

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@ijushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

September 3, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513252

Subject: Submission of Newspaper advertisement of 36th Annual General Meeting

Dear Sir,

In compliance with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing herewith copy of advertisement for Notice of 36th Annual General Meeting published in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) on September 3, 2022.

Kindly take on record the same.

Thanking You,

Yours Faithfully Jay Ushin Limited

Ashwani Minda

Managing Director

DIN: 00049966



Markfed Vanaspati & Allied Industries, Khanna (GST No.03AAAAT3454G1ZT) Markfed invites online and physical Bids for various items:-

1. Online bid submission date is 08.9.2022 (12.00Pm) Bid opening date 09.09.2022 (Time 02.00Pm)

2. Physical bid submission date is 08.09.2022 (3.00Pm) Bid opening date 08.09.2022 (Time 03.30Pm)

3. For details log on https://eproc.punjab.gov.in For ant clarification/Difficulty regarding e-tendering process flow, please contact 0172-229700263,0172-22970284 Note: In case of any change after publishing the tender, the corrigendum may please be checked on https://eproc.punjab.gov.in

and Punjab Markfed website.(www.markfedpunjab.com)

GENERAL MANAGER MARKFED VANASPATI & ALLIED INDUSTRIES KHANNA

UNIMODE OVERSEAS LIMITED

364A/10178, III* Floor, Ravinder Plaza, Abdul Aziz Road, Karol Sagh, New Delhi-110005 Email (D: unimodeoverseastimited@gmail.com, Website: www.unimodeoverseas.in CIN No. L51909DL1892PLC048444, Tel. No. 011-43685156 NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30° Annual General Meeting of M/s UNIMODE OVERSEA IMITED will be held on Friday, 30° September, 2022 at Ravinder Plaza, III Floor, Apdul Azio Road, Karol Bagh, New Delhi-110005, at 2:30 P.M. through Remote 6-voting facility. Notice of 30° AGM together with the Annual Report of the Company for the financial year 2021-2022, will be send electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants in terms of the circular insped by the MCA and SEBI. The said Notice and Annual Report are also being hosted in the Company's Website at https://www.unimodeoverseas.in and on website of e-voting Agency-NSOL a

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI- listing Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDI on all resolutions set-forth in the Notice of AGM.

The remote e-voting period begins on Tuesday, 27° September, 2022 (09:00 A.M.) and ends on Thursday, 29° September, 2022 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter

The cut-off date to be eligible to vote by electronic means is Friday 23" September, 2022 The share transfer books and Register of Members of the Company will remain close during the period from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both day inclusive) For UNIMODE OVERSEAS LIMITED

Place: New Delhi Date: 02.09.2022

Bhuwan Singh Taragi Company Secretary & Compliance Office

Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048, Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182 Website: jagsonpal.co.in, email: info@jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31° ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpal Finance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the AGM along with the aforesaid Annual Report on Sept The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read witl the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. 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-of date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday

September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast b a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM. but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534) Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL

www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com o call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Compan

Secretary, e-mail to jagsonpalfinance@gmail.com. Address: D-28, First Floor, Greater Kailash Enclave-Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a

copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individua shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physica attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the

Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31st AGM.

Place: New Delhi (Sumit Kumar Ghosh) Date: 02.09.2022 Company Secretary & Compliance Officer

For Jagsonpal Finance & Leasing Ltd

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office: Plot No. 03, Functional Industrial Estate, Pateargani, Delhi-110092 CIN: L37100DL2019PLC344788 . Website: www.nupurrecyclers.com

Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 04" ANNUAL GENERAL MEETING

It is hereby informed that 04" Annual General Meeting ("AGM") of the Members of NUPUR

RECYCLERS LIMITED ("the Company") will be held on Tuesday. September 27, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audin Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 5, 2029, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 64" AGM.

r compliance with the aforesaid MCA Carculars and the Securities and Exchange Board of India "SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 202 hereinafter referred to as "SESI Circulars"). The Notice of the 04"AGM along with the Annual Report to the financial year 2021-22 will be sent to the Members of the Company electronically whose e-maaddresses are registered with the Company Registrar and Share Transfer Agent (Depositor Participant(s) as on August 31", 2022. Amember may demand the hard copy of the same by writing us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.naskndia.com und was on the webste of Central Depository Services (India) Limited ("CDSL")

www.evotingindia.com Remote a-Voting. Participation at the AGM through VC/OAVM and a-Voting at the AGM:

The Company has engaged the services of CDSL as the authorized apency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM Members are requested to login

Members may cost their vote through remote e-Voting at COSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who cast their vote by remote e-Voting prior to the ADM may also attend/ participate in the AGM through VC / CAVM but shall not be

The manner of voting including voting remotely (remote a-Voting) by members holding shares in demandated mode and its Members who have not registered their small address will be provided in the

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the

Notice of the 04" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered entail address in due course. Members are requested to carefully read all the Notes set out in the Notice of 04"AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and loain details for joining the 04" AGM through VC including e-voting by sending a request to the Company at compliance@nupurrecyclers.com, by providing their name, folio number/DPID & Client ID. client master or copy of consolidated account statement (in the case of demat holding), self-attented scanned copy of the PAN card and self-attented scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered extail addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CSDL and same credentials can also be used to attend the

you can write an email to helpdesk evotino@lcdeindia.com or contact at 1900225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi. Sr. Manager, (CBSL) Certifal Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Matattal Mill Compounds, N.M. Joshi Mary, Lower Parel (East), Munibal - 400013 or send an email to helpdesk evoting@cdsindia.com or call on 1800225533.

