

CIN: L29246PB1989PLC009531 Regd. Off:: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071

> Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

Date: 04.09.2021

The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code – 513515 Symbol – SRIND

<u>Subject: Newspaper publication for 32nd Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC/OAVM)", Remote e-voting and Book Closure</u>

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the Newspaper Advertisements regards to the Notice of 32nd Annual General Meeting is scheduled to be held on Thursday, September 30, 2021 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), Remote e-voting and Book Closure information.

This is your information and record.

Thanking you,

Yours Faithfully, For S.R. Industries Limited

(Amit Mahajan) Chief Financial Officer DIN: 00038593

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326

Name & Address of the

E-Auction Notice

Sale notice for immovable properties "APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)] 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 of Rule 6(2) & Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Assets/s/Dues/Reserve Price/E-Auction date & time. EMD and Bid increase Amount are mentioned below:

Date of Auction: 23.09.2021 between 02:00 PM to 06:00 PM Property inspection Date & Time: 04.09.2021 to 22.09.2021 between 10:00 AM to 04:00 PM

31.	borrower/Guarantors	Property with known encumbrances, if any	Total Dues	Price/EMD/ Bid increase Amount	Possession (Symbolical)
Br	anch: B.N.Road Branch, Natraj Complex. 11 B.	N.Road, Qaiserbagh, Lucknow, Mob: 756500360	8		
1.	Kumar Singh S/o Mr. Chandraveer Singh Add:	All & rest part of property at Plot No-24, Vill- Kamta Khasra No. 454, 454/1, registered in Minjumla Sub District & District Lucknow. Area: 230.48 Sq.Mtr. Bounded By: East: 25 ft wide road; West: Plot no. 27; North: Plot no. 25; South: Plot No. 23	interest and other	Rs.1,16,97,000/- (RP) Rs. 11,69,700/- (EMD) Rs. 10,000/- (Bid Increase Amount)	Symbolic
2.	Borrower: Mrs. Jareen Khan W/o Mohd Ahtram Khan R/o 356/255/111 C, Asraf Nagar, Indane Gas Godown, Rajajipuram, Lucknow.	Equitable Mortgage of all part and parcel of the property Flat no. 106, First floor, BCC Gravity Apartment situated at CP-14/CP/105, Sector 14, Awas evam Vikas Parishad, Rajajipuram, near Tikait Rai Talab, Lucknow. Area: 1000 sq.ft. Bounded By: East: Flat no. 105; West: Flat no. 107: North: Common Passage: South: Open to sky.	interest and other charges (minus amount if any paid after the demand notice or possession notice)	Rs.31,50,000/- (RP) Rs. 3,15,000/- (EMD) Rs. 10,000/- (Bid Increase Amount)	Symbolic

		107; North: Common Passage; South: Open to sky	possession nouce)	Amount)	
Br	anch:- Erstwhile Vijaya Bank, Now Bank of Bar	oda Branch, Jankipuram, Luckknow, Mob: 80900	01194		
3.	Kumar Srivastava Add: House No. C-995, Sector-B-4, Near Soni Service Station, Mahanagar Lucknow-226006 Co-Borrower: Mrs. Surabhi Srivastava W/o Mr.	Residential Plot No. 355, Situated at Gokul Gram Yojana/Bibi Khera, Gokul Gram Yojana-II, Alam Nagar, Lucknow. Area: 40.74 Sq. Mtr. Owner: Mr. Vineet Kumar S/o Late Vijay Kumar Srivastava. Bounded by:- East: Plot No. 356; West: Plot No. 354; North: 6 meter wide road; South: Plot no. 357 & 381	interest and other charges w.e.f. 31.10.2019 (minus amount if any paid	Rs. 23,88,600/- (RP) Rs. 2,38,860/- (EMD) Rs. 10,000/- (Bid Increase Amount)	Symbo
			TV control to the con		

		Charles and the control of the contr	The second secon		
	Jameel Ahmad Siddique Add: House no. H-5/120, Amrapali Yojna, Lucknow, Hardoi Road-226017 Co-Borrower: Mrs. Tarannum Ahmad W/o Mohd. Ahmad Siddique R/o House no. H-5/120, Amrapali Yojna, Lucknow, Hardoi Road-226017	Residential House no. H-5/120 located at Amrapali Yojana, Hardoi Road, Lucknow. Area: 40.74 Sq. Mtr. Owner: Mr. Mohd. Ahmad Siddique S/o Jameel Ahmad Siddique. Bounded by:- East: House No H-5/119; West: House No H-5/121; North: 6 meter wide road; South: House No H-5/93	interest and other charges w.e.f. 31.08.2019 (minus amount if any paid after the demand notice or possession notice)	(RP) Rs. 1,68,030/- (EMD) Rs. 10,000/- (Bid Increase Amount)	Physical
5.	Office: Plot No.38, Mini Industrial State	Property situated at Mamta Packaging, Prop. Mr. Vindra Kesh Singh Plot No. 38, Mini Industrial State, Amarsanda, Kursi Road, Barabanki (UP)	interest and other	Rs. 8,44,200/- (RP) Rs. 84,420/-	Symbolic

5.	Borrower: M/s V.K.Enterprises Add: Regd. Property situated at Mamta Packaging, Prop. Mr Office: Plot No.38, Mini Industrial State Vindra Kesh Singh Plot No. 38, Mini Industrial Amarsanda, Kursi Road, Barabanki (UP) 226026, State, Amarsanda, Kursi Road, Barabanki (UP) Prop. Mrs. Guddan Singh W/o Mr. Vindra Kesh State, Amarsanda, Kursi Road, Barabanki (UP) 226026, Area: 96.00 Sq.mtr. Owner: Mr. Vindra Kesh Singh R/o Gwari ka Purwa, Vikash Khand, Gomti Nagar, Luckknow-226010 Guarantor: Mr. Vindra Kesh Singh S/o Mr. Shiv Poojan Singh R/o Gwari ka Purwa, Vikash Khand, Gomti Nagar, Luckknow-226010	interest and other charges w.e.f. 30.09.2019 (minus amount if any paid	(RP) Rs. 84,420/-	Symboli
	Borrower: (1) Mr. Manoj Kumar Sharma S/o Mr. House No. H-5/216, Amrapali Yojana, Baravar Hari Prasad Sharma, (2) Mr. Sharad Kumar Khurd, Hardoi Road Yojana Ward, Lucknow. Area Sharma S/o Mr. Manoj Kumar Sharma Both R/o 40.74 Sq.Mtr. Owner: Mr. Manoj Kumar Sharma	interest and other	Rs. 15,15,600/- (RP) Rs. 1,51,560/-	Physica

