



# HONDA

## Honda India Power Products Limited

Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

**Ref: HIPP/SE/2021-22/30**

August 28, 2021

**Corporate Relationship department  
BSE Limited**

Registered Office: Floor 25, PJ Towers,  
Dalal Street,  
**Mumbai — 400 001**

**Listing Department  
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G— Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai — 400 051**

**Sub: Newspaper advertisement regarding publication of 36<sup>th</sup> Annual General Meeting Notice**

Dear Sir,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansata' on 28<sup>th</sup> August, 2021 in connection with the Notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on 21<sup>st</sup> September, 2021 at 11:00 A.M. (IST) through Video Conferencing.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly,  
For Honda India Power Products Limited

  
**Sunita Ganjoo**

**Company Secretary and Compliance Officer**



*Encl. as above.*

**Honda India Power Products Limited**  
(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

**HERO FINCORP LIMITED**  
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
 Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198  
 Email: litigation@herofincorp.com | Website: www.herofincorp.com

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

Notice is hereby served on:

- M/s. ZEB Designers (Borrower), having its office at G-15, Shaheen Bagh, Kalindi Kunj Road, South Delhi, Delhi-110025 and also at 125, 1st Floor, Pocket-02, Jasola Vihar, New Friends Colony, South Delhi, Delhi-110025.
- Mrs. Shabih Asif (Guarantor), residing at 125, 1st Floor, Pocket-02, Jasola Vihar, New Friends Colony, South Delhi, Delhi-110025.
- Mr. Ashar Asif Zaidi (Guarantor), residing at 125, 1st Floor, Pocket-02, Jasola Vihar, Jamia Nagar, New Friends Colony, South Delhi, Delhi-110025.

(hereinafter referred to as "Borrowers")

The above-mentioned Borrowers had entered into Facility Agreement and Addendum Agreement both dated 28.11.2019 along with Supplemental Agreement dated 25.12.2020 with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCCL") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs.37,42,000/- (Rupees Thirty-Seven Lakhs and Forty-Two Thousand only) which was in the year 2020 restructured to the tune of Rs.38,55,905/- (Rupees Thirty-Eight Lakhs and Fifty-Five Thousand Nine Hundred and Five only) from HFCCL, by way of hypothecation of machines listed below in favour of HFCCL:

S.No.	Asset Description	Supplier Name	Quantity
1	Paper/Cup making Machine Model No. EACH	Jain Industries	4
2	Grocery Paper/BAC making machine (SG PBM 350)	Jain Industries	2

The above-mentioned machines shall hereinafter referred to as "Secured Asset". The Secured Asset was held hypothecated to HFCCL as security/collateral so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act, 2002"), was sent to the last known addresses available of the aforesaid Borrower with HFCCL but some of the Notices remained undelivered.

By way of this publication, HFCCL hereby once again call upon the above mentioned Borrowers to pay the entire outstanding due of Rs.41,67,739.00/- (Rupees Forty-One Lakhs Sixty-Seven Thousand Seven Hundred and Thirty-Nine only) due as on 09.06.2021, within 60 days of the publication of this Notice, failing which HFCCL shall take all necessary actions under all or any of the provisions of SARFAESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and/or Co-borrowers and any other action or relief as may be provided under SARFAESI Act, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFAESI Act, 2002, the Borrowers are hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFAESI Act, 2002.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforesaid Secured Asset as HFCCL has the First and Exclusive Charge over the same.

Date: 28.08.2021  
 Place: Delhi

Sd/-  
 Authorized Officer  
 Hero FinCorp Limited

**FORM A  
 PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF  
 UTTARAYAN STEEL PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	UTTARAYAN STEEL PRIVATE LIMITED
2. Date of incorporation of corporate debtor	05th June, 2003
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies- Kanpur
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U27104UP2003PTC027580
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office Address as per the MCA Records: 7/2-B New Mandi Muzaffarnagar, Muzaffarnagar UP 251001 IN Factory Address: Kharsa No. 960-963, Salempur Rajputan, Roorkee, Uttarakhand - 247667
6. Insolvency commencement date in respect of corporate debtor	25th August, 2021
7. Estimated date of closure of insolvency resolution process	20th February, 2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Saurabh Agarwal Reg. No.: IBBI/PA-001/IP-P02352/2021-2022/13563
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: 27/26, Park Road, Laxman Chowk, Dehradun, Uttarakhand - 248001 Email id: agarwalsaurabh19@outlook.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 27/26, Park Road, Laxman Chowk, Dehradun, Uttarakhand - 248001 Email id: cirp.uspl@gmail.com
11. Last date for submission of claims	08th September, 2021
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
(a) Relevant Forms and (b) Details of authorized representatives are available at:	a. Web link: https://ibbi.gov.in/home/downloads Physical Address: same as above in point no.10 b. NA

Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of a corporate insolvency resolution process of the M/s Uttarayan Steel Private Limited on 25.08.2021.

The creditors of M/s Uttarayan Steel Private Limited are hereby called upon to submit their claims with proof on or before 08th September, 2021 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (NA) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Saurabh Agarwal  
 Interim Resolution Professional  
 In the matter of Uttarayan Steel Private Limited  
 Regn. No.: IBBI/PA-001/IP-P02352/2021-2022/13563  
 Reg Address: 27/26, Park Road, Laxman Chowk, Dehradun, Uttarakhand-248001  
 Date: 28.08.2021  
 Place: Dehradun  
 Emailid: agarwalsaurabh19@outlook.com cirp.uspl@gmail.com

**NDR AUTO COMPONENTS LIMITED**  
 CIN: L29304DL2019PLC347460  
 Regd. Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037  
 Ph: +9643339870-74 | E-mail: cs@ndrauto.com | Website: www.ndrauto.com

**NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

1. NOTICE is hereby given that the 2<sup>nd</sup> AGM of the Members of NDR Auto Components Limited will be held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/OAVM at <https://www.evotingindia.com>.

