

### NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN: L74899DL1993PLC055470



NPL/BSE/2021-22/43

September 05, 2021

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUB: Newspaper Advertisement for Notice of 28th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 28th Annual General Meeting of the Company to be held on Thursday, September 30, 2021, at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 28th AGM of the Company, published in the following newspapers on September 05, 2021:

(i) Financial Express dated 05.09.2021 (English Daily)

(ii) Jansatta dated 05.09.2021 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsltd.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Nimbus Projects Limited

Sahil Agarwal

(Company Secretary & Compliance Officer)

M.No. A36817

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900 Fax: 011-41500023, E-mail: nimbusindialtd@gmail.com, Web.: www.nimbusprojectsltd.com

CIN:L74110DL1992PLC116773 Regd. Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 30" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Tuesday, September 28, 2021 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September, 2nd 2021 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). Further, in continuation to above circular, MCA and SEBI vide General circular No.- 02/2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and January 15, 2021 respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2021. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 30° AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 25, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The evoting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com . Members holding shares in demat form can update their email address with their Depository

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

authorised by him and the results shall also be communicated to the Stock Exchanges Shareholders may note that the Board of Directors at their meeting held on 30° June, 2021, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, 21" September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

For BEST AGROLIFE LIMITED

Place: New Delhi Date: September 04, 2021

Astha Wahi Company Secretary



# NIMBUS PROJECTS LIMITED

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001 CIN - L74899DL1993PLC055470,

Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com, Telephone: 011-42878900, Fax Number: 011-22424291

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 28" Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ('Company') will be held on Thursday, the 30° September, 2021 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of the 28th AGM, dated 10th August, 2021, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13" January, 2021 and General Circular No. 10/2021 dated 23" June, 2021, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Also, in compliance with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as 'relevant circulars"), permitted holding of Annual General Meeting through VC/OACM without the physical presence of the members at a common venue.

Members will be able to attend the AGM only through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circulars and SEBI circulars, the Notice of the 28th AGM setting out the ordinary and special business to be transacted at the meeting and the explanatory statement thereto pursuant to Section 102 of the Companies Act, 2013, together with the Annual Report for the Financial Year 2020-21 containing the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended 2020-21 and the Reports of Board and the Auditors' thereon etc. have been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the e-mail sending process has been completed on 04th September, 2021.

The requirements of sending physical copy of the Notice of 28th AGM and the Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.nimbusprojectsltd.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at

Members holding shares in physical mode and who have not update their e-mail addresses with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The documents referred to in the Notice of 28" 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 28th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Instructions for remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 28th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. The Company has appointed Alankit Assignments Limited (the RTA of the Company) to provide VC/ OVAM facility for attending the AGM. The other

- a. The remote e-voting period starts on Monday, the 27<sup>th</sup> September, 2021 (9.00 a.m. IST) and ends on Wednesday, the 29th September, 2021 (5.00 p.m. IST). The remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2021 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 28th AGM.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 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. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- d. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those Members, who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Board of Directors has appointed Mr. Kapil Dev Vashisth, (Membership No. FCS 5898; Certificate of Practice No. 5458), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.
- In case of any queries, member may also contact Mr. Sahil Agarwal, Company Secretary through e-mail
- secretarial@nimbusgroup.net or at telephone No. 011-42878900/910. Members are requested to carefully read all the notes set out in the Notice of the 28th AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive);

> For and on behalf of the Board of Directors For Nimbus Projects Limited

Sahil Agarwal Company Secretary & Compliance Officer

Mem. No. A36817

**FE SUNDAY** 

THE FEDERAL BANK LTD.
YOUR PERFECT BANKING PARTNER
Regd. Office: Aluva, Kerala Branch Address: Federal Bank 1-4 Convenient Shopping Centre Westend New Delhi -110021 NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 23/09/2021 as

Branch/Venue Customer Name & Account Number Federal Bank, 1-4 Convenient Shopping Centre, Westend SARABJOT SINGH: 11946200004118 New Delhi - 110021 Place: New Delhi, Date: 02.09.2021 Branch Manager, The Federal Bank Ltd.

### NOTICE OF 38TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38th Annual General Meeting of the shareholders of M/s Emerald Leasing Finance & Investment Co Limited will be held on Thursday the 30th day of September, 2021 at 10.00 AM at SCO 7 Industrial area Phase 2 Chandigarh, to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 04.09.2021 by permitted mode

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ('remote e-voting') provided by the Central Depository Services Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to

a. The remote e-voting will commence on 09:00 a.m. (IST) on September, 27, 2021. b. Th

remate e-voting will end on 05:00 p.m. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time, c. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 ("Cut-Off Date"). 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 as well as voting in the Annual General Meeting. d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T 34, Okhla Industrial Area, New Delhi-110000 (India) or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com e. The facility for voting through ballot shall also be nade available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. f. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid. g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM. The Notice of the Annual General Meeting of the Company is displayed at the website of the Company www.emeraldfin.com and also at the website of CDSL at www.cdslindia.com if any membe wants to avail the facility of video conferencing (VC)/other audio video mode (OAVM) for attending the annual general meeting, such member shall intimate the company atleast days before the meeting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. You may also contact Mrs. Amarjeet Kaur, Company secretary of the Company at cs@emeraldfin.com or 0172-4603859. NOTICE is further given hat pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Fransfer Books of the Company will remain closed from 26-09-2021 to 30-09-2021 (both days

> by Order of the Board of Directors FOR EMERALD LEASING FINANCE & INVESTMENT CO LTD

Date: 04.09.2021 SD/- SANJAY AGGARWAL Place: Chandigarh MANAGING DIRECTOR (DIN: 02580828)

nclusive) for the purpose of 38th Annual General Meeting.

## RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776 Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047

Email: rcccementslimited@gmail.com Website: www.rcccements.com Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 04th

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2021at 09:00 A.M. and end on 29th September, 2021at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Thursday, 23rd September, 2021 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare. Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited Place: New Delhi Vatika jain Date: 05th September, 2021 Company Secretary

### IMPORTANT Whilst care is taken prior to acceptance of

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

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# **PUBLIC NOTICE**

# NOTICE OF THE 14<sup>™</sup> ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED) AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of Care Health Insurance Limited (formerly Religare Health Insurance Company Limited) ("the Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 02, 2021. The Company has appointed Kfin Technologies Private Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 04, 2021.

The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at www.careinsurance.com, and Website of the Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech") at https://evoting.kfintech.com.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

# Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Kfintech.
- Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Thursday, September 23, 2021 (9.00 A.M. IST) and ends on Sunday, September 26, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 20, 2021 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through https://evoting.kfintech.com.
- Members who have acquired shares after the sending of the Notice and Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at einward.ris@kfintech.com. However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- VII. Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM and Annual Report for the year 2020-2021 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the viii. members by KFintech and also available on the website of the Company at www.careinsurance.com and Kfintech at https://evoting.kfintech.com. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Senior Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001(Toll Free) or email at einward.ris@kfintech.com.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors For Care Health Insurance Limited Sd/-Pratik Kapoor Company Secretary

FCS-8361

Place: New Delhi Date: September 05, 2021

# CARE HEALTH INSURANCE LIMITED

### (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED) Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019

Phone: +91-11-66250048 Website: www.careinsurance.com Email: secretarial@careinsurance.com

Insurance is a subject matter of solicitation. CIN-U66000DL2007PLC161503 UAN: 21084906 IRDAI Regd. No. 148

financialexp.epa

Date: September 04, 2021

Place: New Delhi











देवास (मप्र), ४ सितंबर (भाषा)।

उत्तर प्रदेश से अपने ही धर्म की नाबालिंग प्रेमिका को ले जा रहे नाबालिंग हिंदू लड़के को मुसलिम समझकर एक दर्जन से अधिक लोगों ने मध्य प्रदेश के देवास जिले में पुलिस हिरासत में जमकर पिटाई

किलोमीटर दूर देवास-भोपाल मार्ग पर भौंरासा टोल टैक्स पर चार दिन पहले हुई। यह जानकारी एक पुलिस अधिकारी ने शनिवार को दी है।

अधिकारी ने कहा कि आरोपियों को लगा कि नाबालिग हिंदू लड़की को बहला-फुसलाकर अपने साथ ले जा रहा नाबालिग हिंदू लड़का मुसलिम है, इसलिए उसकी पिटाई की। उन्होंने बताया कि उन्हें (पिटाई करने वाले लोगों) लगा कि यह लव जिहाद का मामला है। हम उन्हें लगातार बता रहे थे कि यह घटना देवास जिला मुख्यालय से करीब 17 दोनों हिंदू समुदाय से हैं, लेकिन उन्होंने हमारी बात नहीं सुनी और पिटाई करते रहे। यह घटना चार दिन पहले हुई थी।

# बैंक के स्वामित्व की वाणिज्यि एवं आवासीय सम्पत्ति की बिक्री की

लिमिटेड के नाम पर है, जिसकी बिक्री ई-नीलामी के माध्यम से नीचे वर्णित तिथि, स्थान और समय पर जनता से निविदा आमन्त्रण

क्र.सं.	। सम्पत्ति का विवरण	। आरक्षित मुल्य	जमा धरोहर राशि	। नीलामी की तिथि एवं
				समय
1.	वाणिज्यिक सम्पत्ति सं. 3155-57 वार्ड नं. XVI, प्लॉट नं. 116, गली नं. 33-34, खसरा	₹.	₹.	15.09.2021 को
	नं. 2749/2616 में से, माप 33.33 वर्ग गज, बीडनपुरा, करोल बाग, नई दिल्ली-5,	90,90,000.00	9,09,000.00	11.00 बजे पूर्वा.
2.	वाणिज्यिक सम्पत्ति सं. 3108-3115, प्लॉट नं. 138, गली नं. 35, खसरा नं. 2749/2616 में		₹5.	15.09.2021 को
	से, दूसरा तल (टेरेस के अधिकार रहित), माप 100.00 वर्ग गज, बीडनपुरा, करोल बाग, नई दिल्ली-5 में स्थित	36,00,000.00	3,60,000.00	11.00 बजे पूर्वा.
3.	वाणिज्यिक सम्पत्ति (दुकान) नं. 3543-3546, गली नं. ७, दाहिनी ओर, भूतल, खसरा नं.	₹.	₹5.	15.09.2021 को
	2333 से 2336 में से, माप 50.00 वर्ग गज, रैगरपुरा, करोल बाग, नई दिल्ली-5 में स्थित	21,00,000.00	2,10,000.00	11.00 बजे पूर्वा.
4.	वाणिज्यिक सम्पत्ति दुकान नं. 11 एवं 12, प्रत्येक दुकान की माप 9.06 वर्ग मीटर, भूतल पर		₹5.	15.09.2021 को
	छत के अधिकार रहित (कुल क्षेत्रफल माप 194 वर्ग गज में से), बिल्ट अप सम्पत्ति सं. 2821, वार्ड नं. XVI, प्लॉट/खसरा नं. 95, ब्लॉक-पी, गली नं. 19, नाईवाला एस्टेट, बीडनपुरा, करोल बाग, नई दिल्ली-110005 में स्थित		4,87,500.00	11.00 बजे पूर्वा.
5.	आवासीय सम्पत्ति निगम सं. 88/1, कुल कवर्ड एरिया 500 वर्ग फीट, रेलवे रोड, कंवर सेन	₹.	₹5.	15.09.2021 को
	चौक, तोहना, गतेहाबाद, हरियाणा में स्थित।	40,48,000.00	4,04,800.00	11.00 बजे पूर्वा.