By Order of the Board of Directors For Nupur Recyclers Limited Shirps Verma Company Secretary **FORM-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

In the matter of SARLA HOLDINGS PRIVATE LIMITED having its registered office at 2, Sainik

Farms C-1 Lane New Delhi 110062 Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government 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 31/08/2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections

supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: Registered office: - 2, Sainik Farms C-1 Lane New Delhi 110062

For and on behalf **Sarla Holdings Private Limited** Name: -Rama shanker Tiwari

Date - 02/09/2022

Place: - New Delhi

Designation: -Company Secretary ADDRESS: -2, C-1 LANE SAINIK FARMS NEW DELHI-110062

EMA INDIA LIMITED CIN; L27201UP1971PLC003408

Registered Office: C-37 Panki Industrial Area P O Udyog Nagar Kanpur Uttar Pradesh - 208022, Telephone No.: 91-512-2691210-11 E-mail: emaindia.cs@gmail.com, Website: www.eiltd.info

NOTICE OF 51" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 51" Annual General Meeting ("AGM") of the Members of EMA India Limited ("the Company") will be held an Tuesday, 27th September, 2022 at 01:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2025, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA circulars") read with the relevant circulars issued by the Securilles Exchange of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as pet out in the Notice of the AGM dated August 09, 2022 which is available on the website of the Company at www.ebd.info, website of the Stock Exchange i.e. BSE Limited at www.bseindus.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nadi.com. Members attending through VC/ OAVM shall be reckoned for the purpose of guarum under Section 103 of the Act.

n compliance with the aforesaid Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on Friday, September 92, 2022 to those members whose -mail addresses are registered with the Company/ RTA/ Depositories Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 20, 2022 (i.e. cut- off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in the Notice of the AGM using the electronic voting. system either by (a) remote- e-voting or (b) e-voting at the AGM

The remote e-voting will commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. 15T). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Monday, September 26, 2022 and Members shall not be allowed to vote through remote e voling themafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or evoting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off data should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again. A person, whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off date i.e. Tuesday, Sentember 2 2022 only shall be estitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the out-off date should treat this notice for In case a person has become the Member of the Company after the dispatch of this Notice but

on or before the cut-off date may obtain the User ID and password in the manner as provided in Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise

their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of waw evoting had com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a

equest to Ms. Soni Singh at evoting@nsdl.cp.in Mr. Awashesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM data subject to receipt of the

The results declared along with the Scrutinizer's Report will be available on the conscrate website of the Company, www.eiltd.info and communicated to BSE Limited. Notice is further given that the Register of Members and Share Transfer Spoks of the Company

will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

Date: September 02, 2022

Place : Kanpur

Namita Sabharwal (Company Secretary) M. No.: A35411

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin. Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.ipmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdi.com. The dispatch of the notice will be

completed by September 3, 2022. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means: (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ("remote e- voting").

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e voting. Monday, 26th September, 2022at 09:00 AM(IST)
- Day, Date and time of end of remote e voting. Wednesday, 28th September. 2022 at 05:00 PM(IST)
- iv. Cut-off date: Thursday, September 22, 2022.
- v. Any person who acquire shares of the Company and become member postdispatch of the notice and holds shares as on cut off date Thursday, September 22 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user ld and password can be used.

Once the vote on resolution is casted, the member shall not be allowed to change it.

- vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on
- resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM: viii. Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
- beneficial owner maintained by the depository as on the cut- off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of voting for members holding share in demat form or physical form and

members who have not registered their e-mail is provided in the Notice.

Persons whose name is recorded in the register of members or in the register of

- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor services@rcmcdelhi.com
- xii. In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.or_call_on_Toll_free.no.: 1800-222-990 or can contact. NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Date: 03/09/2022 Ashwani Minda Place: Gurugram Managing Director

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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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copy, it is not possible to verify its contents. 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 advertising in its newspapers or Publications. We therefore

"IMPORTANT"

Back Office: Laxmi Insurance Building, Asaf Ali Road, New Delhi-110002. CIN No.L65922MH1989PLC052257. POSSESSION NOTICE (For Immovable Property) [See Rule 8(I)]

LIC HOUSING FINANCE LTD.
Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai-400 001

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:

DESCRIPTION OF IMMOVABLE PROPERTIES

SI.	Name of the	Description of the Property/	Date of	Date of	Amount O/s.
No.	Borrowers & Guarantors	Mortgaged /Charged	Demand Notice	Possession	As Per 13(2) Notice
	APPLICANT: MS. ARUNA DAS (Loan A/c. No.14011051533)	All that part and parcel of the property consisting of Plot No. D - 21, 2nd Floor, Ashoka Enclave, Part-1, Faridabad, Haryana. Having Area 615 Sq. Feet. Bounded as under:- North: Road South: Other's Land East: Plot No. D 20 West: Plot No. D 22	ALL STATES AND ASSESSMENT	01.09.2022	Rs.4,94,038.21 (Rupees Four Lakh Ninety Four Thousand Thirty Eight and paise Twenty One Only) plus interest and other charges thereon

The Borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. Authorised Officer, LIC Housing Finance Ltd. Date: 01/09/2022 Place: FARIDABAD

STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034 E-mail: stancap.delhi@gmail.com Website: www.stancap.co.in, Phone: 011- 47461199

NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022

at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEB Circulars dated May 12, 2020 and January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM. In compliance with the relevant circulars, the Notice of the AGM along with the Annual

Report 2021-22, will be sent only by electronic mode to the members whose e-mai address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email addresses by the Members:

For shares held in physical form - Send a request to the Registrar and Transfel Agents of the Company, Skyline Financial Services Private Limited a For shares held in demat form - Please contact your Depository Participant (DP)

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email

addresses, has been provided in detail in the Notice of the AGM. For Standard Capital Markets Limited

Date: 02/09/2022 Place: New Delhi

Vineeta Gautam Company Secretary

CHANDRA PRABHU INTERNATIONAL LIMITED CIN: L51909DL1984PLC019441 Regd. Office: 14, Rani Jhansi Road New Delhi-110055

Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009 Email: info@cpil.com, cs@cpil.com, Website: www.cpil.com

PUBLIC NOTICE -37TH ANNUAL GENERAL MEETING

(Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020

dated May 5, 2020) This communication is regarding the Thirty Seven (37th) Annual General Meeting("AGM") of Chandra Prabhu International Limited which will be held on Friday 30th September 2022 a 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM" as permitted by the Ministry of Corporate Affairs('MCA') & Securities and Exchange Board of India('SEBI')regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013("The Act") and the rules made thereunder read with General Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/202 dated January 13, 2021; 20/2020 dated May 05, 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015('Listing Regulations') read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars')t transact the businesses as set out in the Notice convening the AGM which will be sent to

members through e-mail separately. The Company has entered into agreement with National Securities Depositories Limited (NSDL) authorized e-voting agency, for facilitating voting through electronic means ('remote e-voting' to enable the members to exercise their right to vote on the resolutions proposed to be passe at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGN for members holding share in physical mode, dematerialization mode and for members wh have not registered their email address will be provided in detail in the Notice of the AGM. case you have any gueries or issue regarding remote e-voting /e-voting, you may contact evoting@nsdl.co.in or call at 1800-1020-990.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 37th AGM of the Company person to ensure the compliances with the directives issued by the government authorities with respect abovesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies

The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar Share Transfer Agent (RTA)/ Depositories. As per the MCA Circular and SEBI Circular, n physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent t any Member. Members who have not yet registered their e-mail addresses are requested t follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive Login credentials. Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the Financial Year 2021-22 will be available on the website of the Company at www.cpil.com and

Shareholders may note that the Board of Directors at their meeting held on 25th May, 2022 has recommended a Final Dividend of Rs. 1.50 per equity share. The Final dividend will be paid subject to approval of the Members through electronic 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 addresses depending on availability of postal services.

also the website of the Bombay Stock Exchange on which the shares of the Company are listed

For Members who hold shares in Electronic Form and email address not registered: Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankii Assignments Limited at rta@alankit.com. Members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) / can also contact to their Depository

For Members who hold shares in Physical Form: Members who hold shares in Physical

Form and have not updated their email address are requested to update their e-mail address

by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com

Members are requested to provide necessary details like Folio No., Name of shareholder

- scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) II. In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividen paid to its shareholders. The TDS rate would vary depending on the residential status of th shareholder and the documents submitted by them and accepted by the Company. Therefore the members are requested to update their PAN and other documents to avoid deduction of tax at higher rate with the Depository participant or Company's RTA i.e Alankit Assignments Limited at rta@alankit.com.
- IV. For Permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to Registral in case the Members are holding shares in physical Form.

the shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at rta@alankit.com along with the copy of request letter mentioning the name, folio number bank details, self attested copy of PAN, any address proof and cancelled cheque leaf. Any member in case of any query concerning participation in the Annual General Meeting or

This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI. By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED

Place: Gurugram

Date: 02.09.2022

(GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR South West Pinnacle

SOUTH WEST PINNACLE EXPLORATION LIMITED

Phone: +91 124 4235400; Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION

1. The 16th Annual General Meeting (AGM) of the Members of M/s South West

Pinnacle Exploration Limited ("the Company") will be held on Thursday, 29th September, 2022 at 03:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means("OAVM") Only to transact the Ordinary and Special Business as set forth in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs

- circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred as "MCA Circulars") and the SEBI(Listing Obligation and Disclosure Requirement Regulations 2015 ('Listing Regulations') read with SEBI circulars dated May 13 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars') the AGM is being conducted through VC/OAVM and the Company has sent the Notice of the 16th AGM along with the link to the Integrated Annual Report for the F.Y 2021-22 on Friday, 02nd September, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registral and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, the Integrated Annual Report of the Company for the Financial Year
- is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time. Secretarial Standard-2 issued by the Institute of Companies Secretaries of

India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015, the Company is providing "remote

e-voting" and "e-voting" facility to its Members before and during the AGM in respec

- of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) All the members are informed that: i. The instruction for participating through VC/OAVM and process of remote
- shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 16th AGM. The remote e-voting shall commence on Monday, September 26, 2022 at 9:00
- The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 pm
- the AGM is Thursday September 22, 2022. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-of date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors
- the same in respect of the shares held in electronic form with the Depository(or permanent basis) through their Depository participant(s) or with company's RTA (on temporary basis) i.e M/s Link Intime India Private Limited at https:// linkintime.co.in/emailreg/email_register.html (as 100% shares in demat form
- for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by ema at evoting@nsdl.co.in.
- ix. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact company at investors@southwestpinnacle.com
- Further the board of Directors of the Company has appointed Mr. Krishna Kumai Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparen Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company a www.southwestpinnacle.com and also the website of the National Stock Exchange

on which the shares of the Company are listed i.e www.nseindia.com. Details regarding Book Closure, Record Date and Payment of Final Dividend Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations the Register of Members and the Share Transfer books of the Company will

2022 (both days inclusive) for the purpose of 16th AGM & Payment of Final Dividend for the F.Y 2021-22. The Company has fixed Thursday, September 22, 2022 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 0.50 per Equity Share for FY 2021-22 as recommended by the Board. The said dividend if approved at the ensuing Annua

c. As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details and dividend warrants/demand drafts/cheques will be sent to the registered

complete necessary formalities with regard to their bank accounts attached to their Demat account for enabling the Company to make timely credit of Dividend in respective bank accounts. Members who have not updated their bank accounts details are requested to update bank details either by submitting the requisite documents to the Depository Participant (on permanent basis) or with company's RTA(on temporary basis) i.e M/s Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html. (as 100% shares in

Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders. For more details, please refer to the communication which was already sent to members and also available on the website of the NSE and the website of the

Company i.e www.southwestpinnacle.com Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through

SOUTH WEST PINNACLE EXPLORATION LIMITED

VIKAS JAIN CHAIRMAN & MANAGING DIRECTOR DIN-00049217

New Delhi

CIN: L13203HR2006PLC049480 Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003

REGARDING BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND The notice is hereby given that:

vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable

2021-22, inter-alia containing the Notice and Explanatory Statement of the 16th AGM

e-voting before or during the AGM including the manner in which Members holding

iv. The cut-off date for determining the eligibility to vote by electronic means or a

with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the Cut-off date should treat the Notice of AGM for information purpose only.

as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/ during the AGM. vii. Members who have not registered their e-mail address are requested to register

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs"

remain closed from Friday, September 23, 2022 to Thursday, September 29

General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours or Thursday, September 22, 2022.

Accordingly, the Shareholders holding Shares in Demat Form are requested to demat form)

remote e-voting or voting at the AGM. By order of the Board

Place: GURUGRAM Date: 02.09.2022

Manner of registration of receiving Dividend electronically: Members are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly

payment of dividend may write to the company at rta@alankit.com or cs@cpil.com.

DIN- 00049199

JAGSONPAL FINANCE & LEASING LTD

before or during the AGM.

