



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
Tel: 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: September 03, 2021

Scrip Code: 540718

Sub: Intimation of Cut-off Date & period for E-Voting & Submission of Newspaper Advertisement

Dear Sirs,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members, facility to exercise their right to vote at the 12th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the purpose, the Company has fixed 21st September, 2021 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 25th September, 2021 (09.00 A.M.) to 27th September, 2021 (5.00 P.M.) in respect of business to be transacted at the aforesaid AGM.

The newspaper notice published in this respect is enclosed.

Kindly take the above information in your records.

For AKM Lace & Embrotex Limited


Firdaus
Company Secretary
M. No. A64896

Place: Delhi

In the case in October, 2019 and they are lodged in a Mumbai jail at present.

"Rakesh Wadhawan and her promoters of HDIL have audulently utilised the funds from the PMC Bank in

East, Mumbai," the ED said.

According to the understanding between Rakesh Wadhawan and Doshi, HDIL group companies would be allotted constructed area of FSI measuring 90,250 sq.ft of the carpet area in the proposed building.

Chopra made history by winning India's first track and field Olympics medal. Chopra's gold helped India sign off Tokyo 2020 in style as they finished with their best-ever performance.

The two will be the guests at an online Adda hosted by The

Indian Express on Friday evening. Chopra and Punia will be in conversation with Sandeep Dwivedi, sports editor, *The Indian Express*, and assistant editor Mihir Vasavda who covered the Tokyo Olympics. Chopra, who became India's first track and

field medalist and the country's second gold medalist after Abhinav Bindra, had won the junior world championship, Commonwealth and Asian Games gold medal. But heading into the Tokyo Olympics, the 23-year-old was under-prepared as he was not able to compete in important international meets for almost two years — first due to an injury and then because of the pandemic.

However, he showed no signs of nerves or rustiness in Tokyo, where he demolished the javelin throw field. In qualification, he needed just one throw of 86.65 metres to seal a spot in the final, where he was virtually assured of a medal

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Circle Office: Ram Ganga Vihar, Near Saletax Office, Moradabad, Mail - combdsamd@pnb.co.in

Enforcement of Security Interest Act and/or mortgagees (herein referred to as Financial Assets and Enforcement of Security Interest Act) are held or to be made through Public E-auction for either personally or Through duly

tion: 20.09.2021 at 11:00 am to 04.00 pm

Reserve Price (in Rupees)	Date of Demand Notice
173.42 Lakh	24.05.2017
17.34 Lakh	8.24.33.676/-
18.09.2021	31.03.2017
	+Int. & Other Charges
	Symbolic

AKM LACE AND EMBROTEx LIMITED
CIN NO.: L17291DL2009PLC196375

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031
Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 12TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Tuesday, the 28th day of September 2021 at 09.30 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Tuesday, 21st Day of September, 2021. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2020-21 has been mailed/dispached to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at <https://www.evoting.nsdl.com> or (www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Saturday, 25th September, 2021 (09:30 am) and ends on Monday, 27th September, 2021 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mrs. Sarita Singh, Company Secretary in practice (COP No. 24682), have been appointed as scrutiner to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 12th AGM of the Company.

For any grievance regarding e-voting, the members may write to Ms. Firdaus, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nsdl.co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board
Sd/-
Firdaus
Company Secretary

Place: New Delhi
Date: 02.09.2021

INTEC CAPITAL LTD

Regd. Office: 708, Manjusha Building, 57, Nehru Place, New Delhi-110019

APPENDIX IV [See rule 8(2)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of the INTEC CAPITAL LTD under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3) of the security interest (Enforcement) Rules, 2002, issued demand notice dated 19th June, 2021, calling upon the Borrower/MSs Jai Engg Works through its Proprietor (Borrower), Sh. Mukesh Kumar Lakhani (Co Borrower / Guarantor / Mortgagee) & Smt. Poonam Lakhani (Co Borrower/Guarantor) in respect of Loan Account No. LNFBD03415 - 160006224 / Loan Agreement dated 27.11.2015, to repay the amount mentioned in the notice being Rs. 35,76,761/- (Rupees Thirty Five Lakh Seventy Six Thousand Seven Hundred Sixty One Only) within 60 days from the date of the receipt of the said notice.

The Borrower/Mortgagee having failed to repay the amount, notice is hereby given to the borrower/mortgagee and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under sub-section (4) of section 13 of act read with rule 8 of the security interest Enforcement Rules, 2002 on this 31st August of the year 2021.

The Borrower/mortgagee in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the INTEC CAPITAL LTD for an amount Rs. 35,76,761/- (Rupees Thirty Five Lakh Seventy Six Thousand Seven Hundred Sixty One Only) as on 31st May 2021 and interest and expenses thereon until full payment.