विक्रय के विस्तृत नियम एवं शर्तों के लिए कृपया कर्नाटका बैंक लिमिटेड की वेबसाइट www.karnatakabank.cò में "Mega Auction on 15th September 2021" शीर्षक के तहत लिंक देखें।

ई-नीलामी पोर्टल https://bankauctions.in/ के माध्यम से 15.09.2021 को 11.00 बजे पूर्वा. संचालित की जायेगी। इच्छुक संविदाकार को https://bankauctions.in/ पर अपना नाम पंजीकृत करना तथा निःशुल्क यूजर आईडी एवं पासवर्ड प्राप्त करना अपेक्षित है तथा मैसर्स 4क्लोजर, सम्पर्क व्यक्ति : श्री यू. सुब्बाराव, नं. 040–23836405, मोबाइल : 8142000062/63, ई–मेल : subbarao@bankauctions.in तथा info@bankauctinns.in से ई-नीलामी के विषय में ऑनलाइन प्रशिक्षण (14.09.2021 से सम्भावित) प्राप्त कर सकते हैं।

तिथि : 04.09.2021

मुख्य प्रबन्धक एवं अधिकृत प्राधिकारी

# निम्बस प्रोजेक्ट्स लिभिटेड

(CIN: L74899DL1993PLC055470)

पंजीकृत कार्यालयः 1001-1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001

वेबसाईट : www.nimbusprojectsltd.com ईमेल : nimbusindialtd@gmail.com

फोन : 011-42878900, फैक्स : 011-22424291

### 28वीं वार्षिक साधारण सभा की सूचना ई-वोटिंग व बुक क्लोजर सूचना

एतदद्वारा सूचित किया जाता है कि निम्बस प्रोजेक्टस लि॰ (कंपनी) के सदस्यों की 28वीं वार्षिक साधारण बैठक ("एजीएम") कंपनी अधिनियम 2013 के लागू प्रावधानों एवं उनके तहत बने नियमों के अनुपालन एवं सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियमों, 2015 ("सेबी") साथ में पठित कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई 2020, सामान्य परिपत्र सं. 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र सं. 10/2021 दिनांक 23 जुन, 2021 तथा अन्य लागू परिपत्रों, यदि कोई हो, वीसी/ओएवीएम के माध्यम से वार्षिक साधारण सभा के संचालन के तरीके व प्रक्रिया का जिनमें उल्लेख हो, के अनुपालन में बृहस्पतिवार, 30 सितम्बर, 2021 को प्रातः 11.30 बजे (आईएसटी) वीडियो कांफ्रेंसिंग ("वीसी")/अन्य आडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से 28वीं वार्षिक साधारण सभा की सूचना दिनांक 10 अगस्त, 2021 में वर्णित कार्यवाही के निष्पादन हेतु होगी। साथ ही भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी/परिपन्न") (सामूहिक रूप से "सम्बन्धित परिपत्रों" के नाम से निर्दिष्ट) द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी।/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी/ एचओ/ सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 के अनुपालन में भी होगी जिसमें सदस्यों की एक सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से वार्षिक साधारण सभा के आयोजन की स्वीकृति है।

सदस्यगण एजीएम में केवल वीसी/ओएवीएम के माध्यम से उपस्थित हो सकेंगे। वीसी/ओएवीएम सुविधा के द्वारा भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत कोरम के उददेश्य से उपस्थित माना जाएगा

एमसीए परिपत्रों और सेबी परिपत्रों के संदर्भ में, बैठक में संपादित किए जाने वाले सामान्य व विशेष कारोबार के निर्धारण हेत् 28वीं एजीएम का नोटिस तथा उसके साथ संलग्न कंपनी अधिनियम, 2013 की धारा 102 से संबंधित व्याख्यात्मक विवरण, साथ में वित्तीय वर्ष 2020–21 के लिए लेखा परीक्षित स्टैंडअलोन वित्तीय विवरण तथा लेखा परीक्षित समेकित वित्तीय विवरण और उस पर निदेशकों और लेखा परीक्षकों की रिपोर्टस आदि, उन सदस्यों को इलैक्ट्रानिक माध्यम से भेज दी गई है जिनके ईमेल पते,

कंपनी/डिपोजिटरी/आरटीए के पास पंजीकृत हैं और ईमेल भेजने की प्रक्रिया 4 सितंबर, 2021 को पूरी की जा चुकी है। एमसीए तथा सेबी द्वारा जारी परिपत्रों/अधिसूचनाओं के जरिए सदस्यों को 28वीं एजीएम के नोटिस तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता नहीं है। उपरोक्त दस्तावेज कंपनी की वेबसाईट www.nimbusprojectsltd.com पर तथा स्टाक एक्सचेंज यानि बीएसई लि॰ की वेबसाईट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपोजिटरी लि॰ (एनएसडीएल) की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है।

जिन सदस्यों के पास शेयर भौतिक रूप में हैं और जिन्होंने अपने ईमेल पते कंपनी में अद्यतन नहीं कराएं हैं, उनसे अनुरोध है कि वे info@alankit.com पर अनुरोध कर अपने ईमेल पते अद्यतन करा लें।

डीमेट माध्यम में अपने शेयर रखने वाले सदस्यों से अनुरोध है कि संबंधित डिपोजिटरी पार्टिसिपेंटस के पास दर्ज अपने ईमेल पतों को पंजीकृत/अद्यतन करा लें। ईमेल आईडी अद्यतन करने के बाद सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड हासिल कर सकते हैं। एजीएम के नोटिस में उन तरीकों से संबंधित निर्देश भी शामिल हैं। जिनके द्वारा शेयर धारक रिमोट ई-वोटिंग अथवा एजीएम के समय ईवोटिंग द्वारा मतदान कर सकते हैं।

