

Ref. No.: SCML/2022-23/28

To, Listing Operations

BSE Ltd Phiroze Jeejeebhov Towers Dalal Street Mumbai- 400001

Scrip Code: 511700

Sub: Newspaper publication of Notice of 35Th Annual General Meeting through VC/OAVM

Dear Sir/ Madam,

provisions Pursuant to the of Regulation 30 read with **SEBI** Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05/05/2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), please find enclosed herewith the copy of newspaper publication of Notice of convening 35th Annual General Meeting through VC/OAVM, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 03, 2022.

This is for your information and records.

Thanking You Yours faithfully,

For Standard Capital Markets Limited

Delhi

Vineeta Gautam Company Secretary & Compliance officer

Encl: As above

Date: September 03, 2022

Markfed Vanaspati & Allied Industries, Khanna (GST

No.03AAAAT3454G1ZT) Markfed invites online and physical Bids for various items:-

- 1. Online bid submission date is 08.9.2022 (12.00Pm) Bid opening date 09.09.2022 (Time 02.00Pm)
- 2. Physical bid submission date is 08.09.2022 (3.00Pm) Bid opening date 08.09.2022 (Time 03.30Pm)
- 3. For details log on https://eproc.punjab.gov.in For ant clarification/Difficulty regarding e-tendering process flow, please contact 0172-229700263.0172-22970284 Note: In case of any change after publishing the tender, the corrigendum may please be checked on https://eproc.punjab.gov.in and Punjab Markfed website.(www.markfedpunjab.com)

GENERAL MANAGER **MARKFED VANASPATI & ALLIED INDUSTRIES**

KHANNA

UNIMODE OVERSEAS LIMITED

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156 NOTICE OF 30" ANNUAL GENERAL MEETING Notice is hereby given that the 30th Annual General Meeting of M/s UNIMODE OVERSEAS

304A/10178, III^{et} Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

LIMITED will be held on Friday, 30th September, 2022 at Ravinder Plaza, III Floor, Abdul Azia Road, Karol Bagh, New Delhi-110005, at 2:30 P.M. through Remote e-voting facility. Notice of 30th AGM together with the Annual Report of the Company for the financial year 2021-2022, will be send electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants in terms of the circular issued by the MCA and SEBI. The said Notice and Annual Report are also being hosted in the Company's Website at https://www.unimodeoverseas.in and on website of e-voting Agency-NSDL a

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI- listing Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDI on all resolutions set-forth in the Notice of AGM.

The remote e-voting period begins on Tuesday, 27th September, 2022 (09:00 A.M.) and ends on Thursday, 29* September, 2022 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter

The cut-off date to be eligible to vote by electronic means is Friday 23th September, 2022 The share transfer books and Register of Members of the Company will remain close during the period from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both day inclusive) For UNIMODE OVERSEAS LIMITED

Place: New Delhi Date: 02.09.2022

Bhuwan Singh Taragi Company Secretary & Compliance Office

JAGSONPAL FINANCE & LEASING LTD Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048, Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182 Website: jagsonpal.co.in, email: info@jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpa Finance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed ing the AGM along with the aforesaid Annual Report on Se

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are

also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the

aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. 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-of date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday

September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534) Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com of call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Compar Secretary, e-mail to jagsonpalfinance@gmail.com. Address: D-28, First Floor, Greater Kailash Enclave-New Delhi - 110048. Contact No.: 011-41633812/49025758 Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his

voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars .e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physica attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31st AGM.

(Sumit Kumar Ghosh) Place: New Delhi Date: 02.09.2022

Company Secretary & Compliance Officer

For Jagsonpal Finance & Leasing Ltd

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office: Plot No. 03, Functional Industrial Estate, Patpargani, Delhi-110092 CIN: L37100DL2019PLC344788 . Website: www.nupurrecyclers.com

Email: compliance@nupurrecyclers.com, Tel: +91-8882704751 INFORMATION REGARDING 04th ANNUAL GENERAL MEETING

t is hereby informed that 04" Annual General Meeting ("AGM") of the Members of NUPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred

to as "MCA Circulars"), to transact the business set out in the Notice convening the 04" AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 202 thereinafter referred to as "SEBI Circulars"), the Notice of the 04"AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mai addresses are registered with the Company/ Registrar and Share Transfer Agent /Depositor Participant(s) as on August 31", 2022. A member may demand the hard copy of the same by writing us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL")

www.evotingindia.com. Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login

Members may cast their vote through remote e-Voting at CDSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the

Notice of the 04" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 04"AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting

before or during the AGM. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 04" AGM through VC including e-voting by sending a request to the Company at compliance@nupurrecyclers.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), self-attested scanned copy of the PAN card and self-attested

scanned copy of Aadhar Card in support for registering e-mail address. If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

By Order of the Board of Directors For Nupur Recyclers Limited Place: New Delhi

Date: September 03, 2022

financialexp.epap.in

Shilpa Verma Company Secretary

FORM-INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Central Government Northern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

In the matter of SARLA HOLDINGS PRIVATE LIMITED having its registered office at 2, Sainik

Farms C-1 Lane New Delhi 110062 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31/08/2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: Registered office: - 2, Sainik Farms C-1 Lane New Delhi 110062

For and on behalf

Sarla Holdings Private Limited Name: -Rama shanker Tiwari Date - 02/09/2022 **Designation: -Company Secretary** Place: - New Delhi ADDRESS: -2, C-1 LANE SAINIK FARMS NEW DELHI-110062

EMA INDIA LIMITED CIN: L27201UP1971PLC003408

Registered Office: C-37 Panki Industrial Area P O Udyog Nagar Kanpur Uttar Pradesh - 208022, Telephone No.: 91-512-2691210-11, E-mail: emaindia.cs@gmail.com, Website: www.eiltd.info

NOTICE OF 51⁵⁷ ANNUAL GENERAL MEETING AND E- VOTING INFORMATION Notice is hereby given that the 51" Annual General Meeting ("AGM") of the Members of EMA India Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 01:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA circulars") read with the relevant circulars issued by the Securities Exchange of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the Notice of the AGM dated August 09, 2022 which is available on the website of the Company at www.eiltd.info, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members attending through VC/ OAVM shall be reckoned for the purpose of augrum under Section 103 of the Act

n compliance with the aforesaid Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on Friday, September 02, 2022 to those members whose e-mail addresses are registered with the Company/ RTA/ Depositories Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 20, 2022 (i.e. cut- off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in the Notice of the AGM using the electronic voting system either by (a) remote-e-voting or (b) e-voting at the AGM.