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of residential/commercial Property Land / Building / Structure and Fixtures situated at 2F/15, MIDDLE SIDE PLOT & ONE SHOP AT LHS, NH-2, NIT, FARIDABAD, HARYANA ("Secured Asset")

Middle Side Plot Bounded by -

On the East - Sub Division No III of House No 2-F/15

On the West - Sub Division No II of House No 2-F/15

On the North - Road

On the South - House No 2-F/14

Shop Plot Bounded by -

On the East - Road

On the West - Another Shop Part of H. No 2-F/15

On the North - Road

On the South - Remaining Part of H. No 2-F/15

Date : 31.08.2021

Place : Nehru Place, New Delhi

Authorized Officer
INTEC CAPITAL LTD

I, Laxmi Lal K Type: DESU Delhi name Kash

SIT

MNC (recru wife/ Age 7 prefe Video 9810)

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AKM LACE AND EMBROTEx LIMITED
Raj Bhavan Road,
98435
AND BOOK CLOSURE

Gayatri Projects Limited will be (VC)/Other Audio-Visual Means with the General Circulars dated 13, 2021 (collectively called dated May 12, 2020 and January meeting along with the link of the report) on September 02, 2021 with the Company/Registrars

available on the website of the of the website of the stock E) at www.bseindia.com and

INDIAN RAILWAYS
MINISTRY OF RAILWAYS
(INDIAN RAILWAYS ORGANIZATION FOR ALTERNATE FUELS)
4th Floor, Railway Office Complex, Tilak Bridge, New Delhi 110002
Telephone No. - 011-23379107, Fax No.- 011-23379083
CORRIGENDUM-I
Tender no. - IROAF/FUEL CELL/DEMU/P/2021 Dt 27.07.2021

अधिक जानकारी के लिए कृपया www.bseindia.com पर अपलोड की जाएगी।
कृते वेस्टप्रोलाइफ लिमिटेड
 ह./-
 आस्था वाही
 कम्पनी सचिव

GLOBUS POWER GENERATION LIMITED
 Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
 CIN: L40300RJ1985PLC047105, Email Id: globuscdl@gmail.com
 Website: www.gpgl.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. The Thirty Sixth Annual General Meeting (AGM) of Globus Power Generation Limited (Company) will be held on **Tuesday, 28th day of September, 2021 at 11.00 AM** through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.
 2. In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue.
 3. In compliance with the aforementioned circulars, the Annual Report including the Notice of 36th AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e. www.bseindia.com and also on CDSL's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 3, 2021. The Company has arranged to provide remote e-voting facility (remote e-voting) and the facility of voting through e-voting system during the AGM (e-voting) to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM:
 a) Members holding shares in dematerialized form can send an e-mail to helpdesk.evoting@cdslindia.com providing 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).
 b) Members holding shares in physical form can register their email addresses with Company & Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062 Ph. #011 29961281-283, Fax#011-29961284, Email id: beetalra@gmail.com and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.
 4. Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 36th AGM of the Company.
Members are hereby informed that:
 a. Date and time of commencement of remote e-voting: September 25, 2021, 10:00A.M. (IST)
 b. Date and time of end of remote e-voting: September 27, 2021, 5:00 P.M. (IST)
 c. Remote e-voting shall not be allowed beyond 5.00 PM on September 27, 2021.
 d. Cut-off date as on which the right of the members shall be reckoned: September 21, 2021
 e. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing login details can be used for casting the votes.
 f. The facility for e-voting will be made available to the members participating in the AGM through VC/OAVM
 g. Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
 h. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 i. For electronic voting instructions, Members may go through the instructions in the Notice of 36th AGM. In case of any queries/grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact to Mr. Abhay Khanna, Director of the Company, having phone number 011-41411071 or email at globuscdl@gmail.com or beetalra@gmail.com

For Globus Power Generation Limited
 Urmil Kakkar
 Company Secretary

Date: 2nd September, 2021
 Place: New Delhi

पंचिम: मकान सं. 2-एफ/15 का उप-मंडल सं. II
 उता: रोड
 दक्षिण: मकान सं. 2/एफ/14
 पश्चिम: एच. नं. 2/एफ/5 के अन्य गैंग का भाग
 दक्षिण: एच. नं. 2-एफ/15 का गैंग भाग
 तिथि: 31.8.2021
 स्थान: नेहरू प्लेस, नई दिल्ली

एकेएम लेस एंड एम्प्रोटेक्स लिमिटेड
 CIN NO.: L17291DL2009PLC196375
 पंजीकृत कार्यालय: IX/6024, राम गली, सुभाष मोहल्ला, गांधी नगर, दिल्ली पूर्व दिल्ली सीएल 110031
 ईमेल: akmlace@gmail.com, वेबसाइट: www.akmlace.com
 फोन: 011-49856126

12वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी एवं पुस्तक बंद होने की सूचना