28वीं एजीएम के नोटिस में निर्दिष्ट दस्तावेज, इस नोटिस के प्रसार की तिथि से 28वीं एजीएम की तिथि तक सदस्यों द्वारा बगैर किसी शुल्क के इलैक्ट्रानिक रूप से निरीक्षण हेतु उपलब्ध है। वैधानिक रजिस्ट्रर और अन्य संबंधित दस्तावेजों का निरीक्षण करने के इच्छुक सदस्यों को कंपनी को secretarial@nimbusgroup.net पर ईमेल भेजनी चाहिए।

# एजीएम से पूर्व रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग हेतु निर्देश-

कम्पनी अधिनियम, 2013 की धारा 108 व कम्पनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20 (वैधानिक संशोधनों या अधिनियमों, जो कुछ समय के लिए लागू हों सहित) और सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 44 व कंपनी सेक्रेट्रीज आफ इंडिया द्वारा जारी सेक्रेट्रियल स्टैंडर्ड आफ जनरल मीटिंग ("एसएस-2") के अनुपालन में कम्पनी ने 28वीं एजीएम की सूचना में वर्णित सभी प्रस्तावों पर अपने सभी सदस्यों को एजीएम से पूर्व रिमोर्ट ई-वोटिंग के लिए नेशनल सिक्योरिटीज डिपॉजिटिरी लि. (एनएसडीएल) द्वारा उपलब्ध कराई गई इलेक्टॉनिक वोटिंग प्रणाली के उपयोग से इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वारा मतदान करने की सुविधा प्रदान की है। कम्पनी ने वीसी/ओएवीएम से एजीएम में शामिल होने की सुविधा उपलब्ध कराने के लिए अलंकित असाईनमेंटस लि. (कम्पनी की आरटीए) को नियुक्त किया है। अन्य निर्देश निम्न प्रकार हैं:

- ए) रिमोट ई-वोटिंग की अवधि सोमवार 27 सितम्बर, 2021 को प्रातः 9 बजे से शुरू होगी तथा बुधवार 29 सितम्बर, 2021 को शाम 5 बजे के बाद बंद कर दी जाएगी। एनएसडीएल द्वारा रिमोट ई-वोटिंग को 29 सितंबर, 2021 को शाम 5 बजे बंद कर दिया जाएगा और सदस्यों को उसके उपरांत रिमोट ई-वोटिंग के माध्यम से मतदान की इजाजत नहीं होगी। प्रस्ताव पर सदस्य द्वारा एक बार मतदान कर देने के बाद उसमें परिवर्तन की सदस्य को अनुमति नहीं होगी। इलैक्टानिक वोटिंग निर्देश हेत् शेयर धारक 28वीं एजीएम के नोटिस में वर्णित निर्देशों को देख सकते हैं।
- बी) सदस्य जो कम्पनी के शेयर कट-ऑफ तिथि 23 सितम्बर, 2021 पर भौतिक या डीमैट रूप में रखते हैं वे ही दुरस्थ/एजीएम में रिमोट ई-वोटिंग अथवा ई-वोटिंग की सुविधा के हकदार होंगे।
- सी) यदि कोई सदस्य नोटिस डिस्पेच होने के बाद कंपनी के शेयर लेकर कंपनी का सदस्य बनता है और कट-आफ तिथि अर्थात बृहस्पतिवार, 23 सितंबर, 2021 को शेयर धारक है तो evoting@nsdl.co.in पर अनुरोध भेजकर लॉगडन आईडी व पासवर्ड प्राप्त कर सकता है।
- डी) अपने मताधिकार का रिमोट ई-वोटिंग से इस्तेमाल कर चुका सदस्य भी एजीएम में भाग ले सकता है। पर उसे सभा में पुनः मतदान की अनुमति नहीं होगी। जो सदस्य एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित हों और प्रस्तावों पर रिमोट ई-वोटिंग द्वारा मतदान नहीं किया हो और ऐसा करने से निषद्ध न किए गए हों. एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान के लिए अर्ह होंगे।
- ई) निदेशक मंडल ने रिमोट ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तौर पर निगरानी करने के लिए प्रैक्टिसिंग कम्पनी सचिव (सदस्यता नं. एफसीएस 5898; प्रैक्टिस का प्रमाण पत्र नं. 5458) श्री कपिल देव वशिष्ठ को संवीक्षक नियक्त किया है।
- एफ) किसी भी जानकारी के लिए एजीएम से पहले या एजीएम के दौरान किसी भी सहायता के लिए सदस्य अक्सर पूछे जाने वाले सवाल (एफएक्यू) देख सकते हैं। सदस्यों के लिए ई-वोटिंग यूजर मैनुअल वेबसाईट www.evoting.nsdl.com पर डाउनलोड सेक्शन पर उपलब्ध है। एनएसडीएल से टोल फ्री नं. 1800-1020-990 व 1800 22 44 30 पर भी संपर्क कर सकते हैं अथवा ईमेल आईडी evoting@nsdl.co.in पर सुश्री सरिता मोटे, सहायक प्रबन्धक, एनएसडीएल से संपर्क कर सकते हैं, जो इलैक्ट्रानिक मतदान से जुड़ी शिकायतों का निराकरण करेंगी।
- जी) किसी भी जानकारी के लिए सदस्य कंपनी सचिव श्री साहिल अग्रवाल से ईमेल: secretarial@nimbusgroup.net अथवा टेलीफोन संख्या 011-42878900/910 पर संपर्क कर सकते हैं।
- एच) सदस्यों से अनुरोध है कि 28वीं एजीएम के नोटिस में वर्णित सभी बिंदुओं को ध्यान पूर्वक पढ़े और एजीएम में शामिल होने, रिमोट ई-वोटिंग से मतदान या एजीएम के समय मतदान के तरीकों के लिए निर्देशों/तरीकों को विशेष रूप से पढ़े।

