

**Nahar****CAPITAL AND FINANCIAL SERVICES LTD.****(A NON-BANKING FINANCIAL COMPANY)**

Regd. Office &amp; Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2021/

September 2, 2021

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) <b>MUMBAI – 400 051</b>	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <b>MUMBAI – 400 001</b>
<b>SYMBOL: NAHARCAP</b>	<b>SCRIP CODE: 532952</b>

**SUB: NEWSPAPER PUBLICATION**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copy of Notice published in "Business Standard" and "Punjabi Jagran" dated September 2, 2021 regarding Notice of 16<sup>th</sup> Annual General Meeting of the Company, Book Closure, E-voting and Dividend Information.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.****(ANJALI MODGIL)  
COMPANY SECRETARY**

**COCHIN INTERNATIONAL AIRPORT LTD.**  
**TENDER NOTICE** 02.09.2021  
**PASSIVE NETWORK AND DATA CENTRE**

Online item rate E-Tenders are invited from reputed agencies for the below mentioned work for Five Star Hotel at Cochin International Airport Limited.

Name of work	Estimate Amount (Rs)	EMD	Completion Period
SITC of Passive Network, Telephone and Data Centre for Five Star Hotel at CIAI	₹ 1.5 Crores	₹ 3,00,000/-	10 Months

Interested firms may register themselves on the online E-Tendering portal <https://etenders.kerala.gov.in> and then download the Tender documents. For eligibility criteria and other details, visit our website [www.ciaiaero.com](http://www.ciaiaero.com)

Sd/- Managing Director

**Indian Overseas Bank**  
 Stressed Assets Management Department  
**Central Office: 763, ANNA SALAI, CHENNAI-600002.**  
 Phone: (044) 28519590, Website: [www.ioib.in](http://www.ioib.in)

**SALE OF FINANCIAL ASSETS TO ARCS/ BANKS/ NBFCs/ FIS THROUGH E-AUCTION UNDER SWISS CHALLENGE METHOD/ OPEN AUCTION METHOD**

Indian Overseas Bank invites Expression of Interest from ARCS/BANKS/NBFCs/FIS for the proposed sale of NPAs (1) M/s. Srinagar Banihal Expressway Limited (Principal O/S of Rs.200.00 crs) under Swiss Challenge Method and (2) Portfolio of unsecured education loan NPAs (aggregate book O/S of Rs.504.01 crs) under Open Auction Method. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 20.09.2021 by way of an "Expression of Interest". For further details kindly visit Bank's Website at [www.ioib.in](http://www.ioib.in) Click on link - TENDERS → Tenders → Tenders information - Sale Notification dated 31.08.2021 - Sale of NPAs to ARCS etc. - Lot 2 in Q2 of FY 2021-22.

Place: Chennai - Date: 31.08.2021 General Manager

**STAR PAPER MILLS LIMITED**  
 CIN-L21011WB1936PLC008726  
 Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001, Ph: (033) 22427380-83, Fax:(033)22427383.  
 email: [star.cal@starpapers.com](mailto:star.cal@starpapers.com), website:[www.starpapers.com](http://www.starpapers.com)

**NOTICE OF 82ND ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION**

- 1) NOTICE is hereby given that the 82nd Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Friday 24th September, 2021 at 11.00 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of 82nd AGM.
- 2) In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the SEBI vide its circular dated January 15, 2021 read with circular dated May 12, 2020 have permitted the holding of AGM through "VC/OAVM" without physical presence of members at the common venue.
- 3) In terms of above circulars, soft copies of the 82nd AGM Notice and Annual Report for FY 2020-21 have been e-mailed on 31st August, 2021 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at [www.starpapers.com](http://www.starpapers.com), website of Stock Exchanges and on website of agency providing Video Conferencing & "E-voting" facility at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
- 4) Members who have not registered their e-mail address are requested to register the same through their Depository Participant(s) if shares are held in demat form and in case of physical holding by writing to Company's RTA at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com). Members may note that the company has temporarily enabled facility to update their e-mail address by accessing the link <https://ris.kfintech.com/client-services/mobile-reg/mobile-mailreg.aspx> by providing the requisite details and documents.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of 82nd AGM. Further, the company has fixed **Friday, 17th September, 2021** as the 'Record date' for dividend entitlement of members for the year ended 31st March, 2021.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Pvt Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the AGM Notice by electronic means. Members are informed that:

**SANGAM (INDIA) LIMITED**  
 CIN-L17118RJ984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)  
 • Ph: +91 1482 245400 Fax: +91 1482 245400 • Email: [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com) Website: [www.sangamgroup.com](http://www.sangamgroup.com)

**Notice to Shareholders**

**Sub: Notice for mandatory transfer of Equity Shares on which dividend is unclaimed for seven consecutive years to Investor Education and Protection Fund**

Notice is hereby published pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and amended thereof (Rules). The Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF) and transfer of equity shares, in respect of which dividend amounts remain unclaimed for seven consecutive years to IEPF Account. Due to continuing COVID-19 pandemic, the Company has sent individual communication to concerned shareholders whose email id is registered with the Depositories or the Company, informing them about the unclaimed dividend and equity shares which are due for transfer to IEPF account. The Company has also uploaded on its website [www.sangamgroup.com](http://www.sangamgroup.com) complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF. In case the dividend is not claimed by the concerned shareholder(s) by 30.09.2021, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

- In physical form - duplicate share certificate(s) will be issued in your name and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

- In demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In order to enable us credit the dividend amount directly into your bank account, shareholders are requested to email us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with a request letter and self-attested copy of PAN Card and Aadhar Card, at the [secretarial@sangamgroup.com](mailto:secretarial@sangamgroup.com) or at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). In case the cancelled cheque does not bear your name, please attach a copy of bank pass-book statement, duly self-attested. Shareholders may note that in the event of transfer of shares and unclaimed dividends to IEPF Account, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed form available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed, to the Company, at its Registered Office alongwith requisite documents. Shareholder may further note that the details of unpaid/unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.sangamgroup.com](http://www.sangamgroup.com) shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF. In case the shareholders have any queries on the subject matter, they may contact the Registered Office of the Company.

For Sangam (India) Limited  
Sd/-  
Anil Kumar Jain, Company Secretary

Place : Bhiwara  
Date : September 01, 2021

**Maharaja Shree UMAID MILLS LIMITED**  
 Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022  
 Phone : +91-33-22230016; Fax : +91-33-22231569; E-mail : [kolkata.msum@nbgroup.com](mailto:kolkata.msum@nbgroup.com)  
 Website : [www.msumindia.com](http://www.msumindia.com); CIN : U17124WB1939PLC128650  
 Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)  
 Phone : +91-2932-220286/288; Fax: +91-2932-221333; Email : [h.o.msum@nbgroup.com](mailto:h.o.msum@nbgroup.com)

**NOTICE OF THE 81ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 81st Annual General Meeting (AGM) of the Company will be held on Friday, 24th September, 2021, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No.02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars").

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 81st AGM of the Company inter alia indicating the process and manner of e-voting have been sent, electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 81st AGM and the Annual Report 2020-2021 will also be available on the Company's website [www.msumindia.com](http://www.msumindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

- a) The remote e-voting period begins at 9:00 a.m. on Tuesday, 21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September, 2021. The remote e-voting module shall be disabled by CDSL thereafter.
- b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2021, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2021 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2021), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mpidc@yahoo.com](mailto:mpidc@yahoo.com).
- d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2021) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.**

**By order of the Board of Directors  
For Maharaja Shree Umaid Mills Limited**  
Sd/-  
**Lakshmi Niwas Bangur**  
Chairman & Managing Director  
DIN : 0012617

Place : Kolkata  
Date : 01.09.2021

- (i) The remote e-voting period commences on Tuesday, 21st September, 2021 at 9:00 A.M. (IST) and ends on Thursday, 23rd September, 2021, at 5:00 P.M. (IST). Thereafter, the e-voting module shall be disabled.
- (ii) The cut-off date for determining eligibility of members for 'E-voting' 17th September, 2021. 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 shall be entitled for 'E-voting'.
- (iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 17th September, 2021, may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- (iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- (v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the Notice of 82nd AGM.
- (vi) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- (vii) In case of any query, please mail at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':  
 Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), Kfin Technologies Private Limited  
 Karvy Selenium Tower-B,  
 Plot No.31&32,  
 Financial District, Nanakramguda, Serilingampally  
 Hyderabad - 500 032  
 Phone: 046-6716 1585; Toll free:18003094001.  
 for STAR PAPER MILLS LTD.  
 Saurabh Arora  
 Company Secretary

Date : 31st August, 2021  
Place : Saharanpur

**HB ESTATE DEVELOPERS LIMITED**  
 CIN: L9999HR1994PLC034146  
 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-120011, Haryana  
 Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985  
 E-mail : [corporate@hbestate.com](mailto:corporate@hbestate.com), Website : [www.hbestate.com](http://www.hbestate.com)

**NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)**

**Dear Members,**

The 27th Annual General Meeting (AGM) of the members of HB Estate Developers Limited ("the Company") will be held on **Thursday, 30th September, 2021 at 11:00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI"), hereinafter referred to as the "Circular(s)".

