

#### CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020 Tel: +91-11-40551200; Fax: +91-11-40551281

Website: www.cordscable.com; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 01.09.2022

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Symbol- **532941** 

Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing

Dear Sir/Madam,

Symbol - CORDSCABLE

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' in connection with conducting Annual General Meeting of the Company through Video Conferencing / Other Audio Video Means, in accordance with MCA Circular 20/2020 dated 5th May, 2020 and SEBI circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, as amended time to time.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

**Cords Cable Industries Limited** 

Garima Pant

Company Secretary

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#### punjab national bank पंजाब नैशनल बैंक 🕒 ... the name you can BANK upon! .... भरोसे का प्रतीक!

Circle Office: Raj Tower, Shivaji Nagar Delhi Road, Saharanpur-247001 (UP)

### E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Security interest Act 2002 read with proviso to Rule 8(6) & Rule (9) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructivel

S. Name of Branch Description of the Immovable Property (ies))  Name & Addresses of the Borrower/Guarantor  Name & Rame of Branch Description of the Immovable Property (ies))			Ot of Demand Notice u/s 13(2) of SARFAESI ACT, 2002 Outstanding Amount as on Possession Date of u/s 13(4) of SARFAESI ACT, 2002 Nature of Possession Symbolic/	Reserve Price EMD Last Date of Deposit of EMD Bid Increase Amount	DATE & TIME OF AUCTION	Details ofThe Encumbrances Known To The Secured Creditors	
	PNB :Railway Road, Deoband, SRE	Residential House East Facing Measuring Area 75.28 Sq. Meters Situated	Physical/ Constructive	Rs. 14,50,000/-			
	M/s Anubhav Medicos (prop. Sh. Madan Lal) R/o- kamla Vihar Colony, Manglore Chowki,	at Noorpur (ander Hadood) Indra Colony Deoband In The Name of Smt. Poonam W/o Sh. Mitthan.	16-10-2021 Rs. 13,95,112.85/-	Rs. 1,45,000/-	16-09-2022 from	Not Known	
G.T. Road, Near Shalini Khurana Hospital, De		oband-247554. & Sh. Madan Lal S/o Sh. Mahaveer Singh R/o-kamla Vihar Smt. Poonam Tyagi W/o Sh. Mitthan R/o Indira Colony, Deoband	with further interest and other expences Symbolic	15-09-2022 Rs. 15,000/-	11:00 AM to 04:00 PM		
	PNB :Railway Road, Deoband, SRE Shri Omkar Singh S/o Shri hem Singh, house	Residential House situated at Mohallah Shikshak Nagar Deoband measuring 103.72 Sq meters vide Sale Deed No. 1143 dated 30.01.2015	04-12-2019	Rs. 22,50,000/-	16-09-2022 from	Not Known	
	no. 1709/1, Shikshak nagar, Deoband and Shri Sunil Kumar S/o Shri Jawahar singh and Shri Sudhir Kumar S/o Shri Jawahar Singh, VPO Rankhandi, Deoband Saharanpur	dimension East – 62 Ft West – 62Ft North -18 Ft South – 18 Ft in the name of Shri Omkar Singh. Bounded as under: East – House of Smt Poonam, West – House of Rajbal, North – House of Dharampal, South – Rasta 25 Ft wide	Rs. 8,51,172/- with further interest and other expences	Rs. 2,25,000/- 15-09-2022 Rs. 23,000/-	11:00 AM to 04:00 PM	Known	
	PNB :Railway Road, Deoband, SRE	Residential House situated at Mohallah Baljeet Colony, Noorpur Andar	Symbolic 21-05-2019	Rs. 12,85,000/-	7070070000	£80550	
	Shri Himanshu Sharma S/o Shri Satish Sharma, House No. 998, Ravidas Marg,	hadood Deoband measuring 67.16 Sq meters, registered vide sale deed no. 2910 dated 03.04.2017, Volume no. 5987, Page no. 151-192 at the	Rs. 7,99,702/-	Rs. 1,29,000/-	16-09-2022 from 11:00 AM to	Not Known	
	Deoband and Shri Ruchin S/o Shri Rishipal H. No. 191, Village – Hashimpura Deoband Saharanpur	office of Sub Registrar Deoband owned by Shri Himanshu Sharma S/o Shri Satish Sharma. Boundaries East – 12'0" wide rasta, West – Other's plot, North – Plot of Ramkumar, South - 15'0" wide rasta	with further interest and other expences Symbolic	15-09-2022 Rs. 13,000/-	04:00 PM		
	PNB:Railway Road, Deoband, SRE Shri Juber Alam S/o Sharafat Ali R/o- 78, Androon Kotla Deoband - 247554, Distt.	One West Facing Commercial Cum Residential House Measuring Area 94.61 Sq. meters or 113.11 Sq. yards situated at 13 Feet Rasta, Near Nawaz Ganj Pub. School, Mohallah Bairoon Kotla Deoband Distt.	14-09-2021 Rs. 17,07,439/-	Rs. 19,80,000/- Rs. 2,00,000/-	16-09-2022	Not	
	Saharanpur & Mr. Mohtram Ali S/o Mr. Musarraf Ali, R/o- Khand 4, Mohallah Pathanpura, Deoband - 247554 Saharanpur	Saharanpur in The Name of Sh. Juber Alam S/o Sh Sharafat Ali Bounded As Under: East: Plot of Smt. Mannawar Jahan, West: Rasta 13 Feet Wide, North: Plot of Seller Now Plot of Munnawar Jahan, South: Plot of Sana Furkan,	with further interest and other expences Symbolic	15-09-2022 Rs. 20,000/-	from 11:00 AM to 04:00 PM	Known	
	PNB :Railway Road, Deoband, SRE	One Residential House Measuring Area 77.54 Sq. Meters Situated at	23-09-2019	Rs. 16,20,000/-	40 00 0000	Net	
	Sh. Shyam Kumar S/o Sh. Sumer Chand & Sh. Jitender Kumar S/o Sh. Sumer Chand Both R/o H. No. 816, 815 Mohallah	Mohallah Lahaswada (Baljeet Colony) Hno. 815, 816 Deoband Noorpur Ander Hadood Pargana & Tehsil Deoband Distt. Saharanpur. owned by Shyam Kumar & Jitendra Kumar. Bounded As per Sale deed - East:	Rs. 12,72,355.45/- with further interest and	Rs. 1,62,000/- 15-09-2022	16-09-2022 from 11:00 AM to	Not Known	
	Lahaswada Deoband-247554 SRE & (Guarantor) Sh. Anuj Choudhary S/o Karshanpal R/o H. No. 881/4, Mohallah Lahaswada, Deoband-247554, SRE	Kabristan, West: Rasta 12 Feet Wide, North: House of Others, South: Property Legal Hairs Baljeet Saini, Origanl Sale Deed No 5619 Bahi No 1 Jild No 5342, Pages 135-178 Dt. 02-06-2015.	other expences Symbolic	Rs. 16,500/-	04:00 PM		
	PNB :Railway Road, Deoband, SRE	Residential House measuring area 75.57 Sq meters situated at Dar Abadi	23-04-2019	Rs. 9,80,000/-	16-09-2022	Not	
	Shri Ruchin S/o Sh. Rishipal H.No. 191, Vill. Hashimpura Deoband Saharanpur & Sh. Shyam kumar S/o Shri Sumer Chand,	Ved Vihar Colony Wake Noorpur Andar hadood ZA Deoband Pargana & Tehsil- Deoband (Part of Khasra no 845, 848, 849, 850, 851, 855, 864, 865, 866) vide deed no 6469 dated 27.05.2016 having dimension East 41 Ft 6	Rs. 12,72,355.45/- with further interest and	Rs. 1,00,000/- 15-09-2022	from 11:00 AM to	Known	
	Mohallah - Lahaswada Deoband & Sh. Himanshu Sharma S/o Shri Satish Sharma,	Inch, West – 44 Ft 6 Inch, North – 18 Ft 8 Inch, South – 18 Ft 8 Inch. Boundaries - East – Plot of Nancy W/o Sandeep Sharma, West – Plot of	other expences	Rs. 10,000/-	04:00 PM		
	H. No. 998, Ravidas Marg, Deoband PNB :Railway Road, Deoband, SRE	Ramesh Sharma, North – Khet babu, South – Rasta 16 Ft 3 inch  One Building situated in Abadi area at khasra no. 683 measuring 735	Symbolic 21-09-2021	Rs. 11,35,000/-	16-09-2022	Not	
	M/s Unchagaon Indane Gramin Vitrak Village Rajupur Near Corporation Bank P.o. Rajupur	sq. Meters Wake at gram unchagaon pargana & tehsil deoband vide sale deed no. 10990 Dated 29.11.2012 in the name of sh. Sachin	Rs. 11,71,052,86/-	Rs. 1,14,000/-	from 11:00 AM to	Known	
	Deoband, Prop. Sh. Sachin Kumar S/o Sh. Jagdish Prasad,431, Pathanpura, Dangra Wali Masjid Deoband And Sh Gul Sanawer S/o Mohd. Furkan 256, Bairon Kotla Deoband	kumar. Bounded as under (as per valuation report) East: Chak Road, West: Remaining land of seller Karan Singh, North: Rest part of Khasra no. 683, South: Remaining land of seller Karan Singh.	with further interest and other expences Symbolic	15-09-2022 Rs. 12,000/-	04:00 PM		
	(Guarantor) Distt. Saharanpur	One residential house built on plot as 200 massuring 200 0	05-05-2021	Rs. 1,20,00,000/-	40.00.0000	Not	
	PNB Branch: N.A.V., SRE M/s Jain Grih Udhyog (Prop – Shri Sanjay Jain), Shri Sanjay Jain S/o Shri Vakeel Chand	One residential house built on plot no 39B measuring 300 Sq yards or 250.83 Sq mtrs pertaining to MPL No 2B/447 consisting of all construction therein and land benath the same with internal construction with roof with	Rs. 1,27,91,065.50/-	Rs. 12,00,000/-	16-09-2022 from 11:00 AM to	Not Known	
	Jain & Smt Savitri Jain W/o Shri Vakeel Chand Jain 39, Mission Compound, Saharanpur	all rights related to it situated at Mission Compound saharanpur Bounded as under East – Rasta Gali 10 Ft wide, West – House owned by Narayan Singh and plot no 40, North – Remaining part of plot no 39 B, South – Rasta Gali 10 Ft wide.	with further interest and other expences w.e.f. 31-03-2021	15-09-2022 Rs. 1,20,000/-	04:00 PM		
	PNB Branch: N.A.V., SRE	Residential House measuring 91.51 Sq yards or 76.51 Sq meters situated	Physical 13-08-2018	Rs. 30,00,000/-	16-09-2022	Not	
	Abdul Malik, H. No. 10/863, Mohallah	at 10/863, Mohallah Shah Bilol, Saharanpur standing on the name of Hajjan Naseem Fatma BOUNDED AS UNDER: EAST: House of Anwaar	Rs. 16,20,420.34/- with further interest and other	Rs. 3,00,000/-	from 11:00 AM to	Known	
	Shahbilol, Saharanpur - 247001and Hajjan Naseem Fatma W/o Haji Abdul Malik, H. No. 10/863 Mohallah Shahbilol, SRE-247001	Ahmed, WEST: House of Haneef, NORTH: Partly 5'0 wd gali and party house of Mohd. Khalik, SOUTH: Gali 15'0 wide	expences w.e.f. 13-08-2018	15-09-2022 Rs. 30,000/-	. 04:00 PM		
	PNB Branch : N.A.V., SRE	Residentail House measuring Area 122.11 Sq. Yards or 102.10 Sq mtr.	Symbolic 15-11-2019	Rs. 41,00,000/-	16-09-2022	Not	
	Mr. Omvir Singh S/o Vinod Kumar R/o – Southern part of Plot no. 375 & Khasra no. 44 Dar Abadi Rajaouri Garden Colony, Wake	situated at Dar Abadi Rajaouri Garden Colony, Wake Gram Panjora Bairoon, Saharanpur, Southern part of Plot no. 375 & Khasra no. 44 owned by Omvir Singh S/O Vinod Kumar Bounded As Under: EAST: Plot no. 374,	Rs. 31,85,666.20/- with further interest and other	Rs. 4,10,000/- 15-09-2022	from 11:00 AM to	Known	
	Gram Panjora Bairoon, SRE, Mr. Ankit Kumar S/o Vinod Kumar 1, Nehru Nagar Colony,	WEST: Rasta 25' wide, NORTH: Part of Plot no. 375, SOUTH: Plot No. 321.	expences w.e.f. 01-04-2019 Symbolic	Rs. 41,000/-	. 04:00 PM		
	Bahadrabad, Haridwar, and Mr. Amit Kumar, Vi PNB Branch: N.A.V., SRE	One residential House built on plot no. 104 measuring area 98.45 Sq yards	13-08-2018	Rs. 20,00,000/-	16-09-2022	Not	
