



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23

E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JULY 2019-2020

July 16, 2019

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Public Announcement for Intimation of Record Date for declaration of dividend under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith copy of the advertisement published by the Company in the newspaper i.e. "Financial Express" (English) and "Jansatta" (Hindi) on 16th July, 2019 in relation to Intimation of Record Date for declaration of dividend, if declared at the Annual General Meeting scheduled to be held on 06th August, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Head (Legal) & Company Secretary

Encl: As above

BGL/SEC/BSE/2/JULY 2019-2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

Regional Office : Delhi
SOUTH INDIAN BANK
 1-18/20, White House, 2nd Floor, Rani Jhansi Road, New Delhi-110055 Tel: 011-23610400
 Email: ro1008@sib.co.in CIN: L65191KL1929PLC001017

Notice U/s. 13 (2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as ACT r/w Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)

BHARAT GEARS LIMITED
 Regd. Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
 Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23, Website: www.bharatgears.com
 E-mail: info@bglindia.com, CIN: L29130HR1971PLC034365

16 NATION **FINANCIAL EXPRESS**

The first among you as Principal Borrower availed a Vehicle Loan limit for Rs. 1,75,00,000.00 (Rupees One Crore Seventy Five Lakhs only) in the account M/S. Zenica Cars India Pvt Ltd from THE SOUTH INDIAN BANK LIMITED, having its registered office at 'SIB HOUSE', T.B.Road, Thrissur -1, Kerala and one of its Regional Offices at 1/18-20, 2nd Floor, White House, Rani Jhansi Road, New Delhi-110055 and one of its Branches at Door No. SCO - 22, Palam Vihar, Huda Market, Sector 23, Gurgaon, Haryana - 122017 by executing necessary documents on 07/07/2017 and 22/11/2017 respectively and is secured by the assets scheduled below (hereinafter referred to as Secured Assets).

COMPANY NOTICE
 In terms of provisions of Regulation 42 in read with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that Board of Directors in their Meeting held on 30th May, 2019 has fixed 30th July, 2019 as the record date for determining the names of Members eligible for dividend on Equity Shares, if declared at the Annual General Meeting scheduled to be held on 06th August, 2019.

Classifieds
PUBLIC NOTICE
 I, Mohi Baswal s/o Rajender Baswal r/o R-693, Camp No.-5, Jwala Puri, Delhi-110087 declare that name of mine and my father has been wrongly written as Mohi and Rajender respectively in my caste certificate no. SC/03/ 31/41332/15/2011/8931049044 issued by Delhi Govt. The actual name of mine and my father is Mohi Baswal and Rajinder Baswal respectively.

The said accounts have been classified as Non Performing Asset in our Accounts on 20/10/2018 and we had issued notice under Sec 13 (2) of the Act on 21/06/2019 demanding payment of total sum of Rs. 1,47,30,179.27 outstanding as on 20/06/2019 plus further interest and costs within 60 days from the date of receipt of the notice. However, as you have avoided service of the said notice, this public notice is issued pursuant to Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

FOR BHARAT GEARS LIMITED
 Sd/-
 Prashant Khattri
 Head (Legal) & Company Secretary

SADHNA BROADCAST LIMITED
 [Formerly known as Chirax Broadcast Network Limited]
 Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
 E-mail: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com
 CIN: L92100DL1994PLC059093, Phone: 91-11-23552627

NOTICE
 Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Monday, 12th August 2019, at 11.00 A.M. at 37th, Second Floor, Jhandewala, Central Delhi-110008.

SCHEDULE OF SECURED ASSETS
SCHEDULE "A"
ITEM NO I : All that Hypothecated Vehicle, Maker - Audi AG, Model - AUDI Q5 45 TDI Quattro, Chassis No. WAUZZMH4NGY10044, Engine No - CBM012608, Bearing Registration No. HR-26-DG-5122 Registration Date: 22/08/2017 of RTO Gurugram, registered in the name of M/S. Zenica Cars India Pvt.Ltd.