Place: New Delhi

Date: September 03, 2022

AGM through VC. For further details and information about registration, please reflecthe notice of AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSE e-Voting System.

financialem.epa.in



शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड निगमित कार्यालयः ४२५, उद्योग विहार, फेज IV, गुड़गांव-122015 (हरियाणा) दूरभाषः 0124–4212530/31/32, ई–मेलः customercare@shubham.co, वेबसाइटः www.shubham.co

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिमूचि क्रित प्रथर्तन अधिनियम 2002 (यहां इसमें

इसके चयरात 'अधिनियम' प्रश्लोचित) की बारा 13(2) के अंतर्गत सूचना आपको सुवित करना है कि आपके ऋण खाता को प्रतिमृत ऋणवाता शुभम त्यवसिंग विवेतनपरेट फाइनेंस कंपनी निर्मिटेड जिसका पंजीकृत कार्यालय की-305, जुतान, सर्वोदय एन्जनेव नई विल्ली-110017 (यहां इसमें इनके अपरांत 'एसएवंडीएफलीएस' सर्वाधित) हे

रिश्रत है, के द्वारा एनपीए के रूप में घोषित कर दिया गया है तथा आप अपने आण में विरुद्ध शिवारित कुल कामया शांग का एसएकडीएकसीएल को भगतान करने के लिए उत्तरदावी हैं।

आप आकरिमक व्यर्थों, लागत, शुल्कों, इत्यादि के शाब उपयुक्त राशि पर संविदात्मक दर पर भागी व्याप का भुगतान करने के लिए
मीं उल्लरवायी है। अल हम एतव्हास आपको इस सूचना की तिथि से 60 दिवसी के अंदर एसएकबीएकसीएल के प्रति निर्धारित अपने
संपूर्ण भुगतान-दाविरवी का निर्देहन करने का निर्देश देते हैं। ऐसा करने में विफल रहने पर एसएवडीएकसीएस अधिनियम की धारा
13(4) में जंतरांत मन्ति का प्रयोग करने के लिए समस्त होगी। ऋणकर्ताओं तथा प्रतिभूत परिसंपत्तियों के विकरण निम्नानुसार हैं

क्र.	ऋण खाता संख्या	आवेदक	मांग सूचना	सुरक्षित सम्पत्ति
सं.	ऋणकर्ता(ओं) के नाम	का पता	राशि एवं तिथि	
	0CTR191000005023621, पूजा सरोहा, जगमिंदर, दीपक कादियान	हाउस के समीप, गुरुग्राम, हरियाणा—122001	एवं 20-08-2022	पलेट नंबर 202, द्वितीय तल (लिफ्ट का सामना करते समय बाएं हाथ का फ्लैट), एम. एम. रेजीडेंसी, प्लॉट नंबर 07, खेवट/खाता नंबर 1907/2723, खसरा नंबर 3624/1246, (1—13—0) न्यू कॉलोनी, लेडी फातिमा स्कूल के समीपस्थ, नेहरू लेन के समीप, ग्राम और जनपद गुरुग्राम, हरियाणा, 122001
2.	राज कुमार, अजय, कृष्णा	जी एम नगर, राहुल पब्लिक स्कूल फरीदाबाद, हरियाणा — 121001	एवं 20-08-2022	पूर्वी भाग प्लॉट नंबर 84, खसरा एमओ नंबर—99, किला नंबर—6/2, मौजा बडकल, तहसील और जनपद फरीदाबाद, हरियाणा—121001
3.	प्रभात कुमार चौधरी, सोनी कुमारी	24, अंसारी रोड, दरियागंज, संजीवन चिकित्सालय, मध्य दिल्ली —110002	एवं 20-08-2022	पी. नं. 100 और 101, तृतीय तल, ख. सं. 51/10, 51/11, गली नंबर 8, पश्चिमी गुरु अंगद नगर हरमिंदर कॉलोनी, पटपड़गंज रोड, ग्राम खुरेजी खास, इलाका शाहदरा, पूर्वी दिल्ली —110092
4.	संदीप आनंद, चाहत आनंद	619, पश्चिमी दिल्ली—110018	एवं 20-08-2022	संपत्ति संख्या 351, खसरा संख्या 52/32/4, ग्राम रामपुरा की लाल डोरा आबादी, उत्तर पश्चिम दिल्ली—110035
5.	रवि गोस्वामी, रूबी गोस्वामी	ाबाद एक्सटेंशन, सरदार बल्लभ पटेल स्कूल, दक्षिण दिल्ली — 110019	एवं 20-08-2022	तृतीय तल (छताधिकारों के बिना), संपत्ति संख्या आरजेड—49 बी, खसरा संख्या 496—497, जो तुगलकाबाद एक्सटेंशन दिल्ली दक्षिण दिल्ली —110019 में स्थित है
6.	0M0D1611000005002976, अफसाना, यूनुस अंसारी			मकान संख्या 424, खसरा नंबर 1306 ग्राम सरना मुरादनगर, मारूफ मोह—ईदगाह बस्ती, परगना जलालाबाद, तहसील मोदीनगर, गाजियाबाद, उत्तर प्रदेश — 201206
7.	SHB_1509_044970, किशोर कुमार, मधु बाला	हाजीपुर खसरा नंबर—1969, लोनी गाजियाबाद ,यू.पी.—201003	एवं 20-08-2022	प्लॉट नंबर 25, खसरा नंबर—1969, मिन कृष्णा, विहार कॉलोनी, ग्राम बेहटा हाजीपुर, परगना लोनी, तहसील एवं जनपद—गाजियाबाद, उत्तर प्रदेश—201005
8.	0REW1712000005010063, सुनील कुमार, मनोज कुमार	6567, वार्ड 15, दारा तालाब हनुमान मंदिर के समीप, रेवाड़ी, हरियाणा — 123401		हाउस टैक्स नंबर—6572, वाका मोहल्ला बस सिताब राय, तहसील जनपद—रेवाड़ी, हरियाणा — 123401
1,225	नः गुरुगांव र्गकः ६ <u>२.००.२०२२</u>			प्राप्तिकृत अधिकारी, शुक्तम इण्डसिंग विवेलपमेट पाइनेस कंपनी लिमिटेड



शिपिंग हाउस, २४५ मदान कामा रोड, नरीमन पॉइंट, मुंबई – ४०००२५ थयसाइट: www.shipindia.com; Twitter: Øshippingcorp; शीआईएन: L63030MH1950GOI008033 टेली: ९९-२२ २२०२६६६६, २२७७ २०००; पॅयस: ९९-२२ २२०२६९०५