	Lucknow-226016 Guarantor: Mrs. Manju Sharma W/o Mr. Manoj Kumar Sharma R/o House no. 22/47, Sector-22, Indira Nagar, Lucknow-226016	East: H No. H-5/215; West: H No. H-5/217; North: H No. H-5/245; South: 6 meter road.	amount if any paid after the demand notice or possession notice)	Rs. 10,000/- (Bid Increase Amount)	
7	Mohammad Lateef (2) Mrs. Roohi Anees W/o Anees Mohammad Both R/o House No. H-5/233,	Residential House No. H-5/233, Amrapali Yojna, Hardoi Road, Lucknow. Area: 40.74 Sq.Mtr. Owner: Mr. Anees Mohammad & Mrs. Roohi Anees. Bounded by:- East: 6 meter wide road; West: House No. H-5/228; North: House No. H-5/232; South:House No. H-5/234	interest and other charges w.e.f. 30.09.2019 (minus	(RP) Rs. 1,80,270/-	Symbolic

Branch: Cantonement Branch, 318, Sadar Bazar, Lucknow, Mob: 7565001884, 9451575528

Singh W/o Mr. Santoshi Singh Chauhan.

Santoshi Singh Chauhan, (2) Mrs. Poonam Sq.Mtr situated at H.No. ED/948/Q type EWS

		Mrs. Poonam Singh W/o Mr. Santoshi Singh Chauhan and Mr. Santoshi Singh Chauhan S/o Late Mr. Gayadin Singh Chauhan. Bounded By: East: House No. 940; West: Open Space; North: Road; South: H.No. 946	w.e.f. 30.06.2019 (minus amount if	(Bid Increase Amount)	
	Branch: Haidergarh Branch, Pure Mitai Town Are	a, Lucknow-Sultanpur Road, Haidergarh, Baraba	ınki-227301, Mob: 8	090004129	
1	9. Borrower: M/s Jitendra Kumar Manoj Kumar	All the part and parcel of the property consisting of	Rs. 4,00,000.00 +	Rs. 10,97,100/-	F

Sector Q Aligani Yojna, Lucknow-226024. Owner:

100		part and parties of the property consisting of the 4,00,000.00
	Abhushan Kala Kendra, Prop. Mr. Jitendra open P	Plot on Gata no. 671 min, 689, Mohalla interest and other
	Kumar S/o Mr. Ravi Shakar at present R/o infront Brahmn	nan, Nagar Panchayat Haidergarh, Thana & charges (minus
ı	of Prithviraj Dawakhana, Awsaneshwar road, Kotwali	i Haidergarh, Distt Barabanki. Area: 148.69 amount if any paid
	Haidergarh, Barabanki. Sq.mtr.	. Owner: Mrs. Lalita Rawat W/o Mr. after the demand
ı	Guarantor: Mrs. Lalita Devi W/o Mr. Jitendra Jitendra	ra Kumar. Bounded By: East: House of notice or
ı	Kumar R/o Pure Girvar Singh, Post Bara, Tehsil Karunes	esh Trivedi; West: House of Rampa Devi; possession notice)
ı	Haidergarh, Distt Barabanki & Mr. Pradeep North:	RCC road; South: Shiv Temple.
	Kumar S/o Mr. Ashok Kumar Gupta R/o	Construction (April 2014 Construction Construction Construction Construction)
	Puremitai, Haidergarh, Barabanki.	

JUBILANT PHARMOVA LIMITED

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following equity share certificates of Jubilant Pharmova Limited are

reported to have been lost or misplaced and the holders/claimants thereof have applied for issue of

Certificate

No.

207567

200222

Any person(s) who has/have any claim(s) in respect of such share certificates should lodge such

claim(s) in writing with the Registrar and Transfer Agent, M/s. Alankit Assignments Limited, 205-208,

Anarkali Complex, Jhandewalan Extension, New Delhi 110055, Tel: +91-11-23541234, 42541234,

Email ID: investors@jubl.com, Website: www.jubilantpharmova.com

Distinctive Nos.

To

139801880

133470425

From

139801381

133470276

CIN: L24116UP1978PLC004624

District- Amroha - 244223, UP

Phone: +91-5924-267200

Registered Office: Bhartiagram, Gajraula,

For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda secured website i.e. www.bankofbaroda.in/ e-

auction.htm & https://ibapi.in. Also, prospective bidders may contact the above branches. Date: 04.09.2021; Place Lucknow

For All Advertisement Booking Call: 0120-6651214



S.R. Industries Limited

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071 Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91-172-4602888

NOTICE OF 32ND ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of S R. Industries Limited is scheduled to Thursday, September 30, 2021 at 03.00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM'). The Notice of the AGM and Annual Report for FY 2020-21 is available and can be downloaded from the Company's website www.srfootwears.com.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 and May 5, 2021, read with circulars April 8, 2020 and April 12, 2020 (collectively referred to as 'MCA' circulars) permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM. The Company has sent the Notice of AGM through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the applicable circulars. Shareholders holding shares in Dematerialized form and physical form, who have not registered / updated their email address and mobile numbers, are requested to register update the same Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi - 110058 Phone: +91 11 49411000, Fax: +91 11 4141 0591 in case the shares are held in physical

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by Link Intime India Private Limited. The Register of Members and Share Transfer books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021.

