

**Hindustan
Everest Tools
Limited**



CIN : L74110DL1962PLC003634

4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)

Ph. No. : +91 - 9910032394

Email : admin@everesttools.com

Website :- www.everesttools.com

Date: October 04, 2021

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001

Sub: Newspaper Advertisement – Regulation 47 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the newspapers, "FINANCIAL EXPRESS" (in English) and "JANSATTA" (in Hindi) on October 03, 2021.

Kindly take the same in your records and oblige.

Thanking you,

Yours Faithfully

For **Hindustan Everest tools Limited**

For Hindustan Everest Tools Limited


Director

Mr. Devansh Gupta
Managing Director
DIN: 06920376

'TAP WATER IN EVERY HOUSEHOLD' Under Jal Jeevan Mission, 5 crore houses got water connection: PM

PRESS TRUST OF INDIA Dubai, October 2

SINCE THE LAUNCH of the Jal Jeevan Mission in 2019, five crore households have got water connection and now tap water is reaching every household in about 1.25 lakh villages, Prime Minister Narendra Modi said on Saturday, asserting that today's India has done more work in just two years than what was done in seven decades.



Prime Minister Narendra Modi pays homage to Mahatma Gandhi on the occasion of his birth anniversary, at Rajghat in New Delhi, on Saturday

households in our country had access to tap water. Since the launch of the Jal Jeevan Mission in 2019, five crore households were provided with water connections," he said. "Today, water is reaching every household in about 1.25 lakh villages in about 80 districts of the country. That is, today's India has done more work in just

Petrol, diesel rates at new record highs

PETROL AND DIESEL prices soared to new record highs across the country on Saturday after rates were hiked again by 25 paise and 30 paise a litre, respectively. The price of petrol in Delhi rose to its highest ever level of ₹102.14 a litre and to ₹108.19 in Mumbai, according to a price notification of state-owned fuel retailers. Diesel rates, too, touched a record high of ₹90.47 in Delhi and ₹98.16 a litre in Mumbai. Prices differ from state to state depending on the incidence of local taxes. The price hike follows international oil prices soaring to near three-year high as global output disruptions forced energy firms to draw more crude oil out of their stockpiles. —PTI

166 standalone Aadhaar enrolment, update centres to come up

THE UNIQUE IDENTIFICATION Authority of India (UIDAI) has plans to open 166 standalone Aadhaar enrolment and update centres across the country, an official statement said on Saturday.

Currently, 55 Aadhaar Seva Kendras (ASKs) of the 166 planned centres are operational in addition to about 52,000 Aadhaar enrolment centres run by banks, post offices and state governments. The ASKs are open

on all days of the week and have so far catered to over 70 lakh residents including Di-vyang persons. —PTI

FORM NO. INC-26 [Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government (Regional Director, Northern Region) In the matter of sub-section (4) of Section 13 of Companies Act 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and In the matter of Kendle India Private Limited ("Company") having its registered office at "Unit No. 216, Second Floor, Square One, C-2 District Centre, Saket, New Delhi-110017" Kendle India Private Limited, Petitioner Notice is hereby given to general public that the Company proposes to make application to the Central Government (power delegated to Regional Director) under Section 13 of the Companies Act 2013, seeking confirmation of alteration of memorandum of association of the Company in terms of the special resolution passed at the extra ordinary general meeting of the Company held on Wednesday, August 25, 2021 to enable the Company to change its registered office from "National Capital Territory (NCT) of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of registered office of the Company, may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form 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 the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: "Unit No. 216, Second Floor, Square One, C-2 District Centre, Saket, New Delhi-110017". For and on behalf of Kendle India Private Limited Sd/- Name: Kapil Kapoor Designation: Director Date: October 03, 2021 Place: New Delhi DIN: 06598514

"Form No. INC-26" [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government, North Western Region, Ahmedabad, Gujarat In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of NAHAR COLOURS AND COATING PRIVATE LIMITED having its registered office G-1, 90-93, UDYOG VIHAR, SUKHER INDUSTRIAL AREA, UDAIPUR RJ 313004 IN Petitioner Notice is hereby given to the General Public that the company proposes to make an application to the Regional Director, North Western Region, Ahmedabad, Gujarat 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 Monday, 6th of September, 2021 to enable the company to change its Registered Office from the "STATE OF RAJASTHAN" to "STATE OF GUJARAT". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form 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, North Western Region, RDC Bhawan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: G-1, 90-93, UDYOG VIHAR, SUKHER INDUSTRIAL AREA, UDAIPUR RJ 313004 IN For and on behalf of NAHAR COLOURS AND COATING PRIVATE LIMITED Sd/- RAJAT RAJA KOTHARI (Company Secretary) DATE: 02.10.2021 PLACE: UDAIPUR

"Form No. INC-26" [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government, North Western Region, Ahmedabad, Gujarat In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of ORIENT GLAZES PRIVATE LIMITED having its registered office G-1, 90-93, UDYOG VIHAR, SUKHER, UDAIPUR RJ 313004 RJ IN Petitioner Notice is hereby given to the General Public that the company proposes to make an application to the Regional Director, North Western Region, Ahmedabad, Gujarat 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 Monday, 6th of September, 2021 to enable the company to change its Registered Office from the "STATE OF RAJASTHAN" to "STATE OF GUJARAT". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form 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, North Western Region, RDC Bhawan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: G-1, 90-93, UDYOG VIHAR, SUKHER, UDAIPUR RJ 313004 RJ IN For and on behalf of ORIENT GLAZES PRIVATE LIMITED Sd/- RAJ KUMAR SURANA DIRECTOR (DIN: 01640034) DATE: 02.10.2021 PLACE: UDAIPUR

Table with 5 columns: Name of the Borrowers/Guarantors, Details of the Mortgaged Properties, Date of Demand Notice, Date of possession, Amt. Due as per demand Notice. Includes entries for M/s. Satnam Trading Company, M/s. Jal Jagdambey Trading Company, and M/s. S R Trading Company.