2. The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company's Depository participants. The aforesaid documents are also available on the Company's website at [www.ndrauto.com](http://www.ndrauto.com) and on the website of the Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

3. The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.

4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.

5. Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders (Note No. 16 to Notice for AGM). The same login credentials shall be used for attending the AGM.

6. The details of remote e-voting are as under:  
 • Date and time of commencement of remote e-voting: 18<sup>th</sup> September, 2021 at 9 a.m.  
 • Date and time of end of remote e-voting: 21<sup>st</sup> September, 2021 at 5 p.m.  
 • Remote e-voting will not be allowed beyond 5 p.m. on 21<sup>st</sup> September, 2021.

7. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. 15<sup>th</sup> September, 2021 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.

8. A person who becomes a member after dispatch of notice and holding shares as on the cut off date, i.e. 15<sup>th</sup> September, 2021 may follow the procedure as provided in the Note no.16 to the Notice of AGM.

9. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.

10. The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him, Mr. Hardev Singh Company Secretary in Practice (Membership No. FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both ballot paper and e-voting, in a fair and transparent manner.

11. The Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 16<sup>th</sup> September, 2021 to Wednesday, 22<sup>nd</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 2<sup>nd</sup> AGM on 22<sup>nd</sup> September, 2021.

12. Members holding shares in demat/ physical form are requested to update their email addresses and PAN details (self attested copy) with Beetal Financial & Computer Services Pvt.Limited, Registrar and Transfer Agent/ respective Depository Participant.

13. In case of any grievances/queries relating to e-voting, live webcast, you may email to Mr. S.P. Gupta at [beetalra@gmail.com](mailto:beetalra@gmail.com) or contact at 91-11-29961281 at Beetal Financial & Computer Services Pvt. Limited or send an email at [CDSL@helpdesk.evoting@cdsindia.com](mailto:CDSL@helpdesk.evoting@cdsindia.com) call Mr. Rakesh Dalvi or Mr. Nitin Kunder, officials at CDSL, on 022-23058542/43. Members may also write to the Company Secretary at [cs@ndrauto.com](mailto:cs@ndrauto.com).

14. The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at [www.ndrauto.com](http://www.ndrauto.com) and website of Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For NDR Auto Components Limited  
 Sd/-  
 ArunKejriwal  
 Managing Director  
 Date: 27th September, 2021  
 Place: Kanpur  
 DIN : 00687890

**HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**  
 CIN: L31300DL1959PLC003141  
 Regd. Office: 7th Floor, Kancheenjunga Building, 18, Barakhamba Road, New Delhi-110001.  
 E-mail: investors@hindusthan.co.in, Website: www.hindusthanurban.com,  
 Phone: +91-11-23310001-05

**Notice of 61<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 24, 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September, 28, 2020, December 31, 2020, January 13, 2021 and June 23, 2021, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2020-21 has been sent only through electronic mode on 27<sup>th</sup> August, 2021 to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories"). The said Notice and Annual Report are also available on the Company's website [www.hindusthanurban.com](http://www.hindusthanurban.com) and website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (RTA) by sending an e-mail request to RTA at the email id [info@skylinert.com](mailto:info@skylinert.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

National Securities Depository Limited (NSDL) has been authorized for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 21<sup>st</sup> September, 2021 (9:00 a.m. IST) and ends on Thursday, 23<sup>rd</sup> September, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on 23<sup>rd</sup> September, 2021. The Members who have casted 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.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, 17<sup>th</sup> September, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to RTA id [info@skylinert.com](mailto:info@skylinert.com) to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

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.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. +91 22 24994545 or Registrar and Transfer Agents viz., Skyline Financial Services Private Limited, New Delhi (Tel. No. +91 11 40450193-97).

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.hindusthanurban.com](http://www.hindusthanurban.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

For Hindusthan Urban Infrastructure Limited  
 Sd/-  
 Mruraj Lal Birmiwala  
 President - Finance & Secretary

Date: 27<sup>th</sup> August, 2021

**VIKALP SECURITIES LIMITED**  
 Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH-208001  
 CIN-L65993UP1986PLC007727, Contact No: 0512-2372665  
 Email id : [vikalpsecuritieslimited@gmail.com](mailto:vikalpsecuritieslimited@gmail.com)  
 Website : [www.vikalpsecurities.com](http://www.vikalpsecurities.com)

**NOTICE OF 35TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Friday, 24th of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. [www.vikalpsecurities.com](http://www.vikalpsecurities.com).

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its 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, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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'), (collectively referred as 'Circular') have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 35th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded [https://vikalpsecurities.com/?page\\_id=41](https://vikalpsecurities.com/?page_id=41)

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting/e-voting:

- In case shares are held in physical form please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [vikalpsecuritieslimited@gmail.com](mailto:vikalpsecuritieslimited@gmail.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [vikalpsecuritieslimited@gmail.com](mailto:vikalpsecuritieslimited@gmail.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

**Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books shall remain closed from 14th September, 2021 to 20th September, 2021 (both days inclusive) to determine the entitlement for taking records of the members of the company for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting shall commence from 21<sup>st</sup> September, 2021 (9:00 A.M.) to 23<sup>rd</sup> September, 2021 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 P.M. on 23<sup>rd</sup> September, 2021. The cut off date for the entitlement of the e-voting is 14th September, 2021.