The e-voting period commences on 10:00 a.m. on Monday, September 27, 2021 and will end at 5:00 p.m. on Wednesday, September 29, 2021. During this period shareholders of the Company, holding shares either in physical form or on dematerialized form, as on cut-off date i.e., Thursday, September 23, 2021, may cast their vote electronically. Those Members, who will be present in the AGM through VC/OAVM facility and not cast their vote on so, shall be eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/e-voting provided in the Notice of AGM. For detailed e-voting instructions and participation through VC/OAVM, members may refer to the Notice of the AGM. In case you have any queries, you may send an email to

instameet@linkintime.co.in or info@srfootwears.com.

By order of the Board For S R INDUSTRIES LIMITED

Place: Mohali Date: 03.09.2021

(Amit Mahajan) CFO (DIN: 00038

BRILLIANT PORTFOLIOS LIMITED Regd. Off: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088

Ph. No.: 011-45058963, CIN: L74899DL1994PLC057507 Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

NOTICE OF 27TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING Notice is hereby given that the 27th Annual General Meeting ("AGM") of Brilliant Portfolios Limited

"the Company") is scheduled to be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as The Company has sent the Notice of 27th AGM and Annual Report, including the Audited

Financial Statements for the financial year 2020-21, on September 03, 2021 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"). The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., www.brilliantportfolios.com and on the website of the Stock Exchange viz. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.brilliantportfolios.com

Instructions for remote E-Voting and E-Voting:

-) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.
- Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Sunday, 19th. September, 2021, shall be entitled to avail the e-voting facility, Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 23rd September, 2021 at 9.00 a.m. and end on Saturday, 25th September, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 19th September, 2021 should treat the Notice for information purposes only.

The Shareholders whose names appear in the Register of Members or in the Register of

- Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
- Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
holding securities in demat	Members facing any technical issue in login can contact NSD helpdesk by sending a request at evoting@nsdl.co.in or call at to free no.: 1800 1020 990 and 1800 22 44 30
	Members facing any technical issue in login can contact CDS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43
	F. D. Willer J. D. and J. C. A. M.

For Brilliant Portfolios Limited (Ashish) Place : Delhi Company Secretary and Compliance Officer Date: 03.09.2021

IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) CIN: L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

POSSESSION NOTICE

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization 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 issued a demand notice dated 11.04.2021 calling upon the borrower, co-borrowers and guarantors 1. Ankush Kumar, 2. Chand Singh, 3. Suresh Devi, to repay the amount mentioned in the notice being Rs. 1,17,54,298.01/-(Rupees One Crore Seventeen Lakhs Fifty Four Thousand Two Hundred Ninety Eight And One Paisa Only) as on

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02nd day of

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.1,17,54,298.01/-(Rupees One Crore Seventeen Lakhs Fifty Four Thousand Two Hundred Ninety Eight And One Paisa Only) and interest thereon.

the secured assets

Description of the Immovable properties.

All The Piece And Parcel Of The Property Consisting Of Residential Plot Comprised In Khewat No.866, Murraba No. 135, Killa No.25/1/1. Rakba 2 Kanal, Its 25/160 Share I.E. -6 ¼ Marla, Situted At Bali Nagar, Gharaunda, Tehsil Gharaunda And District Karnal Measuring 6 1/4 Marla // 188 Sq. Yards Approximately And Bounded As: East: Mistri Mula West: Road 22 Feet Wide North: House Pohap Singh South: Gali.

Date:02-09-2021 Place: Karnal.

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

The Federal Bank Ltd. Plot No.12, Sector 12A, Dwarka,

FEDERAL BANK Your Perfect Banking Partner

New Delhi - 110078. Tel: 011-46032495 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 branches of the Bank, which

are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 10/10/2021 as shown below: Branch / Venue: Plot No.12, Sector-12A, Dwarka, New Delhi - 110078 A/c. No. A/c. No. Name Rekha Tyagi 15456400004641 15456100032033 Mahendra Singh Abhinav Sareen 15456200007109 15456100032116 Nitin Kumar Jaibir 15456200007133 Sweety Kumari 15456100032363 15456200007166 Kanak Latha 15456100032389 Naveen Kumar Sharma 15456200007190 15456100032405 Suraj Prasad C Mohanan 15456100035283

15456100032504 Dharmendra Singh Gautam 15456100032041 Raman Rana 15456100032728 Gauray Adalkh 15456100032587 Place: New Delhi Date: 04.09.2021 Branch Manager, (The Federal Bank Ltd.)

> TIGER LOGISTICS INDIA LIMITED CIN: L74899DL2000PLC105817

REGISTERED OFFICE: D-174, GF, OKHLA INDUSTRIAL AREA, PHASE - 1. NEW DELHI - 110020 TELEPHONE NO. 011-47351111, FAX: 011-26229671 **WEBSITE**: www.tigerlogistics.in , **E-mail**: csvishal@tigerlogistics.in

PUBLIC NOTICE – 21ST ANNUAL GENERAL MEETING

This is to inform you that the 21st Annual General Meeting ("AGM") of the members of Tiger Logistics India Limited ("the Company") will be held on Wednesday, September 29th, 2021 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ir compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The copy of 21st Annual Report of the Company for the Financial Year 2020-21 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com. Manner of registering/updating their E-mail ID: Shareholders who have still not registered

their e-mail ID's are requested to get their e-mail ID registered, as follows: Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy

of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-

attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in

support of the address of the Shareholder. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries h difficulties in registering the e-mail address, Shareholders may write to Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com

For Tiger Logistics India Limited

Harpreet Singh Malhotra **Managing Director**

Place: New Delhi

Date: 03.09.2021

q

COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378 Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209 Tel: 01792-294347

E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com NOTICE is hereby given that the 35th Annual General Meeting of the Company will

