

May 13, 2019

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 539199**

*Sub: Notice of Board Meeting - Newspaper Publication*

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice of Board Meeting to be held on Saturday, May 18, 2019 publish in **newspapers namely** 'Mahalaxmi Bhagyoday' (Hindi) & 'Money Makers' (English) dated May 12, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

For **Moongipa Securities Limited**

  
Sajeev Jain  
Company Secretary and Compliance Officer



# Security guard kills cash van 'robber' in south Delhi



The Vice President, Shri M. Venkiah Naidu witnessing the fitting of limbs at the Jaipur Foot Artificial Limb Fitting Camp held at Embassy of India, in Hanoi, Vietnam.

### Our Correspondent

New Delhi/ May 11

A 40-year-old security guard allegedly 'accidentally' shot dead a man who attempted to rob a bag containing 114 lakh from a cash van stuck in traffic in south Delhi's Pal Prahladpur on Friday morning, the police said.

The guard, Arun Shukla, claimed that the shot was fired accidentally while he was trying to physically take on the victim, who he claimed was carrying chilli powder. The victim, believed to be in his 20s, remained unidentified till Friday night.

"I was merely trying to prevent him from robbing the cash. I did not want to kill any person," Shukla said. Police said all evidence so far suggested that it was a case of accidental firing. "We are only registering a case of robbery against the deceased person," Chintanoy Biswal, deputy commissioner of police (south-east), said.



At the time of the alleged attempted robbery, there were three men in the vehicle - Shukla, the driver whom the police did not identify and the

cashier, Rao Sahab Ramesh. They work for a private firm in charge of collecting cash from the Badarpur toll plaza.

They were headed towards Vasant Kunj after collecting money when the robber struck, at around 10:45am," the DCP said. The

driver and the guard were travelling in the front while the cashier was on the middle seat. The vehicle had crossed the traffic junction near Pal Prahladpur police station when it found itself stuck in traffic.

Suddenly, one man opened the rear door of our vehicle and crawled through to reach the bag that I had kept between my legs. When I tried to take him on, he tried to strangle me so that I may loosen my grip on the bag," Ramesh said.

It was at the moment that the guard, carrying a loaded, double-barrel gun, lunged towards the suspected robber.

"I held his neck in my grip and we got into a scuffle. Suddenly I heard a loud sound. My gun had gone off accidentally. The man fell out of the vehicle," Shukla claimed. Ramesh, meanwhile,

feared more robbers could be coming their way. I asked the driver to speed away. Once we were at a safe distance, I called the police," Ramesh said.

When the police checked the crime spot, they found chilli powder strewn on the floor of the vehicle.

Police rushed the injured man, who was shot in the neck, to AIIMS trauma centre where he was declared brought dead. With no identity proof on him, the police are trying to use contacts from his mobile phone to identify him.

Police said they are probing if the suspect was operating alone or with accomplices.

Police are also probing the role of the cash van driver and other persons who knew about the money being transferred.

# Customs officer suspended over misconduct allegations

### Our Correspondent

New Delhi/ May 11

A customs superintendent at the Delhi international airport has been suspended following allegations of misconduct with two foreign women passengers.

Custom officials said the officer had allegedly taken the passengers, travelling separately, to his office without the presence of women officers, which is against the rules.

The department is also probing allegations of sexual assault against the same officer after they received an email from a Delhi resident who alleged that a woman was "repeatedly sexually harassed and molested" by the officer on May 3.

The alleged incidents took place on May 3. The two women have, however, not



filed any complaint. Officials said the department has made attempts to contact the women to request them to file a complaint.

Additional commissioner of customs at the Delhi airport, Amandeep Singh, said the officer was suspended on May 4 and a departmental enquiry was ordered against him. "The officer has been

### Wednesday

They have now asked the sender of the email to join the investigation. HT has a copy of this complaint.

Officers said they received a tip-off on May 3 by customs officers who were in the terminal at the time.

Some officials reported to the commissioner, customs, that the superintendent had taken two women passengers at different times to his office without the presence of any female officer. A senior customs officer, who did not wish to be named, said other officers who were working in the same shift were questioned and CCTV footage was also checked.

"Our investigation revealed that on May 3, around 1:30am, a woman passenger from Turkmenistan who had landed at the Delhi

airport was stopped by the superintendent, who asked the woman to cooperate for a detailed frisking on suspicion of smuggling. She was found carrying a gold chain. The superintendent was then seen taking the woman to his office," the officer said.

The CCTV footage reportedly shows the woman was inside the room for about an hour, the officer said.

"Around 7:30am the same day, the same officer stopped a woman from Uzbekistan and took her to his room," the officer added. Another officer, privy to the probe, said when the department tried to contact the two women, only the woman from Turkmenistan could be reached. The Uzbek woman had left the country.

"We recorded the statement of the woman from Turkmenistan. She confirmed being in the room for 40 minutes and that there was no female officer. She added that she was later allowed to leave with the gold chain. When asked whether any sexual assault took place, the woman neither confirmed nor denied it," the officer said, adding they have requested to woman to file a complaint.