एनडब्ल्यू सूचित किया जाता है कि एकेएम लेस एंड एम्प्रोटेक्स लिमिटेड के सदस्यों की 12वीं वार्षिक साधारण सभा मंगलवार, 28 सितंबर, 2021 को 9.00 बजे पूर्ण, 314, आर.जी. नॉल, सेक्टर-9, रोहिणी, दिल्ली-110085 में आयोजित की जायेगी जिसमें एजीएम सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। कम्पनी की एजीएम में निष्पादित होने वाले व्यवसायों के विलसिले में मतदान प्रक्रिया में भाग लेने के लिये अधिकृत सदस्यों के माताधिकार सुनिश्चित करने के लिये कट-ऑफ तिथि मंगलवार, 21 सितंबर, 2021 है। वित्त वर्ष 2020-21 के लिये कम्पनी के वार्षिक रिपोर्ट की प्रति के साथ एजीएम आमंत्रण सूचना ऐसे सभी सदस्यों जिन्होंने अपने ईमेल आईडी डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत कराये हैं, को इलेक्ट्रॉनिक पद्धति (ईमेल) से प्रेषित की गई है तथा अन्य सदस्यों को उनके पंजीकृत पते पर भौतिक पद्धति में भेजी गई है। मुद्रित उपस्थिति पृष्ठी, प्रॉक्सी प्रपत्र के साथ रिमोट ई-वोटिंग की प्रक्रिया तथा तरीके को दर्शाते हुए कम्पनी की एजीएम की सूचना <https://www.evoting.nsdl.com> या www.akmlace.com से डाउनलोड की जा सकती है। उपस्थित होने तथा मतदान करने के लिये अधिकृत सदस्य अपनी जगह उपस्थित होने तथा मतदान करने के लिये प्रॉक्सी को नियुक्त कर सकते हैं तथा ऐसे प्रॉक्सी के लिये कम्पनी के सदस्य होना जरूरी नहीं है। प्रभावी होने के लिये प्रॉक्सी प्रपत्र लिखित पूर्व, टिकट-युक्त तथा हस्ताक्षरित होना चाहिये तथा एजीएम के आयोजन समय से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया जाना चाहिये। यह कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा सहज उपलब्ध करा रही है तथा व्यवसायों को नेशनल सिन्डिकेटेड डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सेवाओं द्वारा निष्पादित किया जा सकता है। रिमोट ई-वोटिंग अनिवार्य, 25 सितंबर, 2021 को (9.00 बजे पूर्ण) में शुरू होगा तथा सोमवार, 27 सितंबर, 2021 को (5.00 बजे अप.) में बंद होगा। उसके बाद रिमोट ई-वोटिंग पद्धति बाधित कर दी जायेगी। स्पष्ट तथा पारदर्शी प्रक्रिया में रिमोट ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये श्रीमती सविता सिंह, कार्यरत कम्पनी सचिव (सीओपी नं. 24682) को पर्यवेक्षण नियुक्त किया गया है। किसी भी प्रकार की जिज्ञासों के लिये आप <https://www.evoting.nsdl.com> के डाउनलोड खंड में उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये ई-वोटिंग यूजर मैनुअल देखें अथवा टेलीफोन नं. 022-24994600 पर एनएसडीएल से सम्पर्क करें। इलेक्ट्रॉनिक वोटिंग प्रणाली अथवा एजीएम में मत पत्र द्वारा मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले सदस्यों जिन्होंने रिमोट ई-वोटिंग से अपना मतदान नहीं किये हैं, वे एजीएम में अपने माताधिकार का प्रयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान किये हैं, वे एजीएम में उपस्थित हो सकते हैं, लेकिन पुनः मतदान के लिये अधिकृत नहीं होंगे। यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं और कट-ऑफ तिथि को शेयरधारित करते हैं, वे evoting@nsdl.co.in अथवा akmlace@gmail.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। एजीएम में निष्पादित होने वाले व्यावसायिक मदों से संबंधित दस्तावेज किसी भी कार्य दिवस को व्यावसायिक अबाध के दौरान कम्पनी के पंजीकृत कार्यालय में निरीक्षण के लिये उपलब्ध होंगे। कम्पनी की 12वीं एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 22 सितंबर, 2021 से मंगलवार, 28 सितंबर, 2021 (दोनों दिवस सहित) तक बंद रहेंगे। ई-वोटिंग-संबंधी किसी भी समस्या के लिये सदस्य IX/6024, राम गली, सुभाष मोहल्ला, गांधी नगर, दिल्ली-110031 में सुश्री फिरोज, कम्पनी सचिव को लिखें। जिज्ञासार्थ evoting@nsdl.co.in पर भी भेजी जा सकती है। यह सूचना कम्पनी की वेबसाइट www.akmlace.com तथा बीएसई की वेबसाइट पर भी उपलब्ध है।

बोर्ड के आदेश से
 एकेएम लेस एंड एम्प्रोटेक्स लिमिटेड के लिये
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 निरवीस
 कम्पनी सचिव

तिथि: 02.09.2021
 स्थान: नई दिल्ली

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नियम एवं शर्तें: निविदा

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