- be held on Monday, September 28, 2021 at 3:00 P.M. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 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 as set forth in the Notice of the Meeting dated August 6, 2021.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- 3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 35th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote evoting facility shall commence on Saturday, September 25, 2021 at 10.00 A.M. and will end on Monday, September 27, 2021 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., September 21, 2021 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmoferrites.com and CDSL's website www.cdslindia.com.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and e-voting, 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 (022-23058738) 022-23058542/43). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Cosmo Ferrites Limited

New Delhi Date: September 3, 2021

Aditya Sharma Company Secretary & Compliance Officer

EMA INDIA LIMITED

CIN: L27201UP1971PLC003408 Registered Office: C-37 Panki Industrial Area P O Udyog Nagar Kanpur Uttar Pradesh - 208022, Telephone No.: 91-512-2691210-11, E-mail: emaindia.cs@gmail.com, Website: www.eiltd.info NOTICE OF 50[™]ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE

Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the Act)and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (collectively referred as 'relevant circulars') to transact the business as set out in the Notice of the AGM ("the Notice") dated July 29, 2021. The Company has sent notice of AGM together with the Annual Report on Friday, 03" September, 2021. through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2020-21

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of EMA India

Limited ("the Company")will be held on Monday, 27th September, 2021at 01:00 P.M. through Video

The aforesaid documents are also available on the Company's website at www.eiltd.info and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are

provided in the Notice. n terms of Section 108 of the read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Limited (NSDL), other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the

Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at 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. The Members of the Company are further informed as follows: a) The remote e-voting will commence on Thursday, September 23, 2021 (9:00 a.m. IST) and ends on

Sunday, September 26, 2021 (5:00 p.m. IST). At the end of the remote e-voting period, the facility shall b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Friday, September 17, 2021 only

shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the nember as on the cut-off date should treat this notice for information purpose only. c) In case a person has become the Member of the Company after the dispatch of this Notice but on or

pefore the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the d) Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the

AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-

voting user manual for Shareholders available at the download section of www.evoting.nadl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@risdl.co.in) Mr. Awashesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of

a)The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.eiltd.info and communicated to BSE Limited. Notice is further given that the Register of Members and Share Transfer Books of the Company will remain

closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for

For EMA India Limited

Namita Sabharwal (Company Secretary) M. No.: A35411

financialexp.epap.in

Fax: +91-11-41543474 within 15 days of publication of this notice after which no claim shall be entertained and the Registrar and Transfer Agent shall proceed to issue duplicate shares certificates.

1. Name: Surapaneni

Savani

Ramatulasamma

Folio No.: 13341

Folio No.: 520

Name: Amritalal Ghusalal

No.

duplicate shares certificates in lieu thereof.

Name & Folio No.

Place : Noida

Date : September 3, 2021



No. of Equity

Shares of

Re. 1 each

500

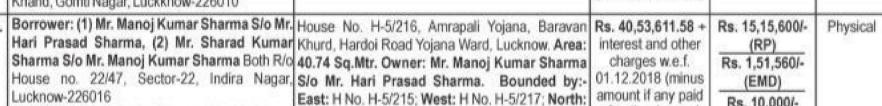
150

For and on Behalf of

Company Secretary

Rajiv Shah

JUBILANT PHARMOVA LIMITED



possession notice) 8. Borrower: (1) Ms Mamta Singh D/o Mr. E/M of residential property having Area: 31.11 Rs. 7,69,983.67 as

on 30.06.2019 +

further interest & Rs. 1,63,600/-

(RP)

Physical Rs. 1,09,710/-(EMD)

Rs. 10,000/-(Bid Increase Amount)

Authorised officer, Bank of Baroda

APPENDIX IV [Rule 8(1)] (For immovable property)

08.04.2021 within 60 days from the date of receipt of the said notice.

September 2021.

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

Authorised Officer IDFC First Bank Limited Loan Account No: 21077456 & 29081255.

New Delhi

IDFC FIRST



Place : Kanpur

the purpose of the AGM.

Date: September 03, 2021



ਨਾਲ ਵਿਖੇ ਕਿਸਾਨਾਂ 'ਤੇ ਲਾਠੀਚਾਰਜ ਕੈਪਟਨ ਸਰਕਾਰ ਦਾ ਫਿਕਆ ਪਤਲਾ

ਪਾਪੇਗੰਡਾ ਕਰ ਰਹੇ ਹਨ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਮੋਦੀ, ਕੈਪਟਨ ਅਤੇ ਬਾਦਲਕੇ ਰਲਮਿਲਕੇ ਕਿਸਾਨ ਸੰਘਰਸ਼ ਉੱਤੇ ਤਸੱਦਦ ਕਰ ਰਹੇ ਹਨ। ਇਸ ਤੋਂ ਪਹਿਲਾਂ ਸਮੂਹ ਵਲੰਟੀਅਰਾਂ ਨੇ ਬਾਬਾ ਪੋਥੀ ਵਾਲੇ ਡੇਰਾ ਸਾਹਿਬ ਵਿਖੇ ਮੀਟਿੰਗ ਕਰਕੇ ਪਾਰਟੀ ਮੁਖੀ ਸ੍ਰੀ ਅਰਵਿੰਦ ਕੇਜਰੀਵਾਲ ਤੋਂ ਪੁਰਜ਼ੋਰ ਮੰਗ ਕੀਤੀ ਕਿ ਪੰਜਾਬ ਦੀ ਆਵਾਜ਼ ਨੂੰ ਪਾਰਲੀਮੈਂਟ ਵਿੱਚ ਧੜੱਲੇ ਨਾਲ ਬਲੰਦ ਕਰਨ ਵਾਲੇ ਸ੍ਰੀ ਭਗਵੰਤ ਮਾਨ ਐਮਪੀ ਸੰਗਰੂਰ ਨੂੰ 2022 ਦੀਆਂ ਵਿਧਾਨ ਸਭਾ ਚੋਣਾਂ ਵਿੱਚ ਮੁੱਖ ਮੰਤਰੀ ਦਾ ਚਿਹਰਾ ਐਲਾਨਿਆ ਜਾਵੇ।