एजीएम और रिमोट ई-वोर्टिंग की सूचना

इस सुचना के दारा यह सहित किया जाता है कि कंपनी के सदस्यों की करवी सार्षिक आम बैठक (एजीएम) बचनाम, २८ मितवर, २०२२ को १२:०० बजे (भारतीय सामक रामक) घर वीडियो कॉन्फ्रेसिस (बीसों) / अन्य ऑडियो - विक्अल मीन्स (ऑएवीएम) के मध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को लेग-देन करने के लिए आयोगित की जरायी

- ०२.०६.२०२२ को ७२वीं एजीएम की आधिक रियोर्ट की इलेक्ट्रॉनिक प्रतिकों के प्रेमण की लिथि (सूचना सहित. विश्वीय वर्ष २०२५-२०२२ के लिए मिटेशको की शिरोर्ट मंत्रामा के माध)। वाष्ट्रीय रिपोर्ट www.shipindia.com, www.bseindia.com, www.nseindia.com और www.evoting.rsal.com पर भी उपलब्ध है।
- कंपनी की करवीं एजीएन और पोलित जापांश, बाद कोई हो, के उद्देश्य से महस्यों का रजिस्टर और शेवर ट्रांसफर कुछ २४.०५.२०२२ से २८,०५,२०२२ (दोनों दिन शामिल) तक बंद रहेंगे। लामांस की निकार्त तिथि २३,०५,२०२२ है।
- िरमोट 🗓 वोटिम अवधि २५,०६,२०२२ पूर्वोद्ध ५:०० बजे (भारतीय मानक सभय) से २७.०९,२०२२ शाम ५:०० बजे (भारतीय मानक समय)।

रिमोट ई-सोटिंग के जिल्ल पास्ता के प्रमोजन के लिए कर-ऑफ-डेट शुक्रवार, २३.०९.२०२२ 📳

५ | बंगरची नेशनल सिक्यारिटी व हिपालिंटरा लिनिटेड (एनएसहीएल) द्वारा प्रदान की गई सेवा जो के नाध्यम से एजीएम के स्वाना में निर्धारित प्रस्तानों के लिए इलेक्ट्रानिक रूप से वोट डाउनने के लिए अपने सदस्यों को रिमोट ई-बोटिय सुविधा प्रदान कर रही है। यो सदस्य, जो वीसी/ओएबीएम सुविधा के माध्यम से प्रजीएम में उपस्थित होंगे और रिमोट 🖫 बोदित के माध्यम से सकलमी घर अपना बोट नहीं डाला है और अन्यधा गुना करने से वर्जित नहीं है, में इस दौनान ई-जोटिन प्रनाली के मारदम से मलदान करने के पात्र होंगे।

सदस्यों को एमएनडीएल ई-केटिंग व्यवस्था कीती/ओएडीएम के मध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। सदस्य इसे https://www.evoting.nsdl.com पर शेपरपासकों / सदस्यों के लॉनिम के तहत रिसीट ई-बीटिंग क्रेडेशियल का प्रपारीम कर के एक्सीस कर समते हैं। बीसी /ओएबीएम के लिए लिक शेवस्थारक / सदस्यों के लिपिन में उपलब्ध होगा जहां कंपनी का EVEN वाली ५२ १६६ ८ प्रदर्शित होगा।

एक्टीएम से पहले या उसके चौपान ई-वोटिंग / सहायक्षा के संबंध में किसी भी प्रश्न था पूर्व के बामले में , आप एजीएम की सुधमा देख सकते हैं या सुधी भक्तवी मार्के, प्रबंधक से १८००५०२०१९७ एवं १८००२२१४३० घर संपर्क कर सकते हैं या <u>evoling ib neal co.in</u> पर ईमेल कर सकते हैं।

- ्र एकीएम की है-सूचना के प्रेमण के बाद शेवर प्राप्त करने वाला और 23.08.2022 को शेवर रखने वाला कोई भी व्यक्ति; Financials Financial Results -- Annual Reports' खंड के तहत अवर्षी मार्षिक रिपोर्ट मी लॉफ्ट कॉमी के लिए एक्सीआई की वेबसाइट www.shipindia.com परणा सकता है।
- ई-मोटिंग के लगीके, ईपेल अर्डती / बैंक खाते को अपडेट करने, बीशी के माध्यम से एजीएम में शामिल होने के निर्देश, जामाश पर टीडीएस की प्रयोगसता के बारे में विस्तृत जानवारी के लिए आप 'Investors → Information for Shareholders → Notices' के शहर www.shipindia.com पर जा सकते हैं।

हस्सा/-निदेश मंडल के आवेश से कृते भारतीय नौतहन निगम लिमिटेड श्रीमती स्वप्निता विकास यादव

दिमांकः : =२.4५ :२०२२

कंपनी सचिव एवं अनुपालन अधिकारी

जीकत कार्यालय: २ सैनिक फार्म सी-1 लेन नई दिल्ली 110062 के मामले

कार्गों मंजिल तक पहुँचाए. जीवन को राह दिखाए.

कार्यालय ग्राम पंचायत उमरा वि०ख०—बल्दीराय, सुलतानपुर दिनांक-02-09-2022

अल्पकालीन निविदा सूचना

की स्वीकृति के पश्चात कार्य कराये जाने हेतु इच्छुक फर्म/ठेकेदार सीलबंद निविदाएं दिनांक—08—09—2022 को अपरान्ह 02:00 बजे तक ग्राम पंचायत सचिव/प्रधान को उपलब्ध कराना सुनिश्चित करें। प्राप्त निविदाएं दिनांक-08-09-2022 को ही अपरान्ह 03:00 बजे सार्वजनिक रूप में निविदादाता अथवा उसके प्रतिनिधि के उपस्थिति में खोली जायेगी।

UNIU	9/19 9/1 1111	બંગુનાનલ ભાગલ
1	जू०हा० उमरा में बाउन्ड्रीवाल निर्माण कार्य।	7,93,061 /—
2	प्रा०वि० पूरे जवाहर तिवारी में बाउन्ड्रीवाल निर्माण कार्य।	6,34,727 / -
3	प्र0वि० उमरा द्वितीय में बाउन्ड्रीवाल निर्माण कार्य।	5,54,760 / —
ट :−	नियम व शर्ते किसी भी कार्यालय दिवस में देखी पढ़ी व ज	ानी जा सकती है।