	Shri Vijay Kumar S/o Shri Bool Chand & Smt Baby W/o Shri Vijay Kumar, New Sharda nagar, Nala patri, Near Gitanjali Public	or 82.31 Meters of Khasra no. 715,716,717,718,719,720 & 721 consisting all constructions therein & Land Beneath the same with internal constructions with electric fitting connection with roof with all rights related	Rs. 21,81,251/- with further interest and other	Rs. 2,00,000/- 15-09-2022	from 11:00 AM to 04:00 PM	Known	
	School, Saharanpur 247001, Shri Dinesh Kumar S/o Shri Brij Mohan 950, New Awas Vikas, Near Riti Ashram, Saharanpur 247001 and Shri Tinku Saini S/o Shri Goverdhan Saini, 158, New Brahampuri Colony, Delhi Road, Saharanpur-247001	to it situated at Dara Shivpuri Swad P T & Distt - Saharanpur Dar Abadi Swad PT & Distt - Sharanpur Dar Abadi Sharda Nagar Saharanpur Owned by Shri Vijay Kumar and Smt Baby East - Rasta Gali 6 Ft wide, West - House of Deepak at Plot No. 108, North - House of Manoj Kumar at plot no. 105, South - House of Guptaji at plot no. 105	expences w.e.f. 01-07-2018 Symbolic	Rs. 20,000/-			
	PNB Branch : N.A.V., SRE	One residential house southern part of plot no. 14 & 15 measuring area 121	01-06-2021	Rs. 38,00,000/-	16-09-2022	Not	
	Shri Babar Raza S/o Shri Shakil Raza, R/o – 2/408, Sarai Dhum Singh, Saharanpur 247001 and Shri Ravish Raza S/o Shri Shakil	Sq yards or 101.20 Sq meters related to Khasra No. 274M, situated at Dara Milkana Bairoon, Distt – Saharanpur Dar Abadi Indraparstha Colony, Saharanpur	Rs. 33,89,459.70/- with further interest and other	Rs. 3,80,000/- 15-09-2022	from 11:00 AM to 04:00 PM	Known	
		a tala Saharanpur 247001 & (Guarantor) Mohd. Farman S/o Gilman R/o	expences w.e.f. 31-03-2021 Symbolic	Rs. 38,000/-	04.001 W		
	PNB Branch: N.A.V., SRE Sh. Ram Kumar S/o Tej Singh R/o- 2b/2246,	Residential House measuring 70 Sq yards or 58.52 sq mtr pertaining to Khasra no.303 situated at pathanpura swad dar abadi new Naveen Nagar	30-04-2021	Rs. 17,12,000/-	16-09-2022 from		
	Naveen Nagar, Near Small Mandir, Saharanpur - 247001 & (Guarantor) Sh.	Colony, Saharanpur. Owned by Sh. Ram Kumar. Bounded as under: East: way 12ft wide colony road, West: Others Plot, North: sellers plot, South: Sellers Plot (Presently House of Rajveer)	Rs.13,97,200.88/- with further interest and other	Rs. 1,72,000/- 15-09-2022	11:00 AM to 04:00 PM	KIOWI	
	Kuldeep Singh S/o Sh. Champat Singh R/o- Rajori Garden Delhi Road, SRE -247001		expences w.e.f. 01-04-2021 Symbolic	Rs. 17,500/-			
	PNB Branch: N.A.V., SRE Sh. Manvender Singh Chauhan S/o Shri	One Double Storied Residential house measuring area 119.60Sq mtrs or 143.00 Sq yards related with MPL No 1/7515 & Old No. 1/1791/15-C	13-08-2018	Rs. 60,00,000/-	16-09-2022 from	Not Known	
	Yogendra Chauhan & Smt. Sudarshan Chauhan W/o Shri Yogendra Chauhan R/o – House No. 1/7515, Gali No. 4 Chandra Nagar, Saharanpur 247001 & (Guarantor) Sh.	situated at Dar Abadi Chandar Nagar, Wake Dara pathanpura swad, Saharanpur 247001 standing on the name of Smt Sudarshan Chauhan BOUNDED AS UNDER: EAST: House of Lala kasturei Lal, WEST: gali, NORTH: House of Sheela devi & Partly 7'6" wide passage, SOUTH:	Rs. 14,52,658.20/- with further interest and other expences w.e.f. 11-07-2018 Symbolic	Rs. 6,00,000/- 15-09-2022 Rs. 60,000/-	11:00 AM to 04:00 PM	, and will	
	Rajeev Sharma R/o near Kutia ka Mandir, Badridham Colony, Saharanpur	House of Kailash Chand jain	Symbolic				
	PNB : BERI BAGH, Saharanpur Shri Ashutosh S/o Madan Lal R/o- Gyan Vihar	Residential House Bearing Mpl No.6/204-b/26 Built On Land Area Measuring 41.66 Sq Yards or 34.84 Sq Mtr Having Dimensin In East 25ft,	08-03-2016 Rs. 10,13,528.80/-	Rs. 8,00,000/- Rs. 80,000/-	16-09-2022 from	Not Known	
	Colony, Bhutehswar Mandir Road, Saharanpur-247001, Shri Madan Lal S/o Late Sh. Dila Ram R/o- 6/581, Mohalla Chipiyan,	West 25ft, North 15ft & South 15ft Along With All Construction Therein Pertaining To Khasra No.654mb Wake Dara Milkana Bairoon Pargana, Tehsill & District Saharanpur Dar Abadi Gyan Vihar Colony, Saharanpur-	with further interest and other	15-09-2022	11:00 AM to 04:00 PM		
	Sh. Dila Ram R/o- 6/581, Monalia Chipiyan, Saharanpur-247001 and Sh. Vijay Kumar S/o Sh. Subhash Chand, R/o- 06/1578, Ram Vihar Colony, Bhuteshwar Mandir, Road, Saharanpur-247001	247001 Standing On The Name Of Shri Ashutosh Bounded As Under: East: Plot No.41 Owned By Sh. Anil Kumar, West: House Owned By Sh. Ram Prasad & Smt. Usha Rani, North: Rasta 10ft Wide Common, South: House Owned By Others	expences w.e.f. 31-12-2015 Physical	Rs. 8,000/-			
2000	PNB: BERI BAGH, Saharanpur Sanjay Kumar and Mukesh Kumar (both S/o	One Residential house measuring 118.02 Sq yards related to Khasra No. 595/1M, situated at 11 & 12, Gali No. 2, R K Puram Colony, Near Saint Paul	21-07-2018	Rs. 27,00,000/-	16-09-2022 from	Not	
	Shri Ramesh Chand) 11 & 12, Gali No. 2, R K Puram Colony, Near Laxmi Vihar Colony, Near Saint Paul School, Rajwaha patri Saharanpur, Shri Rupesh Kumar S/o Shri Bhopal Singh,	School, dara Shivpuri Swad Bairoon Rajwaha Patri, Saharanpur owned by Shri Sanjay Kumar and Shri Mukesh Kumar.	Rs. 21,57,812.80/- with further interest and other expences Symbolic	Rs. 2,70,000/- 15-09-2022 Rs. 27,000/-	from 11:00 AM to 04:00 PM	Known	
The same	Village – Suhagni, Post – Amboli, Saharanpur PNB : BERI BAGH, Saharanpur	One Double Storied Residential House Pertaining MPL No 1/1421	08-03-2016	Rs. 13,50,000/-	16-09-2022	Not	
	Sh. Ajay Kumar S/o Suresh Kumar, R/o- 142/11, Sharda Nagar, Old Oil Mill,	Measuring Area 52 Sq Yards Or 43.48 Sq Mtr having dimension In East 15 Ft West 15 Ft And North 31 Ft 2 Inch South 31 Ft 2 Inch Consisting All	Rs. 12,52,964/- with further interest and other	Rs. 1,35,000/- 15-09-2022	from 11:00 AM to	Known	
	Saharanpur – 247001 & (Guarantor) Sh. Mukesh Kumar S/o Som Nath, R/o Geetanjali Vihar, Dehat Kothwali, Saharanpur - 247001	Construction Therein & Land Beneath The Same With All Right Related To Situated At Dara Shivpuri Swad Androom P.t. & Distt. Saharanpur Dar Abadi New Sharda Nagar, Saharanpur. Boundries As Under: East: Rasta 15 Ft Wide, West: House Of Sardar Trilok Chand, North: House Owned By Dukhhi Lal Wala, South: House Owned By Gangram	expences Symbolic	Rs. 13,500/-	04:00 PM		
-	PNB Branch : Beri bagh, SRE	One Commercial land near ronak dhaba, Situated at Khasra no. 68, ,	13-09-2019	Rs. 51,50,000/-	16-09-2022	Not	
	M/s Pooja Soap Factory Village Smilepur P.O Megh Chappar, Adjacent to Raunak Dhaba, Ambala Road, SRE (Partners) Sh.	village smilepur, Ambala Road, Pargana & Tehsil- Saharanpur as per site an open plot measuring area 416.23 Sq meters or 497.63 Sq yards Owned	Rs. 31,50,756.03/- with further interest and other	Rs. 5,15,000/-	from 11:00 AM to	Known	
	Satish Kumar S/o Aatma Ram & Smt. Meera W/o Dhoom Singh R/o- Village Smilepur P.O Megh Chappar, Ambala Road, SRE &		expences w.e.f. 01-07-2019 Symbolic	15-09-2022 Rs. 52,000/-	04:00 PM		
	(Guarantor) Smt. Santosh Devi W/o Satish K	umar, Smt. Tarawati W/o Late Dhyan Singh & Sh. Dhoom Singh S/o Late an Singh all R/o Village Smilepur P.OMegh Chappar, Ambala Road, SRE	177 AP 2 N - SPAN - SPA				
•	PNB Branch: CIVIL LINES, Saharanpur Sh. Surender Kumar S/o Baljeet Singh, Sh.	One residential house built on plot no.122-A measuring area 150 sq yards or 125.41 sq mtr having dimension in East 45ft west 45ft north 30ft & south	18-05-2021 Rs. 31,16,978.70/-	Rs. 38,70,000/-	16-09-2022 from	Not Known	
	Deshraj Kumar S/o Baljeet Singh, Sh. Sushil Kumar S/o Baljeet Singh All R/o- 140, Rohit Vihar Colony, Opp. Green Park Colony, Delhi	30ft of khasra No.197M consisting all construction tehrein & land Beneath the same with internal construction with Electric fitting connection with roof	with further interest and other	Rs. 3,87,000/- 15-09-2022	11:00 AM to 04:00 PM	venetatisti (1.0)	
	Road, Saharanpur-247001 & (Guarantor) Smt. Kasturi Devi R/o- 6362, Gali No-12, J.J.	with all rights Related to it situated at dar aabadi Rohit vihar colony wake dar gram mohammadpur mafi bairoon SRE. In the name of surender kumar, deshraj Kumar & Sushil kumar. Vide deed no.453 dt 30.01.2009.	expences w.e.f. 01.04.2021 Symbolic	Rs. 39,000/-			
	Puram Colony, Madhuban Vihar, Delhi Road, Saharanpur-247001	Bounded as under: East: h/o by other built on plot no.122-B, West: part of plot no.122-A, North: rasta 25feet wide, South: h/o by satish sharma ji					
	PNB Branch: Civil Lines, SRE Vikas Textiles (Prop. Mahesh Kumar) Vill,	Residential House Bearing Part of Plot No 41 & 42 Khasra No. 64 Measuring Area 94.36 Sq Yards or 78.92 Sq Mtrs Having Dimension in East	02-09-2021 Rs. 4,21,025/-	Rs. 15,30,000/- Rs. 1,53,000/-	16-09-2022 from	Not Known	
	Jamalpur P.o Sadak Dhudli Janta Road, Distt: Saharanpur & Sh. Nasir Ahmed S/o Baru R/o Noor Nagar Janta Road Saharanpur	39 Ft 6 Inch, West 39 Ft 6 Inch, North 22ft, South 21ft, situated at Village Chuk Said Raja Pargana Tehsil Distt Saharanpur Dar Abadi Noor Nagar Saharanpur Owned by Nasir Ahmed Bounded As Under (as Per Sale	with further interest and	15-09-2022	11:00 AM to 04:00 PM		
	gen and twee seaton of the	Deed): East: Poroperty of Shobha Ram, West: Part of Plot No 41 & 42, North: Plot No 44 & 45, South: Rasta 13 ft, Original Sale Deed Dated 28-01-	other expences Symbolic	Rs. 15,500/-			

पंजाब मैशनल बैंक punjab national bank Circle Sastra - Ghaziabad

IInd Floor, KJ 13 Kavi Nagar Ghaziabad – 201002, U.P, Email: cs8228@pnb.co.in. POSSESSION NOTICE (For Immovable property)

Circle Sastra Ghaziabad, KJ-13, Kavi Nagar, Ghaziabad, UP under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on the dated 04 APRIL 2016 calling upon the borrower/Guarantors Sh Manoj Kumar Bhatia S/O Sh Harish Bhatia to repay the amount mentioned in the notice being Rs. 17,44,698.00 (Rs Seventeen Lakhs Forty Four Thousands Six hundred Ninety Eight Only) as on 31/03/2016 with further interest and other charges until payment in full, within 60 day from the date of

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank,

notice(s)/date of receipt of the said notice(s). The Borrower/Guarantors having failed to repay the said amount, notice is hereby given to the Borrower and Guarantors in particular and the Public in General that the undersigned has taken the possession of the property described herein below, in exercise of the power conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rules on this 26th day of Aug of the year 2022.