For Vikalp Securities Limited  
 Sd/-  
 ArunKejriwal  
 Managing Director  
 Date: 27th September, 2021  
 Place: Kanpur  
 DIN : 00687890

**UCO BANK E-AUCTION SALE NOTICE**  
 (A Govt. of India Undertaking) (FOR IMMOVABLE PROPERTY)

Zonal Office: B-1/122, First Floor, Vineet Khand, Gomti Nagar, Lucknow - 226010, Phone - 0522-4937684, E-mail: [zo.lucknow@ucobank.co.in](mailto:zo.lucknow@ucobank.co.in)

**Sale Notice For Immovable Properties "APPENDIX - IV - A [See Provision Rule 6 (6)]**

E-Auction Sale Notice for Sale of Immovable Assets, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with proviso to Rule 6 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (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 UCO Bank, Secured Creditor, will be sold on "As is where is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s)/Mortgagor(s)/Guarantor(s)/Secured Asset/s/Dues / Reserve Price/e- Auction Date & Time, EMD and Bid Increase Amount are mentioned below:-

Date & Time of Auction : 14.09.2021, 12.00 PM to 05.00 PM		Last Date for Acknowledgment of EMD/Bid price: 13.09.2021				
Sr. No.	Name of Borrowers/ Guarantors & There Address	Amount Outstanding	Description of the Property	Reserve Price Earnest Money Bid Increase Value	Date & Time of Property verification	Date of Demand Notice/ Possession Notice
1.	M/s Satyam Traders Prop. Vinod Kumar Yadav S/o Swami Dayal R/o- Hazipur Parshadepur Lucknow Guarantor : Smt Sarita Yadav R/o-Hazipur Parshadepur Lucknow Branch - Chattoh	Rs. 4.91 Lac + Interest +Other Expenses	All the part and parcel of the property in the name of Mr. Vinod Kumar Yadav S/o Swami Dayal situated at Plot No-1118 village & Mauza Parsadepur Raebareli. Boundaries :- East :- Plot Noor Mohammad, West:- Rest Plot Mukir, North:- Road, Parsadepur to Raebareli, South :- Rest Plot Seller	5.27 Lakh 0.53 Lakh	13.09.2021 Between 12.00 PM to 05.00 PM	16.03.2018 06.09.2018

Note: This notice is also to be treated as 15 days statutory sale to borrower & guarantor (L/Rs.) under Rule 8(6) Rules, 2002.

For detailed terms and condition of the sale, please refer to the link provided in UCO Bank secured website <https://www.ucobank.co.in>, <https://bapi.in>. Also prospective bidders may contact the authorised officer mobile no. 8840677108, 9452509075, 7007501696 & email on : [zolucknow.rec@ucobank.co.in](mailto:zolucknow.rec@ucobank.co.in)

Date : 28.08.2021 Place : Lucknow Authorised Officer : UCO Bank, Lucknow Zonal Office

**UCO Bank** Zonal Office : NCR Plaza, 11nd Floor, New Cantt. Road, Dehradun-248001, Ph.No. 0135-2742811 [Rule-8(6)]  
 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of the Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) read with proviso to Rule 6(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of UCO Bank (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" and "Without recourse basis" on 14.09.2021, for recovery of Rs. 25,02,300 as on 21.06.2016 plus future interest and other incidental charges thereafter due to UCO Bank, the Secured Creditor from Mrs. Vijaya Pandey W/o Mr. Vijay Kumar. (Borrower). The reserve price will be Rs 20.74 Lakh and the earnest money deposit will be Rs. 2.10 Lakh.

S. No.	Name of Borrower/ Guarantor & Address	Description of immovable Property	Outstanding amount as per Demand Notice	Reserve Price	Earnest Money 10% of Reserve Price	Date & Time of E-Auction
1.	Branch: Rajpur Borrower:- Mrs. Vijaya Pandey W/o Late Mr. Vijay Kumar and Vijay Kumar S/o Sh. Lal Bahadur, R/o 25 Vijaypur Gopiwala, Anarwala, Dehradun (U.K.)-248001	Land and Building of Kharsa No. 189, Khatauni No. 00193 (Fasil 1417-1422) Measuring Area 91.90 sqmt Situated At Mauza Vijaypur Gopiwala Pargana Pachwadoun, Dehradun Uttarakhand- 248001 Duly registered in the office of Sub-Registrar, Dehradun at Book no. 1, Volume 100, page No. 339 to 358 at Serial No. 1033, on 05.07.2011. Bounded: (as per gift deed) East: 5ft Wide road, West: Property of Shri Sanjay Pradhan, North: Property of Smt. Jashoda Devi, South: 20 ft, Wide Road,	Rs. 25,02,300/- as on 21.06.2016 + Future Interest & Other Charges	Rs. 20.74 Lakhs	Rs. 2.10 Lakhs	14.09.2021 10.00 AM to 01.00 PM

**Details of known encumbrances: Not Known to Bank Terms and condition:**

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. Detailed terms and conditions of the sale is available/published in the following websites/web portal: I) <https://bapi.in>, II) <https://mstcecommerce.com>
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" & "WITHOUT RECOURSE BASIS."
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstcecommerce.com> on Dt. 14.09.2021 and starts at 10.00 am.
- It is open to the Bank to appoint a representative and to make self-bid and participate in the auction.