प्रधान / सचिव ग्राम पंचायत उमरा वि०ख० बल्दीराय जनपद सुलतानपूर

न्यायालय अपर जिला मजिस्ट्रेट(टी०जी०) / अपर कलेक्टर, लखनक। flamin at fromit, 2002

word-wat / fran-216/80 / 2022

एक बार मीजिकला प्रीठ सकरपुर अस्पार साल वसा 416/27 के गड़ी पीर स्व डेवेंद्राल मार्ग जावनक । नजीश खाकुर पता नगरन संघ ४५१ / ४४८ मोतिन मगर वीमील संह जायनज (

समागुर ब्रह्मद्र ब्यान प्रता समान स्था ४३४ / ४४० महिन्द तुना जैनास रहे अधानम । एतपुरार अध्या नेतिस है जर्म है कि एवडीकें एक स्थितित कि लगनद के प्रधिकर अधिकरी हात

्राती हैं और साथ से साथ से मान के में मान राजन होते हुई का उन्हों है जिस साम में कि मानामा में विकास मान मुप करने का बुसलान क्षमी तक बच्चा नहीं विकास मात्र है । कहा वाप दिनामा 2000/2022 मेरे तमन 12:00 करने दिन में मध्येत्रसामारी के स्वाप्याय ने उपनिवास क्षेत्रर कारण स्थार करे कि क्याँ न विस्तीय अपिनार्य का प्रतिस्थितकरण और कुर्वाहरू और अभिवृत्तिवारण और पुनर्वाहरू और अभिवृत्ति हिड अवांन अधिनियम, 2000 भी साथ-14 के अन्तर्वाह कांगीयाती जरते हुए बैंक द्वारा प्रमुक्त अभिनेता में कवित सम्प्रीत भी करते में लेकर बैंक जो जरत बदायती प्रमुत्ती के सबार में हैं ही ज़ंतर) हिंदे तरफ एक्ट निर्माणित दिनांग व नागत पर अनोहनताव्यी में न्यापाय में वापीयान नहीं होते हैं ता अधिक प्रात्मित के आधिक बाव की जान में अपने करनाम विकास कर वार्ट परित्र का पिए जाती ।

अपर जिला मजिस्ट्रेट(टीएजी०)/ जपर कलेक्टर,लखनक

Kothari Fermentation and Biochem Ltd. CIN: L72411DL1990PLC042502

Œ **Regd. Office:** 16, Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Member*'*s of Company will be held on Saturday, the 24th day of September, 2022 at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at www.kothariyeast.in and of NSDL. All the members are informed that:

- 1. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 1st September, 2022.
- Date and time of commencement of e-voting: 21st September, 2022 (Wednesday) from 9:00 a.m and ending 23rd September, 2022 (Friday) at 5.00 p.m,
- Cut-off Date (Members eligible to cast vote only if they are holding shares on this date):
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in
- Member may note that: a) the remote e-voting shall not be allowed beyond 23rd September, 2022: **b)** the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) the facility for voting through electronic mode shall be made available at the AGM.
- For any queries, the members may contact for any grievance at toll free no.: 1800 1020 990 and 1800 224 430 or write to the Company at info@kothariyeast.in or contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:

For Kothari Fermentation & Biochem Ltd.

Place: New Delhi Date: 02.09.2022

Vineeta Gautam

Company Secretary

evoting@nsdl.co.in.

Silky Gupta Company Secretary

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Corporate Office: Plot No. 03, Functional Industrial Estate, Patperganj, Delhi-110092 CIN: L37100DL2019PLC344788 , Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8682704751

INFORMATION REGARDING 04" ANNUAL GENERAL MEETING

I is hereby informed that 94" Annual General Meeting ("AGM") of the Mambers of NLPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday. September 27, 2022 at 03:00 p.m. hrough Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act. 2013 and the Rules made thereunder, the Securities and Exchange Scard of India Austing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2002 read with earlier croulars dated April 8, 2020, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to an "MCA Circulars"), to transact the business secout in the Notice convening the Of AGM.

in compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India "SEBI") circuitir dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 Transimather referred to as "SEBI Circulars"), the Notice of the 04"AGM along with the Annual Report fo the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (Depository Participantis) as on August 31°, 2022. A member may demand the hard copy of the same by writing us of compliance@nupurrecyclers.com. The Notice and aforessed documents will also be available on the Company's website www.mapurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (Initia) Limited ("CDSL") at www.evatingindia.com

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM

through VC/CAVM and for providing e-Voting spatity. Members of the Company, holding shares in demateralized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may dast their vote electronically and attend the AGM. To attend the AGM through VC/DAVM, Members are requested to login

Members may cast their vise through remote a Voting at CDSL a voting system by using their logiti crodentials. The facility for a-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not circady cast their was. The Members who cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / CAVM but shall not be

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematersalised mode and for Members who have not registered their email address will be provided in the

Since, all the members of the Company are holding shares in demaherialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the

Notice of the 94" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 04"AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not regalared their e-mail address with the Company or ATA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 04" AGM through VC including e-veiling by sending a request to the Company at compliance@nuputrecyclers.com. by providing their name, folio number/OPID & Client ID, crient master or copy of consolidated account statement (in the case of demat holding), self-lattested scanned copy of the PAN card and self-attested. scanned copy of Aarthar Card in support for registering s-mail address. If the ismall id is already registered with the Company/Depository, login details for e-voting are being sent

on registered email addresses of the member. Same credebilials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting family of CSDs and same credentials can also be used to attend the NGM through VC. For further details and information about registration, please refer the notice of AGM.

If you have any quedes or innees regarding attending AGM 5 a-Voting from the CESL a-Voting System you can write an email to helpdesk evoling@cds/india.com or contact at 1800225533. All prievances connected with the facility for voting by electronic means may be addressed to Mr. Rakenti Datel, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futurex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbel - 400013 or send an email to hetodesk evotingshodslings com or call on 1800225833

By Order of the Board of Directors For Nugur Recyclers Limited

Place: New Delhi Date : September 03, 2022

Shilipa Venna Company Secretary

आम जनता को एतद्दवारा सचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आवे दन करने का प्रस्ताव करती है, जिसमें कंपनी अपने पंजीकृत कार्यालय को राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरियाप राज्य" में बदलने में सक्षम बनाने के लिए 31.08.2022 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पृष्टि की मांग की गई है।

फॉर्म–आईएनसी–26

[कंपनीज (निगमन) नियम, 2014 के नियम 30 के अनुसार]

केंद्र सरकार, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 के मामले में, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के

नियम 30 (6) (ए) और

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की संभावन है, वह अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अपन आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2वीं तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, दिल्ली-110003 के पास इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एक प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के उपरोक्त दिए गए पते पर पंजीकृत कार्यालय में भी भेजी जानी चाहिए व वितरित कर सकता है या पंजीकत डाक से भेज सकता है: पंजीकृत कार्यालयः २.सैनिक फार्म सी–1 लेन, नई दिल्ली 110062

नाम :-- रमा शंकर तिवारी पदनाम :- कंपनी सचिव पता: — 2. सी—1 लेन सैनिक फार्म नई दिल्ली—110062

कृते और उसकी ओर से सरला होल्डिंग्स प्राइवेट लिमिटेड दिनांक - 02/09/2022 स्थान:– नई दिल्ली

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("QAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021. to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 3, 2022.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means fremote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- voting').

