।
- परिसमापक को बिना कोई कारण बताए किसी भी चरण में किसी या सभी प्रस्ताव(वों) को स्वीकार या अस्वीकार करने अथवा ई–नीलामी को आस्थगित/स्थगित/निरस्त करने अथवा नीलामी प्रक्रिया से सम्पत्ति या उसके भाग को आहरित करने का पूर्ण अधिकार है।
- ईएमडी जमा करने तथा प्रक्रिया में भाग लेने से पूर्व अन्य सभी नियमों एवं शर्तों के लिए एएए इनसॉल्वेंसी प्रोफेशनल्स एलएलपी की वेबसाइट अर्थात https://insolvencyandbankruptcy.in/public-announcement/osilexports-limited/ तथा ई-नीलामी प्रक्रिया दस्तावेज का सन्दर्भ लेना अनिवार्य है। परिसमापक से osil.exports@aaainsolvency.com पर सम्पर्क किया जा सकता है।

	-	\sim	
तिथिः	3.9.2021		हस्ता./-
स्थानः	दिल्ली		कँवल गोयल-परिसमापक
			ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में)
			IBBI पंजी. सं.: IBBI/IPA-002/IP-T00007/2016-2017/10007
			पता: ई-10-ए, कैलाश कॉलोनी, ग्रेटर कैलाश-I, नई दिल्ली-110048
	ईमे	ल	आईडी: assetsale1@aaainsolvency.in; kanwal.goyal@aaainsolvency.com;
			सम्पर्क नं.: 011 46664626; +91 8800865284
			(श्री पुनीत सचदेवा⁄राजकुमार)
(

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

सूचना

यह सुचित किया जाता है कि कम्पनी की 31वीं वार्षिक आम बैठक गुरुवार, 30 सितंबर, 2021 की दोपहर 12.00 बजे वीडियो कॉनफ्रेंसिंग या ऑडियो विजुअल माध्यम से आयोजित की जाएगी। कम्पनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभूति विनिमय बोर्ड (सेबी) के नियमों और संबंधित परिपत्रों के अनुपालन में एवीएम के माध्यम से एजीएम का आयोजन प्रस्तावित है।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार एजीएम के उद्देश्य से कम्पनी के सदस्यों के रजिस्टर और शेयर ट्रांस्फर बुक 24 सितंबर 2021 से 30 सितंबर 2021 (दोनों दिन शामिल) बंद रहेंगे।

सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से 31वीं एजीएम की सूचना और वार्षिक रिपोर्ट 04 सितंबर 2021 को भेज दी गई है। एजीएम की सूचना के साथ-साथ वार्षिक रिपोर्ट भी हमारी वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों की वेबसाइटों बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर उपलब्ध है। कम्पनी सहर्श अपने सभी सदस्यों को सूचना में उल्लिखित सभी कार्यों के एजीएम में संपादन के लिए मतदान की सुविधा दे रही है जो एनएसडीएल की रिमोट ई–वोटिंग की सुविधा से सम्पन्न होगा। सदस्यों से यह ध्यान रखने का अनुरोध है कि ई-वोटिंग 27.09.2021 (सुबह 09.00 बजे) से शुरू होगी और 29.09.2021 (शाम 05.00 बजे) को समाप्त होगी। कृपया यह भी ध्यान रखें कि कथित तिथि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। ई-वोटिंग सिस्टम से मतदान करने के लिए कृपया http://www.evoting.nsdl.com पर जाएं।

कोई व्यक्ति जिसका नाम कट-ऑफ की तिथि यानी 23 सितंबर 2021 को सदस्यों / लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा केवल वही रिमोट ई-वोटिंग और बैठक में ई-वोटिंग करने का अधिकारी होगा। सदस्य जिनके पास भौतिक रूप में शेयर हैं या कम्पनी में जिनके ईमेल पते पंजीकृत नहीं हैं वे रिमोट ई–वोटिंग या बैठक के दौरान ई–वोटिंग सिस्टम से मतदान कर सकते हैं। इस संबंध में कृपया एजीएम की सचना में दिए गए निर्देश पढ़ें। यदि किसी शेयरधारक ने अपनी मेल-आईडी पंजीकत नहीं की है कृपया इसके लिए कम्पनी सचिव या आरटीए से संपर्क करें। शेयरधारकों से उनके बैंक के विवरण अपडेट करने का अनुरोध किया जाता है ताकि कम्पनी किसी विलंब और बैंकिंग की परेशानी के बिना समय-समय पर इलेक्ट्रॉनिक माध्यम से लाभांश क्रेडिट कर दे।

कोई व्यक्ति जो एजीएम की सूचना भेजने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ की तिथि में शेयरधारक है evoting@nsdl.co.in पर निवेदन कर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। एजीएम के स्थान पर मतदान ई-वोटिंग प्रक्रिया से होगा। कोई सदस्य रिमोट ई-वोटिंग से मतदान करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे बैठक में दुबारा ई-मतदान करने की अनमति नहीं दी जाएगी।

कोई सदस्य यदि चाहे तो वार्षिक रिपोर्ट की सॉफ्ट कॉपी के लिए कम्पनी से अनुरोध कर सकता है। डाक मतपत्र से मतदान समेत इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में यदि कोई प्रश्न या शिकायत हो तो निम्नलिखित पते पर श्रीमति मोनिका चावला जगिया, पदः कम्पनी सचिव, पता:- एलटी फुडस लिमिटेड, चौथी मंजिल, एमवीएल ।-पार्क, सेक्टर-15, गुडगांव-122001, हरियाणा, ईमेल आईडी – ir@ltgroup.in, फोन नंबर--0124--3055100 को भेज दें।

बोर्ड के आदेशानुसार कृते एलटी फूड्स लिमिटेड मोनिका चावला जग्गिया कम्पनी सचिव सदस्यता संख्या एफ 5150

स्थान : गुरुग्राम दिनांकः 05 सितंबर 2021

www.readwhere.com