The remote e-voting will commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Monday, September 26, 2022 and Members shall not be allowed to vote through remote evoting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or evoting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again. A person, whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date i.e. Tuesday, September 2 2022 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company, A person who is not the member as on the cut-off date should treat this notice for

In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM. Facility for e-voting shall also be made available at the AGM for those members who attended

the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend 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 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in Mr. Awashesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM

and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.eiltd.info and communicated to BSE Limited. Notice is further given that the Register of Members and Share Transfer Books of the Company

will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

Date: September 02, 2022 Place: Kanpur

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

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021

to transact business set out in the Notice calling the AGM dated August 9, 2022. The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 3, 2022.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to

facilitate voting through electronic means. Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- voting').

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting
- Day, Date and time of commencement of remote e voting: Monday, 26th September, 2022at 09:00 AM(IST)
- Day, Date and time of end of remote e voting: Wednesday, 28th September. 2022 at 05:00 PM(IST)
- iv. Cut off date: Thursday, September 22, 2022.

to vote through e - voting at the AGM.

Date: 03/09/2022

Place: Gurugram

- v. Any person who acquire shares of the Company and become member postdispatch of the notice and holds shares as on cut off date Thursday, September 22, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user ld and password can be used.
- Vi. Once the vote on resolution is casted, the member shall not be allowed to change it. vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e- voting are not barred from doing so, shall be eligible
- viii. Members who have casted their vote through remote e- voting prior to AGM may also attend the AGM but shall not cast their vote again. ix. Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be
- x. Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.

entitled to avail the facility of remote e-voting or e-voting at the AGM.

- xi. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com
- xii. In case of any queries with respect to remote e-voting or e-voting at the AGM, 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 or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Ashwani Minda Managing Director

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POSSESSION NOTICE (For Immovable Property) [See Rule 8(I)] Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest (Second) Ordinance 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002, The LIC Housing Finance Ltd. issued demand notices on the date mentioned against accounts and stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken the Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rules on the dates mentioned against each account. The borrower in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of LIC Housing Finance Ltd., for the amounts and interest thereon. Details of Property where possession had been taken is as follows: DESCRIPTION OF IMMOVABLE PROPERTIES

LIC HOUSING FINANCE LTD.
Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai-400 001

Back Office: Laxmi Insurance Building, Asaf Ali Road, New Delhi-110002. CIN No.L65922MH1989PLC052257

Name of the Description of the Property/ Date of Date of Amount 0/s. As Per 13(2) Notice Mortgaged /Charged Demand Notice | Possession **Borrowers & Guarantors** APPLICANT: All that part and parcel of the property 30.05.2022 01.09.2022 Rs.4.94.038.21 (Rupees Four Lakt consisting of Plot No. D - 21, 2nd Floor MS. ARUNA DAS Ninety Four Ashoka Enclave, Part-1, Faridabad, (Loan A/c. Thousand Thirty Haryana. Having Area 615 Sq. Feet. No.14011051533) Eight and paise Bounded as under:-Twenty One Only) North: Road South: Other's Land plus interest East: Plot No. D 20 and other

The Borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. Authorised Officer, LIC Housing Finance Ltd. Date: 01/09/2022 Place: FARIDABAD

West: Plot No. D22

STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034 E-mail: stancap.delhi@gmail.com Website: www.stancap.co.in, Phone: 011- 47461199

NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard

Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022 at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEB Circulars dated May 12, 2020 and January 13, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2021-22, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email addresses by the Members:

For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at

For shares held in demat form - Please contact your Depository Participant (DP) Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Standard Capital Markets Limited

Date: 02/09/2022 Vineeta Gautam Place: New Delhi Company Secretary

> CHANDRA PRABHU INTERNATIONAL LIMITED CIN: L51909DL1984PLC019441 Regd. Office: 14, Rani Jhansi Road New Delhi-110055

Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009 Email: info@cpil.com, cs@cpil.com, Website: www.cpil.com

PUBLIC NOTICE -37TH ANNUAL GENERAL MEETING

(Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020 dated May 5, 2020) This communication is regarding the Thirty Seven (37th) Annual General Meeting("AGM") of Chandra Prabhu International Limited which will be held on Friday 30th September 2022 a 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM" as permitted by the Ministry of Corporate Affairs('MCA') & Securities and Exchange Board of India('SEBI')regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the

Companies Act 2013("The Act") and the rules made thereunder read with General Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015('Listing Regulations') read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars')t transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately. The Company has entered into agreement with National Securities Depositories Limited (NSDL authorized e-voting agency, for facilitating voting through electronic means ('remote e-voting' to enable the members to exercise their right to vote on the resolutions proposed to be passed

manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode, dematerialization mode and for members wh have not registered their email address will be provided in detail in the Notice of the AGM.I case you have any queries or issue regarding remote e-voting /e-voting, you may contact evoting@nsdl.co.in or call at 1800-1020-990. Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 37th AGM of the Company i person to ensure the compliances with the directives issued by the government authorities with

at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wisl

to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and

respect abovesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depositories. As per the MCA Circular and SEBI Circular, no physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested t

follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive Login credentials. Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the Financial Year 2021-22 will be available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed

Shareholders may note that the Board of Directors at their meeting held on 25th May, 2022 has recommended a Final Dividend of Rs. 1.50 per equity share. The Final dividend will be paid subject to approval of the Members through electronic transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services.