पुनः सुचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 जो सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्कलोजर रिक्वायर्मेटस) रेगुलेशन्स, 2015 के रेगुलेशन 42 के उचित नियमों के साथ पठित, के अनुपालन में कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स बृहस्पतिवार, 23 सितम्बर, 2021 से बृहस्पतिवार 30 सितम्बर, 2021(दोनों दिन समाहित) तक बंद रहेंगी।

> निदेशक मंडल की ओर से कृते निम्बस प्रोजेक्ट्स लिमिटेड हस्ता/-साहिल अग्रवाल कम्पनी सचिव एवं अनुपालन अधिकारी

> > सदस्यता सं. ए36817

अतिरिक्त महाधिवक्ता नियुक्त करने का मामला

# उच्च न्यायालय ने तिमलनाडु सरकार के आदेश को रद्द करने से किया इनकार

चेन्नई, ४ सितंबर (भाषा)।

मद्रास उच्च न्यायालय ने तमिलनाडु सरकार के हाल के उस शासन आदेश को रद्द करने से इनकार कर दिया है, जिसमें उच्चतम न्यायालय के समक्ष राज्य का प्रतिनिधित्व करने के लिए दिल्ली में रहने वाले दो अधिवक्ताओं को अतिरिक्त महाधिवक्ता

(एएजी) के रूप में नियुक्त किया गया था।

इस साल छह अगस्त के शासन आदेश के जरिए राज्य सरकार ने वी कृष्णमर्ति और अमित आनंद तिवारी को एएजी के रूप में नियुक्त किया था। मुख्य न्यायाधीश संजीब बनर्जी और न्यायमूर्ति पी डी औदिकेसावलु ने कहा कि यह शायद बेहतर रहता अगर याचिका दायर नहीं की जाती।

Best Agrolife Limited

Regd. Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

### NOTICE OF 30" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Tuesday September 28, 2021 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September, 2nd 2021 in compliance with the General Circular 20/2020 dated May 05 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). Further, in continuation to above circular, MCA and SEBI vide General circular No.- 02/2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and January 15, 2021 respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2021. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 30th AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDI

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 25, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday September 21, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The evoting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election ard, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com . Members holding shares in demat form can update their email address with their Depository

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on 30" June, 2021, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, 21" September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account,

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

For BEST AGROLIFE LIMITED

Astha Wahi **Company Secretary** 

महिला का शव मिलने के दो हफ्ते बाद पति के खिलाफ हत्या का मामला दर्ज

ठाणे, 4 सितंबर (भाषा)। महाराष्ट्र के ठाणे जिला के उल्हासनगर में एक चॉल के कमरे से कुछ दिन पहले एक महिला का सड़ा-गला शव मिलने के मामले में पुलिस ने उसके फरार पित के खिलाफ हत्या का मामला दर्ज कर उसकी तलाश शुरू की है। एक अधिकारी ने शनिवार को यह जानकारी दी। पुलिस ने बताया कि आरोपी साहेब राव निकालजे ने अपनी 45 वर्षीय पत्नी की कथित रूप से गला घोंट कर हत्या कर दी और बाद में उसकी पहचान छुपाने के लिए उसे जलाने का प्रयास किया।

### SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 9920370259 Website: www.sudev.co.in, E-mail: info@sudev.co.in NOTICE OF 28" ANNUAL GENERAL MEETING (AGM) REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 28th Annual General Meeting (AGM) of the members of Sudev Industries Limited will be held on Thursday, 30" Day of September, 2021 at 10:00 A.M, at the Registered office of the Company situated at B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the Ordinary Businesses Set out in the Notice of the AGM dated 24th, August, 2021.

The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive). As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Beetal Financial

& Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062 Electronic Copies of the Notice of The AGM, Annual Report for 2020-2021 and the attendance slip along with the proxy form has been sent to all the members whose

Email id-registered with the Company/ Depositary Participant(s)/RTA The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs

are not registered with the Company /Depositary /RTA. The Notice of AGM and the Annual Report is also available on the Company Website www.Sudev.co.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services Limited (CDSL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 27th September, 2021 and ends on 05:00 PM (IST) on Wednesday, 29th September, 2021. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 17 of the

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2021 may cast their vote electronically. The Voting module shall be disabled by CDSL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Thursday, 23rd September, 2021 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The Company has also provide the facility to the members who don't have access to evoting facility, may send their assent or Dissent in writing on the Postal Ballot Form

attached with annual report for the Year ended 2020-2021, but such facility is available The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com or call at toll free no. 1800-22-5533 to

the Company Registrar M/s Beetal Financial & Computer Services Private Limited at beetalrta@gmail.com. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips. which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 5. The Scrutinizer will submit his final report after the conclusion of voting at the Annual

General voting but not later than Closing of the business hours on 02nd October, 2021. 6. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable. By order of the board

Date: 05th September, 2021 Place: Uttar Pradesh

(Rajiv Agarwal) Whole Time Director

DIN: 00929463

# सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथ्ट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथ्ट चेम्बर्स, बैनर्जी रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाषः +91 484-2396478, 2394712, फैक्सः +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (30.06.2020 की अवधि तक NPA खातों & 31.03.2021 की अवधि तक नकली / कम शुद्धता) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं। प्रथम नीलामी की तिथि: 13.09.2021

