



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

October 12, 2020

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code – 532729

**Sub. :- Listing Compliances (Preference Shareholders' Meeting Updates-
Publication of Notice)**

Dear Sir,

With reference to our earlier intimation dt. 10.10.2020, regarding General Meeting of holders of 6.50% Non-Cumulative Redeemable Preference Shares (NCRPS) and 10.00% Non-Cumulative Redeemable Preference shares (NCRPS) to be held on 15th October, 2020, we are submitting herewith copy of Notice of General Meeting published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 11th October, 2020.

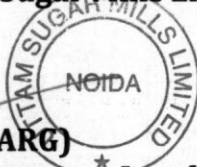
You are requested to take the same on your records.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)
General Manager – Legal & Corporate



Encl: As above

P.K.SALES COMPANY PRIVATE LIMITED (IN LIQUIDATION)
Liquitor's Address: 123 New Lajpat Rai Market Delhi- 06
Contact : 9310278000 & 9810378000
Email ID: liquidator.pksalescompany@gmail.com

CORRIGENDUM

This is in reference to the advertisement in this newspaper on 20.09.2020 regarding the E-Auction of the property (G-30 Mangalam Paradise Sector 3 Rohini New Delhi) of P K Sales Company Private Limited (In Liquidation). The last date of deposit of EMD and date of E-Auction has been extended to 12.10.2020 and 13.10.2020 respectively. Other details will remain the same.

Sd/-
Place : New Delhi Date : 11/10/2020
Rakesh Bhatia
Liquitor for M/s P K Sales Company Private Limited. (In Liquidation)
IP Reg. No. IBB/IFA-001/IP-P00978/2017-18/11608

SCHEDULE - FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF DENTUM INDIA PRIVATE LIMITED

Table with 2 columns: S.No. and Details. Includes Name of corporate debtor, Date of incorporation, Authority under which corporate debtor is incorporated, Corporate Identity Number, Address of the registered office, Liquidation commencement date, Name, address, email address, telephone number, and Last date for submission of claims.

IM+ CAPITALS LIMITED

Regd Off: 817, Antriksh Bhawan, 22 KG Marg, New Delhi-110001
Website: www.imcapitals.com, Email: imcapitalslimited@gmail.com

Notice is hereby given that pursuant to provisions of Section 124 of the Companies Act 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the 'Authority').

In accordance with the Rules, the Company has during financial year 2019-20 already transferred to the Authority all shares in respect of which dividend had remained unpaid/unclaimed for seven (7) consecutive years or more as on the due date of transfer.

In compliance with the rules, the Company has sent communication in electronic mode to the concerned shareholders at their registered email address and the said communication has also been sent in physical mode to those shareholders without registered email address. This communication is addressed to those whose shares which are liable to be transferred to the Authority during financial year 2020-2021 for taking appropriate action.

The Company has uploaded full details of such shareholders including names, folio numbers or DP ID & Client ID and equity shares due for transfer to the Authority on its website www.imcapitals.com. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates (s) for converting the said shares into demat form after following the procedures as prescribed by the Ministry of Corporate Affairs; thereafter the said shares would be transferred in favour of the Authority. The original share certificates (s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository of the shareholders by way of corporate actions for transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders by November 10 2020, the Company shall with a view to comply with the rules transfer such shares to the Authority without any further notice.

No claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure as prescribed by the Rules.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited at their mail ID navin.chand@linkintime.co.in.