The Borrower(s)/ Guarantor(s) in particular and the Public in General is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the Punjab National Bank, Circle Sastra Ghaziabad, KJ-13, Kavi Nagar, Ghaziabad, UP for an amount Rs. 17,44,698.00 (Rs Seventeen Lakhs Forty Four Thousands Six hundred Ninety Eight Only) plus interest charges thereon, as on 31/03/2016 with further interest and other expenses until payment in full.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the immovable property i.e. Residential Flat No G-362, EWS, Ground Floor Block-G, Sector-56, Noida Distt, G B Nagar (UP) Built on a Piece of Land Measuring 22.76 Mtr., Bounded as : North : flat No G-363, south: Road, East : Flat No G-350, West Flat No G-361

Date: 26-08-2022, Place: Ghaziabad Authorised Officer, Punjab National Bank

CORDS CABLE INDUSTRIES LIMITED CORDS CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III. Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 31<sup>SI</sup> ANNUAL GENERAL MEETING.

REMOTE E- VOTING, BOOK CLOSURE AND RECORD DATE Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company be held on Friday, 23rd September, 2022 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 10th August, 2022 through Video Conference/ Othe Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act. 2013 and the rules framed thereunder and the SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No: 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02 2022 dated 05th May, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 without the physical resence of the members at a common venue. Members will be able to attend the AGI through VC/OAVM facility provided by National Securities Depository Limited (NSDL). Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunde and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17th, 2022 to Friday, September 23rd, 2022 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a on no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs 100 each for the year ended March 31st, 2022, if declared at the Annual General Meeting This final dividend will be paid on or after September 26<sup>th</sup>, 2022 to those Members whose names appear in the Register of Members of the Company. In compliance of the relevant circulars, the Notice of 31st AGM along with explanator statement and the Annual Report for the F.Y. 2021-22 has been dispatched on 29<sup>th</sup> August 2022 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2021-22, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of National Securities Depositories Limited i.e. www.evoting.nsdl.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website o may request for a copy of the same by writing to the Company at csco@cordscable.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Friday, 16th September, 2022, being cut of date, to cast their votes electronically on all the resolutions set out in the Notice of AGN from a remote location ("Remote e-voting") or e-voting at the AGM, through National

instructions for e-voting are contained in the 31st AGM Notice. All the members are informed that: The business (Ordinary and Special) as set forth in the Notice of the 31st AGM wi

Securities Depositories Limited. The Company has engaged National Securities Depositories Limited to provide Remote e-voting facility and e-voting facility at the AGM The business of AGM may therefore be transacted through e-Voting services National Securities Depositories Limited and the members holding shares either in physical forn or dematerialized form may cast their vote electronically. The detailed procedures

be transacted through voting by electronic means only; ii. The remote e-voting shall commence on Tuesday, September 20th, 2022 at 09:30

iii. The remote e-voting shall end on Thursday, September 22<sup>nd</sup>, 2022 at 05:00 P.M. iv. The cut-off date for determining the eligibility to vote through remote e-voting o

through the e-voting system during the 31st AGM is Friday, 16rd September, 2022 Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 16th September, 2022, may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for remote

Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are no registered with their depositories. vi. Members eligible to vote may note that:

a) The facility for voting through NSDL shall be made available during the AGM

b) The remote e-voting module shall be disabled by NSDL beyond 05:00 PM or 22<sup>nd</sup> September, 2022 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently;

c) The Members participating in the 31st AGM and who had not cast their vote b remote e-voting, shall be entitled to cast their vote through e-voting system d) The members who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their votes again; and A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut-off date only

shall be entitled to avail the facility of remote e-voting or voting at the AGM. f) Members can attend and participate in the AGM only through VC/OAVM Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013. g) The documents referred to in the notice of the AGM are available electronically

this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com. h) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP 7829) as the Scrutinizer to scrutinize the voting at the meeting and remote

for inspection without any fees by the members from the date of circulation o

e-Voting process, in a fair and transparent manner. vii. In case of any queries/ grievances, members may refer to the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under Help section or contact the following:

	Name and Designation	Phone No	E - mail address				
	Ms. Pallavi Mhatre	1800 1020 990/	evoting@nsdl.co.in				
	(Manager)	1800 2244 30					
	We request all shareholders holding shares in electronic/ physical mode and who ha						
met und stad their a meeil IDe meehile munch and IDAN address on healt details (for mee							

not updated their e-mail IDs, mobile numbers. PAN, address or bank details (for receiving electronic payments of dividend, as & when declared by the Company) with the Depositor participant / Registrar and Transfer Agent / Company to receive all the communications promptly without any disruption and delay, are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proo (Aadhaar Card/ Driving License/ Passport) etc. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands o

shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduc tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act. 1961. To enable compliance with the TDS requirements, preference shareholder(s) are requested to submit Form 15G/15H and update their residential status PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s or with the Company/ RTA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as pe applicable provisions.

> For Cords Cable Industries Limited (Garima Pant)

o epar.in

Wali Gali, Janak nagar, Bakshpura, Saharanpur

PNB Branch : Civil Lines, SRE

Sukhbir Singh R/o - Plot No. 04, Khasra No. 4, North - Part of Plot No. 4, South - Property of Satpal.

M/s Super Knitting (Prop - Ms Rupinder Kaur 45.52 Sq meters related to Khasra No. 40, situated at wake gram

W/o Shri Sukhbir Singh) R/o - Village - hasanpura Majra Taharpur Dar Abadi New Cleman Town, Pargana tehsil

Tiparpur, Industrial Area, Janta Road, and Distt - Saharanpur owned by Shri Vikram Singh S/o Shri harnek Singh

Saharanpur, Ms Rupinder Kaur W/o Shri Bounded as per sale deed: East - Rasta 12 Ft Wide, West - Part of Plot No.

40, new Clemen town, Delhi Road, Saharanpur, Ms Rupinder Kaur W/o Shri Sukhbir Singh R/o - 3/8112, Balkunj School

Wali gali, Janak nagar, Khand - 3, Saharanpur & Shri Vikram Singh S/o Shri Harnek Singh R/o - 3/8112, Near Arya Samaj

One residential house on plot no. 04 measuring area 54.44 Sq yards or

2011, Bahi No 1, Zild No 6069, Page 145-164, Serial No 808.

18-05-2021

Rs. 10,24,021/-

with further interest and other

expences w.e.f. 31-03-2021

Symbolic

Rs. 9,90,000/-

Rs. 1.00.000/-

15-09-2022

Rs. 10,000/-

Not

Known

16-09-2022

11:00 AM to

04:00 PM

New Delhi

Place: New Delhi

Date: 30.08.2022

**Company Secretary** 

#### सार्वजनिक सूचना कॉर्य संख्या. खाईएनसी-26 किंपनी (नियमन) निवम, 2014 के निवम 30 के अनुसरण में केन्द्रीय सरकार के समक्ष, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली

कंपनी अधिनियम, 2013 की घारा 13 की उप-धारा (4), और कंपनी (निगमन) नियम, 2014 के निवम 30 के उप-निवम (5) के खंड (ए) के मामलें में

इकोसर्ट इंडिया प्राइवेट लिमिटेड, जिसका पंजीकृत कार्यालय 01-109, वी वर्क ब्लू वन स्क्वायर, 246, फेज-IV, उद्योग विहार, गुरूग्राम, हरियाणा-122016 में है, के मामले में,

#### .... याषिकाकर्ता एतद्द्वारा आम जनता को यह सूचना दी जाती है कि कंपनी केन्द्रीय सरकार के समझ कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन करने का प्रस्ताव करती है जिसमें कंपनी का पंजीकृत कार्यालय "हरियाणा राज्य" से "कर्नाटक राज्य" में स्थानांतरित करने के लिए 17 मई, 2022 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी के बहिनियम

में संबोधन की पृष्टि की मांग की गई है। कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत फॉर्म फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित करके अपनी आपत्ति इस सूचना के प्रकाशन की तारीख से चौदह दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दसरा फ्लोर, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली- 110003, दिल्ली के पते पर

पंजीकृत कार्यालय पते पर भेज सकते हैं: पंजीकृत कार्यासय 01-109, वी वर्क स्त वन स्क्वावर, 246, फेज-IV, उद्योग विहार, मुरुग्राम, हरिवाणा-122016 कृते और इकोसर्ट इंडिया प्राइवेट लिमिटेड की ओर से हस्ता /-

पंजीकृत ठाक द्वारा भेज सकते हैं या जमा कर सकते हैं

और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित

अनिल सदाशिव जाधव प्रबंध निदेशक स्थानः नुकराम DIN: 06688225 तिथि: 31,08,2022 पताः पहला फ्लोर, प्लॉट नं0. 25, एव-14, वाटिका सिटी नेक्स्ट, सेक्टर-82, गुडगांव, हरिवाणा

क्षेत्रीय निदेशक, उत्तर क्षेत्र कम्पनी मामलों का मंत्रालय, बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली -110003, के समक्ष ।

कम्पनी अधिनियम, 2013 घारा 13 की उप धारा (4) और कम्पनी (निगमन) नियम-2014 के नियम 30 के उपनियम (5) के लण्ड (क) के मामले में । ए ए प्लास्टिक्स प्राइवेट लिमिटेड

#### [CIN: U25202DL1998PTC094039] जिसका पंजीकृत कार्यालय : 153, आग्रपाली अपार्टमेंट

56. पटपहर्गज, दिल्ली -110092 में है, के मामले में । .....(याचिकाकर्ता) ए ए प्लास्टिक्स प्राइवेट लिमिटेड के मामले में।

आम जनता को यह सुचित किया जाता है कि यह कम्पनी क्षेत्रीय निदेशिक, उत्तर क्षेत्र के समक्ष कम्पनी अधिनियम 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कम्पनी के पंजीकृत कार्यालय को राष्ट्रीय राजधानी क्षेत्र दिल्ली से हटाकर उत्तर प्रदेश राज्य में स्थानांतरित करने के लिये गुरुवार दिनांक 25 अगस्त 2022 को आयोजित असाधारण आम सभा में पारित विशेष संकल्प के संदर्भ में कम्पनी के संगम ज्ञापन में संशोधन की पुष्टि की मांग की गई है। कम्पनी के पंजीकृत कार्यालय

के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता हो तो वह व्यक्ति या तो निवेशक शिकायत प्रारूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपय पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लेखित हो, के साथ अपनी आपत्ति इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर क्षेत्रीय निदेशक, उत्तर क्षेत्र, एमसीए , बी-2 विंग, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर पंजीकृत हाक द्वारा भेज सकते हैं या सुपूर्व कर सकते हैं और इसकी प्रति आवेदक कम्पनी को उसके उपरोक्त पंजीकृत