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

PUBLIC NOTICE
 Form No. INC 26
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
 Before the Central Government, Northern Region
 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND
 In the matter of Best InfraDevelopers Private Limited having its Registered office at H-54, IInd Floor, DDA Flats, Ashok Vihar, Phase -I, Delhi-110052,
 India - Applicant

DESCRIPTION OF IMMOVABLE PROPERTY

S. No.	Name of the Borrowers & Guarantors	Description of the Property/ Mortgaged /Charged	Date of Demand Notice	Date of Possession	Amount O/s. As Per 13(2) Notice
1.	LOAN A/C. NO. 1401106510 BORROWER: MR. SUDIP MUKHERJEE	All that part and parcel of the property consisting of FLAT NO-05, BLOCK-DD, FIRST FLOOR, HILL VIEW GARDEN EXTN, ALWAR BYPASS ROAD, BHIWADI, RAJASTHAN-301019. Total area measuring 600 sq. feet.	22.02.2019	12.07.2019	Rs. 5,35,070.27 plus interest and other charges thereon.
2.	LOAN A/C. NO. 310100002510 BORROWER: MR. TINU MALHOTRA	All that part and parcel of the property consisting of Flat no. A-5, Ground Floor, Back Side, M.I.G (without Roof Rights), Plot No-180, Gyan Khand-1, Indirapuram, Ghaziabad U.P. Total area measuring 739.94 sq.ft. Bounded: On the North by: Plot no 181 On the South by: Plot no 179 On the East by: Road 36 feet wide On the West by: Plot no 191	18.01.2019	09.07.2019	Rs. 44,75,549.48 plus interest and other charges thereon.
3.	LOAN A/C. NO. 310100003737 BORROWER: Ms. KAMANI KANAUJIYA	All that part and parcel of the property consisting of Plot No. B. H-44, 2 nd Floor (with Roof Rights) Sector-12, Gmp Bhavrao Devaras, Pratap Vihar, Distt. Ghaziabad, U.P. Total area measuring 45sq.mtr. Bounded: On the North by: Plot No. B.H-43 On the South by: Plot No. B.H-45 On the East by: Road 3 Mt. Wide On the West by: Road 6 Mt. Wide	18.01.2019	09.07.2019	Rs. 25,75,263.35 plus interest and other charges thereon.
4.	LOAN A/C. NO. 310100003930 & 310100005702 BORROWER: MS. BIMLA (Applicant) & Rohitas Badhgujar (Co-Applicant)	All that part and parcel of the property consisting of FLAT NO. 367, 2 nd FLOOR, POCKET GH-8, LIG, FLAT ZONE G-17, PASCHIM VIHAR RESIDENTIAL SCHEME, NEW DELHI-110087. Total area measuring 42 sq.mtr.	29.01.2019	09.07.2019	Rs. 49,68,786.39 plus interest and other charges thereon.
5.	LOAN A/C. NO. 310100004163 BORROWER: Ms.PPARAMJEET KAUR	All that part and parcel of the property consisting of H. NO. G-26, Ground Floor (Without Roof Rights) Built Up Portion Of Plot 26 & 27 Out Of Kh No. 30/1, Vill-khyala, Vishnu Garden, New Delhi-110018. Total area measuring 75.70sq.mtr. Bounded: On the North by: Plot No. G-26 On the South by: Others Plots On the East by: Others Plots On the West by: Road	18.01.2019	09.07.2019	Rs. 29,78,895.72 plus interest and other charges thereon.
6.	LOAN A/C. NO. 310100004513 BORROWER: Mr. DAVENDER PAL & MS. SONIYA RANI	All that part and parcel of the property consisting of H. NO. - 1449/112, Ground Floor (Without Roof Rights) Kharsa No. 438 & 439, Gali No. 3, Durga Puri, Vill-Sikdarpur, Shahdara, Delhi-110093. Total area measuring 1012 sq.ft. Bounded: North by: Property No. 1449/113 South by: Property No.1449/111 East by: Gali 10 Ft Wide West by: Road 20ft Wide	18.01.2019	09.07.2019	Rs. 54,25,521.76 plus interest and other charges thereon.
7.	LOAN A/C. NO. 310800002540 BORROWER: M/s Get Well Soon Multispecialty Institute Pvt. Ltd., Mr Subhash Gupta, Mrs. Harshu Gupta	All that part and parcel of the property consisting of S-19, Shalimar Garden Extension 1, Sahibabad, Dayanand Park, Ghaziabad, U.P and total area measuring 167.22 sq. Mts. Bounded: On the North by: Service Lane On the South by: Road On the East by: Plot No. S-19A On the West by: Plot No. S-18	09.04.2019	08.07.2019	Rs. 2,32,52,249.58 plus interest and other charges thereon.
8.	LOAN A/C. NO. 311000003258 BORROWER: Mr. MUKESH PAL (APPLICANT) AND Ms. VANDANA PAL (Co-Applicant)	All that part and parcel of the property consisting of Entire Ground Floor (Without Roof / Terrace Rights), Part of Freehold Built-up Property Bearing No. 57, Pocket-9, Sector-21, Rohini, Delhi-110086. Total area measuring 60 sq.mtr. Bounded: On the North by: Plot No.56 On the South by: Plot No. 58 On the East by: Entry On the West by: S/Lane	20.03.2019	13.07.2019	Rs. 59,78,255.36 plus interest and other charges thereon.