ਵਿਧਾਨ ਸਭਾ ਹਲਕਾ ਮਹਿਲ ਕਲਾਂ ਦੇ ਸੀਨੀਅਰ ਆਗੂ ਮੋੜ ਨੇ ਪਵਨ ਗੋਇਲ ਤੇ ਕੇਵਲ ਸਿੰਘ ਢਿੱਲੋਂ ਨੂੰ ਸਮੱਸਿਆਵਾਂ ਤੋਂ ਜਾਣੂ ਕਰਵਾਇਆ

ਜਗਸੀਰ ਸਿੰਘ ਧਾਲੀਵਾਲ ਸਹਿਜੜਾ ਮਹਿਲ ਕਲਾਂ 3 ਸਤੰਬਰ () ਕਾਗਰਸ ਪਾਰਟੀ ਦੇ ਜਿਲਾ ਬਰਨਾਲਾ ਦੇ ਸੇਵਾ ਦਲ ਯਥ ਬ੍ਰਿਗੇਡ ਦੇ ਜਿਲਾ ਪ੍ਰਧਾਨ ਅਤੇ ਵਿਧਾਨ ਸਭਾ ਹਲਕਾ ਮਹਿਲ ਕਲਾਂ ਤੋਂ ਟਿਕਟ ਦੇ ਦਾਅਵੇਦਾਰ ਗਰਮੇਲ ਸਿੰਘ ਮੌੜ ਨੇ ਅੱਜ ਪੰਜਾਬ ਪਦੇਸ਼ ਦੇ ਕਾਰਜਕਾਰੀ ਪਧਾਨ ਅਤੇ ਮਾਲਵਾ ਜ਼ੋਨ ਦੇ ਇੰਚਾਰਜ ਸੀ ਪਵਨ ਗੋਇਲ ਅਤੇ ਸੀਨੀਅਰ ਮੀਤ ਪ੍ਰਧਾਨ ਪੰਜਾਬ ਪਦੇਸ਼ ਕੇਵਲ ਸਿੰਘ ਢਿੱਲੋਂ ਨੂੰ ਹਲਕਾ ਮਹਿਲ ਕਲਾਂ ਦੇ ਕਾਂਗਰਸੀ ਵਰਕਰਾਂ ਦੀਆਂ ਸਮੱਸਿਆਵਾਂ ਬਾਰੇ ਜਾਣੂ ਕਰਵਾਇਆ ਅਤੇ ਇਲਾਕੇ ਦੇ ਰਹਿੰਦੇ ਵਿਕਾਸ ਦੇ



ਕੈਮਾਂ ਤੋਂ ਜਾਣੂ ਕਰਵਾਇਆ। ਸ ਮੌੜ ਨੇ ਦੱਸਿਆ ਕਿ ਕਾਂਗਰਸ ਪਾਰਟੀ ਦੇ ਸੀਨੀਅਰ ਆਗੂ ਤੇ ਵਿਕਾਸ ਪੁਰਸ ਵੱਜੋਂ ਜਾਣੇ ਜਾਂਦੇ ਸ ਕੇਵਲ ਸਿੰਘ ਢਿੱਲੋਂ ਦੀ ਅਗਵਾਈ ਹੇਠ ਹਲਕਾ ਮਹਿਲ ਕਲਾਂ ਦੇ ਅੰਦਰ ਨਵੀਆਂ

ਸੜਕਾ ਅਤੇ ਪਿੰਡਾਂ ਦੇ ਵਿਕਾਸ ਕਾਰਜ ਲਈ ਗ੍ਰਾਂਟਾਂ ਦੀ ਵੰਡ ਕੀਤੀ ਜਾਵੇਗੀ ਅਤੇ ਇਲਾਕੇ ਅੰਦਰ ਬਢਾਪਾ ਪੈਨਸ਼ਨਾਂ ਵੰਡੀਆਂ ਜਾਣਗੀਆਂ ਅਤੇ ਕਾਂਗਰਸੀ ਵਰਕਰਾਂ ਨੂੰ ਬਣਦਾ ਮਾਣ ਸਤਿਕਾਰ ਦਿਵਾਇਆ ਜਾਵੇਗਾ।



ਸੰਗਰਰ

ं ऑस

ਕ ਵਿਖੇ

ਕਸਾਨਾਂ

ਅਤੇ

ਾਰ ਦਾ

ਸ ਮੌਕੇ

ਰ ਸਿੰਘ

ਤੇਅਰਖ,

ਦਰਪਾਲ

ਹਰਦੀਪ

ਹਾ,ਮੇਜਰ

ਐਸ.ਆਰ ਇੰਡਸਰੀਜ਼ ਲਿਮਟਿੰਡ

ਜੀਆਈਐਨ: L29246PB1989PLC009531 ਰੀਜ. ਦਫ਼ਤਰ: ਈ-217, ਇਡਸਟਚੀਅਲ ਏਰੀਆ, ਫੇਸ 8ਬੀ, ਮੋਹਾਲੀ ਪੰਜਾਬ-160071 ਵੈੱਬਸਾਈਟ : www.srfootwears.com ਈ-ਮੇਲ: info@srfootwears.com ਫੋਨ: +91-172-4602888

32ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ, ਬੁੱਕ ਕਲੋਜਰ ਅਤੇ ਰਿਮੈਂਟ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਨੋਟਿਸ

ਇਹ ਨੌਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਐਸ.ਆਰ ਇਡਸਰੀਜ਼ ਲਿਮਟਿਡ ਦੀ 32ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਵੀਰਵਾਰ, 30 ਸਤੰਬਰ 2021 ਨੂੰ ਸ਼ਾਮ 03.00 ਵਜ਼ੇ ਵੀਡੀਓ ਕਾਨਫਰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਜ਼ੂਅਲ ਮਾਧੀਅਮ (ਓਏਵੀਐਮ) ਰਾਹੀਂ ਕੀਤੀ ਜਾਵੇਗੀ। ਈਜੀਐਮ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2020-21 ਦੀ ਸਲਾਨਾ ਰਿਪੋਰਟ ਕੈਪਨੀ ਦੀ ਵੈਬਸਾਈਟ

www.srfootwears.com ਤੇ ਉਪਲਬਧ ਹਨ। ਕੋਵਿਡ-19 ਮਹਾਂਮਾਰੀ ਦੇ ਮੱਦਨਜ਼ਰ, ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲੇ (ਐਮਸੀਏ) ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੂਲਰ ਮਿਤੀ 13 ਜਨਵਰੀ 2021 ਅਤੇ ਮਿਤੀ 05 ਮਈ 2021 ਜਿਸ ਨੂੰ ਸਰਕੂਲਰ ਮਿਤੀ ਸਰਕੂਲਰ ਸਿਤ। 13 ਜਨਵਰੀ 2021 ਅਤੇ ਸਿਤ। 03 ਸਦਾ 2021 ਜਿਸ ਨੂੰ ਸਰਕੂਤਰ ਸਿਤ। 08 ਅਪ੍ਰੈਲ 2020, ਅਤੇ ਮਿਤੀ 12 ਅਪ੍ਰੈਲ 2020 ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਵੇ (ਇੱਕਠਿਆ 'ਐਮਸੀਏ ਸਰਕਲੂਰ' ਕਿਹਾ ਗਿਆ ਹੈ) ਤਹਿਤ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀਂ ਬਿਨਾਂ ਮੈਂਬਰਾਂ ਦੇ ਇੱਕ ਸਥਾਨ ਤੇ ਭੌਤਿਕ ਹਾਜ਼ਰੀ ਦੇ ਏਜੀਐਮ ਲਈ ਇਜਾਜ਼ਤ ਦਿੱਤੀ ਹੈ।ਐਮਸੀਏ ਸਰਕਲੂਰ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 (ਐਕਟ) ਦੀਆਂ ਸਬੰਧਤ ਤਜ਼ਵੀਜ਼ਾ ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲਜ਼ਰ ਰਿਕੁਆਇਰਮੈਟ) ਰੈਗੂਲੇਸ਼ਨ 2015 ('ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੈਸਨਜ') ਤਹਿਤ ਕੈਪਨੀ ਦਾ ਏਜ਼ੀਐਮ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀਂ ਕਰਵਾਇਆ ਜਾਵੇਗਾ। ਕੈਪਨੀ ਨੇ ਏਜ਼ੀਐਮ ਦਾ ਨੋਟਿਸ ਇਲੈਕਟੋਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਮੈਬਰਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਈਮੇਲ ਆਈਡੀ ਕੈਪਨੀ/ ਡੀਪਾਜਟਰੀ ਕੋਲ ਦਰਜ ਹਨ, ਨੂੰ ਭੇਜ ਦਿੱਤਾ ਹੈ। ਸ਼ੇਅਰ ਧਾਰਕ ਜਿਨ੍ਹਾਂ ਕੋਲ ਡੀਮੇਟਰਲਾਈਜ਼ਡ ਅਤੇ ਭੋਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਹਨ ਅਤੇ ਜਿਨਾਂ ਨੇ ਆਪਣਾ ਈਮੇਲ ਪਤਾ ਅਤੇ ਮੋਬਾਇਲ ਨੰਬਰ ਕੰਪਨੀ ਨਾਲ ਰਜਿਸਟਰਡ/ਆਪਡੇਟ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਜੇਕਰ ਸ਼ੇਅਰ ਇਲੈਕਟੋਨਿਕ ਰੂਪ ਵਿੱਚ ਹਨ ਤਾਂ ਉਹ ਡੀਪਾਜਟਰੀ ਭਾਗੀਦਾਰ ਕੋਲ ਅਤੇ ਜੇਕਰ ਸ਼ੇਅਰ ਸ਼ੂਅਰ ਇਲਕਟਾਨਕ ਰੂਪਾਵਿਚ ਹਨ ਤਾਂ ਤੁਹਾਡਾ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਹਨ ਤਾਂ ਕੈਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਜੋ ਕਿ ਮੈਸ ਲਿੰਕ ਇਨਟਾਈਮ ਇੰਡੀਆ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ, ਨੌਬਲ ਹਾਈਟਸ, ਪਹਿਲੀ ਮਜਿਲ, ਸੀ-1 ਬਲਾਕ, ਨੇੜੇ ਸਾਵਿਤਰੀ ਮਾਰਕਿਟ ਜਨਕਪੂਰੀ, ਨਵੀਂ ਦਿੱਲੀ -110058 ਫੋਨ +91-11-49411000,

ਫੈਕਸ +91-11-41410591 ਨਾਲ ਰਜਿਸਟਰਡ ਕਰਵਾਉਣ। ਐਕਟ, ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਮੁਤਾਬਕ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈੱਟ ਐਂਡ ਅਡਮਨੀਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਜਿਵੇਂ ਕਿ ਸੋਧਿਆ ਗਿਆ ਦੇ ਰੂਲ 20 ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੁਲੈਸਨਜ ਦੇ ਰੇਜੂਲੇਸ਼ਨ 44 ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਵੇ ਤਹਿਤ ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ (ਰਿਮਟ ਈ ਵੋਟਿੰਗ) ਰਾਹੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਸਾਰੇ ਮਤਿਆ ਤੇ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਦੇ ਰਹੀ ਹੈ ਜੋ ਕਿ ਲਿੰਕ ਇਨਟਾਈਮ ਪ੍ਰਾਈਵੈਟ ਲਿਮਟਿਡ ਦੁਆਰਾ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰਡ ਅਤੇ ਕੈਪਨੀ ਦੀ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁਕ ਸ਼ੁੱਕਰਵਾਰ ਮਿਤੀ 24.09.2021 ਤੋਂ ਵੀਰਵਾਰ, ਮਿਤੀ 30.09.2021 ਤੱਕ