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participant(s) (DP) as on 27th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s).

In compliance with Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and aforesaid Circular(s), the Members are provided with the facility to attend AGM through VC/OAVM, to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

**Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:**

- a) The Ordinary Business and the Special Business as set out in the Notice of 27th AGM will be transacted through voting by electronic means;
- b) The Remote e-voting shall commence on Monday, 27th September, 2021 at 09.00 A.M.;
- c) The Remote e-voting shall end on Wednesday, 29th September, 2021 at 05.00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. 23rd September, 2021**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
- e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the **cut-off date i.e. 23rd September, 2021** may follow the login process mentioned in the AGM notice.
- f) **Members may further note that:**
  - (i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - (ii) Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
  - (iii) 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 shall be entitled to avail the facility of Remote e-voting, to attend the AGM through VC/OAVM and e-voting at the AGM.
  - (iv) The Notice of AGM and Annual Report are available on the website of the Company at [www.hbestate.com](http://www.hbestate.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - (v) In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Soni Singh, Assistance Manager - NSDL, e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No.: 1800-222-990 and 1800-22-4430. Members may also write to the Company Secretary at the e-mail ID: [corporate@hbestate.com](mailto:corporate@hbestate.com).

**Book Closure:** Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of 27th AGM.

For HB Estate Developers Limited  
Sd/-  
**RADHIKA KHURANA**  
(Company Secretary)  
M. No.: A-32557

Date : 1st September, 2021  
Place : Gurugram

**Nahar CAPITAL AND FINANCIAL SERVICES LIMITED**  
 Regd. Office: 375, Industrial-A, Ludhiana-141003  
 CIN: L45202PB2006PLC029968  
 Phone No. : 0161-2600701-705, Fax No. : 0161-2222942  
 E-mail: [secncls@ownnahar.com](mailto:secncls@ownnahar.com), [gdressalncls@ownnahar.com](mailto:gdressalncls@ownnahar.com)  
 Website: [www.ownnahar.com](http://www.ownnahar.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. **Notice of AGM:** NOTICE is hereby given that **SIXTEENTH ANNUAL GENERAL MEETING (AGM) OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company")** will be held on **Wednesday, the 29th day of September, 2021 at 12:30 pm** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"). In line with the MCA Circulars and SEBI Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2021, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 31st August, 2021.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.ownnahar.com](http://www.ownnahar.com). The said Notice is also available on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2021 to 21st September, 2021** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 17th September, 2021 or Register of Beneficial Owners, maintained by the Depositories as at the close of 17th September, 2021.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Shareholders is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 16th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 210826013. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

**Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [gdressalncls@ownnahar.com](mailto:gdressalncls@ownnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.**

The Remote e-voting period shall commence on **Sunday, 26th September, 2021 at 9:00 a.m. and close on Tuesday, 28th September, 2021 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently. A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 22nd September, 2021**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 22nd September, 2021 may obtain the User id and password by sending a request at e-mail [gdressalncls@ownnahar.com](mailto:gdressalncls@ownnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

In case of any query/clarification or issues regarding e-voting or AGM, you may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43. You may also contact Mrs. Anjali Modgil, Company Secretary of the Company at Registered Office address or through email at: [gdressalncls@ownnahar.com](mailto:gdressalncls@ownnahar.com) and Phone No. 0161-5066223.