Members are heraby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e voting: Monday, 26th September, 2022at 09:00 AM(IST)
- Day, Date and time of end of remote e voting: Wednesday, 28th September, 2022 at 05:00 PM(IST)
- v. Cut-offdate Thursday September 22, 2022
- Any person who acquire shares of the Company and become member postdispatch of the notice and holds shares as on cut off date Thursday, September
- 22, 2022 may obtain login ID and password by sending a request at evoting@nsdi.co.in. However, if a person is already register with NSDL for e – voting then the existing user ld and password can be used. Once the vote on resolution is casted, the member shall not be allowed to change it.
- vii. The facility of voting will also be made available during the AGM, and those
- member present in the AGM through VC facility, who have not cast their vote on resolution through remote e- voting are not barred from doing so, shall be eligible to vote through a - voting at the AGM. viii. Members who have casted their vote through remote e- voting prior to AGM may.
- also attend the AGM but shall not cast their vote again. Persons whose name is recorded in the register of members or in the register of
- entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of voting for members holding share in demat form or physical form and members who have not registered their e- mail is provided in the Notice.

beneficial owner maintained by the depository as on the cut- off date shall be

- Members holding shares in dematerialized mode are requested to register their
- e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor services@rcmcdelhi.com xii. In case of any queries with respect to remote e-voting or e-voting at the AGM.
- you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdf.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Date: 03/09/2022 Ashwani Minda Place: Gurugram Managing Director

CRANEX LIMITED

CIN: L74899DL1973PLC086503 Registered Office: 8. DDA Market, Katwaria Sarai, New Daihi-110016

Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010 E mail: investors@cranexitd.com, Website: http://www.cranexitd.com BSE Script Code: 522001 ISIN: INE608B01010 NOTICE OF THE 47" ANNUAL GENERAL MEETING Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of

Granes Limited ("Company") will be field on Friday, September 10, 2022 at 5,00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/CAVM") in compliance with applicable provision of the Companies Act, 2013 (Act) and rules made thereunder: Securities and Exchange: Board of India (SEBF) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2029 dated April 13, 2029 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 [DEB Circular] (MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM hrough VC/DAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. i compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 will be sent in due courne only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP), Notice of AGM will also be available on the Company's website at www.cranexitr.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members will be provided with the facility to cast their vote electronically, through the remote e-

present in the AGM through VC/DAVM facility and have not cast their vote on the resolutions brough remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attendiparticipate in the AGM through VC/DAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions. for attending the AGM through VC/DAVM is being provided in the AGM Notice. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote a violing as well as a Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report. Notice etc. form the Company electronically as per

roting facility (before AGM), on all the resolutions set forth in the Notice. The facility of cauting votes will be provided by NSOL. Facility for e-voting at the AGM will be made available to those Members

process memoried below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id-Members holding equity shares of the Company in demot are requested to approach their

respective DP and follow the process as advised by DP to register their email ids. Members holding Equity Shares of the Company in physical are requested to send their Folio

No., Name, Contact No. email in Copy of PAN (self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetsirta@gmail.com Atternatively, Members may send a request to evoting@eadl.co.in for procuring each ID and password for a Voting by providing documents as membored in the ACM Notice or call on toll

For Cranex Limited

Date:02/09/2022 Place: Delhi

tree number 18001010990.

Company Secretary

इंजीनियर्स इंडिया लिमिटेड मिल INDIA LIMITED पंजीकृत कार्यात्स्य । इतीन्यर्ग इत्या नवन । गीकार्ती कामा प्लेग तई विल्ली-1900क नारत

Regd,Office: Engineers India Shawan, 1, Bhikaji Cama Place, New Delhi - 110066, India

ई-मेल / e-mail: company-secretary@ell.co.in, दूरमाथ / Phone: 011-26762885/2580 कंपनी सविवासय/COMPANY SECRETARIAT 57वीं वार्षिक सामान्य बैठक की सूचना ई-बोटिंग/रेकार्ड तिथि की जानकारी

कम्पनी की 57वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 27 सिवम्बर, 2022 को अप 03.00 मजे (आईएसटी) एजीएन आयोजन की सूचना में सूचीबद्ध व्यवसाय क निष्पादन हेत्, कम्पनी अधिनियम, 2013 वे सभी लागू प्राकानों एवं तदधीन विश्वित नियमों तथा सेवी (सुवीयन वायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साध पठित कार्पोस्ट मंत्रालय (एमसीए) द्वारा जारी सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल 2020, सर्कलर नंबर 17 / 2020 दिनांकित 13 अप्रेल, 2020, सर्कलर नंबर 20 / 2020 दिनाकित 05 गई. 2020. सकंतर नंगर 02 / 2021 दिनाकित 13 जनवरी 2021, सर्वातर नंबर 10/2021 दिनावित 08 दिसम्बर, 2021, सर्वातर नंबर 21/2021 दिनांकित 14 दिसम्बर 2021 तथा सफ्लर नंबर 02 / 2022 दिनांकित 06 महे, 2022 और सेबी सर्वालर नंबर सेबी/एवओ/सीएफडी/सीएमडी१ /सीजर्डआर/पी/ 2020 / 79 दिनाकिल 12 मई, 2020, शेबी / एचओ / शीएफडी / शीएमडी2 / शीआईआर /पी/2021/11 विनामित 15 जनवरी 2021 तथा सेवी/एवजो/सीएकडी/ सीएमडी2 / सीलाईज़ार / पी / 2022 / 62 दिनाकित 13 गई. 2022 (सामृत्रिक रूप से "संबद्ध सर्वालर्स" कहे गए हैं) ये अनुपालन में किसी उपय स्थान पर कम्पनी के शदस्यों भी मीतिक उपस्थिति के बिना, वीडियो कॉनकेन्सिन (वीसी) / अन्य ऑडियो विज्ञान मीन्स (जोएवीएम) के माध्यम से, आयोजित की जाएमी। वीसी /आएवीएम व माध्यम से माग ले रहे सदस्यों की गणना अधिनियम 2013 की धारा 103 के तहर गणपति के प्रयोजनार्ध की जाएगी।