**OTHER TERMS AND CONDITIONS OF E-AUCTION SALE**

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

- The auction sale will be "online through e-auction" portal <https://www.mstcecommerce.com>. 2. The intending Bidders/ Purchasers are requested to register on portal (<https://www.mstcecommerce.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 13.09.2021 before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from <https://www.mstcecommerce.com>) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit UCO Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. Platform (<https://www.mstcecommerce.com>) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered office at 225-C, A.J.C. Bose Road, Kolkata-700020 (contact Phone & Toll free Numbers 079-41072412/ 411/ 413 or 1800-103-5342). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-auction service provider's website <https://www.mstcecommerce.com>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and Conditions of sale is available / published in the following websites/web page portal: (1) <https://www.bapi.in>, (2) <https://www.mstcecommerce.com/>. 6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from e-BIAP portal (<https://www.bapi.in>). 7. Bidder's Global Wallet should have sufficient balance (>EMD amount) at the time of bidding. 8. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as mention above to the last higher bid of the bidders. Ten(10) minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 9. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://www.mstcecommerce.com/>). Details of which are available on the e-Auction portal. 10. After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider). 11. The secured asset will not be sold below the reserve price. 12. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, UCO Bank, Payable at Rajapalayam. In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 13. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- IA of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 14. The Authorised Officer reserves the right to accept any or reject all

# GLOBUS SPIRITS LIMITED

CIN : L74899DL1993PLC052177  
 Regd. Office:- F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065, Ph:011-66424600, Fax:011-66424629, E-mail:corporatetoffice@globusgroup.in, Web:www.globusspirits.com



## Notice of AGM and Fixation of Book Closure Date

Notice is hereby given that the 28th Annual General Meeting of the company for the financial year 2020-21 will be held on Friday, 24th September 2021 at 03.00 P.M. at the Registered Office of the company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Please also note that the company has fixed the cut-off date (i.e. record date) for the purpose of reckoning eligibility of members for e-voting & for voting on the AGM date as well as for payment of final dividend for the FY 2020-21 is Friday, 17th September, 2021. The Book Closure Date for the purpose of AGM has been fixed from 18th September 2021 to 24th September 2021 (both days inclusive).

The 28th AGM Notice and Annual Report for the year ended 31st March 2021 has been e-mailed at their e-mail address registered with the company/the DPSh/ the RTA, as the case may be. The AGM Notice as well as Annual Report is also available on the company's website www.globusspirits.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the members through Link Intime India Private Limited. ("LIPL") to exercise their right to vote on resolutions proposed to be considered at the AGM of the Company by electronic means and the business may be transacted through remote e-Voting (https://investor.lintime.co.in). The Voting period begins on 21st September 2021 at 9.00 A.M. and ends on 23rd September 2021 at 5.00 P.M. The voting module shall be disabled by LIPL for voting thereafter.

Dated : 26<sup>th</sup> August, 2021

For Globus Spirits Limited  
 Sd/-  
 Santosh Kumar Pattanayak  
 (Company Secretary)

## शुद्धि पत्र

(सीपी नं. (आईबी) 2018 के 1781) में इन्दु कुमार एवं अन्य बनाम साहा इन्फ्राटेक लिमिटेड (आईईए) 2021 के 23311) के मामले में 24.8.2021 को फाइनांसियल एक्सप्रेस तथा 25.8.2021 को जनसत्ता-दिल्ली एनसीआर संस्करण में प्रकाशित सूचना का शुद्धि पत्र

1. शीर्षक में "आई दिल्ली पीट III" को "आई दिल्ली पीट II" पढ़ें।
2. श्री अनिल कुमार साहा का पता इस प्रकार पढ़ें: "जी-22, सेक्टर-27, गौतम बुध नगर, नोएडा, उत्तर प्रदेश-201301"

हस्ता./-  
 शिव नंदन शर्मा

साहा इन्फ्राटेक प्राईवेट लिमिटेड के प्रस्ताव कर्मी

पंजीकरण सं. IBBI/PA-001/1P-P00384/2017-2018/10641

129, नवजीवन विहार, भू तल, नई दिल्ली-110017

तिथि: 28.8.2021

स्थान: नई दिल्ली

## Criminal Courts, Ludhiana

In The Court Of Sh. Ramesh Kumar JMIC Ludhiana  
 next date, purpose of case, orders and judgments as well as other case information is available on http://e-filing.courts.gov.in/ludhiana  
 CNR No: PBL003-021869-2019  
 Next date: 28-09-2021

Bebe Designs Vs BMI Wholesale Trading Pvt Ltd  
 Publication issued to:

BMI Wholesale Trading Pvt Ltd  
 Address- BMI Wholesale Trading Private Limited Co Fedex Express Transportation And Supply Chain Services Pvt Limited Logistics, NDR, Warehousing Survey No. 95/96, Village Vadape Taluka Bhiwandri 421302 Dist. Thane, Maharashtra Through its Directors Namely VIJAY Mohan Murjani, RAJINDRA Ashok Bhawe And Vishwanathan 2. VIJAY Mohan Murjani Director Of BMI Wholesale Trading Private Limited 3. RAJINDRA Ashok Bhawe Director Of BMI Wholesale Trading Private Limited 4. Vishwanathan Director Of BMI Wholesale Trading Private Limited 5. Nitin Karkot Authorised Signatory Of BMI Wholesale Trading Private Limited 6. Ganesh Nar Authorised Signatory Of BMI Wholesale Trading Private Limited All Defendants Address Are Same Address: BMI Wholesale Trading Limited Co Fedex Express Transportation And Supply Chain Services Pvt Limited Logistics, NDR, Warehousing Survey No. 95/96, Village Vadape Taluka Bhiwandri 421302 Dist. Thane, Maharashtra Whereas it has proved to the satisfaction of this court that you the above named accused persons can't be served in the ordinary way of service. Hence this proclamation under section 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 28-09-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as in your absence. For details login to https://bhjcourtfdp.gov.in/3rd-subdist\_noida42/wcctc/Ludhiana JMIC Ludhiana

# NAVA BHARAT VENTURES LIMITED

Corporate Identification Number (CIN): L27101TG1972PLC001549  
 Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.  
 Tel.: +91 40 23403501 / 23403540; Fax: 080-6688 6121  
 Email id: investorservices@nbv.in; Website: www.navbharatventures.com  
 Company Secretary and Compliance Officer: Mr. VSN Raju

## POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 ("PA") published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

### 1. The Buyback

1.1 The Board of Directors ("Board") of Nava Bharat Ventures Limited ("the Company"/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs. 100/- per equity share) fully paid equity shares of Rs.2/- of the Company (**Maximum Buy Back shares**) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "**Stock Exchanges**"), subject to a price not exceeding Rs. 100/- per each equity share aggregating to an amount of Rs. 150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (**Maximum Buy Back Size**) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.

1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.

1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

### 2. Details of the Buy-back

2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the equity shares were bought back was Rs.99.90 per equity share, while the lowest price was Rs.67.85 per equity share. The equity shares were bought back at an average price of Rs.70.38 per equity share. These prices are based on the Contract Notes issued by the Trading Member, RLP Securities Private Limited and exclude transaction costs.

2.2 The pay-out formalities were completed as per settlement with the Stock Exchanges. The Company has extinguished 1,83,64,351 Equity Shares bought back and an application for extinguishment of 5011 Equity Shares has been made to CDSL on August 26, 2021.

2.3 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

### 3. Capital Structure and Shareholding Pattern

3.1 The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below (₹ in Lakhs)

Sl. No.	Particulars	As on the date of the public announcement	Post completion of the Buyback as on August 27, 2021
1	<b>Authorized Share Capital:</b> 25,00,00,000 Equity Shares of ₹ 2 each	5,000.00	5,000.00
2	<b>Issued, Subscribed:</b>	3,529.37 (176,486,495 equity shares of ₹ 2 each)	2907.04 (145,352,113 equity shares of ₹ 2 each)
3	<b>Paid-up Equity Share Capital</b>	3,269.40 163,470,000 equity shares of ₹ 2 each	2902.01 (145,100,638 equity shares of ₹ 2 each)
	Add: Forfeited shares of ₹ 2 each (amount originally paid-up)	1.26	1.26
		3,270.66	2,903.27

3.2 The shareholding pattern of the Company pre and post Buyback, is as under:

Category of the Shareholder	Pre Buyback		Post Buyback*	
	No. of shares held	% of existing equity capital	No. of shares held	% of existing equity capital
(A) Promoters & Promoter Group	7,12,04,301	43.56	7,12,04,301	49.087
(B) Public	9,22,65,699	56.44	7,38,96,337	50.923
(C) Shares underlying DRs	-	-	-	-
<b>Total</b>	<b>16,34,70,000</b>	<b>100.00</b>	<b>14,51,00,638</b>	<b>100.00</b>

\*subject to extinguishment of 5011 equity shares, corporate action application made to CDSL on August 26, 2021.

### 4. Manager to the Buyback

**akasam**  
 transcending horizons  
 akasam consulting private limited  
 Level 3 & 4, akasam, 10-1-17/1/1, & 10-1-17/1/1/A, Masab Tank, Hyderabad, Telangana - 500 004  
**Tel No.:** +91 40 6644 4956;  
**Fax No.:** +91 40 2333 5511  
**Contact Person:** Ms Durga Poomrima A  
**E-mail id:** poormima@akasamconsulting.com  
**Website:** www.akasamconsulting.com  
**SEBI Registration Number:** INM000011658

### 5. Directors' Responsibility

As per Regulation 24(ij) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of Board of Directors of Nava Bharat Ventures Limited  
 Sd/- Sd/- Sd/-  
 P Trivikrama Prasad Managing Director GRK Prasad Executive Director VSN Raju Company Secretary & Vice President  
 Place: Hyderabad  
 Date: August 27, 2021

# HONDA

## होण्डा इंडिया पावर प्रॉडक्ट्स लिमिटेड

(पूर्व होण्डा एमएल पावर प्रोडक्ट्स लिमिटेड)  
 सीआइएन: L140303DL2004PLC203950  
 पंजीकृत कार्यालय : 409, डीएलएफ टॉवर बी, जसोला कॉम्प्लेक्स, नई दिल्ली-110025  
 वेबसाइट : www.hondaindiapower.com | ई-मेल : ho.legal@hsp.com  
 दूरभाष : +91-01141082210