**Members who have note registered/updated their e-mail addresses with the Company can send e-mail to the Company at [gdressalncls@ownnahar.com](mailto:gdressalncls@ownnahar.com) or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at [rtg@alankit.com](mailto:rtg@alankit.com). Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details alongwith Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 375, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.**

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.ownnahar.com](http://www.ownnahar.com) and on CDSL's website: [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

**By order of the Board  
For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED**  
Sd/-  
**(ANJALI MODGIL)**  
COMPANY SECRETARY

DATE: SEPTEMBER 1, 2021  
PLACE: LUDHIANA

**"FORM NO. URC-2"**

**Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]**

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050/ the Registrar of Companies, NCT of Delhi and Haryana that **M/s Balaji Action Buildwell** a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The Principal objects of the company are as follows:-  
 To carry on business as manufacturers, traders, exporters, importers, dealers, wholesalers, retailers, service providers, commission agents of building construction related material including but not limited to panel products, Particle Board (Plain/ Laminated), MDF Board (Plain/ Laminated), HDF Board (Plain/ Laminated), Embossed Board, Edged Bend Tape, Plywood, Flooring made of pre-laminated HDF Boards, Decorative Laminates, Acrylic Boards, UV Boards, Wooden flooring, Door skins, Panel Doors, Flush doors, WPC/PVC Panels, Block Boards, Fibre Cement Boards, Furniture Components and all other allied & related products, laminates of all sizes and descriptions, veneers, pre-laminated boards, decorative laminates, decorative laminated sheets, high pressure laminates, post forming laminates, decorative veneers, ready to install doors, veneered engineering flooring and pre-laminated particle board of all kinds and descriptions and other paper based, wood based and plastic based products of all kinds and descriptions and industrial laminated sheets, compact laminates of every description, post formed panels, whether laminated or not, restroom cubicles, lockers and every type of partition systems and to act as decorators and manufacturers and deal in housing furniture and fittings, Readymade Kitchens, Readymade Wardrobes, interior decorators, commercial and industrial furniture and fittings and implements and tools of all descriptions, Paint material, Hardware, electrical fittings and wirings, PVC Pipes, Gypsum board etc. and provide consultancy in total interior and exterior decoration and furniture solution.
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the proposed registered office at G -11, Udyog Nagar, Main Rohtak Road, New Delhi - 110041, during business hours between 10:00 A.M to 5:00 P.M on all working days (except Saturday, Sunday and holidays).
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Partnership Firm/ company at its Office situated at G-11, Udyog Nagar, Main Rohtak Road, New Delhi - 110041.

Dated this 01<sup>st</sup> day of September, 2021

Name(s) of Applicant: 1. Mr. Ajay Kumar Aggarwal DIN: 00011931 Address: House No. 22, Road No. 78, West Punjabi Bagh, New Delhi - 110026	2. Vivek Jain DIN: 00650300 Address: House No. 22, Road No. 18, East Punjabi Bagh, New Delhi - 110026
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**ADITYA CONSUMER MARKETING LIMITED**  
 CIN: L52190BR2002PLC009872  
 Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar  
 Tel No. +91-612-2520874/54, Email: [cs@adityaconsumer.com](mailto:cs@adityaconsumer.com), Website: [www.adityaconsumer.com](http://www.adityaconsumer.com)

NOTICE is hereby given that the **Nineteen (19<sup>th</sup>) Annual General Meeting** of the Company will be held on **Thursday, 23<sup>rd</sup> September 2021 at 03:30 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), the Notice of AGM has been sent to all Members on **Wednesday, 01<sup>st</sup> September, 2021** through electronic mode to those Members whose email addresses are registered with the company/ Depository. The Annual Report for Financial Year 2020-21 is available and can be downloaded from Company's Website [www.adityaconsumer.com](http://www.adityaconsumer.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Register of Members and Share Transfers Books of the company will remain closed from **Friday, 17<sup>th</sup> September, 2021 to Thursday, 23<sup>rd</sup> September, 2021** (both inclusive) in terms of provision of Section 91 of the Companies Act, 2013 for the purpose of AGM.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 16, 2021 (cut-off date).

The remote e-voting period commences on Monday September 20, 2021 at 9.00 a.m. and ends on Wednesday September 22, 2021 at 5.00 p.m. During this period, Members may cast their vote electronically. The Remote e-voting module shall be disabled by CDSL thereafter. Members, who shall be participating in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Members who cast their votes by remote e-voting system prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if he/she is already registered with CDSL for remote e-voting then he/she can use his or her existing User ID and Password for casting the votes.

If you have not registered your email address with the Company/Depository, you may please follow below instructions to register your email address for obtaining login details for e-voting:-

Physical Mode Holding	Send scanned copy of the following documents by email to Registrar and Share Transfer Agent/Company at <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> or <a href="mailto:cs@adityavision.in">cs@</a>
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