For Members who hold shares in Electronic Form and email address not registered: Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankii Assignments Limited at rta@alankit.com. Members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) / can also contact to their Depository

For Members who hold shares in Physical Form: Members who hold shares in Physical

- Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com Members are requested to provide necessary details like 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) II. In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company
- would be required to deduct tax at source (TDS) at the prescribed rates on the dividen paid to its shareholders. The TDS rate would vary depending on the residential status of th shareholder and the documents submitted by them and accepted by the Company. Therefore the members are requested to update their PAN and other documents to avoid deduction of tax at higher rate with the Depository participant or Company's RTA i.e Alankit Assignments Limited at rta@alankit.com. IV. For Permanent registration of their e-mail address, Members holding shares in demat form
- are requested to update the same with their Depository Participant ("DPs") and to Registral in case the Members are holding shares in physical Form. Manner of registration of receiving Dividend electronically: Members are advised to opt for

receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at rta@alankit.com along with the copy of request letter mentioning the name, folio number bank details, self attested copy of PAN, any address proof and cancelled cheque leaf. Any member in case of any query concerning participation in the Annual General Meeting or

payment of dividend may write to the company at rta@alankit.com or cs@cpil.com. This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI. By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED

> (GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR Place: GURUGRAM Date: 02.09.2022 DIN- 00049199

South West Pinnacle

SOUTH WEST PINNACLE EXPLORATION LIMITED CIN: L13203HR2006PLC049480

charges thereon

Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003 Phone: +91 124 4235400; Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that:

The 16th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Thursday, 29th September, 2022 at 03:00 P.M. (IST) via Video Conferencing("VC") facility/Othe Audio Visual Means ("OAVM") Only to transact the Ordinary and Special Business as set forth in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs

vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated

- December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred a "MCA Circulars") and the SEBI(Listing Obligation and Disclosure Requirement Regulations 2015 ('Listing Regulations') read with SEBI circulars dated May 13 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars' the AGM is being conducted through VC/OAVM and the Company has sent the Notice of the 16th AGM along with the link to the Integrated Annual Report for the F.Y 2021-22 on Friday, 02nd September, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registra and Share Transfer Agent/Depositories. The requirement of sending physica copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, the Integrated Annual Report of the Company for the Financial Year
- 2021-22, inter-alia containing the Notice and Explanatory Statement of the 16th AGN is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Compan are listed i.e www.nseindia.com. A copy of the same is also available on the websit of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from tim
- India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remot e-voting" and "e-voting" facility to its Members before and during the AGM in respec of the Ordinary Business and Special Business as set forth in the Notice of AGN through electronic voting system of National Securities Depository Limited (NSDL) All the members are informed that: i. The instruction for participating through VC/OAVM and process of remot

to time. Secretarial Standard-2 issued by the Institute of Companies Secretaries of

- e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cas their vote through e-voting, are provided as part of Notice of the 16th AGM.
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:0 The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 pr
- iv. The cut-off date for determining the eligibility to vote by electronic means or the AGM is Thursday September 22, 2022.
- Any person, who acquires shares of the Company and become member of th Company after dispatch of the Notice of AGM and holding shares as of cut-or date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the Cut-off date should treat the Notice of AGM for information purpose only.
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) 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 the vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositor as on the cut-off date only shall be entitled to avail the facility of remot e-voting before/ during the AGM.
- vii. Members who have not registered their e-mail address are requested to registe the same in respect of the shares held in electronic form with the Depository(o permanent basis) through their Depository participant(s) or with company's RTA (on temporary basis) i.e M/s Link Intime India Private Limited at https: linkintime.co.in/emailreg/email_register.html (as 100% shares in demat form
- viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs" for Shareholders and e-voting user manual for Shareholder available at th Downloads section of https://www.evoting.nsdl.com or contact NSDL by ema at evoting@nsdl.co.in.
- ix. Members who need assistance before or during the AGM, can contact NSDI on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact compan at investors@southwestpinnacle.com
- Further the board of Directors of the Company has appointed Mr. Krishna Kuma Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparer Manner. The result of remote e-voting and voting during the AGM shall be declare not later than 48 hours from the conclusion of the AGM. The declared results alon with Scrutinizer's Report shall be place on the website of the Company a www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com.
- a. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations the Register of Members and the Share Transfer books of the Company wil remain closed from Friday, September 23, 2022 to Thursday, September 29 2022 (both days inclusive) for the purpose of 16th AGM & Payment of Fina Dividend for the F.Y 2021-22.

Details regarding Book Closure, Record Date and Payment of Final Dividend

- The Company has fixed Thursday, September 22, 2022 as 'Record Date' for the purpose of determining entitlement of the members of the Company t receive Final Dividend of Rs. 0.50 per Equity Share for FY 2021-22 as recommended by the Board. The said dividend if approved at the ensuing Annua General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours or Thursday, September 22, 2022.
- c. As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account detail and dividend warrants/demand drafts/cheques will be sent to the registered

Accordingly, the Shareholders holding Shares in Demat Form are requested to

Members may note that in terms of the Income Tax Act, 1961, as amended by

- complete necessary formalities with regard to their bank accounts attached to their Demat account for enabling the Company to make timely credit of Dividen in respective bank accounts. Members who have not updated their bank accounts details are requested to update bank details either by submitting the requisite documents to the Depository Participant (on permanent basis) or with company's RTA(on temporary basis) i.e M/s Link Intime India Private Limited at https://linkintime.co.in/emailreg/email register.html. (as 100% shares i demat form)
- the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders. For more details, please refer to the communication which was already sent to members and also available on the website of the NSE and the website of the Company i.e www.southwestpinnacle.com
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM. By order of the Board

SOUTH WEST PINNACLE EXPLORATION LIMITED

VIKAS JAIN CHAIRMAN & MANAGING DIRECTOR DIN-00049217

New Delhi

Place: Gurugram

Date: 02.09.2022

i.e www.bseindia.com.

Date:02/09/2022 Place: Delhi



शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड निगमित कार्यालयः 425, उद्योग विहार, फेज IV, गुड़गांव-122015 (हरियाणा) दूरभाषः 0124—4212530/31/32, ई—मेलः customercare@shubham.co, वेबसाइटः www.shubham.co

वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (यहां इसमें

इसके उपरांत 'अधिनियम' संबोधित) की घारा 13(2) के अंतर्गत सूचना आपको सूचित करना है कि आपके ऋण खाता को प्रतिभूत ऋणदाता शुभम हाउसिंग डिवेलपमेंट फाइनेंस कंपनी लिमिटेड जिसका पंजीकृत कार्यालय डी-305, भूतल, सर्वोदय एन्क्लेव, नई दिल्ली-110017 (यहां इसमें इसके उपरांत 'एसएचडीएफसीएल' संबोधित) मे स्थित है, के द्वारा एनपीए के रूप में घोषित कर दिया गया है तथा आप अपने ऋण के विरुद्ध निर्धारित कुल बकाया राशि का