A senior officer added that efforts were on to trace the Uzbek woman. When contacted, the superintendent said the complaint against him is not true. "It was a fake complaint."

Let me tell you that my suspension has also been revoked," he told Media. Singh, however said the superintendent in question is still under suspension and departmental enquiry is in process.

# Trees pruned in city Experts say wrong to do so in summers

### Our Correspondent

New Delhi/ May 11

A number of trees were heavily pruned by the New Delhi Municipal Council (NDMC) on Friday in several pockets of the national Capital, such as Tolstoy Road, Laxmi Bati Nagar and Chanakya Park even as experts



said peak summer is not the right time for the task. Even as the NDMC maintained that it was a routine exercise, tree activists called it "inopportune" and said they would file a complaint. "Every year, civic agencies mindlessly take up pruning activities during summer, which is the most crucial time for growth of trees. Heavy pruning in hot weather mostly leads to death of trees. We plan to file a complaint in the matter," Rajiv Suri, member, Delhi Tree SOS, said. Another environmental activist, Padmawati Dwivedi, said, pruning in most cases is done unscientifically. "It is shocking that trees are being chopped round the year, including in summer when they offer shade," she said. According to experts, winter is the scientifically the right time for pruning trees. S Chellaiah, director (horticulture), NDMC, said that this is a routine process and the drive will continue for a month. "We are only targeting small and low-hanging branches which obstruct signages and pedestrian movement. We are not cutting big branches," Chellaiah said.

# AAP leader files defamation against BJP's Tiwari : Kejriwal

### Our Correspondent

New Delhi/ May 11

An Aam Aadmi Party (AAP) leader has moved a defamation suit against Manoj Tiwari, the Bharatiya Janata Party's candidate for the North East Delhi parliamentary seat, and their Delhi spokesperson Harish Khurana in a case pertaining to an attack on Delhi chief minister Arvind Kejriwal during a rally on April 4.

Sushil Kumar, who said he is the state president of the Jhuggi-Jhopdi cell in the AAP, moved court against the two BJP leaders for alleging that Kejriwal had staged the attack.

In his complaint, Kumar also alleged that the BJP leaders had claimed that Kumar had himself attacked Kejriwal.

During a roadshow



in Moti Nagar on April 4, Kejriwal was attacked by a 35-year-old man while he was standing on an open jeep. The Delhi Police said the accused, Suresh Chauhan, is a scrap dealer and AAP

the intention to malign the image of the incumbent AAP among the electorate of Delhi."

The matter is listed for May 13 for cognisance before additional chief metropolitan magistrate Samar Vishal. Khurana said he will reply to the defamation suit only in court, after he receives a notice.

Pratyush Kant, the media in-charge of Delhi BJP also said they will fight these accusations in court.

"What Manoj Tiwari was trying to say was that these antics are not new to Arvind Kejriwal."

He has been slapped during the assembly elections, the MCD election and now Lok Sabha elections. Even in Atishi's case, she is being used as a pawn by Arvind Kejriwal, Kant said.

# Lok Sabha elections 2019 Barbs fly thick as spat over pamphlet continues

### Our Correspondent

New Delhi/ May 11

The barbs kept flying on Friday, a day after Aam Aadmi Party (AAP)'s East Delhi candidate Atishi accused her BJP opponent Gautam Gambhir of circulating pamphlets that had "vulgar, obscene and derogatory" remarks about her.

While Atishi filed a complaint with the Delhi Commission for Women (DCW) against Gambhir on Friday, the former cricketer said he will "hang" himself if the AAP can prove the charges.

The two candidates received support from other political parties and former cricketers as they engaged in a bitter fight. On Thursday, Atishi had alleged that BJP and Gambhir had



circulated the pamphlets along with newspapers in the constituency. Gambhir was quick to respond with a defamation notice to Atishi. Delhi chief minister Arvind Kejriwal and his deputy Manish Sisodia.

The AAP replied on Friday with a defamation notice of its own to Gambhir. In her complaint to DCW

spreading such virulently hateful propaganda against me," her complaint read.

"Manish said, 'We had issued a notice to DCP (east) to file an FIR and have asked the election commission to take necessary action. We are expecting a response from the police by Saturday.' The returning officer of East Delhi K M Bhabha has written to the Delhi Police to register an FIR. In the matter, Mahesh said the pamphlet, which doesn't have names of any political party or name of publisher, is a violation of the model code and the Scheduled Caste and Scheduled Tribes (Prevention of Atrocities) Act, 1989.

With both sides continuing to trade charges, Gambhir Friday said he will hang himself if the AAP can prove the charges. Challenging the Delhi CM, Gambhir

tweeted, "If he can prove that I have anything to do with this pamphlet filth, then I will hang myself in public. Otherwise @ArvindKejriwal should quit politics. Accepted? (sic)" he BJP, too, stepped up its attack on the AAP.