Hapur-(UP): MAL-2821, MSL-12686, MUL-605, 1693, 1710, 2064, 2066, 2067, 2441, 2488, 2577, 2660, 2668, 3023, 3043, 3114, 3179, 3211, 3301, 3541, 3563, 3603, 3625, 3656, 3676, 3809, 3874, 4126, 4160, 4248, 4256, 4420, 4592, 4618, 4664, 4701, 4753, 4861, 4966, 4998, 5032, 5153, 5460, 5553, 6377, 6420, 6643, 6774, 6813, 7024, 7032, 7099, 7191, 7473, 7476, 7504, 7539, 7573, 7601, 7655, 7706, 7755, 7813, 7820, 7821, 7831, 7833, 7858, Hapur-Mandi Patia: MAL-1019, MSL-3696, MUL-1610, 1628, 1670, 1884, 1989, 2019, 2082, 2142, 2236, 2382, 2387, 2426, 2785, 3199, 3463, 3644, 3717, 3864, 3909, 3933, 3977, 4108, 4123, 4137, 4140, 4151, 4156, 4174 नकली & कम शृद्धता: Hapur-Mandi Patia: MUL-2662

Bijnor-(UP): MAL-2039, 2686, MUL-1590, 1616, 1668, 1841, 1939, 1971, 1976, 2020, 2120, 2325, 2340, 2417, 2633, 2934, 4015, 4333, 4349, 4391, 4414, 4470, 4670, 4698, 4699, 4723, 4769, 4781, 4872, 4933, 5001, 5035, 5053

5093, 5096, 5101, 5162, 5183, 5185, 5240, 5283, 5309, 5321, 5327, 5339, 5341, 5354, 5357, 5371, 5402, 5416, 5420, 5436, 5437, 5439, 5527, 5528, 5544, 5552, Najibabad - (UP): MAL-838, 840, 1386, 1902, 1925, 1946, MUL-924

द्वितिय नीलामी की तिथि: 14.09.2021, Auction Centre: First Floor, 19, Above Indian Bank, Railway Road, Hapur - 245101 प्रथम नीलामी की तिथि: 13.09.2021

1413, 1915, 2150, 2196, 3150, 3207, 3224, 3272, 3330, 3404, 3435, 3479, 3485, 3536, 3545, 3620, 3655, 3693, 3695, 3696, 3697, 3723, 3734, 3749, 3755, 3763, 3765, 3777, RGL-226, Dhampur - (UP): MAL-1219, MUL-452, 473, 1083, 1165, 1170, 1205, 1207, 1236, 1382, 1387, 1632, 1707, 1755, 1915, 1926, 1962, 2009, 2113, 2254, 2266, 2402, 2568, 2600, 2658, 2678, 2690, 2774, 2870, 2871, 2883, 2946, 2985, 2994, 3024, 3122, 3128, 3140, 3222, 3227 3238, 3239, 3264, 3272, RGL-217 नकली & कम शुद्धता: Dhampur - (UP): MUL-1776 द्वितिय नीलामी की तिथि: 15.09.2021, Auction Centre: Ground Floor, Shop No. 207-208, Old No. 30/2 & 30/3 & Part of 14 Civil Lines-1, Bijnor, U.P. - 246701

Meerut-Abu Lane: MAL-1771, 1820, 2251, 2350, MSL-10939, MUL-1049, 1071, 1539, 1858, 1912, 1916, 2002, 2105, 2227, 2236, 2241, 2252, 2314, 2347, 2379, 2451, 2528, 2607, 2658, 2735, 2747, 2837, 2937, 2946, 3111, 3180 3284, 3406, 3586, 3666, 3744, 4273, 4277, 4278, 4310, 4942, 4973, 5023, 5032, 5330, 5596, 5612, 5673, 5708, 5791, 5952, 6054, 6056, 6183, 6187, 6287, 6316, 6353, 6376, 6391, 6392, 6400, Meerut -Kumar Plaza: MAL-1259 1260. MUL-1361. 1444. 1454. 1454. 1454. 1454. 1454. 1473. 1972. 2008. 2092, 2488, 2624, 2679, 2695, 2780, 2971, 3086, 3114, 3175, 3206, 3238, 3286, 3379, 3391, 3392, 3433, 3476, 3486, 3489, 3490, 3507, 3508, Meerut-Delhi Road: MAL-1053, 3206, 3208, 320 1104, 1165, 1190, 1476, MUL-1687, 2110, 2118, 2386, 2446, 2527, 2591, 2613, 2616, 2618, 2740, 2749, 2894, 2906, 2950, 2974, 2999, 3056, 3065, 3142, 3221, 3265, 3350, 3605, 3614, 3700, 3759, 3761, 3779, 3825, 3987, 4256 4257, 4280, 4281, 4283, 4364, 4377, 4403, 4409, 4422, 4440, 4459, 4517, 4537, 4548, 4570, 4575, 4607, 4668, 4670, 4683, 4721, 4757, 4774, 4810, 4819, 4827, 4830, 4892, 4893, MWS-484, 649, 736, 985, 1110, 1147, 1148, 1377 1447, 1449, 1627, 1663, 1759, 1832, 1888, 1890, 2168, 2284, 2375, 2458, 2521, 2836, Meerut-Shastri Nagar: MAL-1114, MUL-1380, 1895, 2229, 2651, 2684, 2730, 2830, 2850, 2881, 2939, 2946, 2972, 3003, 3079, 3229, 3275, 3312, 3352, 3402, 3544, 3545, 3646, 3655, 3656, 3657, 3980, 4061, 4075, 4127, 4140, 4155, 4196, 4252, 4335, 4360, 4372, 4373, 4386, 4390, 4395, 4415, 4420, 4482, 4492, 4493, Meerut-Garh Road: MAL-848, 1001, 1052, 1145, MSL-6589, MUL-1884, 2252, 2446, 2666, 2742, 2744, 2815, 3248, 3310, 3316, 3375, 3646, 3656, 3927, 3956, 3994, 4009, 4076, 4494, 4609, 4610, 4645, 4846, 4852, 4909, 4911, 4914, 5012, 5034, 5059, 5100, 5107, 5178, 5179, 5180, 5180, 5180, 5181, 5191, 5192, 5205, 5206, 5213, 5219, 5225, 5226, 5227, Meerut-Mawana Road: MAL-1369, MUL-1785, 1914, 1945, 2101, 2288, 2329, 2399, 2423, 2444, 2886, 3089, 3114, 3139, 3217, 3292, 3404, 3460, 3708, 3777, 3908, 3914, 3934, 3998, 4003, 4039, 4119, 4120, 4301, 4302, 4458, 4621, 4646, 4657, 4719, 4775, 4791, 4794, 4805, 4813, 4828, 4859, 4875, 4895, 4937, 4938, 4939, 4942, 4945, 4954, 4983, 5018, 5058, 5063, Meerut - Partapur: MDL-133, MUL-1863, 2013, 2433, 2958, 2971, 3250, 3517, 3665, 3710, 3929, 4326, 4404, 4479, 4625, 4661, 4669, 4760, 4764, 4789, 4790, 4808, 4831, 4881, 4889, 4899, 4909, 4913, 4917, 4942