एसएचडीएफसीएल को भुगतान करने के लिए उत्तरदायी हैं। आप आकस्मिक व्ययों, लागत, शुल्कों, इत्यादि के साथ उपर्युक्त राशि पर संविदात्मक दर पर भावी ब्याज का भुगतान करने के लिए भी उत्तरदायी हैं। अतः हम एतदद्वारा आपको इस सूचना की तिथि से 60 दिवसों के अंदर एसएचडीएफसीएल के प्रति निर्धारित अपने संपूर्ण भुगतान-दायित्वों का निर्वहन करने का निर्देश देते हैं। ऐसा करने में विफल रहने पर एसएचडीएफसीएल, अधिनियम की धारा 13(4) के अंतर्गत शक्ति का प्रयोग करने के लिए सशक्त होगी। ऋणकर्ताओं तथा प्रतिभूत परिसंपत्तियों के विवरण निम्नानुसार हैं:

	मकान सं. 488, न्यू कॉलोनी, गाबा	♥ 1863.031 /-	पलैट नंबर 202, द्वितीय तल (लिपट का सामना करते समय बाएं हाथ का
	हाउस के समीप, गुरुग्राम, हरियाणा—122001	एवं 20-08-2022	
0FBD1911000005024470, राज कुमार, अजय, कृष्णा			पूर्वी भाग प्लॉट नंबर 84, खसरा एमओ नंबर—99, किला नंबर—6 / 2, मौजा बडकल, तहसील और जनपद फरीदाबाद, हरियाणा—121001
			पी. नं. 100 और 101, तृतीय तल, ख. सं. 51/10, 51/11, गली नंबर 8, पश्चिमी गुरु अंगद नगर हरमिंदर कॉलोनी, पटपड़गंज रोड, ग्राम खुरेजी खास, इलाका शाहदरा, पूर्वी दिल्ली —110092
	ए1, 165, जनकपुरी, मेट्रो पिलर नंबर 619, पश्चिमी दिल्ली—110018	रु. 23,77,712/- एवं 20-08-2022	संपत्ति संख्या 351, खसरा संख्या 52/32/4, ग्राम रामपुरा की लाल डोरा आबादी, उत्तर पश्चिम दिल्ली—110035
0NHP2009000005029737, रवि गोस्वामी, रूबी गोस्वामी	आर.जेड. 93बी, गली नंबर 10, तुगलक. ाबाद एक्सटेंशन, सरदार बल्लभ पटेल स्कूल, दक्षिण दिल्ली — 110019	रु. 6,97,772/- एवं 20-08-2022	तृतीय तल (छताधिकारों के बिना), संपत्ति संख्या आरजेड—49 बी, खसरा संख्या 496—497, जो तुगलकाबाद एक्सटेंशन दिल्ली दक्षिण दिल्ली —110019 में स्थित है
अफसाना, यूनुस अंसारी	गली नंबर 04, ईदगाह बस्ती, वार्ड नंबर 01 के समीप, मदरसा वाली गली, मुरादनगर, जनपद—गाजियाबाद— 201206	रु. 7,75,482/- एवं 20-08-2022	मकान संख्या ४२४, खसरा नंबर 1306 ग्राम सरना मुरादनगर, मारूफ मोह—ईदगाह बस्ती, परगना जलालाबाद, तहसील मोदीनगर, गाजियाबाद, उत्तर प्रदेश — 201206
			प्लॉट नंबर 25, खसरा नंबर—1969, मिन कृष्णा, विहार कॉलोनी, ग्राम बेहटा हाजीपुर, परगना लोनी, तहसील एवं जनपद—गाजियाबाद, उत्तर प्रदेश—201005
DREW1712000005010063, सुनील कुमार, मनोज कुमार	6567, वार्ड 15, दारा तालाब हनुमान मंदिर के समीप, रेवाड़ी, हरियाणा — 123401	रु. 6,29,758/- एवं 20-08-2022	हाउस टैक्स नंबर—6572, वाका मोहल्ला बस सिताब राय, तहसील जनपद—रेवाड़ी, हरियाणा — 123401
	राज कुमार, अजय, कृष्णा () () () () () () () () () () () () () (जी एम नगर, राहुल पब्लिक स्कूल फरीदाबाद, हरियाणा — 121001 (असारी कुमार बौधरी, सोनी कुमारी चिकित्सालय, मध्य दिल्ली —110002 (असारी रोड, दिर्यागंज, संजीवन चिकित्सालय, मध्य दिल्ली —110018 (असारी आनंद, चाहत आनंद विभाग दिल्ली—110018 (असारी रोड, जनकपुरी, मेट्रो पिलर नंबर विभाग दिल्ली—110018 (असारी रोड, वरियागंज, संजीवन चिकित्सालय, मध्य दिल्ली—110018 (असारी रोड, दिर्यागंज, संजीवन चिकित्सालय, मध्य विल्ली—110018 (असारी रोड, दिर्यागंज, संजीवन चिकित्सालय, मध्य विल्ली—110018 (असारी रोड, वरियागंज, संजीवन चिकित्सालय, मध्य विल्ली—110018 (असारी रोड, वरियागंज, संजीवन चिकित्सालय, मध्य विल्ली—110018 (असारी रोड, दिर्यागंज, संजीवन चिकित्सालय, मध्य विल्ली—110018 (असारी रोड, दिर्याजंज, संजीवन चिकित्सालय, संजीविक्सालय, संजीवन चिकित्सालय, संजीवन चिकित्सालय	जिएम नगर, राहुल पब्लिक स्कूल फरीदाबाद, हरियाणा — 121001 (क्रोदाबाद, हरियाणा — 121001 (क्रोटाबाद, हरियाणा — 121001 (क्रोटावाद, हरियाणा — 121001 (क्राटावाद, हरियाणा — 121001 (क्राटाव



भारतीय नौवहन निगम लिमिटेड (भारत सरकार का उद्यम)

शिपिंग हाउस, २४५ मदाम कामा रोड, नरीमन पॉइंट, मुंबई – ४०००२ १. वेबसाइट: www.shipindia.com; Twitter: @shippingcorp; सीआईएन: L63030MH1950GOI008033 टेली.: ९१-२२ २२०२६६६६, २२७७ २०००; फॅक्स: ९१-२२ २२०२६९०५