> आवेदक की ओर से और उसके लिये ए ए प्लास्टिक्स प्राइवेट लिमिटेड

कार्यालय के पते पर भी भेजेगा।

राजेश कुमार जैन निवेशक DIN: 01053052 दिनांक: 01.09.2022 स्थान : नई दिल्ली

#### $\overline{\mathrm{DFM}}$ FOODS LTD.

सीआईएन: L15311DL1993PLC052624 पंजीकृत कार्यालय: 149, पहली मंजिल, किलोकारी, रिंग रोड, आश्रम, नई दिल्ली–110014 कॉर्पोरेट कार्यालय: 1401-1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर-32, नोएडा-201301 (उ. प्र.) दुरभाष: नं: 0120-6013232 ईमेल: dfm@dfmfoods.com वेबसाइट: www.dfmfoods.com

1. एतद्दवारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हों, के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और 22 ('नियम') और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी लिस्टिंग विनियम'), के साथ पठित भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ('एसएस-2') (किसी भी वैधानिक संशोधन या कछ समय लाग होने के बाद उसके पन: अधिनियमित होने सहित) को पोस्टल बैलेट नोटिस ('नोटिस') दिनांक 25 अगस्त, 2022 में आइटम को लेन–देन करने और मतदान के माध्यम से विशेष संकल्प के माध्यम से सदस्यों का अनुमोदन प्राप्त करने के लिए इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) निर्धारित कॉरपोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी सभी लागू परिपत्रों के साथ पढ़ा जाए।

2.एमसीए और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी सभी लागू परिपत्रों के अनुपालन में, कंपनी ने 31 अगस्त, 2022 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को व्याख्यात्मक विवरण के साथ सूचना भेजी है जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स/आरटीए में पंजीकृत/उपलब्ध हैं। पोस्टल बैलेट फॉर्म और ग्री-पेड बिजनेस रिप्लाई लिफाफे के साथ नोटिस की भौतिक प्रति इस पोस्टल बैलेट प्रक्रिया के लिए सदस्यों को नहीं भेजी जाएगी और तदनुसार, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) द्वारा रिमोट ई–वोटिंग सेवाओं के माध्यम से अपनी सहमति या असहमति का संचार करना होगा।

3.यह नोटिस कंपनी की वेबसाइट www.dfmfoods.com पर और स्टॉक एक्सचेंजों की वेबसाइट यानी एनएसई लिमिटेड www.nseindia.com और बीएसई लिमिटेड www.bseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

एजीएम के दौरान रिमोट ई-वोटिंग:

4. कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित. समय-समय पर संशोधित सेबी लिस्टिंग विनियमों के विनियम 44 के अनुसार, कंपनी को पोस्टल बैलेट के माध्यम से पारित किए जाने के लिए प्रस्तावित प्रस्ताव पर सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने पर प्रसन्नता है। डीमटीरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों के लिए और जिन सदस्यों ने अपने इंमेल पते पंजीकृत नहीं किए हैं, उनके लिए ई–वोटिंग का तरीका कंपनी द्वारा सूचना में प्रदान किया जाए । 5. इसे निम्नानुसार नोट किया जा सकता है:

 $oldsymbol{a}$ ) शुक्रवार, 26 अगस्त, 2022 (कट–ऑफ तिथि) को भौतिक रूप में या डीमैट रूप में शेयर रखने वा सदस्य www.evoting.nsdl.com पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटे (NSDL) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते b) रिमोट ई-वोटिंग की अवधि शुक्रवार, 2 सितंबर, 2022 को (भारतीय समयानुसार) सुबह 9 बजे शु होगी और शनिवार, 1 अक्टूबर, 2022 को (भारतीय समयानुसार) शाम 5.00 बजे समाप्त होगी। इस बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। 🕻 C) उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।

d) वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में कट-ऑफ तिथि के अनुसार दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

6. निदेशक मंडल ने मे. प्रदीप देबनाथ एंड कंपनी के प्रदीप देबनाथ (FCS- 6654) को रिमो ई–वोटिंग को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए कंपनी सचिव स्क्रूटिनाइज़र के रूप काम के लिए नियुक्त किया है। 7. पोस्टल बैलेट के परिणाम सोमवार, 3 अक्टूबर, 2022 को या उससे पहले घोषित किए जाएंगे। घोषि

8. इलेक्ट्रॉनिक वोटिंग की प्रक्रिया सूचना में उपलब्ध है। रिमोट ई-वोटिंग से संबंधित प्रश्नों के मामले सदस्यों के लिए एनएसडीएल की ई–वोटिंग वेबसाइट www.evoting.nsdl.com पर डाउनलो अनुभाग में उपलब्ध है सदस्य अक्सर पुछे जाने वाले प्रश्न (एफएक्य) और ई–वोटिंग उपयोगकर्ता मैनुअ

परिणाम, स्क्रूटिनाइज़र की रिपोर्ट के साथ, कंपनी के पंजीकृत कार्यालय में प्रदर्शित किए जाएंगे और कंपन

की वेबसाइट पर भी रखे जाएंगे और स्टॉक एक्सचेंजों को सूचित किया जाएगा जहां कंपनी के शेयर सूचीब

a) evoting@nsdl.co.in पर ईमेल लिखें।

का संदर्भ ले सकते हैं, या

b) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों के बारे में सुश्री सरिता मोटे, सहाय प्रबंधक, (एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई 400013) को संबोधित करें या evoting@nsdl.co.in पर ईमेल भेजें या 1800 102 990 और 1800 22 44 30 पर कॉल करें।

C) कंपनी में इलेक्टॉनिक माध्यम से मतदान की सुविधा से जुड़ी शिकायतों के समाधान के लिए व्यक्ति व विवरण:

श्री राजू सिंह तोमर, कंपनी सचिव, ई-मेल आईडी: raju.tomer@dfmfoods.com, पर 1401-1411, 14वीं मंजिल, लॉजिक्स सिटी सेंटर, सेक्टर-32, नोएडा -201301(युपी)।

9. ईमेल आईडी दर्ज करने का तरीका इस प्रकार है: a) भौतिक रूप में शेयर धारण करने वाले सदस्य:

भौतिक रूप में शेयर रखने वाले सदस्य और जिन्होंने अपना ईमेल पता पंजीकृत/अपडेट नहीं किया उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेउ एफ–65, पहली मंजिल, ओखला इंडस्ट्रियल एरिया, फेज–1, नई दिल्ली–110020, फोन नंबर: 011 41406149, ईमेल: admin@mcsregistrars.com में निर्धारित फॉर्म आईएसआर-1 अपना ईमेल पता अपडेट करें।

b) डीमटीरियलाइज्ड रूप में शेयर रखने वाले सदस्य:

डीमटीरियलाइज्ड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिट प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत/अपडेट करें। ई-मेल पते को पंजीकृत करने में किसी प्र प्रश्न/कठिनाई के मामले में, सदस्य admin@mcsregistrars.com raju.tomer@dfmfoods.com पर लिख सकते हैं।

> बोर्ड की आज्ञानुसार डीएफएम फूड्स लिमिटेड के लिए एसडी/-राजू सिंह तोमर कंपनी सचिव

## उत्कर्ष स्मॉल फाइनेंस बैंक

आपकी उम्मीद का खाता

(एक अनुसूचित वाणिज्यिक बैंक)

क्षेत्रीय कार्यालय / शाखाः 9बी, पूसा रोड, राजेंद्र प्लेस, नई दिल्ली, पिनकोड–110060 पंजीकृत कार्यालयः उत्कर्ष टॉवर, एनएच–31 (एयरपोर्ट रोड), सेहमालपुर, काजी सराय, हरहुआ, वाराणसी, उ.प्र.– 221105

स्थान: नोएडा

दिनांक: 31 अगस्त, 2022

## सार्वजनिक सूचना

एतदद्वारा सुचित किया जाता है कि निम्नलिखित ऋणकर्ता/गण अपने द्वारा बैंक से प्राप्त ऋण सुविधा के मूलधान एवं ब्याज का प्रतिमुगतान करने में चूक कर चुके हैं और इसीलिए ऋण अनिष्पादनीय परिसंपत्तियाँ (एनपीए) के रूप में वर्गीकृत कर दिए गए हैं। उनके द्वारा बैंक को उपलब्ध कराए गए अनुसार उनके अंतिम ज्ञात पते पर वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के अंतर्गत उन्हें सूचनाएं निर्गत की गई थीं, जो कि निम्नवर्णित चक्त ऋणकर्ताओं की जानकारी के उददेश्यों हेतु सूचना के अतिरिक्त हैं, और इसीलिए उक्त ऋणकर्ताओं को उसके बारे में इस सार्वजनिक सूचना के माध्यम से सूचित किया जा रहा है।

l	क्र. सं.	नाम	खाता का नाम	(संपितत के स्वामी)		मांग सूचना की तिथि के अनुसार बकाया राशि
ı	1.	मेल यमुना नगर	1373060000000383	राजेश कुमार भल्ला / गीतिका	03.08.2022	₹.
l				भल्ला / सुदेश बाजवा		17,83,430 / —
ı	प्रभ	ारित / बंधककृत स	ांपत्ति का विवरण (संप	पत्ति के समस्त भाग तथा अंश में	समाविष्ट है): ४	103 / 1745 –ए पुराना नया 3 / 7009 मुहल्ला बेरी

सहारनपुर , तहसील एवं जिला सहारनपुर तहसील एवं जिला सहारनपुर—247001 सम्पत्ति मृहल्ला बेरी बाग लिंक रोड जिला सहारनपुर में स्थित है। भूमि -846.36 वर्ग फिट। 1386060000000233 नंदन गोयल / अनीता गोयल 03.08.2022 **ড**. 54,47,458 ∕ −

प्रभारित / बंधककृत संपत्ति का विवरण (संपत्ति के समस्त भाग तथा अंश में समाविष्ट है): खेवट नं 407 खाता नं. 809 150 / 2 (7— 10), मुसतितल

गांव बरहाना तहसील बेरी जिला –झज्झर हिरयाणा –124107

उपरोक्त ऋणकर्ता/ओं तथा/अथवा उनके गारंटरों (जहां कहीं लागू हैं) को सलाह है कि वे धारा 13(2) के अंतर्गत सूचना के निर्गतन की तिथि से 60 दिवसों की अवधि के अंदर बकाया राशि का भगतान कर दें। भगतान करने में विफल रहने पर धारा 13(2) के अंतर्गत सचना के निर्गतन की तिथि से 60 दिवसों की समाप्ति के उपरांत वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति डित प्रवर्तन अधिनियम 2002 के प्रावधानों के अनुसार भावी

दिनांक: 01.09.2022 स्थानः दिल्ली राराक्षे / चंडीगढ

Date : August 31, 2022

www.readwhere.com

कार्रवाइयां की जाएंगी।

अश्विमी कुमार कपुर (प्राधिकृत अधिकारी) उत्कर्ष स्मॉल फाइनेंस बैक लि.

## Genus

## **GENUS PAPER & BOARDS LIMITED**

CIN: L21098UP2012PLC048300 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh

📞 Ph.: 0591-2511242, | 🗁 E-mail: cs@genuspaper.com | 🖨 Website: www.genuspaper.com, NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 11th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Tuesday, September 27, 2022 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence

of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum under Section In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and

on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time. Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address

/ contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and

nichetechpl@nichetechpl.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with

their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting

vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board Place: Moradabad

For Genus Paper & Boards Limited Anuj Ahluwalia Company Secretary

ऋण वसुली अधिकरण-II, दिल्ली,

4था तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001 के समक्ष ओ.ए. नं. 912/19 तिथि: 23.3.2022 आवेदक

केनरा बैंक श्री महेन्द्र कुमार एवं अन्य प्रतिवादीगण सेवा में.