### 36<sup>वाँ</sup> वार्षिक आम बैठक की सूचना

एलडारा सूचना दी जाती है कि :

1. कॉर्पोरेट मामले मन्जालय द्वारा जारी इसके परिपत्र तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा निर्गत परिपत्र के अनुसार सदस्यों के पास उनके पंजीकृत ई-मेल आईडी पर भेजी गयी सूचना में निर्धारित प्रकाशों के लेन-देन के लिए वीडियो कॉन्फ्रेंसिंग द्वारा कम्पनी की 36वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 21 सितम्बर, 2021 को 11:00 बजे पूर्वाह्न आईसटी में आयोजित की जाएगी।
2. कम्पनी के सदस्यों के रजिस्ट्रार तथा शेयर अन्तरंग पुरितका एजीएम तथा 31 मार्च, 2021 को समाप्त वित्त वर्ष हेतु लाभांश के भुगतान हेतु कम्पनी के पात्र शेयरधारकों के निर्धारण के उद्देश्य से बुधवार, 15 सितम्बर, 2021 से मंगलवार, 21 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेगी। कथित लाभांश, यदि आगामी एजीएम में घोषित हो, उन लाभांश स्वामियों/सदस्यों को अदा किया जाएगा जिनके नाम 14 सितम्बर, 2021 के व्यापारिक घण्टों के अन्त में कम्पनी के सदस्यों के रजिस्ट्रार में अंकित हैं।
3. एजीएम के लिए एजीएम सूचना में शामिल सदस्यों के परिप्रेष्य में शेयरधारकों के लिए रिमोट ई-वोटिंग सुविधा प्रावधानित की गयी है। इस सम्बन्ध में कम्पनी ने रिमोट ई-वोटिंग सुविधा के लिए सेंट्रल डिवाइजरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौता किया है। शेयरधारकों को माताधिकार प्राप्त/कित लिखि 21 सितम्बर, 2021 तक कम्पनी के प्रचलित इलेक्ट्रॉनिक शेयर पुंजी में धारित उनके शेयरों के अनुगत में होंगे। ई-वोटिंग अवधि समाप्त, 18 सितम्बर, 2021 (9.00 बजे प्रातः भा.मा.स.) से प्रारम्भ होकर सोमवार, 20 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) समाप्त होगी। इसके पश्चात मतदान के लिए ई-वोटिंग माइक्रुएल सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा।
4. अन्य बातों के साथ-साथ ई-वोटिंग की प्रक्रिया तथा गति सूचित करते हुए कम्पनी की 36वीं वार्षिक आम बैठक की सूचना को इलेक्ट्रॉनिक प्रेषण, 26 अगस्त, 2021 को उन सभी सदस्यों के ई-मेल आईडी पर भेजी जा चुकी है जिनके ई-मेल आईडी/वीडिओआईडी भागीदार (पं) के साथ पंजीकृत है।
5. वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित कम्पनी की 36वीं एजीएम की सूचना कम्पनी की वेबसाइट www.hondaindiapower.com पर अपलोड कर दी गई है। वार्षिक आम बैठक के विवरण स्टॉक एक्सचेंजों बीएसई लिमिटेड तथा (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर भी उपलब्ध है जहाँ कम्पनी के शेयर सूचीकृत हैं।
6. मतदान के पात्र सदस्यों के नाम की पुष्टि के उद्देश्य से कट-ऑफ तिथि 14 सितम्बर, 2021 है।
7. कोई भी व्यक्ति जो कम्पनी के शेयर अंकित करता है और एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात् 14 सितम्बर, 2021 तक शेयर धारण करता है वह मतदान का पात्र होगा। जो सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं वे अपने मतदान हेतु वर्तमान पासवर्ड का उपयोग कर सकते हैं। यदि कोई सदस्य अपना लांशिन पासवर्ड भूल गया है तो वह www.evotingindia.com पर जाकर Shareholders पर क्लिक करके यूजर आईडी प्रविष्ट करके इमेज वैरिफिकेशन करके Forget Password पर क्लिक करना होगा और सिस्टम द्वारा पूछे जाने के विवरण प्रविष्ट करना होगा। प्रथम बार के उपयोगकर्ता आयकर विभाग द्वारा जारी अपने 10 अंक के अल्प-न्यूमेरिक पैन, जन्म तिथि तथा अपने डीपीए खाते में दर्ज के अनुसार लाभांश बैंक विवरण प्रविष्ट कर सकते हैं। इन विवरणों को उचित रूप से प्रविष्ट करने के उपरान्त सदस्य "SUBMIT" बटन पर क्लिक करें।
8. यह ध्यान दे कि :  
 (अ) ई-वोटिंग की अनुमति सोमवार, 20 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) के उपरान्त नहीं दी जाएगी।  
 (ब) कोई सदस्य ई-वोटिंग के माध्यम से अपने माताधिकार का उपयोग करने के उपरान्त भी आम बैठक में भाग ले सकता है किन्तु वह पुनः मतदान का पात्र नहीं होगा।  
 (स) जिन सदस्यों ने रिमोट ई-वोटिंग की सुविधा का उपयोग नहीं किया है वे ई-वोटिंग के माध्यम से बैठक में मतदान कर सकते हैं।  
 (द) केवल कट-ऑफ तिथि तक दर्ज सदस्य ही आम बैठक में ई-वोटिंग सुविधा का उपयोग करने अथवा मतदान करने के पात्र होंगे।
9. कम्पनी ने निष्पक्ष एवं पारदर्शी ढंग से एजीएम की ई-वोटिंग प्रक्रिया की संवीक्षा के लिए टीवीएण्ड एण्ड, एलएलपी के श्री ननुज वोहरा को पड़वैषक नियुक्त किया है।