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 Before the Central Government, Northern Region
 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND
 In the matter of Best Infracon Private Limited having its Registered office at H-54, IInd Floor, DDA Flats, Ashok Vihar, Phase -I, Delhi-110052,
 India - Applicant

SALE PROCLAMATION
 R.C. No. 329/2015 Dated 06.06.2019
 Proclamation of Sale under Rules 38, 52(2) of Second Schedule to the Income Tax Act, 1961 Read with the Recovery of Debts Due to Bank and Financial Institutions Act, 1993.
CENTRAL BANK OF INDIA VS. SH. MOHD. KARIM & ORS.
 To, (CD-1) Sh. Mohd. Karim S/o. Mohd. Minuddin, IX/4305, Gali No.9, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 Also at: IX/4009, Gali No. 17, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 (CD-2) Mrs. Sajifa Begum W/o. Sh. Mohd. Karim, IX/4305, Gali No.9, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 Also at: IX/4009, Gali No. 17, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 (CD-3) Sh. Mohd. Salim, S/o. Sh. Mohd. Karim, IX/4305, Gali No.9, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 Also at: IX/4009, Gali No. 17, Ajit Nagar, Gandhi Nagar, Delhi-110031.
 (CD-4) Sh. Yogendra Sharma S/o. Sh. Gopi Chand Sharma, 4341, Gali No.8, Ajit Nagar, Gandhi Nagar, Delhi-110031. Also at: H.No.10/186, Geeta Colony, Delhi-110031.

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 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND
 In the matter of Best Homecon Private Limited having its Registered office at H-54, IInd Floor, DDA Flats, Ashok Vihar, Phase -I, Delhi-110052,
 India - Applicant

TERMS & CONDITIONS:

- The property shall not be sold below the Reserve Price at Rs.32.00 Lakhs (Rupees Thirty Two Lakhs Only)
- The amount by which the bid are to be increased shall be Rs.50,000/- (Rupees Fifty Thousand Only) in the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.
- The highest bidder shall be declared to be the purchaser of any lot. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- EMD of Rs.3,20,000/- (Rupees Three Lakhs Twenty Thousand Only) by way of DD in favour of Recovery Officer-II, Debt Recovery Tribunal-III, Delhi shall be deposited by the intended bidder at auction site before start of auction of the concerned property by specifying the property / lot to be purchased. EMD deposited thereafter shall not be considered for participation.
- The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and in case of the company copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company should be filed with said Auctioneer along with EMD.
- The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i.e. by 3:00 P.M. by way of DD/Pay Order in the name of Recovery Officer-II, Debt Recovery Tribunal-III, Delhi.
- The successful highest bidder shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first office working day after the 15th day by through DD/Pay Order in the Name of Recovery Officer-II, Debt Recovery Tribunal-III, Delhi. In addition to the above the purchaser shall also deposit poundage fee with Recovery Officer-II, DRT-III @ 2% upto Rs.1000/- and @ 1% of the excess of said amount of Rs.1000/- through DD in favour of the Registrar, DRT-III, Delhi.
- In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh Proclamation of Sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
- The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the auction without assigning any reasons.
- The property is being sold on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS". This Tribunal shall not be responsible for any difference in size/measurement of the property.
- Unsuccessful bidders are directed to file an application along with identity proof in Registry of DRT-III on or before the schedule date of hearing of the RC for refund of their EMD which shall be refunded on the schedule/subsequent date of hearing of the RC accordingly.
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