 श्री महेन्द्र कुमार, पुत्र श्री अजीत कुमार निवासीः एसडी-97, सेक्टर-45, गौतम बुध नगर, नोएडा, उ.प्र. 201301

प्रतिवादीगण

साथ ही: मै. किर्लोस्कर इलेक्ट्रिक क. लि. 3रा तल, कुन्दन हाउस, नेहरू प्लेस, नई दिल्ली-19

. सुश्री रेणु शर्मा (गारंटर), पत्नी श्री महेन्द्र कुमार

शीर्ष के अंतर्गत आगामी तिथि के एक दिन पूर्व उपलब्ध होगी।

निवासीः एसडी-97, सेक्टर-45, गौतम बुध नगर, नोएडा, उ.प्र. 201301 साथ ही: सी/ओ श्री जगन्नाथ, 17, शेरापुर पारा तहसील बीकापुर, जिला फैजाबाद, उ.प्र.-224204

. ला रेजिडेन्शिया डेवलपर्स प्रा.लि.. निवासीः 220, 2रा तल, वर्धमान सनराइज प्लाजा, प्लॉट नं. 1, एल.एस.सी. वसुन्धरा एन्क्लेव, दिल्ली-96

साथ ही: सी-56/40, सेक्टर-62, नोएडा, उ.प्र.-201306 साथ ही: प्लॉट नं. जीएच-06/ए टेक जोन-IV, नोएडा एक्स्टें., गौतम बुध नगर, उ.प्र.-201306 जैसा कि ऊपर नामित आवेदक ने रु. 40,81,574/- (रु. चालीस लाख इक्यासी हजार पांच सौ चौहत्तर मात्र) की वसुली के लिये आपके विरुद्ध एक मामला शुरू किया है तथा जैसा कि इस अधिकरण की संतुष्टि के लिये यह साबित हो

चुका है कि आपको सामान्य तरीके से सर्व करना संभव नहीं है। अतएव, विज्ञापन के माध्यम से इस सूचना के द्वारा आपको निर्देश दिया जाता है कि 9.9.2022 को 10.30 पूर्वा. में इस अधिकरण के समक्ष उपस्थित हों।

ध्यान रहे कि उपरोक्त तिथि को इस अधिकरण के समक्ष उपस्थित नहीं होने पर मामले की सुनवाई तथा निर्णय आपकी अनुपस्थिति वर्तमान में जारी महामारी की स्थिति के कारण सभी मामलों पर विचार विडियो कान्फ्रेंसिंग के माध्यम से की जायेगी तथा इस उद्देश्य से

i) सभी अधिवक्ता/वादीगण सिसको webexapplication/software डाउनलोड करें: ii) सनवाई की अगली तिथि अर्थात रजिस्टार/रिकवरी अधिकारी-I/तथा रिकवरी अधिकारी-II द्वारा विचार की जाने वाली मामलों के लिये मीटिंग आईडी तथा पास्वर्ड डीआरटी के आधिकारिक पोर्टल अर्थात् drt.gov.in पर सार्वजनिक सूचना

iii) किसी प्रकार की आकिस्मकताओं के लिये अधिवक्ता/वादीगण फोन नं. 23748478 पर संबंधित अधिकारी से सम्पर्क कर सकते हैं मेरे हाथ से तथा अधिकरण की मुहर लगाकर आज, 23 मार्च, 2022 को दी गई। अधिकरण के आदेश

> हस्ता सहायक रजिस्ट्रार डीआरटी-II, दिर्ल्ल

## CORDS

#### कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड सीआईएनः L74999DL1991PLC046092 पंजीकृत कार्यालयः 94, प्रथम तल, शंभू दयाल बाग मार्ग,

ओखला औद्योगिक क्षेत्र फेज-।।। के समीप, पुराना ईश्वर नगर, नई दिल्ली-20, दूरभाषः 011-40551200, फैक्स नं.: 011-40551281 website: www.cordscable.com, E-mail: ccil@cordscable.com

#### 31वीं वाषिक आम बेठक, रिमोट ई—वाटिंग, बही समापन तथा अभिलेख तिथि की सूचना एतद्दवारा सचना दी जाती है कि कंपनी की 31वीं वार्षिक आम बैठक (एजीएम) शूक्रवार 23

सितंबर 2022 को अपराह्न 03.00 बजे (भा.मा.स.) एजीएम की सूचना दिनांक 10 अगस्त 2022 में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिए वीडियो कॉन्फ्रेंस/अन्य दृश्य-श्रव्य माध्यमों (वीसी/ओएवीएम) के माध्यम से आयोजित की जाएगी। यह आयोजन, कॉर्पीरेट कार्य मंत्रालय (''एमसीए'') सामान्य परिपत्र संख्याः 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 5 मई 2020, 02/2021 दिनांक 13 जनवरी 2021, 19/2021 दिनांक 08 दिसंबर 2021, 21/2021 दिनांक 14 दिसंबर 2021 और सामान्य परिपत्र संख्या 02 / 2022 दिनांक 05 मई 2022 (सामूहिक रूप में 'एमसीए' परिपत्रों के घ्टरूप में संदर्भित) और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) के परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020 और सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021 और सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022 के साथ पठित कंपनी अधिनियम 2013 के लागू प्रावधानों और उसके तहत विरचित नियमावली और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के अनुपालन में, किसी सामान्य स्थान पर सदस्यों की व्यक्तिगत उपस्थिति के बिना किया जाएगा। सदस्यगण, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई वीसी/ओएवीएग स्विधा के माध्यम से एजीएम में भाग लेने में सक्षम होंगे।

कंपनी अधिनियम 2013 की धारा 91 के साथ पठित उसके अंतर्गत विरचित लाग नियमावली और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 के अनुपालन में, कंपनी के सदस्यों की पंजिका और अंश अंतरण बहियां शनिवार 17 सितंबर 2022 से लेकर के शुक्रवार 23 सितंबर 2022 (दोनों दिवस सिम्मिलित) तक बंद रहेंगी। यह बंदी, यदि वार्षिक आम बैठक में घोषणा की जाती है. 31 मार्च 2022 को समाप्त वर्ष हेत रु. 100 प्रत्येक के 1,60,000 संचयी प्रतिदेय, अपरिवर्तनीय, अधिमानक अंशों पर 10% वार्षिक लाभांश पाने के लिए अधिकृत अंशधारकों का निर्धारण करने के लिए की जाएगी। इस अंतिम लाभांश का भुगतान 26 सितंबर 2022 को या इसके बाद उन सदस्यों को किया जाएगा, जिनके नाम कंपनी के सदस्यों की पंजिका में प्रविष्ट पाए जाते हैं।

सुसंगत परिपत्रों के अनुपालन में, 31वीं एजीएम की सूचना के साथ व्याख्यात्मक विवरण और वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट 29 अगस्त 2022 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को प्रेषित कर दी गई है, जिनकी ईमेल आईडी कंपनी या डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। और ऐसा इसलिए किया गया है क्योंकि एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकताओं को समाप्त कर दिया गया है। एजीएम की सूचना और वार्षिक रिपोर्ट, कंपनी की वेबसाइट www.cordscable.com पर, नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड की वेबसाइट अर्थात www.evoting.nsdl.com पर और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com और www.bseindia.com) पर उपलब्ध होगी। सदस्यगण, इसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं या कंपनी को csco@cordscable.com पर लिखकर इसकी एक प्रति के लिए अनुरोध कर सकते हैं। कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सामान्य बैठकों पर लागू

साचिविक मानक–2 और समय–समय पर संशोधितानुसार सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के अनुसार, कंपनी कट—ऑफ तिथि शुक्रवार 16 सितंबर 2022 के अनुसार अंश धारण करने वाले अपने सदस्यों को, नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड के माध्यम से, एक दूरस्थ स्थल ("रिमोट ई-वोटिंग") से अथवा एजीएम में ई-वोटिंग के माध्यम से, एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप में अपना मतदान करने की सुविधा प्रदान कर रही है। कंपनी ने रिमोट ई–वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड को कार्यव्यस्त किया है। अतः एजीएम में व्यवसाय का लेन-देन, नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड की ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है और भौतिक रूप में या अभौतिक रूप में अंश धारण करनेवाले सदस्यगण इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। ई–वोटिंग की विस्तृत प्रक्रिया / निर्देश, 31वीं एजीएम सूचना में समाविष्ट हैं। सभी सदस्यों को सूचित किया जाता है किः

i. 31वीं एजीएम की सूचना में निर्धारितानुसार व्यवसाय (साधारण और विशेष) का लेन–देन, केवल इलेक्ट्रॉनिक माध्यमों से वोटिंग के माध्यम से किया जाएगा:

ii. रिमोट ई-वोटिंग मंगलवार 20 सितंबर 2022 को पूर्वाह्न 09.30 बजे प्रारंभ होगी;

iii. रिमोट ई-वोटिंग गुरुवार 22 सितंबर 2022 को सायं 05.00 बजे समाप्त होगी; iv. 31वीं एजीएम के दौरान रिमोट ई—वोटिंग के माध्यम से या ई—वोटिंग सिस्टम के माध्यम से

वोट डालने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार 16 सितंबर 2022 है कोई भी व्यक्ति, जो सूचना के प्रेषण के उपरांत कंपनी के अंशों का अधिग्रहण करता है और इसका सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 16 सितंबर 2022 के अनुसार अंशों का धारण करता है, वह evoting@nsdl.co.in पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है या वह "रिमोट ई-वोटिंग के लिए अनुदेश" व तहत एजीएम की सूचना में उल्लिखित चरणों का पालन कर सकता है;

डिपॉजिटरीज के साथ पंजीकृत नहीं हैं, उन अंशधारकों के लिए यूजर आईडी और पासवर्ड प्राप्त करने और ईमेल पते के पंजीकरण की प्रक्रिया का उल्लेखन एजीएम की सूचना मे उल्लिखत टिप्पणी में किया गया है।

ख) रिमोट ई—वोटिंग मॉड्यूल को एनएसडीएल द्वारा 22 सितंबर 2022 को सायं 05.00 बजे के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा एक प्रस्ताव पर वोट डालने के

था, ऐसे सदस्य, एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना वोट डालने के

घ) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी एजीएम में सम्मिलित हो सकते हैं परंतु वे पुनः अपना वोट डालने के हकदार नहीं होंग; तथा ड.) एक व्यक्ति जिसका नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या

वही एजीएम में रिमोट ई—वोटिंग या वोटिंग की सुविधा का लाभ उठाने का हकदार होगा च) सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होनेवाले सदस्यों की

संगणना, कंपनी अधिनियम 2013 की धारा 103 के तहत गणपूर्ति के उददेश्यार्थ की जाएगी छ) एजीएम की सूचना में संदर्भित प्रलेख, सदस्यों द्वारा इस सूचना के प्रसार की तिथि से लेकर के एजीएम की तिथि तक बिना किसी शुल्क के निरीक्षण के लिए इलेक्ट्रॉनिक रूप में उपलब्ध

ज) श्री कपूर चंद गर्ग, कार्यरत् कंपनी सचिव (एफसीएस-7145 एवं सीओपी-7829) बैठक मे

जांचकर्ता के रूप में नियुक्त हैं। vii. किसी भी प्रश्न/शिकायत की स्थिति में, सदस्यगण सहायता अनुभाग के अंतर्गत www.evoting.nsdl.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्नों (''एफएक्यू'') और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या निम्नलिखित से संपर्क कर सकते हैं:

नाम एवं पदनाम दूरभाष सं. ई—मेल पता o.in

और ट्रांसफर एजेंट / कंपनी के साथ अपनी ई–मेल आईडी, मोबाइल नंबर, पैन, पता या बैंक विवरण (लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए, जैसा और जब घोषित किया है) का अद्यतनीकरण नहीं किया है, उन अंशधारकों से अनुरोध करते हैं कि व delhi@linkintime.co.in या shamwant.kushwah@linkintime.co.in पर एक ई-मेल भेजकर इसे अद्यतनीकृत करें। साथ ही csco@cordscable.com पर एक हस्ताक्षरित अनुरोध पत्र में फोलियो नंबर, अंशधारक(कों) का नाम, पता, बैंक विवरण, अंश प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन कार्ड की स्व–सत्यापित स्कैन कॉपी, रद्द किया गया चेक, पता प्रमाण (आधार कार्ड / ड्राइविंग लाइसेंस / पासपोर्ट) इत्यादि का विवरण पस्तूत कर मेल पर भेजें। वित्त अधिनियम 2020 के अनुसार, लाभांश आय 1 अप्रैल, 2020 से प्रभावी होकर अंशधारकों के हाथों में आने के बाद करयोग्य होगी। तदनुसार, कंपनी से अपेक्षित होगा कि वह आय कर अधिनियम 1961 में निर्धारित दरों पर लाभांश का भुगतान करते समय स्रोत पर कर कटौती (टीडीएस) करे। टीडीएस आवश्यकताओं के अनुपालन को समर्थ बनाने के लिए अधिमानक अंशधारक(कों) से अनुरोध है कि वे फॉर्म 15जी / 15एच जमा करें और अपनी आवासीय स्थिति, पैन, श्रेणी को आय कर अधिनियम 1961 इत्यादि के अनुसार अपने डिपॉजिटरी पार्टिसिपेंट्स या कंपनी / आरटीए के पास उपरोक्त वर्णित ई-मेल आईडी पर अद्यतनीकृत करें। यदि अंशधारक का वैध पैन अनुपलब्ध है, तो टीडीएस की कटौती लागू प्रावधानों के अनुसार 20% की दर से की जानी आवश्यक है।

कृते कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड

**Chola** 

चोलामण्डलम इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड कॉर्पोरेट कार्यालय : प्रथम तल, 'डेयर हाउस', नं. २, एन.एस.सी. बोस रोड, चेन्नई-600 001.