इलेक्ट्रॉनिक वोटिंग के सम्बन्ध में किसी पूछताछ/शिकावत के मामले में (सदस्यगण कृपया https://www.evotingindia.com को पड़वैषक नोट करें) 36<sup>वाँ</sup> वार्षिक आम बैठक के लिए उद्देश्य के लिए उद्देश्य "Frequently asked questions (FAQs) तथा ई-वोटिंग मनुअल देख सकते हैं अथवा 1800-200-5588/022 22728588 पर अथवा श्री श्रवण मंगला, महाप्रबन्धक तथा अनुपाल अधिकारी, साथ सर्विसेज लिमिटेड, प्लॉट : होण्डा इंडिया पावर प्रोडक्ट्स लिमिटेड, ट्री-24, दूसरी मंजिल, ओखला इण्डियन एज्युकेशन, फेज-II, नई दिल्ली-110020, दूरभाष : 011-26387281/82/83, फैक्स : 011-26387384, ई-मेल : info@masserv.com, वेबसाइट : www.masserv.com से सम्पर्क कर सकते हैं।

बोर्ड के आदेशानुसार

कृते होण्डा इंडिया पावर प्रोडक्ट्स लिमिटेड

ह./-

सुनीता रांजु

कम्पनी संघ,

स्थान : ग्रेटर नोएडा

तिथि : 26 अगस्त, 2021

## GROVY

पंजीकृत कार्यालय: 122, पहली मंजिल, चिन्मयपुरी, लाजपत नगर भाग II, नई दिल्ली-110024  
 सीआइएन: L74130DL1985PLC021532 | ईमेल: www.grovyindia.com | ईमेल: grovyindia@gmail.com  
 36वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा बुक क्लोजर

एलडारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित तिथि जिन चाले व्यवसाय के लेन-देन के लिए कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले मन्जालय (एसीए) द्वारा जारी साधारण दिनांक 14/20/20, 17/20/20,20/20 तथा 02/20/21 क्रमशः दिनांक 8 अक्टूबर, 2020, 13 अक्टूबर, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 के साथ पठित सेबी (सूचीबद्धता अधिनियम एवं प्रकटन अधिनियम) 2015 ("सेबी सूचीबद्धता अधिनियम") एवं भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 तथा SEBI/HO/CFD/CMD2/CIR/P/2021/11 क्रमशः दिनांक 12 मई, 2020 तथा 13 जनवरी, 2021 के अनुपालन में कम्पनी (CIN: L14130DL1985PLC021532) के शेयरधारकों की 36वीं वार्षिक आम बैठक आयोजित करेगी।

ई-वोटिंग सुविधा (वीडिओ/ऑडियो) के माध्यम से 36वीं एजीएम में शामिल होने के लिए लांशिन विवरण सहित 36वीं एजीएम तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट 20 अगस्त, 2021 को कम्पनी के उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल आईडी वार्षिक सूचना तथा सेबी परिपत्र के अनुसार कम्पनी अन्तरंग एजीएम एवं शेयर अन्तरंग एंटर (सीपी) के साथ पंजीकृत है तथा यह कम्पनी की वेबसाइट (www.grovyindia.com) स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर उपलब्ध है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के निमत 10 के साथ पठित कम्पनी अधिनियम, 2013 को तथा 91 और सेबी (सूचीबद्धता अधिनियम एवं प्रकटन अधिनियम) अधिनियम, 2015 के अधिनियम 42 के अनुसार कम्पनी की 36वीं वार्षिक आम बैठक हेतु सदस्यों के रजिस्ट्रार तथा कम्पनी के शेयर अन्तरंग पुरितकार 14 सितम्बर, 2021 से 20 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेगी।

सम्बन्ध-सम्बन्धित वार्षिक रिपोर्ट कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के निमत 20 के साथ पठित कम्पनी अधिनियम, 2013 को तथा 108 और सेबी (सूचीबद्धता अधिनियम एवं प्रकटन अधिनियम) अधिनियम, 2015 के अधिनियम 44, इंस्ट्रुक्शन ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सर्वोच्च मानक-2 तथा एलएलपी परिपत्रों के अनुपालन में 36वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर सीडीएसएल द्वारा प्रावधानित रिमोट ई-वोटिंग (एजीएम से वृत्त) तथा ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा सदस्यों को प्रदान की जा रही है।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के निमत 20 के अनुसार, पहाड़ा सूचित किया जाता है कि :

- i. एजीएम की सूचना में निर्धारित साधारण तथा विशेष व्यवसाय इलेक्ट्रॉनिक साधनों द्वारा मतदान के माध्यम से सम्पन्न किया जायेगा।
- ii. रिमोट ई-वोटिंग अवधि बुधवार, 15 सितम्बर, 2021 (9.00 बजे प्रातः भा.मा.स.) को समाप्त होगी तथा रिजल्ट, दिनांक 19 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) कथित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- iii. रिमोट ई-वोटिंग अवधि एजीएम के दौरान ई-वोटिंग सिस्टम द्वारा मतदान की पत्रिका निर्धारित की जाने वाली तिथि सोमवार, 13 सितम्बर, 2021 है।
- iv. कोई व्यक्ति जो कम्पनी के शेयर अंकित करता है और इस सूचना के भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक कम्पनी के शेयर धारण करता है वह अपने मतदान हेतु रिमोट आईडी तथा क्लॉकअप आईडी का उल्लेख करके helpdesk.evoting@cdsindia.com/compliances@sky-linertea.com पर निम्नलिखित जानकारी प्रदान कर सकते हैं। किन्तु, यदि शेयरधारक पहले से रिमोट ई-वोटिंग हेतु सीडीएसएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग हेतु अपने वर्तमान यूजर आईडी तथा पासवर्ड का उपयोग कर सकते हैं।