एजीएम और रिमोट ई-वोटिंग की सूचना

इस सुचना के द्वारा यह सुचित किया जाता है कि कंपनी के सदस्यों की ७२वीं वार्षिक आम बैठक (एजीएम) बुधवार, २८ सितंबर, २०२२ को १२:०० बजे (भारतीय मानक समय) पर वीडियो कॉन्फ्रेंसिंग (बीसी)/ अन्य ऑडियो-विज्अल मीन्स (ओएवीएम) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को लेन–देन करने के लिए आयोजित की जाएगी:

- ०२.०९.२०२२ को ७२वीं एजीएम की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियों के प्रेषण की तिथि (सूचना सहित, वित्तीय वर्ष २०२१–२०२२ के लिए निदेशकों की रिपोर्ट संलग्नक के साथ)। वार्षिक रिपोर्ट www.shipindia.com, www.bseindia.com, www.nseindia.com और www.evoting.nsdl.com पर भी उपलब्ध है।
- कंपनी की ७२वीं एजीएम और घोषित लामांश, यदि कोई हो, के उद्देश्य से सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक २४.०९.२०२२ से २८.०९.२०२२ (दोनों दिन शामिल) तक बंद रहेंगे। लाभांश की रिकॉर्ड तिथि २३.०९.२०२२ है।
- रिमोट ई-बोटिग अवधि २५.०९.२०२२ पूर्वाह ९:०० बजे (भारतीय मानक समय) से २७.०९.२०२२ शाम ५:०० बजे (भारतीय मानक समय)।
- रिमोट ई-वोटिंग के लिए पात्रता के प्रयोजन के लिए कट-ऑफ-डेट शुक्रवार, २३.०९.२०२२ है।
- कंपनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई सेवाओं के माध्यम से एजीएम के सूचना में निर्धारित प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से वोट डालने के लिए अपने सदस्यों को रिमोट ई-बोटिंग सुविधा प्रदान कर रही है। वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से वर्जित नहीं हैं, वे इस दौरान ई-बोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

सदस्यों को एनएसडीएल ई-बोटिंग व्यवस्था वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। सदस्य इसे https://www.evoting.nsdl.com पर शेयरधारकों / सदस्यों के लॉगिन के तहत रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके एक्सेंस कर .सकते हैं। वीसी/ओएवीएम के लिए लिक शेयरधारक/सदस्यों के लॉगिन में उपलब्ध होगा जहां कंपनी का EVEN यानी १२१६६६ प्रदर्शित होगा।

एजीएम से पहले या उसके दौरान ई-बोटिग/सहायता के संबंध में किसी भी प्रश्न या मुद्दों के मामले में, आप एजीएम की सूचना देख सकते हैं या सुश्री पञ्जवी म्हात्रे, प्रबंधक से १८००१०२०९९० एवं १८००२२४४३० पर संपर्क कर सकते हैं या <u>evoting@nsdl.co.in</u> पर ईमेल कर सकते हैं।

- एजीएम की ई-सूचना के प्रेषण के बाद शेयर प्राप्त करने वाला और २३.०९.२०२२ को शेयर रखने वाला कोई भी व्यक्ति, 'Financials -Financial Results → Annual Reports' खंड के तहत ७२वीं वार्षिक रिपोर्ट की सॉफ्ट कॉपी के लिए एससीआई की वेबसाइट www.shipindia.com पर जा सकता है।
- ई-बोटिंग के तरीके, ईमेल आईडी / बैंक खाते को अपडेट करने, वीसी के माध्यम से एजीएम में शामिल होने के निर्देश, लाभांश पर टीडीएस की प्रयोज्यता के बारे में विस्तृत जानकारी के लिए आप 'Investors → Information for Shareholders → Notices' के तहत www.shipindia.com पर जा सकते हैं।

हस्ता/-निदेश मंडल के आदेश से कृते भारतीय नौवहन निगम लिमिटेड श्रीमती स्वप्निता विकास यादव

दिनांक : ०२.०९,२०२२

कंपनी सचिव एवं अनुपालन अधिकारी

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए.

कार्यालय ग्राम पंचायत उमरा वि०ख०—बल्दीराय, सुलतानपुर पत्रांक-मेमो / विज्ञापन / 2022-23 दिनांक-02-09-2022

अल्पकालीन निविदा सूचना

ग्राम पंचायत उमरा वि०ख० बल्दीराय सुलतानपुर में मनरेगा योजनान्तर्गत निम्नलिखित निर्माण कार्य की स्वीकृति के पश्चात कार्य कराये जाने हेतु इच्छुक फर्म/ठेकेदार सीलबंद निविदाएं दिनांक—08—09—2022 को अपरान्ह 02:00 बजे तक ग्राम पंचायत सचिव/प्रधान को उपलब्ध कराना सुनिश्चित करें। प्राप्त निविदाएं दिनांक-08-09-2022 को ही अपरान्ह 03:00 बजे सार्वजनिक रूप में निविदादाता अथवा उसके प्रतिनिधि के उपस्थिति में खोली जायेगी।

OHO	पगप पग गाम	organisti ciriti
1	जू०हा० उमरा में बाउन्ड्रीवाल निर्माण कार्य।	7,93,061 /-
2	प्रा०वि० पूरे जवाहर तिवारी में बाउन्ड्रीवाल निर्माण कार्य।	6,34,727 /-
3	प्र0वि0 उमरा द्वितीय में बाउन्ड्रीवाल निर्माण कार्य।	5,54,760 /-
ਟ:–	नियम व शर्ते किसी भी कार्यालय दिवस में देखी पढ़ी व र	जानी जा सकती है।

STANDARD CAPITAL MARKETS LIMITED

CIN: L74899DL1987PLC027057

Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034

E-mail: stancap.delhi@gmail.com

Website: www.stancap.co.in. Phone: 011-47461199

NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING

THROUGH VC / OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard

Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022

at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act"

and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements

Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated

April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEB

Circulars dated May 12, 2020 and January 13, 2021 and Circular No

SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as

In compliance with the relevant circulars, the Notice of the AGM along with the Annual

Report 2021-22, will be sent only by electronic mode to the members whose e-mai

address is registered with the Company/Depository Participant(s). The aforesaid

documents will also be available on the Company's website at www.stancap.co.in and on

For shares held in physical form - Send a request to the Registrar and Transfer

Agents of the Company, Skyline Financial Services Private Limited a

For shares held in demat form - Please contact your Depository Participant (DP)

Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility. The facility for e-voting will also be

made available at the AGM and Members attending the AGM who have not cast their

vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote

through remote e-voting or e-voting during the AGM, by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email

JAGSONPAL FINANCE & LEASING LTD

Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182

Website: jagsonpal.co.in, email: info@jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpa

inance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video

Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as

stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of

the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to

the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail

addresses with their concerned Depository Participant (in respect of shares held in demat form) or with

Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are

also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with

the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the

aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM

to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The

Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for

e-voting facility has been fixed as Sunday, September 18, 2022. 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

The Members are requested to note that remote e-voting process shall commence on Thursday,

September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m.

Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast

their vote through remote e-voting can exercise their voting rights electronically during AGM. The

Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534)

Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL

www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com of

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Compan

Secretary, e-mail to jagsonpalfinance@gmail.com. Address: D-28, First Floor, Greater Kailash Enclave-I,

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who

holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his

voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual

Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a

copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars

i.e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual

shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical

attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the

Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain

closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive)

call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

shall not be entitled to cast their vote again during AGM

New Delhi - 110048, Contact No.: 011-41633812 / 49025758

the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 1, 2022.

Regd. Office: D-28, First Floor, Greater Kailash Enclave - I. New Delhi - 110048

For Standard Capital Markets Limited

Vineeta Gautam

Company Secretary

"relevant Circulars") to transact the business as set out in the Notice of the AGM.

the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

addresses, has been provided in detail in the Notice of the AGM.

info@skylinerta.com

Date: 02/09/2022

Place: New Delhi

Manner of casting vote(s) through e-voting:

Manner of registering / updating email addresses by the Members:

ग्राम पंचायत उमरा वि०ख० बल्दीराय जनपद सलतानपर

प्रधान / सचिव

(B

न्यायालय अपर जिला मजिस्ट्रेट(टी०जी०)/अपर कलेक्टर, लखनऊ।

संख्या-481 / रीडर-टी०जी० / 2022

- एस आर मेडिकल्स प्रों0 मकसुद अहमद खान पता 418 / 27 क गढ़ी पीर ख देवीदास मार्ग लखनऊ। नजीरा खातून पता मकान सं0 431 / 648 मोमिन नगर कैम्पेल रोड लखनऊ ।
- मकसूद अहमद खान पता मकान सं0 431 / 648 मोमिन नगर कैम्पेल रोड लखनऊ।

एतद्द्वारा आपको नोटिस दी जाती है कि एचडीबी फा0 सर्विसेज लि0 लखनऊ के प्राधिकृत अधिकारी द्वारा अधोहस्ताक्षरी के न्यायालय में याचिका प्रस्तुत करते हुए यह अवगत कराया गया है कि आपके द्वारा उक्त बैंक से लिए गए ऋण का भुगतान अभी तक अदा नहीं किया गया है। अतः आप दिनोंक 16.09.2022 को समय 12.00 कजे दिन में अधोहस्ताहरी के न्यायलय में उपस्थित होकर कारण स्पष्ट करें कि क्यों न कितीय आरितयों का प्रतिभृतिकरण और पुनर्गठन और प्रतिमृतिकरण और पुनर्गठन और प्रतिमृति हित प्रवर्तन अधिनियम, 2002 की घारा-14 के अन्तर्गत कार्यवाही करते हुए बैंक द्वारा प्रस्तुत अभिलेख में कथित सम्पत्ति को कब्जे में लेकर बैंक को ऋण अदायगी वसली के संबंध में दे दी जाय। यदि आप उवत निर्धारित दिनांक व समय पर अधोहस्ताव्वरी के न्यायलय में उपस्थित नहीं होते हैं तो समझा जायेगा कि आपको कुछ नहीं कहना है और तदनुसार नियमानुसार आदेश पारित कर दिए जायेंगे

अपर जिला मजिस्टेट(टी0जी0) / अपर कलेक्टर लखनक

Kothari Fermentation and Biochem Ltd. CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Member's of Company will be held on Saturday, the 24th day of September, 2022 at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at www.kothariyeast.in and of NSDL. All the members are informed that:

- I. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 1st September, 2022.
- Date and time of commencement of e-voting: 21st September, 2022 (Wednesday) from 9:00 a.m and ending 23rd September, 2022 (Friday) at 5.00 p.m,
- Cut-off Date (Members eligible to cast vote only if they are holding shares on this date): Any person, who acquires shares of the Company and become member of the Company after
- dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in Member may note that: a) the remote e-voting shall not be allowed beyond 23rd September, 2022: b) the members who have casted 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; and c) the facility for voting through electronic mode shall be made available at the AGM. and 1800 224 430 or write to the Company at info@kothariyeast.in or contact Ms. Soni Singh,

For any queries, the members may contact for any grievance at toll free no.: 1800 1020 990 Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For Kothari Fermentation & Biochem Ltd.

Place: New Delhi Date: 02.09.2022

Silky Gupta Company Secretary

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Corporate Office: Plot No. 03, Functional Industrial Estate, Patpargani, Delhi-110092 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 04" ANNUAL GENERAL MEETING

t is hereby informed that 04" Annual General Meeting ("AGM") of the Members of NUPUR. RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 04"AGM.

n compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India "SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 hereinafter referred to as "SEBI Circulars"), the Notice of the 04"AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) as on August 31", 2022. A member may demand the hard copy of the same by writing us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM

through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM.Members are requested to login.