(ਦੋਵੇਂ ਮਿਤੀਆਂ ਸ਼ਾਮਲ) ਬੈਦ ਰਹਿਣਗੇ। ਈਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਸੋਮਵਾਰ ਮਿਤੀ 27.09.2021 ਨੂੰ ਸਵੇਰੇ 10.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗਾ ਅਤੇ ਬੁੱਧਵਾਰ ਮਿਤੀ 29.09.2021 ਨੂੰ ਸ਼ਾਮ 05.00 ਵਜੇ ਬਦ ਹੋ ਜਾਵੇਗਾ। ਇਸ ਸਮੇਂ ਦਰਮਿਆਨ ਕੈਪਨੀ ਦੇ ਸ਼ੇਅਰ ਧਾਰਕ ਜਿਨਾਂ ਕੌਲ ਕਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ ਵੀਰਵਾਰ 23.09.2021 ਨੂੰ ਭੌਤਿਕ ਜਾਂ ਡੀਮੋਰਟਲਾਈਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਹਨ ਉਹ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਉਹ ਮੈਂਬਰ ਜੋ ਵੀਸੀ /ਓਏਵੀਐਮ ਰਾਹੀਂ ਏਜੀਐਮ ਵਿਖੇ ਹਾਜ਼ਰ ਹਨ ਅਤੇ ਜਿਨ੍ਹਾ ਨੇ ਆਪਣੇ ਵੋਟ ਨਹੀਂ ਪਾਏ ਹਨ ਉਹ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਸਾਰੇ ਮਤਿਆ

ਤੇ ਇਲੈਕਟ੍ਰੋਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੇ ਹੱਕਦਾਰ ਹਨ। ਉਹ ਮੈਂਬਰ ਜਿਨਾਂ ਨੇ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣਾ ਵੋਟ ਪਾ ਦਿੱਤੇ ਹਨ ਉਹ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪ੍ਰੰਤੂ ਉਨ੍ਹਾਂ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ

ਪਾਉਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ। ਰਿਮਟ ਈ ਵੋਟਿੰਗ/ ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਪੂਰੀ ਜਾਣਕਾਰੀ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਈ ਗਈ ਹੈ। ਈ-ਵੋਟਿੰਗ ਸਬੰਧੀ ਹਦਾਇਤਾਂ ਅਤੇ ਵੀਸੀ/ਓਏਵੀਐਮ ਰਾਹੀਂ ਭਾਗ ਲੈਣ ਦਾ ਵੇਰਵਾ ਮੈਂਬਰ ਈਜੀਐਮ ਦਾ ਨੋਟਿਸ ਵਿਖੇ ਦੇਖ ਸਕਦੇ ਹਨ। ਕਿਸੇ ਜਾਣਕਾਰੀ ਲਈ ਮੈਂਬਰ instameet@linkintime.co.in ਜਾਂ info@srfootwears.com.'ਤੇ ਈਮੇਲ ਭੇਜ

ਬਾ-ਹੁਕਮ ਬੋਰਡ ਲਈ ਐਸ.ਆਰ. ਇਡਸਟਰੀਜ਼ ਲਿਮਟਿਡ

ਚੰਡੀਗੜ੍ਹ ਹਾਉਸਿੰਗ ਬੌਰਡ 8, ਜਨ ਮਾਰਗ, ਸ਼ੇਕਟਰ 9-ਡੀ ਚੰਡੀਗੜ







ਵਿਸ਼ਾ : ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਨੂੰ . 3053 ਐਲਆਈਜੀ ਕੈਟਾਗਿਰੀ, ਸੈਕਟਰ 41-ਡੀ, ਚੰਡੀਗੜ੍ਹ ਦੀ ਤਬਦੀਲੀ/ਅਲਾਟਮੈਂਟ ਦਾ ਇਤਕਾਲ/ਰਜਿਸਟੇਸ਼ਨ ਅਲਾਟੀ/ਟਰਾਂਸਫਰੀ ਸੀਮਤੀ ਮਨੀਸ਼ਾ ਦੇਵੀ ਪਤਨੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਦੀ ਬਿਨ੍ਹਾਂ ਵਸੀਅਤ ਮੌਤ ਦੇ ਆਧਾਰ ਤੇ 1ੰ. ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਅਵਧੇਸ਼ ਸਿੰਘ, 2. ਮਿਸ ਚਾਦਨੀ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ, 3. ਮਿਸ ਭਾਰਤੀ ਸਿੰਘ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ 4. ਮਿਸ ਦਿਵਿਆ ਸਿੰਘ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਦੇ ਨਾਮ ਤਬਦੀਲ ਕਰਨ ਸਬੰਧੀ।