शाखा कार्यालय : 1ला तथा 2सरा तल, प्लॉट नं. 6, मेन पुसा रोड, करोल बाग, नई दिल्ली-110005

#### वित्ताय आस्तिया क प्रातभूतिकरण एव पुनानमाण तथा प्रातभूति हित प्रवतन अधिनियम, 2002 की धारा 13(2) के तहत माँग सूचना

आप. निम्नलिखित कर्जदार/बंधककर्ता को एतद्वारा सचित किया जाता है कि कम्पनी ने वित्तीय आस्तिवों के प्रतिपतिकरण एवं पनर्निमांण तथा प्रतिभति हित प्रवर्तन अधिनियम. १९९२ की भाग 13/2) के वह आपके विकट कार्यवादियाँ पारम्थ कर दी हैं और यह कि अधिनियम की धारा 13/2) के तहत आपको रजिस्टर्ड पोस्ट पावती द्वारा भेजी शन की तिथि व तथा लागतों ारों का उपयोग रत है।

कर्जदार∕रों का नाम तथा पता	ऋण राशि रु.	माँग सूचना की तिथि तथा बकाया राशि	सम्पति प्रतिभूत आस्ति का विवरण
ऋण खाता संख्या X0HEDHE00001268202) कर्जदार और सह-कर्जदार: - 1. रवर्गीय अनुपम गोयल अपने कानूनी उत्तराधिकारी के माध्यम से (विवरण अज्ञात) पता: मकान नं. 143, बाग भटियारी किराना मंडों, गाजियाबाद उत्तर प्रदेश - 201001 इसके अलावा:- स्वर्गीय अनुपम गोयल अपने कानूनी उत्तराधिकारी के माध्यम से (विवरण अज्ञात) मैससं गाजियाबाद टिम्बर 159, बाग भटियारी जी.टी रोड, गाजियाबाद उत्तर प्रदेश - 201001 2. सुधीर कुमार, 3. अभिषेक गोयल 4. अनुभव गोयल 5. दीपा गोयल 2. से 5 का पता: मकान नं. 143, बाग भटियारी किराना मंडी, गाजियाबाद उत्तर प्रदेश - 201001	1,01,06,632/- (रुपये एक करोड़ एक लाख छः हजार छः सौ बत्तीस मात्र)	09.08.2022 तक र. 1,62,30,667.72/- (रुपये एक करोड़ बासठ लाख तीस हजार छः सौ सङ्सट एवं यहत्तर पैसे मात्र)	संपत्ति प्लॉट नं. 143 माप 287.274 वर्ग मीटर का सम्पूर्ण भाग, मोहल्लन बाग भटियारी के लेआउट प्लान में, गाजियाबाद, तहसील और जिला गाजियाबाद, उत्तर प्रदेश में स्थित, सीमा निम्नानुसार है:- पूर्व:- गली नं. 12 फीट चौड़ा, पश्चिम :- आनंद प्रकाश और प्रेम प्रकाश का घर, उत्तर :- कृष्ण कुमार का घर, दक्षिण :- सुधीर कुमार की संपत्ति
ऋण खाता संख्या X0HEDES00003123384, X0HEDES00003188494 और X0HEDES00004262114) कर्जदार और सह-कर्जदार: - 1. स्वर्गीय सुरेज़ चंद जैन अपने कानूनी उत्तराधिकारी के माध्यम से (विवरण अज्ञात) 2. अखिल जैन 3. सुनीता 1 से 3 का पता: 332/26, ऑकार नगर, त्रि नगर नई दिल्ली - 110035 4. जैन स्टोर पता: 340/27, ऑकार नगर, त्रि नगर नई दिल्ली -110035	रु. 26,00,000/- (रुपये छव्वीस लाख मात्र]	09.08.2022 09.08.2022 तक रू. 27,74,845/- (रुपये सत्ताईस लाख चौहत्तर हजार आठ सौ पैतालीस मात्र)	संपत्ति प्लॉट नं. 22 अब नगर पालिका संख्या 332-ए का सम्पूर्ण भाग, माप 50 वर्ग गज, खसरा संख्या 168/2 में से, गांव चौकी मुबारकाबाद, दिल्ली आबादी के क्षेत्र में, ओंकार नगर, त्रि नगर, दिल्ली में स्थित।
ऋण खाता संख्या X0HEDEF00002510788 और X0HEDEF00002532170) कर्जदार और सह-कर्जदार: -  1. स्वर्णीय शाहिद अपने कानूनी उत्तराधिकारी के माध्यम से (विवरण अज्ञात) पता: बी-51ए जोशी कॉलोनी आईपी एक्सटेंशन शाहदरा नई दिल्ली - 110032 ।  2. शैदा बी-51ए जोशी कॉलोनी आईपी एक्सटेंशन शाहदरा, नई दिल्ली - 110032 3. मैसर्स शाहिद ट्रेडर्स, अपने प्रोपराइटर/अधिकृत प्रतिनिधि के माध्यम से पता: डी-665 न्यू संजय अमर न्यू विश्वास नगर नई दिल्ली - 110032	रु. 52,10,000/− [रुपये बावन लाख दस हजार मात्र]	09.08.2022 09.08.2022 तक ह. 54,26,518.4/- [रुपये चीयन लाख छब्बीस हजार पांच सी अठारह एवं चालीस पैसे मात्र)	वंधक अचल सम्पत्ति सं. बी-22 का सम्पूर्ण भाग, माप 66.89 वर्ग मीटर अर्थात 80 वर्ग गज, खसरा नं. 277, 278, 1554/288, 1552/280, 281, 321, 309, 574, 583, 587, 709, 713, 181, 182, 623, 624 में से, लाहरी कॉलोनो के लेआउट बोजना में, पूर्वी अर्जुन नगर, विश्वास नगर, ग्राम कड़कड़डूमा, शाहदरा, दिल्ली में स्थित।
ऋण खाता संख्या X0HEDEF00003225537) कर्जदार और सह-कर्जदार: - 1. स्वर्गीय फयानाथ यादय अपने कानुनी उत्तराधिकारी के माध्यम से (विवरण अज्ञात) पता: मकान नंबर ई-11 राजापुरी, गली नंबर 09 उत्तम नगर, नई दिल्ली - 110059 2. कौशल्या पता: मकान नंबर ई-11 राजापुरी, गली नंबर 09 उत्तम नगर, नई दिल्ली - 110059 3. इंद्रावती पता: मकान नंबर ई-11 राजापुरी, गली नंबर 09 उत्तम नगर, नई दिल्ली - 110059 4. मैससं यादव इंजीनियरिंग वक्सं पता: दुकान नंबर 31/16, राइट्स पोल नंबर यु902 ग्राम मटियाला,	रु. 80,00,000/- (रुपये अस्सी लाख मात्र]	09.08.2022 09.08.2022 तक रु. 98,24,650.98/- (रुपये अट्डानये लाख चीबीस हजार छः सौ पचास एवं अट्डानये पैसे मात्र)	निर्मित संपत्ति नं. 11 (नवा नंबर ई-कक) माप 120 वर्ग गज का समस्त भाग, खसरा नं. 105/20 में से, ग्राम पालम, कॉलोनी की राजस्य संपत्ति में स्थित, राजापुरी, ब्लॉक-ई, उत्तम नगर, नई दिल्ली, सीमाएं:- पूर्व:- दूसरे की संपत्ति, पश्चिम:- दूसरे की संपत्ति, उत्तर:- दूसरे की संपत्ति, दक्षिण:- सड़क 20 फीट बीड़ी
नई दिल्ली - 110059 ऋण खाता संख्या HE01ELD0000000164) कर्जदार और सह-कर्जदार: - 1. जीएस गुमा सन स्पोट्सं प्राइवेट लिमिटेड एता: 1405, 14, मंटोचा, जीएच-05, मेन रोड, गाजियाबाद, उत्तर प्रदेश - 201001 2. सचिन गुमा एता: पलैंट नंबर 1405, 14वीं मंजिल, मंटोचा, टावर मेन रोड, गाजियाबाद, उत्तर प्रदेश - 201001 3. सपना गुमा पता: 1405, मंटोचा मैरकट, क्रांसिंग रिपब्लिक मेन रोड गाजियाबाद उत्तर प्रदेश-201009	रु. 23,50,000/- [रुपये तेईस लाख पचास हजार मात्र]	23.08.2022 17.08.2022 तक रु. 23,68,730.00/- [रुपये तेईस लाख अडसट हजार सात सी तीस मात्र)	आवासीय फ्लैंट स्पेस नं. 1405, 14वीं मंजिल का समस्त भाग, ब्लॉक – मंटोवा, टाइप एमआईजी – 1 का प्लॉट नंबर जीएच-05, सेक्टर 11, एब्स इंजीनियरिंग के पास, इंडाहेरा, गाजियाबाद, उत्तर प्रदेश, सीमाएं: पूर्व- 45 मीटर रोड पश्चिम-जी- 2 ग्रीन सिटी पार्क उत्तर - प्लॉट नंबर जीएच- 05 ए, दक्षिण – 45 मीटर रोड
ऋण खाता संख्या HE01NIA0000007426) कर्नदार और सह- फर्नदार: - 1. बिजेंदर सिंह उर्फ बिजेंद्र सिंह महाबीर सिंह पता: 275 देवी सिटी देवी नगर वार्ड 2, रेलवे स्टेशन के पास, सोनीपत, हरियाणा-131301 2. बिजेंद्र सिंह 3. बिजेंदर मिल्क डेपरी 2 और 3 का पता: वार्ड नंबर 2, देवी नगर बड़ीदा रोड, गोहाना सोनीपत, हरियाणा- 131301 4. कविता पता: वार्ड नंबर 2, देवी नगर बड़ीदा रोड, गोहाना सोनीपत, हरियाणा- 131301 इसके अलावा: कविता: 275 देवी सिटी देवी नगर वार्ड 2, रेलवे स्टेशन के पास, सोनीपत, हरियाणा-131301	रु. 24,00,000/- [रुपये चौबीस लाख मात्र]	23.08.2022 17.08.2022 तक रु. 24,29,753.00/- [रुपये चौबीस लाख उनतीस हजार सात सौ तिरेपन मात्र)	आवासीय मकान (डेयरी बिल्डिंग) का समस्त भाग, आबादी देवी पुरा, वार्ड नंबर 2, वाका गोहाना, गली नंबर 4, ग्रामीण गोहाना, सोनीपत, हरियाणा में स्थित।
ऋण खाता JCOHEDHE00001134560) कर्जदार और सह- कर्जदार:- 1. दीपा राज कुमार मूलचन्दानी दीपा 2. दीपक कुमार जैन 3. प्रेमलता जैन 4. निखल कुमार जैन पता : सी/3/129 ब्लॉक-सी पॉकेट-3 सेक्टर-11, रोहिणी, नई दिल्ली-110085 इसके अलावा: मकान नं. 3, ब्लॉक और पॉकेट सी-4, सेक्टर-11	रु. 95,00,000/- [रुपये पिचानये लाख मात्र]	23.08.2022 17.08.2022 तक रु. 23,19,649.26/- [रुपये तेईस लाख उन्नीस हजार छः सौ उनचास एवं छळ्यीस पैसे मात्र)	50.40 वर्ग मीटर पॉकेट-बी-4, सेक्टर 11, रोहिणी, दिल्ली के बिल्ट अप फ्री होल्ड प्लॉट नंबर 91 के छत के अधिकार के साथ पूरी दूसरी मंजिल का समस्त भाग, सीमा निम्नानुसार है: पूर्व-प्रवेश पश्चिम - सर्विस लेन उत्तर - प्लॉट नंबर 90 दक्षिण- प्लॉट नंबर 92
रोहिणी, दिल्ली -110085 ऋण स्नाता संस्था X0HEEDL00001598089 / X0HEEDL00001598070 )	रु. 30,57,092/- [रुपये तीस लाख	23.08.2022 17.08.2022 तक रु.	संपत्ति संख्या 11/372 अब 11/372-ए का समस्त भाग, खसरा नंबर 18 में से माप 33 वर्ग