नकली & कम शृद्धता: Meerut-Kumar Plaza: MUL-3964, Meerut-Delhi Road: MUL-5706, Meerut-Shastri Nagar: MUL-3240, Meerut-Garh Road: MUL-2711 द्वितिय नीलामी की तिथि: 16.09.2021, Auction Centre: Muthoot Finance Ltd, First Floor, Vaishali Corner, Pinnacle Tower, Garh Road Meerut U.P. - 250004 प्रथम नीलामी की तिथि: 20.09.2021

Shikhohabad - (UP): MAL-1577, MUL-468, 641, 765, 817, 1296, 1314, 1414, 1939, 2181, 2247, 2260, 2277, 2446, 2477, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 247, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 247, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 247, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 247, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 247, 2523, 2539, 2553, 2592, 2605, 2642, 2673, 2684, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 2470, 2484, 2690, 2709, 2716, 2717, 2718, 2720, 2723, RGL-239, 2470, 2484, 24 397, Firozabad (UP): MAL-1002, 1394, 1395, 1417, 1430, 1431, MDL-60, MSL-1775, MUL-1116, 1129, 1171, 1288, 1527, 1733, 1805, 1812, 2039, 2046, 2095, 2124, 2132, 2211, 2213, 2217, 2267, 2273, 2456, 2478, 2539, 2566 2656, 2693, 2711, 2725, 2731, 2774, 2775, 2803, 2862, 2863, 2881, 2883, 2892, 2894, 2895, 2896, 2897, RGL-7, 139

नकली & कम शृद्धता: Firozabad - (UP): MAL-1277 द्वितिय नीलामी की तिथि: 21.09.2021, Auction Centre: Muthoot Finance Ltd., Premises No. 16/D, Ground Floor, Near Yes Bank, S.N Road., Firozabad - 283203

प्रथम नीलामी की तिथि: 20.09.2021

प्रथम नीलामी की तिथि: 13.09.2021

Place: New Delhi

Date: September 04, 2021

Aligarh -Naurangabad: MAL-639, MUL-1263, 1892, 1916, 2404, 2491, 2878, 2911, 3036, 3037, 3038, 3106, 3201, 3211, 3242, 3259, 3307, 3326, 3330, 3377, 3383, 3390, 3398, 3474, 3511, 3525, 3553, 3557, 3564, 3580, 3588, 3598, 3600, 3601, 3619, 3629, 3667, 3680, 3688, 3699, 3734, 3778, 3781, 3785, 3789, 3798, 3804, 3815, 3816, 3817, 3818, 3829, MWS-94, 252, 311, 337, 425, 479, 592, 641, 701, 711, 937, 993, 1031, 1044, 1119, 1157, 1286, 1296, 1421, 2027, 2423, 2680, 2891, Aligarh -Centre Point: MUL-866, 1115, 1127, 1185, 1230, 1247, 1250, 1341, 1392, 1418, 1448, 1486, 1579, 1612, 1677, 1686, 1715, 1753, 1770, 1776, 1777, 1782, 1792, 1949, 1979, 2010, 2011, 2012, 2079, 2094, 2095, 2115, 2127, 2197, 2201, 2202, 2203, 2216, 2218, MWS-293, 337, 525, 807, 824, 825, 1003, 1054, 1134, 1352, 1365, 1404, 1414, 1426, 1463, 1701, 1952, 2777 नकली & कम शुद्धता: Aligarh -Centre Point: MUL-1738

द्वितिय नीलामी की तिथि: 22.09.2021. Auction Centre: Muthoot Finance Ltd., Ground Floor, Mukhiyaji Complex, Gopimill Compound, Opp. D.A.V. Inter College, Naurangabad Aligarh U.P. - 202001 प्रथम नीलामी की तिथि: 20.09.2021

Mathura: MAL-885, 1184, 1396, 1931, 1934, MSL-16230, MUL-1018, 1351, 1375, 1425, 1483, 1631, 1670, 1848, 1879, 1882, 2002, 2044, 2075, 2162, 2205, 2301, 2337, 2530, 2538, 2575, 2577, 2587, 2635, 2666, 2752, 2754, 2762, 276 2774, 2789, 2790, MWS-809, 1114, 1160, 1369, 2003, 2121, 2131, 2157, 2180, 2193, 2194, 2229, 2490, 2592, 2736, 2837, 2891, 3642, 3709, 4304, 4731, Mathura - Krishna Nagar: MAL-1338, 1463, MSL-2750, 2760, MUL-541, 2180, 2193, 2194, 2229, 2490, 2592, 2736, 2837, 2891, 3642, 3709, 4304, 4731, Mathura - Krishna Nagar: MAL-1338, 1463, MSL-2750, 2760, MUL-541, 2180, 2193, 2194, 2229, 2490, 2592, 2736, 2837, 2891, 3642, 3709, 4304, 4731, Mathura - Krishna Nagar: MAL-1338, 1463, MSL-2750, 2760, MUL-541, 2760, MUL-541, 2760, 2760, MUL-541, 2760, 1824, 1877, 1992, 2047, 2289, 2349, 2625, 2626, 2632, 2783, 2973, 3059, 3161, 3240, 3306, 3566, 3599, 4299, 4367, 4513, 4775, 4809, 5290, 5348, 5590, 5617, 5618, 5619, 5621, 5648, 5650, 5651, 5652, 5654, 5670, 5752, 5772, 5834, 5877, 5946, 5963, 5965, 5970, 5988, 6030, 6047, 6053, 6063, 6074, 6077, 6078, 6079, 6081, 6094, 6096, 6102, 6109, 6111, 6114, 6117, 6121, 6150, 6198, 6207, 6214, 6215, 6217