ਆਮ ਜਨ ਸਧਾਰਨ ਤੇ ਸਾਰੇ ਸਬੰਧੀਆਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸ਼੍ਰੀਮਤੀ ਮਨੀਸ਼ਾ ਦੇਵੀ ਪਤਨੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਨੂੰ. 3053 ਐਲਆਈਜੀ ਕੈਟਾਗਿਰੀ, ਸੈਕਟਰ 41-ਡੀ, ਚੰਡੀਗੜ੍ਹ ਦੇ ਮਾਲਕ ਸਨ ਜਿਨ੍ਹਾਂ ਦੀ ਮੌਤ ਮਿਤੀ 08.06.2021 ਨੂੰ ਚੰਡੀਗੜ੍ਹ ਵਿਖੇ ਹੋ ਚੁੱਕੀ ਹੈ ਜਿਵੇਂ ਕਿ ਉਨ੍ਹਾਂ ਦੇ ਕਾਨੂੰਨੀ ਵਾਰਸਾਂ ਨੇ ਦੱਸਿਆ ਹੈ।1. ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਪੁੱਤਰ ਸ੍ਰੀ ਅਵਧੇਸ਼ ਸਿੰਘ, 2. ਮਿਸ ਚਾਦਨੀ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ, 3. ਮਿਸ ਭਾਰਤੀ ਸਿੰਘ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ 4. ਮਿਸ ਦਿਵਿਆ ਸਿੰਘ ਪੁੱਤਰੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਨੇ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਨੈ 3053 6ਐਫ ਐਲਆਈਜੀ ਕੈਟਾਗਿਰੀ, ਸੈਕਟਰ 41-ਡੀ, ਚੰਡੀਗੜ੍ਹ ਦੇ ਮਾਲਕਾਨਾ ਸ਼ੀਮਤੀ ਮਨੀਸ਼ਾ ਦੇਵੀ ਪਤਨੀ ਸ੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ ਦੀ ਬਿਨ੍ਹਾਂ ਵਸੀਅਤ ਮੌਤ ਦੇ ਆਧਾਰ ਤੇ ਆਪਣੇ ਨਾਮ ਤਬਦੀਲ ਕਰਨ ਲਈ ਬਨਤੀ ਕੀਤੀ ਹੈ। ਉਨ੍ਹਾਂ ਨੇ ਇਹ ਵੀ ਦੱਸਿਆ ਹੈ ਕਿ ਕੋਈ ਹੋਰ ਕਾਨੂੰਨੀ ਵਾਰਸ ਬਾਕੀ ਨਹੀਂ ਹੈ ਅਤੇ ਸਵ. ਮਾਲਕ ਦੇ ਉਪਰੋਕਤ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਦੇ ਉਹ ਹੀ ਕਾਨੂੰਨੀ ਵਾਰਸ ਹਨ। ਜੇਕਰ ਕਿਸੇ ਵਿਅਕਤੀ ਨੂੰ ਉਪਰੋਕਤ ਡਵੈਲਿੰਗ ਯੂਨਿਟ ਜੋ ਕਿ ਚੰਡੀਗੜ੍ਹ ਹਾਊਸਿਗ ਬੋਰਡ ਦੁਆਰਾ 1. ਸ਼੍ਰੀ ਰਣਜੀਤ ਸਿੰਘ (ਪਤੀ), 2. ਮਿਸ ਚਾਦਨੀ (ਪੁੱਤਰੀ) 3. ਮਿਸ ਭਾਰਤੀ ਸਿੰਘ (ਪੁੱਤਰੀ), 4. ਮਿਸ ਦਿਵਿਆ ਸਿੰਘ (ਪੁੱਤਰੀ) ਦੇ ਨਾਮ ਤਬਦੀਲ ਕਰਨ ਲਈ ਪ੍ਰਸਤਾਵਤ ਹੈ ਸਬੰਧੀ ਕੋਈ ਦਾਅਵਾ/ਹੱਕ/ਦਿਲਚਸਪੀ ਹੈ ਤਾਂ ਉਹ ਲਿਖਤੀ ਤੌਰ ਤੇ ਨਿਮਨਹਸਤਾਖਰੀ ਨੂੰ ਇਸ ਨੋਟਿਸ ਦੇ ਪ੍ਰਕਾਸ਼ਨ ਤੋਂ 30 ਦਿਨਾਂ ਦੇ ਅੰਦਰ ਭੇਜ ਸਕਦਾ ਹੈ। ਅਜਿਹਾ ਨਾ ਹੋਣ ਤੇ ਉਪਰੋਕਤ ਡਵੈਲਿੰਗ ਯਨਿੰਟ ਦੀ ਰਜਿਸਟੇਸ਼ਨ ਅਤੇ ਅਲਾਟਮੈਂਟ ਬਿਨੈਕਾਰਾਂ ਦੇ ਪੱਖ ਵਿੱਚ ਕਰ ਦਿੱਤੀ ਜਾਵੇਗੀ।

ਸਕੱਤਰ, ਚੰਡੀਗੜ੍ਹ ਹਾਉਸਿੰਗ ਬੋਰਡ, ਚੰਡੀਗੜ

ਮਾਸਕ ਪਹਿਨੋਂ, ਆਪਣੇ ਹੱਥ ਧੋਵੇਂ, ਦੂਰੀ ਬਣਾਈ ਰੱਖੋ



ਵਰਧਮਾਨ ਐਕਰੀਲਿਕਸ ਲਿਮਿਟਡ

ਰਜਿਸਟਰਡ ਦਫਤਰ : ਵਰਧਮਾਨ ਪਰਮਿਸਸ, ਚੰਡੀਗੜ੍ਹ ਰੋਡ,

ਲੁਧਿਆਣਾ 141010 (ਪੰਜਾਬ), ਭਾਰਤ

ਫੋਨ ਨੂੰ . 0161-2228943-48, ਫੈਕਸ : 0161-2601048 PAN:AAACV7602E: CIN:L51491PB1990PLC019212

E-mail: secretarial.lud@vardhman.com; Website:www.vardhman.com ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ, ਬੁਕ ਕਲੋਜਰ ਅਤੇ ਈਵੋਟਿੰਗ ਦਾ ਵੇਰਵਾ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਵਰਧਮਾਨ ਐਕਰੀਲਿਕਸ ਲਿਮਿਟਡ ਦੇ ਮੈਬਰਾਂ ਦੀ 31ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਦਿਨ ਮੰਗਲਵਾਰ 28 ਸਤੰਬਰ 2021 ਨੂੰ ਾਮ 04:30 ਵਜੇਂ ਵੀਡੀਓ ਕਾਂਨਫਰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵੀਜ਼ੂਅਲ ਮਾਧੀਅਮ ਓਏਵੀਐਮ) ਰਾਹੀ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀਆਂ ਤਜਵੀਜਾਂ ਅਤੇ ਇਸ ਤਹਿਤ ਸ਼ੇ ਸਕਿਊਜ਼ਟੀਜ਼ ਐਂਡ ਅਕਚੇਂਜ਼ ਬੋਰਡ ਆਫ ਇੰਡੀਆ ('ਸੇਬੀ') (ਲਿਸਟਿੰਗ

(ਅਮਿਤ ਮ