कर्जदार और सह-कर्जदार: -सत्तावन हजार बानवे पताः 11/372 ललिता पार्क, लक्ष्मी नगर, नई दिल्ली-110092 इसके अलावाः 64/6, लक्ष्मी नगर जेएंडके ब्लॉक, दिल्ली-110092 पताः 11/372 ललिता पार्क, लक्ष्मी नगर, नई दिल्ली-110092 इसके अलावाः 64/6, लक्ष्मी नगर जे एंड के ब्लॉक, दिल्ली-110092

37,10,957.91/ [रुपये | गज, शकरपुर खास, लिलता पार्क, लक्ष्मी नगर, सैतीस लाख दस हजार शाहदरा, दिल्ली में स्थित, सीमा निम्नानुसार है: -नी सी सत्तावन एवं पूर्व - दूसरों की संपत्ति पश्चिम - दूसरों की संपत्ति इक्यानबे पैसे मात्र) उत्तर - सड़क 18' फीट चौड़ी दक्षिण - सड़क

पताः 11/372 ललिता पार्क, लक्ष्मी नगर, नई दिल्ली-110092 इसके अलावा: 64/6, लक्ष्मी नगर जे एंड के ब्लॉक, दिल्ली-ऋण खाता संख्या X0HEELD00001717771) कर्जदार और

1 से 4 का पताः सी-15 सेकेंड फ्लोर ब्लॉक-सी, राजा गार्डन

पताः सी,पी, आर,टी, आई, यन्देमातरम मार्ग दिल्ली, नई दिल्ली, नई

पताः 11/372 ललिता पार्क, लक्ष्मी नगर, नई दिल्ली-110092

इसके अलावा: 64/6, लक्ष्मी नगर जे एंड के ब्लॉक, दिल्ली

3. आशीष गुप्ता

1. करण मैनरा

2. सनी मैनरा

3. स्वीटी मैनरा

で、36,00,000/-

₹. 1,20,00,000/-

[रुपये एक करोड़

बीस लाख मात्र]

ਓ, 32,00,000/-

[रुपये बत्तीस लाख

23.08.2022 [रुपये छत्तीस लाख

23.08.2022

17.08.2022 70年 年.

1,26,27,367.04/-

[रुपये एक करोड़

छच्चीस लाख सताईस

हजार तीन सी सदसठ

एवं चार पैसे मात्र)

23.08.2022

छत/छत के बिना पूरी दूसरी मंजिल (कहा गया 17.08.2022 市事 表 भाग) संपत्ति का हिस्सा संख्या सी -15, माप 43,16,567.70/ [रुपये 100 वर्ग गज, राजा गार्डन, नई दिल्ली में स्थित तैंतालीस लाख सोलह है, सोमा निम्नानुसार है: - उत्तर: मार्ग दक्षिण: हजार पांच सौ सहसठ मार्ग पूर्वः अन्य संपत्ति पश्चिमः अन्य संपत्ति एवं सत्तर पैसे मात्र)

आवासीय संपत्ति संख्या डी-13/3 पुराना प्लॉट

नंबर 13 का समस्त भाग, माप 139.60 वर्ग गज,

खसरा नंबर 2321/10 में से, आबादी बलबीर

नगर एक्सटेंशन के ग्राम सिकदर पुर अब गली

नंबर 08, ज्योति कॉलोनी, इलाका शाहदरा,

दिल्ली क्षेत्र में स्थित। सीमा इस प्रकार है: पूर्व -

दूसरों की संपत्ति पश्चिम – दूसरों की संपत्ति उत्तर

दूसरों की संपत्ति दक्षिण - सड़क

दिल्ली-110001 स्राता X0HEELD00002338897/ संख्वा X0HEELD00002309928) कर्नदार और सह-कर्नदारः -1. सहादत हसन 2. नगमा हसन 3. निधि परवीन

दिल्ली, नई दिल्ली, नई दिल्ली-110015

लॉड कृष्णा फुड सप्लाई

4. सोमी हसन 5. तलत इसन 1 से 5 का पताः डी-13/3, गली नंबर 8, ज्योति कॉलोनी, शाहदरा, एसओ पूर्वी दिल्ली, नई दिल्ली-110032

 मैससं इंडियन फैब कॉपोरेंशन पताः ए-81, रूप नगर औद्योगिक क्षेत्र, लोनी, गाजियाबाद, चपरीला, उत्तर प्रदेश-201009

पताः डी-13/3, गली नं0.-8, ज्योति कॉलोनी, शाहदरा, एसओ पूर्वी दिल्ली, नई दिल्ली-110032 स्ताता संख्या X0HEDEF00002038472/

X0HEDEF00002038471) कर्जदार और सह-कर्जदारः -1. स्वर्गीय विनोद कुमार के सभी कानूनी उत्तराधिकारी पताः सी 135 विकास नगर पीएच 3, उत्तम नगर डी के मोहन

गार्डन, नई दिल्ली-110059 2. प्रेम लता पताः सी 135 विकास नगर, पीएच 3, हस्तसाल गांव उत्तम नगर, नई दिल्ली-110059 पंकज वी

पताः सी 135 विकास नगर पीएच 3, उत्तम नगर, नई दिल्ली-110059 वी के कंस्ट्रक्शन

पताः सी 135 ग्राम हस्तल विकास नगर, पीएच 3 उत्तम नगर, नई दिल्ली-110059 5. भृषिंदर वी

17.08.2022 奇事 五. 39,33,219.51/-[रूपये उनतालीस लाख तैतीस हजरा दो सी उन्नीस एवं इक्यावन पैसे मात्र)

कॉलोनी, खसरा नंबर 37/20, विकाश नगर, उत्तम नगर, नई दिल्ली क्षेत्र का समस्त भाग, माप 75 वर्ग गज, सीमा निम्नानुसार है: पूर्व - उक्त संपत्ति का शेष भाग सी-135 पश्चिम-सड़क 20' फीट चौड़ा, उत्तर-उपरोक्त का शेष भाग सम्पत्ति क्रमांक सी-135, दक्षिण-सड़क 15' फीट चौड़ा

प्लॉट नंबर सी-135, ब्लॉक सी, गांव-हस्तसाल

पताः सी 135 ब्लॉक बी पीएच 3 विकास नगर, उत्तम नगर, नई दिल्ली-110059 (गरिमा पंत) कंपनी सचिव तिथि : 01-09-2022 स्थान : दिल्ली/एनसीआर अधिकृत प्राधिकारी, चोलामण्डलम इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

दिनांक: 30.08.2022

**स्थानः** नई दिल्ली

भौतिक प्रारूप में अंशों का धारण करनेवाले अंशधारकों अथवा जिनके ई–मेल पते अपने

vi. वोट देने के लिए पात्र सदस्यगण ध्यान दें किः

क) एनएसडीएल के माध्यम से मतदान की सुविधा, एजीएम के दौरान उपलब्ध करायी जाएगी बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं दी जाएगी;

ग) 31वीं एजीएम में भाग लेने वाले और जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला

डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में प्रविष्ट किया गया है, केवल

हैं। ऐसे प्रलेखों का निरीक्षण करने के इच्छुक सदस्यगण csco@cordscable.com पर

वोटिंग और रिमोट ई–वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए

सुश्री पल्लवी म्हात्रे (प्रबंधक)	1800 1020 990/ 1800 2244 30	evoting@nsdl.co
हम इलेक्ट्रॉनिक/भौतिक रूप में अंश	ों का धारण करनेवाले सभी उ	अंशधारकों और जिन्होंने
किसी बाधा एवं विलंब के तुरंत समस्	त सूचनाएं प्राप्त करने हेतु डि	

#### **Public Notice** TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Bajaj Electricals Ltd having its registered office at 45/47, VEER NARIMAN ROAD, FORD, MUMBAI-

400023 registered in the name of the following shareholders have been lost by them.							
Sr. Name of the No. Shareholders	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares			
1 Shamsher Singh & Gurbax Singh		1028	4406026 - 4406925	900			
The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.							

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its registrar and transfer agents Link Intime India Private Limited 247, Park, C-101 L.B.S. Marg Vikhroli (West), Mumbai 400083 Tel: 022 49186270. Within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s. Place: Noida Kanwar Jit Singh Date: 24.08.2022 Name of Legal Claimant



उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड 9-ए, राणा प्रताप मार्ग, लखनऊ-226001 Tel No. (0522) 2628310, 2283121 PBX 2612849, 2615722, 2201856 Gram: 'SUGARFED' Fax: (0522) 2627994 E-mail: upsugarfed@yahoo.co.in Website: www.upsugarfed.org

संख्या P-5951 यू.पी.एफ./ टिनांक - 30.08.2022

E-TENDER NOTICE

On line e-tenders are invited from Manufacturers/ Authorised dealer for Lime, Caustic soda, & Special Grease for mill bearing (as per details given in tender documents) to various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsugarfed.org, The Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of (RAMAKANT PANDEY) Federation will be final & binding. MANAGING DIRECTOR

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT NOT FOR DISTRIBUTION OUTSIDE INDIA)

## Rhetan

# RHETAN TMT LIMITED

Our Company was incorporated as Shivani Rolling Mills Private Limited on June 26, 1984 under the Companies Act, 1956 with the Registrar of Companies, Gujarat bearing Registration number 007041. Further name of our company was changed from Shivani Rolling Mills Private Limited to Shree Ghantakarna Rolling Mills Private Limited vide Special resolution dated December 27, 1996. The fresh certificate of incorporation consequent of name change was issued on January 03, 1997 by the Registrar of Companies, Gujarat, Dadra& Nagar Haveli. Further name of our company was changed from Shree Ghantakarna Rolling Mills Private Limited to Rhetan Rolling Mills Private Limited vide Special resolution dated August 29, 2018. The fresh certificate of incorporation consequent of name change was issued on September 12, 2018 by the Registrar of Companies, Ahmedabad. Further name of our company was changed from Rhetan Rolling Mills Private Limited to Rhetan TMT Private Limited vide Special resolution dated December 31, 2021. The fresh certificate of incorporation consequent of name change was issued on January 07, 2022 by the Registrar of Companies, Ahmedabad. The status of the Company was changed to public limited and the name of our Company was changed to Rhetan TMT Limited vide Special Resolution dated January 10, 2022. The fresh certificate of incorporation consequent to conversion was issued on January 19, 2022 by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U27100GJ1984PLC007041. For further details pertaining to the change of name of our Company and the change in Registered Office, please refer the chapter "History and Certain Corporate Matters" on page no. 99 of this Prospectus.