Members may cast their vote through remote e-Voting at CDSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the

Notice of the 04° AGM along with the Annual Report for the financial year 2021-22 will be sent to the

Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 04"AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail

address for receipt of Notice of the AGM, Annual Report and login details for joining the 04" AGM through VC including e-voting by sending a request to the Company at compliance@nupurrecyclers.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. If the email id is already registered with the Company/Depository, login details for e-voting are being sent

on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System you can write an email to helpdesk.evoting@odslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatfal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533. By Order of the Board of Directors

For Nupur Recyclers Limited

Shilpa Verma Company Secretary

फॉर्म-आईएनसी-26 [कंपनीज (निगमन) नियम, 2014 के नियम 30 के अनुसार] केंद्र सरकार, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 के मामले में, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 व

नियम 30 (6) (ए) और iजीकत कार्यालय: २ सैनिक फार्म सी—1 लेन नई दिल्ली 110062 के मामले

आम जनता को एतद्दवारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवे दन करने का प्रस्ताव करती है, जिसमें कंपनी अपने पंजीकत कार्यालय को राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरिया राज्य" में बदलने में सक्षम बनाने के लिए 31.08.2022 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पृष्टि की मांग की गई है।

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की संभाव है, वह अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अप आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2वीं तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, दिल्ली-110003 के पास इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एव प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के उपरोक्त दिए गए पते पर पंजीकृत कार्यालय में भी भेजी जानी चाहिए व वितरित कर सकता है या पंजीकत डाक से भेज सकता है: पंजीकृत कार्यालयः २.सैनिक फार्म सी–1 लेन, नई दिल्ली 110062

> नाम :- रमा शंकर तिवार्र पदनाम :- कंपनी सचिव पताः – २. सी–1 लेन सैनिक फार्म नई दिल्ली–110062

कृते और उसकी ओर से सरला होर्ल्डिंग्स प्राइवेट लिमिटेड दिनांक - 02/09/2022 स्थान:- नई दिल्ली

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 3, 2022.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- voting').

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e voting: Monday, 26th September, 2022at 09:00 AM(IST)
- Day, Date and time of end of remote e voting: Wednesday, 28th September, 2022 at 05:00 PM(IST)
- v. Cut off date: Thursday, September 22, 2022.
- Any person who acquire shares of the Company and become member post-
- dispatch of the notice and holds shares as on cut off date Thursday, September 22, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user ld and password can be used. Once the vote on resolution is casted, the member shall not be allowed to change it.
- vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on
- resolution through remote e- voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM. viii. Members who have casted their vote through remote e- voting prior to AGM may also attend the AGM but shall not cast their vote again.
- Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
- Members holding shares in dematerialized mode are requested to register their

entitled to avail the facility of remote e-voting or e-voting at the AGM.

- e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com In case of any queries with respect to remote e-voting or e-voting at the AGM.
- 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 or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Date: 03/09/2022 Ashwani Minda Place: Gurugram Managing Director

CRANEX LIMITED CIN: L74899DL1973PLC006503

Registered Office: 9. DDA Market, Katwaria Sarai, New Delhi-110016 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

E mail: investors@cranexltd.com, Website: http://www.cranexltd.com BSE Script Code: 522001 ISIN: INE608B01010 NOTICE OF THE 47TH ANNUAL GENERAL MEETING Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of

Cranex Limited ('Company') will be held on Friday, September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with applicable provision of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("DEBI Circular") (MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Notice of AGM will also be available on the Company's website at www.cranexitd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members will be provided with the facility to cast their vote electronically, through the remote e-

present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions brough remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per

voting facility (before AGM) , on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members

process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id:-Members holding equity shares of the Company in demat are requested to approach their

respective DP and follow the process as advised by DP to register their email ids. Members holding Equity Shares of the Company in physical are requested to send their Folio

No., Name, Contact No. email id Copy of PAN (self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetalrta@gmail.com Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user ID and

password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number 18001010990. For Cranex Limited

Company Secretary

इंजीनियर्स ENGINEERS इंडिया लिमिटेड आईल INDIA LIMITED (भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, १ भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत Regd.Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India ई-मेल / e-mail: company.secretary@eil.co.in. दरमाप / Phone: 011-26762855/2580

> कंपनी सचिवालय/COMPANY SECRETARIAT 57वीं वार्षिक सामान्य बैठक की सूचना ई-वोटिंग/रेकार्ड तिथि की जानकारी

कम्पनी की 57वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 27 सितम्बर, 2022 को अप. 03.00 बजे (आईएसटी), एजीएम आयोजन की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेत्, कम्पनी अधिनियम, 2013 के सभी लागू प्रोवधानों एवे तदधीन विरचित नियमों तथा सेबी (सचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय (एमसीए) द्वारा जारी सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल, 2020, सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020, सर्कुलर नंबर 20/2020 दिनांकित 05 मई, 2020, सर्कूलर नंबर 02/2021 दिनांकित 13 जनवरी, 2021, सर्कुलर नंबर 19/2021 दिनांकित 08 दिसम्बर, 2021, सर्कुलर नंबर 21/2021 दिनांकित 14 दिसम्बर, 2021 तथा सर्कुलर नंबर 02 / 2022 दिनांकित 05 मई, 2022 और सेबी सर्कलर नंबर सेबी / एचओं / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांकित 12 मई, 2020, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर /पी/2021/11 दिनांकित 15 जनवरी, 2021 तथा सेबी/एचओ/सीएफडी/ सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांकित 13 मई 2022 (सामहिक रूप से "संबद्ध सर्कुलर्स" कहे गए हैं) के अनुपालन में, किसी उभय स्थान पर कम्पनी के सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेन्सिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से, आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम, 2013 की धारा 103 के तहत गणपर्ति के प्रयोजनार्थ की जाएगी।

संबद्ध सर्कुलर्स एवं सांविधिक प्रावधानों के अनुपालन में, एजीएम की सूचना, वित्तीय वर्ष 2021-22 हेत् पथक्कत और समेकित वित्तीय विवरण, निदेशकराण की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेत अपेक्षित अन्य दस्तावेजों के साथ 01 सितम्बर, 2022 को कम्पनी के उन सदस्यों को भेजी जा चुकी है, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंटस) के पास पंजीबद्ध है अथवा जो एजीएम की सचना और वार्षिक रिपोर्ट भेजने के प्रयोजनार्थ अपनी ई-मेल आईडी हमारे रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट (आरटीए), अलंकित असाइनमेंट्स लिमिटेड https://mailupd.alankit.com के पास अस्थायी रूप से पंजीकत करवा चुके हैं। सूचनाओं की भौतिक प्रतियां वित्तीय वर्ष 2021-22 हेत् वार्षिक रिपोर्ट सहित डॉक द्वारा उन शेयरधारकों को भेजी जा रही हैं. जिनके द्वारा अनरोध किया गया है। वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने के इच्छुक सदस्य अपना अनुरोध कम्पनी / आरटीए को company.secretary@eil.co.in अथवा rta@alankit.com पर भेज सकते हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.engineersindia.com पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड और नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com क्रमानुसार पर और नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग सुविधा प्रदान करने हेत् एजेन्सी) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। एजीएम की सुचना में संदर्भित दस्तावेज निरीक्षण के लिए कम्पनी की वेबसाइट पर उपलब्ध हैं।