Delhi BJP vice-president Shariz Inai in a press conference Friday said, "She first played the caste card. She is publicising it (pamphlet) and is accusing Gambhir and BJP instead of going to the police to let the matter be investigated to find out who has done it. She (Atishi) is playing the woman card. AAP's national spokesperson Saurabh Bharadwaj said, "Why should we not accuse the BJP when BJP leaders Vjendra Gupta, Devendra Schrawat and Anil Jayadeva have been openly commenting on Atishi's

personal life? They have asked questions that totally match the vulgar content in the pamphlet." Gambhir found support from his former teammates. "Having known @GautamGambhir for nearly 2 decades, I can vouch for his integrity, character," VVS Laxman tweeted. Harbhajan Singh's tweet read, "I know him well and he can never talk ill for any woman." Samajwadi Party chief Akhilesh Yadav tweeted, "The letter circulated about @AtishiAAP is a new, distressing and disturbing lie."

The BJP needs to realise that it's better to lose with dignity than to lose all dignity," Congress MLA Jignesh Mevani who has been campaigning for Atishi, said the pamphlet is "bigoted" and "hateful to the core."

# Man stabbed, robbed of jewellery in train

### Our Correspondent

New Delhi/ May 11

A 38-year-old employee of a jeweller in Bihar was allegedly assaulted, stabbed and robbed of his backpack and travel money belt containing jewellery worth around 15 crore by a group of four or five men in a moving train between Sadar Bazar and New Delhi railway stations on Thursday evening, the police said. The man, Lal Babu Yadav, suffered stab wounds on his ear, nose, shoulder, abdomen, and head when the assailants attacked him with knives and a pistol's butt for resisting. He was travelling in a local train to reach New Delhi railway station from where he had to board a train for Patna in Bihar, the police said. Deputy commissioner of police (railways) Dinesh Kumar Gupta said a case of voluntarily causing hurt in committing robbery under IPC Section 394 was lodged at New Delhi railway police station. "We are verifying facts and trying to ascertain sequence of events. Teams have been formed to probe the case, Yadav travelled in local train to prevent frisking," he said. Police said Yadav works at jewellery store in Siwan and was employed by its owner Nirbhay. He said he buys jewellery from shops in Delhi's Chandni Chowk twice a month and takes it to Nirbhay's shop. An officer said Yadav collected more than three kilo grams gold jewellery from Chandni Chowk. "Four or five men, cornered him and asked him to hand over the jewellery. When he resisted, they stabbed him with his backpack and the travel belt," the officer said. Police said Yadav went to one of the shops from where he had bought jewellery and asked the shopkeeper to take him to hospital. He admitted him to Ram Manohar Lohia Hospital. "The crime came to light when the shopkeeper asked Yadav about the jewellery, and he narrated the incident, who then informed us," he added.

Man held for murder in Uttam Nagar

### Our Correspondent

New Delhi/ May 10

A 27-year-old man has been arrested for allegedly killing a person in Dwarka's Uttam Nagar last year, police said on Friday. The accused was identified as Sumit, a resident of Uttam Nagar, they said, adding that he was planning to flee to Kuvait on Monday. One court-mandated pistol, two live cartridges and one scooter were recovered from his possession, police said. "On the intervening night of November 7-8, police received information regarding gunshot injury to two men, at Hastal Road in Uttam Nagar, who were shifted to DDU hospital," Anto Alphonse, Deputy Commissioner of Police in Dwarka, said. One of the injured persons, Javed, told police that Koshar Khan and Sumit fired at him and his friend Azad after an argument. Azad sustained four bullet injuries and later succumbed during treatment, he said. Khan was arrested after the incident while Sumit was absconding since then. During investigation, police got a tip-off on Wednesday that Sumit would come near Mathila Road Corner, Main Najafgarh Road. Police laid a trap and arrested Sumit at around 9 pm, when he came there on a scooter, the DCP said. Sumit, during interrogation, disclosed that he, along with his friend Koshar Khan, threatened the locals and used to extort money from them, he said.

# In West Delhi ex-CM's son and sitting MP is in fray against Cong veteran

### Our Correspondent

New Delhi/ May 10

Carved 11 years ago out of parts of the erstwhile Outer Delhi constituency and areas in southwest district, the West Delhi constituency, which goes to polls on May 12 - consists of some upscale neighbourhoods, unauthorised colonies and a rural belt. In 2014, BJP's Parvesh Verma, 43, son of former chief minister Sahib Singh Verma, won the West Delhi seat by a margin of around 2.86 lakh votes - the highest in Delhi. His party has reposed faith in him this time too. The Congress has fielded Purvanchal leader Mahabub Mishra, 60, who was the MP from the area in 2009. Debutant Bhatt Singh Jakhari is in the fray, representing the Aam Aadmi Party (AAP). Jakhari, 47, is a lawyer and social worker. In this constituency of 23.67 lakh voters, Jats, Purvanchalis and Sikhs are the three dominant communities.

**MOONGIPA SECURITIES LIMITED**  
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**NOTICE**  
 Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.  
 Investor may visit the Website of the Company www.moongipa.net and the Stock exchange www.bseindia.com for further details in this regard.

For MOONGIPA SECURITIES LIMITED  
 Place : Delhi Sanjeev Jain  
 Date : May 11, 2019 Company Secretary & Compliance Officer