पंजाब नैशनल बैंक Punjab National Bank
 ...the name you can BANK upon!
 Asset Recovery Management Branch, First Floor, Rajendra Bhawan Rajendra Place, New Delhi-110 008. (Ph: 011-25854313) E-mail: bo4168@pnb.co.in

PUBLIC NOTICE
 It is hereby notified to public at large that the borrowers/guarantors of the under noted accounts had availed loan facilities from the bank and due to default in repayment, the accounts have been declared as NPA on the date indicated. The borrowers/guarantors have been declared as a 'Willful Defaulter' by the Bank. The borrowers/guarantors are required to pay to the Bank amounts as mentioned below along with further interest thereon and other costs/mortgages for which bank has initiated recovery proceedings against them. In public interest, it is informed that having been declared as a Willful Defaulter by the Bank, the borrower is not entitled for financial assistance from any other Bank/Financial Institution.

BOI
 Prashant Vihar Branch, E-6, Prashant Vihar, Delhi-110085
 Phone-011-47056876, 27550006
 Email: prashantvihar.newdelhi@bankofindia.co.in

(Rule - 8 (1)) POSSESSION NOTICE (For immovable property)
 Whereas the undersigned being the authorized officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01-05-2019 calling upon the borrower Mr. Anisha to repay the amount mentioned in the notice being Rs. 16,31,074.68 (In words Sixteen lacs Thirty one thousand seventy four and Paise Sixty Eight only) within 60 days from the date of receipt of the said notice.

BOI
 Prashant Vihar Branch, E-6, Prashant Vihar, Delhi-110085
 Phone-011-47056876, 27550006
 Email: prashantvihar.newdelhi@bankofindia.co.in

(Rule - 8 (1)) POSSESSION NOTICE (For immovable property)
 Whereas the undersigned being the authorized officer of Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01-05-2019 calling upon the borrower Mr. Ram Kumar to repay the amount mentioned in the notice being Rs. 17,79,664.12 (Rs. Seventeen Lacs Seventy Nine Thousand Six Hundred Sixty Four and Paise Twelve Only) within 60 days from the date of receipt of the said notice.

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 Before the Central Government, Northern Region
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 In the matter of Best Probuid India Private Limited having its Registered office at H-54, IInd Floor, DDA Flats, Ashok Vihar, Phase -I, Delhi-110052,
 India - Applicant

Name of A/c- M/s Sheeba Wheels (P) Ltd.
 NPADL-31.03.2003
 Amount Due- 31.03.2003 Rs. 973.74 lacs plus Interest & Charges from NPA date after adjustment of recovery, if any.
 Total Exposure Sanctioned- Rs. 940.00 lacs
 Date : 15.07.2019 Place : Delhi Branch Head

All that part and parcel of the property consisting of Property No. 77, Pocket 4, Sector-22, 1st Floor, Rohini, New Delhi-110086. Bounded as : East - Plot No.78, West - Plot No.76, South - Entry, North - Service lane
 Date : 10-07-2019, Place: New Delhi Authorised Officer, Bank of India

All that part and parcel of the property consisting of Property Shop No. CSC-5, Sector 3, Rohini, Delhi 110085. Bounded as : East - S-1/3, CSC-04, West - Open space, South by S-1/3, CSC-06, North - Open space
 Date : 10-07-2019, Place: New Delhi Authorised Officer, Bank of India

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on 10th July, 2019 to enable the company to change its Registered office from 'National Capital Territory of Delhi' to 'State of Rajasthan'.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region Bench, B-2 Wing, 2nd Floor, Deendayal Anand Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.
 Registered Office: H-54, IInd Floor, DDA Flats Ashok Vihar Phase-I, Delhi 110052
 For and Behalf of BEST PROBUILD INDIA PRIVATE LIMITED
 Sd/-
 RAKESH KUMAR
 DIRECTOR
 DIN: 08222053
 ADDRESS: 69-A, C P W D COLONY, VASANT VIHAR-1, DELHI 110057
 Date: Place: Delhi