रिमोट ई-बोटिंग और एजीएम के दौरान ई-वोटिंग हेतु अनुदेश :

कम्पनी इसके सदस्यों को एजीएम में पारित किए जाने हेत् प्रस्तावित प्रस्तावों पर उनके वोट डालने के अधिकार के प्रयोग हेत् इलेक्ट्रॉनिक साधनों ("ई-वोटिंग") द्वारा वोट डालने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे वर्णित तिथियों को डलेक्टॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का प्रयोग करते हुए अपना वोट रिमोटली डाल सकते हैं।

इसके अतिरिक्त, इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से इलेक्टॉनिक वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला है, वे एजीएम के दौरान इलेक्टॉनिक विधि से

कम्पनी ने ई-वोटिंग सविधा उपलब्ध करवाने के लिए एजेन्सी के तौर पर एनएसडीएल की सेवाएं अनुबंधित की हैं।

ई-वोटिंग के संबंध में जानकारी और अनुदेश सदस्यों को ई-मेल के माध्यम से भेजे जा चके हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए रिमोट ई-वोटिंग कें लॉगइन क्रेडेन्शियल्स का प्रयोग किया जाना चाहिए। भौतिक रूप, अभौतिक रूप में शेयरों के धारक सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकत नहीं करवाया है, उनके द्वारा रिमोट ई-वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग की विधि एजीएम की सूचना में दी गई है।

रिमोट र्ट_नोटिंग की सर्विधा निम्नलिखित अवधि के दौरान सपलक्ष होगी।

रिमोट ई-वोटिंग का आरंभनः	शुक्रवार, 23 सितम्बर, 2022 को पूर्वा. 9.00 बजे (आईएसटी)
रिमोद ई-वोटिंग का समापनः	सोमवार, 26 सितम्बर, 2022 को अप. 5.00 बजे (आईएसटी)

उपरोक्त तिथि और समय के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी तथा रिमोट ई-वोटिंग मॉडयूल उपरोक्त अवधि समाप्त होने के तत्काल पश्चात वोटिंग के लिए निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर अथवा सदस्यों के रजिस्टर में कट-आँफ तिथि अर्थात मंगलवार, 20 सितम्बर, 2022 को दर्ज मौजूद है, केवल वही रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा एजीएम में भाग लेने और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग का हकदार होगा।

ई—मेल पता पंजीकरण / अद्यतनीकरण की विधि निम्नानुसार है : • भौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई-मेल पता कम्पनी में

पंजीकृत / अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे हमारे कम्पनी के आरटीए मैसर्स अलंकित असाइनमेंट्स लिमिटेड, कॉर्यालय पता : 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 से सम्पर्क करें अथवा rta@alankit.com पर ई-मेल भेजें।

• अभौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई–मेल पता अपने डिपॉजिटरी पार्टिसिपैंट पंजीकृत / अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे अपना ई-मेल पता संबंधित डिपॉजिटरी पार्टिसिपेंट पास पंजीकृत/अद्यंतन करवा लें, जिनके पास उनका डीमैट खाता है।

 कोई व्यक्ति जो एजीएम की सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है अथवा कोई सदस्य जिसने अपनी ई-मेल आईडी पंजीकृत नहीं करवाई है और कट-ऑफ तिथि को शेयरों का धारक है, वह भी एजीएम की सूचना, जोकि कम्पनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है, में दिए गए अनुदेशों के अनुरूप विधि में एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन क्रेडेन्शियल्स प्राप्त कर सकता है। ये सदस्य एजीएम की सूचना में कम्पनी द्वारा विनिर्दिष्ट विधि में ई—वोटिंग अनुदेशों का प्रयोग करते हुए अपना वोट डाल सकते हैं।

रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी एजीएम में उपस्थित हो सकते हैं, परंतु एजीएम में पुनः वोट डालने के हकदार नहीं होंगे।

सदस्यगण यह भी नोट करें कि कम्पनी ने 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए अंतिम लाभांश (१ 1/- प्रति इक्विटी शेयर), यदि सदस्यों की 57वीं एजीएम में उनके द्वारा अनुमोदित किया गया, की अधिकारिता के अभिनिश्चयन के प्रयोजन हेत् सोमवार, 5 सितम्बर, 2022 की तिथि रेकार्ड तिथि निर्धारित की गई है।

यदि आपको एजीएम में भाग लेने एवं ई-वोटिंग शिस्टम से ई-वोटिंग के संबंध में कोई संदेह अथवा समस्या है, तो आप www.evoting.nsdl.com में डाउनलोड सेक्शन के अंतर्गत उपलब्ध फ्रीक्वेंटली आस्वड क्वेश्चन्स ("एफएक्यज") तथा ई-वोटिंग मैनुअल देखें अथवा स्श्री सोनी सिंह को evoting.nsdl.co.in पर ई-मेल भेजें। सदस्यगण टोल फ्री नंबर 18001020 990 अथवा 1800224430 पर भी सम्पर्क कर सकते हैं। किसी

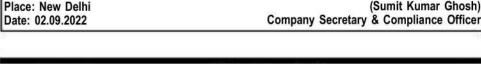
कम्पनी सेक्रेटरी, इंजीनियर्स इंडिया लिमिटेड, इंजीनियर्स इंडिया भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066, फोन : 011-2610 0258, ई-मेल : company.secretary@eil.co.in

स्थान : नई दिल्ली

कम्पनी सेक्रेटरी

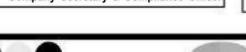
for the purpose of 31st AGM.

the Members will not be available.









For Jagsonpal Finance & Leasing Ltd

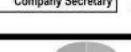
(Sumit Kumar Ghosh)





Date: September 03, 2022

Place: New Delhi









तिथि : 02.09.2022

अन्य पूछताछ के लिए, आप हमसे भी नीचे दिए विवरण के अनुसार सम्पर्क कर सकते हैं :

निदेशक मंडल के आदेश द्वारा एस. के. पाडी