By Order of the Board
For IM+ Capitals Limited
Sd/-
Shikha Mehra Chawla
Company Secretary

Date: 09.10.2020
Place: New Delhi

Uttam Sugar Mills Limited

(Corporate Identity Number (CIN): L99999UR1993PLC032518)
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4152766 / 4193799, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

NOTICE OF THE MEETING OF HOLDERS OF 6.50% AND 10.00% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES

Notice is hereby given that the General Meeting of holders of 6.50% Non-Cumulative Redeemable Preference Shares (NCRPS) and 10.00% Non-Cumulative Redeemable Preference Shares (NCRPS) will be held on Thursday, the 15th day of October, 2020 at 11.30 a.m. and 12.30 p.m. respectively at the corporate Office of the Company at A-2E, 3rd Floor, C.M.A. Tower, Sector-24, Noida - 201 301 (U.P.) for seeking their approval for the following matters:-

- 1) Special Resolution for alteration in the terms & conditions of redemption of 6.50% Non-Cumulative Redeemable Preference Shares as per the provisions of section 48 of the Companies Act 2013.
2) Special Resolution for alteration in the terms & conditions of redemption of 10.00% Non-Cumulative Redeemable Preference Shares as per the provisions of section 48 of the Companies Act 2013.

Notice of the Meeting of Holders of 6.50% NCRPS and 10.00% NCRPS along with attendance slips and Proxy forms have already been sent to all the Preference Shareholders on 10th October, 2020. Notices of the Meeting are also available on the Company's website i.e. www.uttamsugar.in and on the website of the Central Depository Services Limited (CDSL) i.e. www.evotingindia.com.

E-VOTING-The Company is pleased to provide to Preference Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Monday, 12th October, 2020 (9.00 a.m.) and ends on Wednesday, 14th October, 2020 (5.00 p.m.).

Preference Shareholders are eligible to cast their vote electronically or at the venue of the Meeting through Ballot Paper. Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 14th October, 2020 and e-voting module shall be disabled thereafter. The facility for casting the vote through Ballot Paper will be made available at the venue of the Meeting and the Preference Shareholders attending the meeting who have not cast their vote by means of e-voting shall be able to cast their vote at the meeting through Ballot Paper. The Preference Shareholders who have cast their vote by e-voting may also attend the meeting but shall not be entitled to cast vote again. A person whose name is recorded in the register of Preference Shareholders maintained by the Company as on the cut off date i.e. Thursday, 8th October, 2020 shall be entitled to avail the facility of e-voting as well as voting in the meeting. Preference Shareholders are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of the Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the 'Downloads' section of www.evotingindia.com or contact Mr. G. Ramarathnam, Chief - Legal and Corporate Affairs & Company Secretary, A-2E, 3rd Floor, CMA Tower, Sector-24, Noida (U.P.), Contact No. 0120-4152766 or e-mail: investorrelation@uttamsugar.in

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-
(G. RAMARATHNAM)
Chief - Legal and Corporate Affairs & Company Secretary
(Membership No. FCS-1021)

Date: 11th October, 2020
Place: Noida

DHFL DEWAN HOUSING FINANCE CORPORATION LIMITED

National Office: HDL Towers, B-6th Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai-400051.
Regional Office: Plot No. 6, Block-A, Sector-2, Noida, Uttar Pradesh- 201301

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Dewan Housing Finance Corporation Limited (DHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) is/are issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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 property will be subject to the charge of DHFL for an amount as mentioned herein under with interest thereon.

Table with 5 columns: Name of the Borrower(s)/ Guarantor(s)/ Loan Code, Description of Secured Asset (Immovable Property), Demand Notice Date and Amount, Date of Possession. Contains multiple entries for various properties and borrowers.

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Date : 11-10-2020
Place : Delhi
Dewan Housing Finance Corporation Limited

Advertisement for Uttam Sugar Mills Limited, including contact information and details about the company's shares and meetings.

Advertisement for The Indian Express, featuring a woman's portrait and the headline 'I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.'