> Registered office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad- 380006, Gujarat. Tel No.: 9499850261 | Email: rhetantmt@gmail.com | Website: www.rhetan.com Contact Person: Payal Pandya, Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: ASHOKA METCAST LIMITED AND SHALIN SHAH

BASIS OF ALLOTMENT -

INITIAL PUBLIC OFFER OF UPTO 80,00,000 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF RHETANTMT LIMITED ("RTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹70 PER SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹5600.00 LAKHS ("THE ISSUE"), OF WHICH UPTO 4,16,000 EQUITY SHARES OF ₹10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO 75,84,000 EQUITY SHARES OF ₹10 EACH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 37.65% AND 35.69 %, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

> THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 7 TIMES OF THE FACE VALUE OF THE EQUITY SHARES

### ISSUE OPENED ON: AUGUST 22, 2022 AND ISSUE CLOSED ON: AUGUST 25, 2022

The Equity Shares of the Company are proposed to be listed on the SME Platform of BSE Limited, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from BSE for the listing of the Equity Shares pursuant to letter dated July 20, 2022. BSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on September 05, 2022 (Subject to receipt of listing and trading approvals from the BSE Limited). The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 253(2) of the

SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrespective bank accounts and / or UPI IDs, in case of RIIs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs")

SUBSCRIPTION DETAILS

The Net Issue has received 794 applications for 95,32,000 Equity Shares resulting in 1.19 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

Details of the Applications Received:

Catagoni	Before Technical Rej	ections & Withdrawals	After Technical Rejections & Withdrawals		
Category	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares	
Retail Individual Applicant	764	15,28,000	744	14,88,000	
Other than Retail Individual Applicant	29	75,88,000	29	75,88,000	
Total	793	91,16,000	773	90,76,000	

In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots. There was over subscription of 37,96,000 Equity Shares in

other than Retail Individual Category & under subscription of 23,04,000 Equity Shares in Retail Category. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange – BSE Limited on August 30, 2022. A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹ 70 per Equity Share.

was finalised in consultation with BSE. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 4,16,000 Equity Shares. The category-wise details of the Basis of Allotment are as under: No. of Shares Applied No. of Applications % to Total Total No. of Shares % to Total Allocation per Ratio of Allottees

for (Category Wise)	Received		Applied in Each Category		Applicant	to the Applicant	Shares Allotted
4,16,000	1	100.00	4,16,000	100.00	4,16,000	1:1	4,16,000
Total	1	100.00	4,16,000	100.00			4,16,000
B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Is						rs, at the Issue Price	

of ₹70 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 1488000 Equity Shares. The category was subscribed by 0.392 times. The category-wise details of the Basis of Allotment are as under:

for (Category Wise)	No. of Applications Received	% to Total	Applied in Each Category	% to Total	Allocation per Applicant	to the Applicant	Shares Allotted
2,000	744	100.00	14,88,000	100.00	2,000	1:0.392	14,88,000
Total	744	100.00	14,88,000	100.00	k Vir	9	14,88,000

C) Allocation to Other than Retails Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non - Retail Investors, at the Issue Price of ₹ 70 per Equity Share, was finalised in consultation with BSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 60,96,000 Equity Shares. The category was subscribed by 1.245 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
4,000	5	17.24	20,000	0.22	2,000	1:1	10,000
4,000	Lottery System	n - Serial Nos.	of qualifying applicants is 2	4, 5	2,000	3:5	6,000
6,000	2	6.90	12,000	0.13	4,000	1:1	8,000
6,000	Lottery Sys	tem - Serial N	os. of qualifying applicants is	2	2,000	1:2	2,000
8,000	1	3.45	8,000	0.09	6,000	1:1	6,000
10,000	1	3.45	10,000	0.11	8,000	1:1	8,000
1,42,000	1	3.45	1,42,000	1.57	1,14,000	1:1	1,14,000
1,44,000	2	6.90	2,88,000	3.19	1,16,000	1:1	2,32,000
2,42,000	1	3.45	2,42,000	2.68	1,94,000	1:1	1,94,000
2,86,000	9	31.03	25,74,000	28.54	2,28,000	1:1	20,52,000
2,86,000	Lottery System - S	erial Nos. of o	qualifying applicants is 1,3,4,	5,6,7,8,9	2,000	8:9	16,000
4,30,000	2	6.90	8,60,000	9.53	3,44,000	1:1	6,88,000
4,30,000	Lottery Sys	tem - Serial N	os, of qualifying applicants is	1	2,000	1:2	2,000
5,72,000	1	3.45	5,72,000	6.34	4,60,000	1:1	4,60,000
7,14,000	2	6.90	14,28,000	15.83	5,74,000	1:1	11,48,000
7,16,000	2	6.90	14,32,000	15.88	5,74,000	1:1	11,48,000
7,16,000	Lottery Sys	tem - Serial N	os. of qualifying applicants is	2	2,000	1:2	2,000
Total	29	100.00	75,88,000	100.00	k ue	1	60,96,000

The Board of Directors of the Company at its meeting held on August 30, 2022, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before September 01, 2022. Further, the instructions to Self Certified Syndicate Banks will be processed on or before September 01, 2022, for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on September 2022 subject to receipt of listing and trading approvals from BSE Limited.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 12, 2022 ("Prospectus"). - INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at Website: www.bigshareonline.com All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below: **BIGSHARE SERVICES PRIVATE LIMITED** 



Place: Ahmedabad

Date: August 31, 2022

Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre. Andheri (East), Mumbai - 400 093 | Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com | Website: www.bigshareonline.com Contact Person: Babu Raphael

> On behalf of the Board of Directors Shalin Shah

**Managing Director** DIN: 00297447

For Rhetan Tmt Limited

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF RHETAN TMT LIMITED.

RHETAN TMT LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedbad. The Prospectus shall be available on the websites of the Company, the BSE and the Lead Manager at www.rhetan.com, www.bseindia.com and www.afsl.co.in respectively. Applicants should note that

investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 23 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act) pursuant to Rule 144A under the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur.

### optiemus

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024 © Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307 ⊕ Website: www.optiemus.com | № Ph. : 011-29840905

Video Conferencing ("VĆ") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos.14/2020,17/2020 20/2020, 02/2021, 19/2021 and 21/202 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 202 December 14, 2021 respectively, followed by Circular No. 02/2022 dated May 05, 2023 ssued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD2 CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India "SEBI") and all other applicable circulars and notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be eckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. n compliance with the above circulars, only electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all those shareholders whose e-mail id are registered with the Company/ Depository Participants. Notice of the AGM will also be available on the Company's website at www.optiemus.com and on the vebsites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on DSL's website at www.evotingindia.com.

e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to urnish their e-mail addresses and mobile numbers with the Company's Registrars and Share Transfer Agent M/s. Beetal Financial and Computer Services Private Limited ('Beetal') at Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, New Delhi-110062, Telephone 011-29961281-83; Fax: 011-29961284; E-mail: beetal@beetalfinancial.com

out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM, which shall also be available on the website of the Company i.e.

e-voting will be able to vote at the AGM. The Notice of 29th AGM will be sent to the shareholders in accordance with the

applicable laws on their e-mail address shortly. By order of the Board

For Optiemus Infracom Limited

Date: August 30, 2022 Place: Noida (U.P.) Company Secretary & Compliance Officer

#### CORDS CABLE INDUSTRIES LIMITED CORDS CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281

NOTICE OF 31<sup>S1</sup> ANNUAL GENERAL MEETING, REMOTE E- VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company wi

be held on Friday, 23<sup>rd</sup> September, 2022 at 03:00 p.m. (IST), to transact the business as names appear in the Register of Members of the Company.

In compliance of the relevant circulars, the Notice of 31st AGM along with explanator statement and the Annual Report for the F.Y. 2021-22 has been dispatched on 29th August 2022 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2021-22, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of National Securities Depositories Limite i.e. www.evoting.nsdl.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Friday, 16th September, 2022, being cut of date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Nationa Securities Depositories Limited. The Company has engaged National Securities Depositories Limited to provide Remote e-voting facility and e-voting facility at the AGM The business of AGM may therefore be transacted through e-Voting services Nationa Securities Depositories Limited and the members holding shares either in physical form

All the members are informed that:

- be transacted through voting by electronic means only;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 31st AGM is Friday, 16rd September, 2022 Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 16th September, 2022, may obtain login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "Instruction for remote
- Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not
- registered with their depositories.
- 22<sup>nd</sup> September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- c) The Members participating in the 31st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system
- d) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Members can attend and participate in the AGM only through VC/OAVM.
- Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013. The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of
- this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com. Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-
- In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under Help section or contact the following:

ı			
I	Ms. Pallavi Mhatre	1800 1020 990/	evoting@nsdl.co.in
I	(Manager)	1800 2244 30	
I	We request all shareholders holdi	sical mode and who h	

Phone No

not updated their e-mail IDs, mobile numbers, PAN, address or bank details (for receiving electronic payments of dividend, as & when declared by the Company) with the Depository participant / Registrar and Transfer Agent / Company to receive all the communications promptly without any disruption and delay, are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct

For Cords Cable Industries Limited

### POLAR INVESTMENS LIMITED

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 400001

Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com

NOTICE is hereby given that the Forty Eighth Annual General Meeting ("AGM") of the Members of Polar Investments Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:30 A.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 09, 2022.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the

physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 48th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.eyoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for

participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of 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 Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic

- means on the Resolutions set out in the Notice of the 48th AGM dated August 09, 2022. b) Day, Date and time of commencement of : Monday, September 19, 2022 at
- 09.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting : Wednesday, September 21, 2022 at
- : Thursday, September 15, 2022 e) Any person who acquires shares of the Company and becomes a Member of the Company after
- the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., September 15, 2022 should follow the instructions for e-voting as mentioned the AGM Notice The Members who will be attending the AGM through VC/OAVM and who have not cast their vote
- through remote e-voting shall be able to exercise their voting rights through e-voting system at the
- g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Wednesday, September 21, 2022:
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 15, 2022, shall be entitled to vote

Members will have an opportunity to cast their vote remotely or during the AGM through electronic

voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely

or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed

request letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward.ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in amitv@nsdl.co.in OR to the Company at polarinvestments@rediffmail.com The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer

For any guery or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within three days of the passing of the

Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website

By Order of the Board of Directors For Polar Investments Limited

Arun Agarwal

Director

August 30, 2022

Mumbai

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605 Regd. Office: 209/210, Arcadia Building, 2" Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650,

E-mail id: saraswati.investor@gcvl.in; Website: www.saraswaticommercial.com Notice to the Shareholder – Information regarding the 39" (Thirty Ninth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the Thirty Ninth (39") Annual General Meeting ("AGM") of the Company will be held on Thursday, 22" September, 2022 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the

The Company's Annual Report for the financial year 2021-22, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 30th August, 2022 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

purpose of reckoning the quorum under Section 103 of the Act.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1"Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 39° AGM and Annual Report for Financial Year 2021-22 will be available on the website of the Company, viz., www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com\_respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

## BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 15th September, 2022 to Thursday, 22rd September, 2022 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING): Pursuant to the provisions of Section 108 of the Act, 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 Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 15° September, 2022, may cast their vote through remote e-voting.

All the Members are informed that:

Place: Mumbai

Date : 30" August, 2022

- (a) all of the business as set out in the Notice of 39" AGM may be transacted through remote e-voting;
- (b) the remote e-voting shall commence on Sunday, 18" September, 2022 at 9.00 (c) remote e-voting shall end on Wednesday, 21"September, 2022 at 5.00 p.m. IST;
- (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday. 21"September, 2022;
- (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- voting, but shall not be allowed to vote again in the AGM; (g) Only 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 Thursday, 15th September, 2022 shall be entitled to avail the facility of

remote e-voting or voting through electronic voting system at the AGM;

(f) Member may participate in the AGM even after exercising his vote, by remote e-

Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Thursday, 15° September, 2022, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in . However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 39th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 39" AGM

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the 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 send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Saraswati Commercial (India) Limited Avani Sanghavi Company Secretary Membership No.: A29108

(Garima Pant)

E - mail address

Company Secretary

## OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086

NOTICE Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29th Day of September, 2022 at 11:00 A.M. through

Shareholders holding shares in dematerialised mode, are requested to register their

Shareholders will have an opportunity to cast their vote remotely on the business as set

The facility for voting through electronic voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote

Vikas Chandra

Website: www.cordscable.com, E-mail: ccil@cordscable.com

set forth in the Notice of AGM dated 10th August, 2022 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No: 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and General Circular No. 02/ 2022 dated 05th May, 2022 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL). Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17th, 2022 to Friday, September 23rd, 2022 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. on no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2022, if declared at the Annual General Meeting. This final dividend will be paid on or after September 26<sup>th</sup>, 2022 to those Members whose

or dematerialized form may cast their vote electronically. The detailed procedures

instructions for e-voting are contained in the 31st AGM Notice.

- The business (Ordinary and Special) as set forth in the Notice of the 31st AGM with The remote e-voting shall commence on Tuesday, September 20th, 2022 at 09:3
- The remote e-voting shall end on Thursday, September 22<sup>nd</sup>, 2022 at 05:00 P.M.
- Members eligible to vote may note that:

Name and Designation

- a) The facility for voting through NSDL shall be made available during the AGM b) The remote e-voting module shall be disabled by NSDL beyond 05:00 PM or

- 7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, preference shareholder(s) are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ RTA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

Place: New Delhi Date: 30.08.2022