Table with 5 columns: S. No., Name of the Borrowers/Guarantors, Description of Immovable Property, Date of Demand Notice, Outstanding Amount. Includes entries for M/s. Shri Kishorji Infratech & Developers Pvt. Ltd., M/s. Rajeev Agrawal S/o Late Mr. Bankey Bihari Agrawal, and M/s. Rajeev Agrawal S/o Late Mr. Bankey Bihari Agrawal.

POSSSESSION NOTICE (For Immovable Property) [See rule 8(1)] Whereas The undersigned being the authorized officer of the Bank Of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand notice dated 11.05.2021 calling upon the Borrower/s & Guarantors (1) Mr. Ved Prakash Saluja (2) Mrs. Ritu Saluja (3) Mr. Ramesh Saluja (4) Mrs. Varsha Saluja, to repay the amount mentioned in notice being Rs. 11,19,966.18 (Rupees Eleven Lakh Eleven Thousand Nine Hundred Sixty Six and Eighteen Paise Only) as on 11.05.2021 with further interest and other charges until payments in full, within 60 days from the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 8 of the said rules on this 29th day of September of the year 2021. The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of the BANK OF INDIA (BO-PLOT NO.3, KHASRA NO.957, KIRARI SULEMAN NAGAR, DELHI-110086) for an amount of Rs. 11,19,966.18 as on 11.05.2021 with further interest, cost etc thereon. The borrower's attention is invited to provision of sub-section (8) of the section 13 of the Act, in respect of time available, to redeem the secured asset.

Hindustan Everest Tools Limited CIN: L74110DL1962PLC003634 Regd. Office: First Floor, 4/11, Asaf Ali Road New Delhi - 110002 Email: admin@everesttools.com Website: www.everesttools.com NOTICE FOR THE 58th ANNUAL GENERAL MEETING & E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Hindustan Everest tools Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on (Wednesday), October 27, 2021 at 4:30 PM, to transact the business set out in notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May 2020 and 15th January 2021 (SEBI Circular). In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2020-21, whose email address are registered with the Company/ Depository Participant(s) on 24th September, 2021. The aforesaid documents are also available on the Company's website at http://www.everesttools.com/investors.html and on the website of the Stock Exchange i.e., BSE Ltd. at www.bseindia.com and on NSDL at https://www.evoting.nsdl.com/. The Company is providing remote e-voting facility before and during the AGM to its members through National Depository Services Limited E-voting platform to cast their vote electronically on the business set out in the notice of AGM. The company has engaged the services of NSDL as the authorized agency to provide remote e-voting facility. Members are hereby informed that: a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Wednesday, October 20, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. b) The remote e-voting shall commence on Saturday, the October 23, 2021 (09.00 AM IST) and end on Tuesday, October 26, 2021 (5.00 PM IST). c) The Notice has been emailed to members on October 01, 2021 whose names appeared in the Register of Members/ List of Beneficial Owner as on Friday, September 24, 2021. Members who acquire shares after the mailing of the Notice and hold as on the cut-off date i.e., Wednesday, October 20, 2021, may obtain User ID and Password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means. d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. e) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. f) Members who have not casted their votes during the e-voting period can only cast their votes electronically during the meeting. Manner of registering / updating email addresses: a) Members holding shares in physical mode who have not registered/ updated their email address with the Company, are requested to register/ update the same by clicking on Link Intime India Pvt Ltd or by writing to the Company with details of folio number and attaching a request letter along with self-attested copy of PAN Card at admin@everesttools.com or to NSDL at evoting@nsdl.co.in b) Members holding shares in dematerialised mode are requested to register/ update their email addresses by contacting their respective Depository Participants. c) Mr. Sachin Khurana (Proprietor of S Khurana & Company Secretaries in Practice COP: 13212) has been appointed as Scrutinizer for remote e-voting and voting at the AGM. Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Registers of Members and Share Transfer Book of the Company will remain closed from Thursday, October 21, 2021 to Wednesday, October 27, 2021 (both days inclusive) for the purpose of Annual General Meeting. Proxy will not be available to members attending AGM through VC as per MCA's directives. The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode for Members who have not registered their email addresses is provided in the Notice of the AGM. For any query members may contact the Company at 9910032394/ E-Mail ID: admin@everesttools.com or NSDL at 1800 1020 990/ E-Mail ID: evoting@nsdl.co.in For Hindustan Everest tools Limited Sd/- Mr. Devansh Gupta Managing Director Place: New Delhi Date: 03-10-2021

Advertisement for Ramnath Goenka Excellence in Journalism Awards 2020. Includes logos for TVS, Ramnath Goenka Memorial Foundation, and Indian Express Group. Text: 'Call for Entries 2020 Acknowledging accuracy, courage, credibility & fairness'. Last date for entries: October 30, 2021. Award Categories: Print/Digital & Broadcast (Hindi, Regional Languages, Uncovering India Invisible, Business and Economic Journalism, Environment, Science and Technology Reporting, Reporting on Politics and Government, Sports Journalism, Investigative Reporting), Print/Digital (Reporting on Arts, Culture and Entertainment, Books (Non-Fiction), Foreign Correspondent Covering India, Prakash Kardaley Memorial Award for Civic Journalism, Photo Journalism). Entries are invited for the year 2020 only. To apply, log on to www.rngfoundation.com/awards.