गा। इस
न अजय
देवेंद्र
मित्तल,
प्रदेश मंत्र
भाजपा
पूर्व प्रदेश
प्रति थे।



उत्तम शुगर मिल्स लिमिटेड

निर्णय पत्रदान संख्या (सीआईएन): L99999UR1993PLC032518J

पंजी. कार्यालय: ग्राम लिखरहेड़ी, तहसील रुड़की,
जिला हरिद्वार, उत्तराखंड - 247667

फोन : 0120-4152766/4193799, वेबसाइट : www.uttamsugar.in

ई-मेल आईडी: investorrelation@uttamsugar.in

6.50 प्रतिशत और 10.00 प्रतिशत गैर-संचयी विमोचनीय प्रोफरेंस शेयरों के धारकों की बैठक की सूचना

एन.द्वारा सूचित किया जाता है कि 6.50 प्रतिशत गैर-संचयी विमोचनीय प्रोफरेंस शेयर (एनसीओपीएस) और 10.00 प्रतिशत गैर-संचयी विमोचनीय प्रोफरेंस शेयरों (एनसीओपीएस) के धारकों को सामान्य बैठक निर्मासित मामले पर उनका अनुमोदन प्राप्त करने के लिए कम्पनी के कॉर्पोरेट कार्यालय ए-2ई, तौमरा तल, मो.एम.ए. टॉवर, सैक्टर-24, नोएडा-201301 (यूपी) में बृहस्पतिवार, 15 अक्टूबर, 2020 को कमरा. प्रातः 11.30 बजे और दोप. 12.30 बजे आयोजित की जाएगी।

1) कम्पनी अधिनियम, 2013 की धारा 48 के प्रावधानों के अनुसार 6.50 प्रतिशत गैर-संचयी विमोचनीय प्रोफरेंस शेयर के नियम व शर्तों में संशोधन के लिए विशेष प्रस्ताव।

2) कम्पनी अधिनियम, 2013 की धारा 48 के प्रावधानों के अनुसार 10.00 प्रतिशत गैर-संचयी विमोचनीय प्रोफरेंस शेयर के नियम व शर्तों में संशोधन के लिए विशेष प्रस्ताव।

उपरोक्त पृथक् एवं प्रॉक्सि कार्ड के साथ 6.50 प्रतिशत एनसीओपीएस और 10.00 प्रतिशत एनसीओपीएस के धारकों को बैठक की सूचना सभी प्रोफरेंस शेयरधारकों को 10 अक्टूबर, 2020 को पहले ही भेजी जा चुकी है। बैठक की सूचना कम्पनी की वेबसाइट www.uttamsugar.in और सेन्ट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सेडीएफएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

ई-वोटिंग: कम्पनी प्रोफरेंस शेयरधारकों को कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथासंशोधित के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित प्रोफरेंस शेयरधारक किन्हीं ई-वोटिंग के माध्यम से अपना वोट दे सकते हैं। ई-वोटिंग अवधि सोमवार, 12 अक्टूबर, 2020 (प्रातः 9.00 बजे) प्रारंभ होगी और बुधवार, 14 अक्टूबर, 2020 (साय 5.00 बजे) समाप्त होगी।

प्रोफरेंस शेयरधारक अपना वोट इलेक्ट्रॉनिक माध्यम से या बिलेट पत्र के माध्यम से बैठक स्थल पर देने के लिए योग्य है। इलेक्ट्रॉनिक माध्यम से वोटिंग की अनुमति बुधवार, 14 अक्टूबर, 2020 को साय 5.00 बजे के बाद नहीं दी जाएगी और उसके बाद ई-वोटिंग माइक्रुल हटा लिया जाएगा। बैठक के स्थल पर बिलेट पत्र के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित प्रोफरेंस शेयरधारक किन्हीं ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वही बिलेट पत्र के माध्यम से बैठक स्थल पर अपना वोट देने में सक्षम होंगे। जिन प्रोफरेंस शेयरधारकों ने ई-वोटिंग के माध्यम से अपना वोट दिया है वे भी बैठक में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। एसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् बृहस्पतिवार, 8 अक्टूबर, 2020 को कम्पनी द्वारा तैयार किये गये प्रोफरेंस शेयरधारकों के रजिस्टर में दर्ज होगा केवल वही ई-वोटिंग के साथ ही बैठक में वोट देने के लिए पात्र होंगे। प्रोफरेंस शेयरधारक बैठक की सूचना में दी गई ई-वोटिंग प्रक्रिया का पालन करके इलेक्ट्रॉनिक वोट देने के लिए अपने लॉगइन आईडी एवं पासवर्ड का उपयोग कर सकते हैं।