द्वितिय नीलामी की तिथि: 23.09.2021, Auction Centre: Second Floor, Ojal Mall, In font of Hotel Mukund Palace, Junction Road, Mathura, U.P. - 281001 प्रथम नीलामी की तिथि: 20.09.2021

Agra: MAL-2142, MUL-2392, 2609, 2731, 3539, 3540, 3703, 3705, 3799, 4057, 4127, 4194, 4251, 4372, 4385, 4386, 4388, 4406, 4407, 4421, 4422, 4442, 4443, 4448, 4470, 4471, 4478, 4493, 4500, 4521, 4524, 4525, 4526 4549, 4598, 4599, 4600, 4601, 4602, 4603, 4639, 4651, 4652, 4685, 4686, 4687, 4692, 4701, 4709, 4737, 4738, 4759, 4754, 4759, 4764, 4778, 4824, 4830, 4835, 4868, 4920, 4922, 4924, 4925, 4928, 4930, 4950, 4951, 4952, 4954, 4955, 4956, 4 4955, 4957, 4959, 4960, 4961, 4964, 4991, 4992, 5000, 5001, 5031, 5043, 5048, 5049, 5050, 5051, 5057, 5059, 5060, 5065, 5066, 5069, 5077, 5086, 5087, 5088, 5089, 5094, 5099, 5100, 5103, 5104, 5106, 5107, MWS-1813, 2650, 2782, 2784, 2865, 3269, 4005, 4347, 6021, 6067, Agra-Fatehabad: MAL-1993, 2675, MUL-2948, 3075, 3705, 3715, 3823, 4061, 4351, 4389, 4489, 4677, 5068, 5266, 5446, 5458, 5700, 6122, 6137, 6629, 6695, 6731, 6907 6982, 6990, 6997, 7039, 7145, 7185, 7202, 7203, 7311, 7436, 7716, 7741, 7747, 7748, 7932, 7950, 7965, 8007, 8073, 8080, 8091, 8125, 8161, 8180, 8181, 8190, 8203, 8214, 8219, 8220, 8223, 8224, 8231, 8248, 8273, 8282, 8288, 8289, 8290, 8291, 8292, 8297, 8300, 8306, 8314, 8329, 8332, 8333, 8334, 8335, Agra-Bypass Road: MAL-1413, 1580, 2232, 2251, 2658, 2703, MUL-3074, 3477, 3478, 3532, 3534, 3615, 3639, 3784, 3795, 3798, 3818, 3842, 4237, 4274, 4715, 4732, 4819, 4853, 4861, 4862, 4866, 4871, 4880, 4899, 4901, 4913, 4914, 4917, 4948, 4962, 4966, 4989, 4991, 4992, 4997, 5006, 5008, 5009, 5025, 5028, 5052, 5053, MWS-294, 365, 425, 1472, 1604, 1876, 2240, 2397, 2731, Agra - Avadhpuri Colony: MAL-1614, 2110, 2215, 2309, 2432, MSL-6596, MUL-1186, 2993, 3049, 3240, 3282, 3370, 3386, 4229, 4441, 4633, 4790, 4928, 5003, 5126, 5128, 5143, 5147, 5150, 5212, 5245, 5273, 5282, 5294, 5298, 5339, 5348, 5355, 5367, 5368, 5376, 5380, 5401, 5408, 5425, 5428, MWS-46

नकली & कम शद्धता: Agra-Byepass Road: MUL-6299, 6381

द्वितिय नीलामी की तिथि: 24.09.2021, Auction Centre: Muthoot Finance Ltd., Ground Floor G-8 To 10, Friends Wasan Plaza, Opp MD Jain Inter College, Sanjay Palace, Agra - 282002

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की

जाएगी / जारी रहेगी आगामी और ऐसी स्थिति मेंजहा इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंजिल, लाजपत नगर-॥, नई दिल्ली - 110024

नोट: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भगतान करके अपने गहनों की गिरवी छड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464.7994452461 पर कॉल करके संपर्क कर सकते हैं।

www.readwhere.com

स्थान : नई दिल्ली

तिथि : 04 सितम्बर, 2021

ई-गेल : delhiarm@ktkbank.com फोनः 011-40591567 एक्सटेंशन 240 मो.: 9319891680

सम्पूर्ण भारत में, आपका पारिवारिक बैंक परिसम्पत्ति वसुली प्रबंध शाखा

मुख्य कार्यालयः मंगल्रुरु-575 002 CIN : L85110KA1924PLC001128 8-बी, प्रथम तल, राजेंद्र पार्क, पूसा रोड, नई दिल्ली -110060

सार्वजनिक सूचना र्ड-नीलामी

एतद्वारा जनसामान्य को सूचना दी जाती है कि नीचे वर्णित अचल सम्पत्तियाँ अर्थात वाणिज्यिक एवं आवासीय सम्पत्ति कर्नाटक बैंक

द्वारा ''जहाँ है जैसे है'', ''जो भी है यही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर की जायेगी।

उपर्युक्त सम्पत्ति को इसके बाद ''बैंक के स्वामित्व की सम्पत्ति'' कहा जायेगा।