डीपीए माध्यम, वार्षिक माध्यम में शेयर धारण करने वाले सदस्यों तथा/अथवा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं करवाये हैं, उनके द्वारा रिमोट ई-वोटिंग की प्रक्रिया एजीएम की सूचना में प्रावधानित है। ये विवरण कम्पनी की वेबसाइट (www.grovyindia.com) पर भी उपलब्ध हैं।

जिन वर्ष 2020-21 हेतु वार्षिक रिपोर्ट सहित कम्पनी की सूचना को इलेक्ट्रॉनिक प्रेषण, 26 अगस्त, 2021 को उन सभी सदस्यों के ई-मेल आईडी/वीडिओआईडी भागीदार (पं) के साथ पंजीकृत है।

ई-वोटिंग की सुविधा के लिए उद्देश्य के लिए उद्देश्य "Frequently asked questions (FAQs) तथा ई-वोटिंग मनुअल देख सकते हैं अथवा 1800-200-5588/022 22728588 पर अथवा श्री श्रवण मंगला, महाप्रबन्धक तथा अनुपाल अधिकारी, साथ सर्विसेज लिमिटेड, प्लॉट : होण्डा इंडिया पावर प्रोडक्ट्स लिमिटेड, ट्री-24, दूसरी मंजिल, ओखला इण्डियन एज्युकेशन, फेज-II, नई दिल्ली-110020, दूरभाष : 011-40450193, ई-मेल : compliances@grovyindia.com के पास निवेदन करें।

वित्त अधिनियम, 2020 के अनुसार 1 अक्टूबर, 2020 से शेयरधारकों के हकों में गये लाभांश आय कर योग्य होंगे और वित्त लाभांश राशि रु. 5,00,000 से अधिक है तो कम्पनी को निर्धारित दरों पर अदा किये गये लाभांश के जोत पर कर की कटौती करने अधिनियम। विभिन्न श्रेणियों में निर्धारित दरों के अनुसार वित्त कृपा आयकर अधिनियम, 1961 तथा उसके संशोधनों का सन्दर्भ ले।

पैन धारक रजिस्ट्रार उल्लिखित शेयरधारक तथा जो आयकर का भुगतान करने का पात्र नहीं है उसे 10 सितम्बर, 2021 को 11:59 बजे अप. भा.मा.स. तक रजिस्ट्रार को वेबसाइट पर प्रचलित प्रस्तावों के अथवा compliances@skylinertea.com पर इसे ई-मेल करके जोत पर कर की कटौती का लाभा प्राप्त करने के लिए प्रचलित है।

1509/1511 (नियंत्रण कर्मी वेबसाइट www.grovyindia.com अथवा रिजल्ट https://www.grovyindia.com) पर उपलब्ध है।

1 जुलाई, 2021 से प्रभावी आयकर अधिनियम, 1961 की धारा 206एच के लागू होने से कम्पनी के सदस्यों को रु. 5,00,000 से अधिक लाभांश प्राप्त कर रहे हैं और निम्नलिखित प्रस्ताव 15/01/15एच नहीं बनाया गया है, उन्हे सामान्य दर पर जोत पर कर की कटौती का पात्र होने के लिए रिजल्ट की वेबसाइट https://http://www.sky-linertea.com पर मन देवें को आयकर रिटर्न दखलित करने से सम्बन्धित कृपा सूचना का उल्लेख करना होगा।

नॉन-रजिस्ट्रार शेयरधारक प्राप्त तथा अपने निम्नलिखित डेटा के बीच कर समझौते के तहत दर्ज का लाभा प्राप्त कर सकते हैं शर्तें उन्हे आयकरक दस्तावेज अथवा से परामर्श एलएलपी/मैट्रान तथा लाभांश स्वामित्व विभाग, टैक्स री-वेडिओ सर्विसेज, प्रवा 10एच, कर समझौता प्राप्त करने के लिए अधिकतम कोड अन्य दस्तावेज compliances@skylinertea.com पर ई-मेल करके होंगे। उपर्युक्त घोषणा तथा सदस्यगत शेयरधारकों द्वारा 10 सितम्बर, 2021 को 11:59 बजे अप. भा.मा.स. तक बना करना होगा।

वार्षिक आम बैठक में शेयर धारण करने वाले सदस्य कृपया डीपीए/सहायक अनुपाल अधिकारी के साथ संपर्क करें। अधिक जानकारी के लिए कृपया नेशनल सिक्विटीज डिवाइजरी लिमिटेड की वेबसाइट www.nsd.co.in तथा सेंट्रल डिवाइजरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.cdsla.com के लिए FAQ को सन्दर्भ ले।

कृते ग्रेवी इंडिया लिमिटेड

ह./-

(प्रकाश चंद जालान)

निदेशक

डीआइएन : 00475545