ई-वोटिंग से संबंधित किसी भी प्रश्न/सवाल के लिए वेबसाइट www.evotingindia.com के डाउनलोड मैनुअल पर उपलब्ध सट्टमों के लिए अंकित पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल का अवलोकन करें या श्री जी. रामराधनम, मुख्य-विधि एवं कॉर्पोरेट मामले एवं कम्पनी सचिव, ए-2ई, तौमरा तल, मो.एम.ए. टॉवर, सैक्टर-24, नोएडा, यूपी, फोन नं 0120-4152766 या ई-मेल investorrelation@uttamsugar.in से सम्पर्क करें।

कम्पनी के निदेशक मंडल के आदेशानुसार
कृते उत्तम शुगर मिल्स लिमिटेड
हस्ता./-

(जी. रामराधनम)

मुख्य-विधि एवं कॉर्पोरेट मामले एवं कम्पनी सचिव
(सट्टम्वत्ता सं. एकसीएस-1021)

तिथि: 11 अक्टूबर, 2020

स्थान: नोएडा

दिए। इसके अतिरिक्त जिलाधिकारी ने इस बात का सज्जन लेते हुए निर्देशित किया कि जिन प्रकरणों में राज्य सरकार की जमीनों पर प्रतिकूल आदेश पारित किये गये हैं, ऐसे प्रकरणों में समयावधि में अपील प्रत्येक दशा में योजित कर ली जाए। उन्होंने मुख्य देय की वसूली प्रत्येक दशा में शत प्रतिशत करने तथा विविध दायों में तेजी लाने के निर्देश दिए, जिसकी समीक्षा एक सप्ताह में पुनः की जायेगी तथा बड़े बकायादारों के नाम तहसील में अंकित करने के निर्देश दिये, जिसका उजरदायित्व उप जिलाधिकारी एवं तहसीलदारों का होगा और ऐसे संग्रह अमीन, जिन अमीनों द्वारा संग्रह का कार्य अपेक्षानुसार नहीं किए जा रहे हैं, के विरुद्ध अपने स्तर पर यथाचित कार्यवाही भी करें। इसके अतिरिक्त ग्रामीण एवं शहरी मिलिंग भूमि का विवरण भी अपर जिलाधिकारी प्रशासन से तैलब किया।

वीर अर्जुन

देहरादून में समाचार पत्र प्राप्त करने एवं विज्ञापनों के लिए संपर्क करें। राकेश कुमार सैनी
मो.9917203013,8449957115

वीर अर्जुन की प्रतियां प्राप्त करने के लिए संपर्क करें:-

देहरादून:- सूरज न्यूज एजेंसी
मो.-9917203013

रुड़की:- चन्द्र न्यूज एजेंसी
प्रो.- श्री चन्द्रभान,
दुकान नं. 11, पुराना रेलवे रोड, सकतुलपुरी रुड़की
मो.- 9927069871

हरिद्वार:- आत्रे न्यूज एजेंसी
प्रो.- श्री अनिल कुमार शर्मा, जटवाड़ा पुल, हरिद्वार
मो.- 9837177797

ऋषिकेश:- आजाद न्यूज एजेंसी
प्रो.- श्री सजीव गुप्ता, हरिद्वार रोड, ऋषिकेश
मो.- 9837229222

बताया कि वह मोबाइलों को नदार दानिश को मों में ग्राहकों का टीम में प्रभा नाल, उप निराक्षर स्टेबल रणवीर र शामिल रहे।