संबद्ध सर्थलर्स एवं साविधिक प्रावधानी के अनुपालन में, एजीएम की सचना, विलीय वर्ष 2021-22 हेल प्रधवकत और समेकित विस्तीय विवरण निवेशकगण की रिपोर्ट लेखापरीक्षकों की रिपोर्ट तथा उसके राध्य संलग्न किए आने डेत् अपेक्षित अन्य दस्तानेजों के साथ 01 सितम्पर, 2022 को फम्पनी के जन सदस्यों को मेजी जा चुकी है जिनका ई-मेल पता कम्पनी / क्रिपॉजिटरी पार्टिसिपैट (पार्टिसिपैटरर) के पास पंजीबद्ध है अथया जो एजीएम की सचना और वार्षिक रिपोर्ट भेजने के प्रयोजनार्थ अपनी ई-मेल आईडी हमारे रजिस्ट्राए एवं शेयर ट्रासफर एजेन्ट (आरटीए), अलेकित असाहनभेटस लिमिटेड https://mailupd.alankit.com के पास अख्यामी रूप से पंजीकत करना चन हैं। सन्द्रनाओं की मीतिक प्रतियां वित्तीय वर्ष 2021–22 हेत वार्षिक रिपोर्ट सहित डॉक द्वारा तम शेयरवारकों को मेजी जा रही हैं जिनके द्वारा अनुरोध किया गया है वार्षिक रिपोर्ट की गीतिक प्रति प्राप्त करने के इच्छुक सदस्य अपना अनुरोध कम्पनी / आरटीए को company.secretary@ell.co.in अधवा rta@alankit.com पर मेज सकते हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.engineersindia.com कर तथा स्टॉक एक्समेंनेन नामतः बीएसई लिमिटेड और मेशनत स्टॉब एक्सचेंज ऑफ इंडिया लिमिटेड की पंचलाइट www.bseindia.com और www.nseindia.com क्रमानुसार पर और नैशनस रिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) (रिमोट ई-बीटिंग और एजीएम में र्ध-वोटिंग सर्विद्या प्रदान करने हेत् एकस्त्री) की वेबसाइट www.evoting.nsdl.com धर मी उपलब्ध होंगे। एजीएम की राजना में संदर्भित दरतायंज निरोद्धण के लिए कम्पनी की वेबसाइट पर सपलका है।

रिमोट ई-बोटिंग और एजीएम के दौरान ई-बोटिंग हेतु अनुदेश :

कम्पनी इसके सदस्यों को एजीएम में पारित किए जाने हेत् प्रस्तावित प्रस्तावों पर उनवं वीट जालने के अधिकार के प्रयोग हेत इलेक्ट्रानिक साधनों ('ई-बोटिंग') द्वारा बीट जालने की सुक्रिय प्रवान कर रहीं है। सदस्यगण यहां नीचे वर्णित तिवियी को इलेक्ट्रॉनिक गोर्टिंग सिस्टम ("रिमोट ई-वोटिंग") का प्रयोग करते हुए अपना गोट रिसाटली डाल सकते हैं।

इसके अतिरिक्त इलेक्ट्रॉनिक बोटिंग सिस्टम वो माध्यम से इलेक्ट्रॉनिक बोटिंग बी सकिया एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा जिन सदस्यों ने अपना कोट रिमोट ई-वेटिंग प्राप्त नहीं जाला है वे एजीएम के दौरान इलेक्ट्रॉनिक विधि ए

कम्बनी ने ई-बोटिंग सविधा सपलबा करवाने के लिए एकेसी के तीर पर एनएसडीएस की संवाए अनुबंधित की है।

हैं-वीटिय के संबंध में जानकारी और अनदेश सदस्यों को ई-मेल के मध्यम से मेजे जा चुके हैं। वीसी / जोएवीएम के माध्यम से एजीएम में भाग लेन के लिए रिमोट ई--वोटिंग कें लॉगइन केंद्रेक्शियल्स का प्रयोग किया जाना चाहिए। गॅरितक रूप अमौतिक रूप में शेवरों के झरक सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकत नहीं करवाया है. उनके द्वारा रिमोट ई--वीटिंग तथा एजीएम के दीनान इलेक्ट्रीनिक वीटिंग की विधि एजीएम की सुधना में दी गई है।

रिकेट हैं. केटिंग की अधिक निकारितियन अवश्चित से होशन संप्रमध्य कोही

रिमोट ई-मोटिंग का आरंपन	शुक्रवार, 23 सितम्बर, 2022 को पूर्वा, 9.00 बजे (आईएसटी)
रिमोट ई-वोटिंग का समापन	सोमवार, 26 सितम्बर, 2022 को अप. 5.00 वजे (आईएसटी)

चयरोजन सिधि और समय के पश्चात रिमोट ई-वोटिंग की जनुमति नहीं होगी तथा रिमोट ई-वॉटिंग मॉडयल उपरोक्त अवधि समाप्त होने के ताकरल पश्चात वोटिंग के हिर्फ मिरिक्स कर दिया जाएगा।

कोई व्यक्ति, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित लामार्थी स्वामियों के रजिस्टर अथवा सदस्यों के रजिस्टर में कट-ऑफ तिथि अर्थात मंगलवार, 20 सितम्बर, 2022 को दर्ज मौजूद है, केवल वही रिमोट ई-वोटिंग की सुविधा प्राप्त करने अधवा एजीएम में भाग लेने और एजीएम के दौरान इलेक्ट्रॉनिक बोटिंग का हकदार होगा। ई-मेल पता पंजीकरण / अधतनीकरण की विधि निम्नानुसार है :

 भौतिक सप में शेवरों के धारक जिल सदस्यों ने अपना ई-मेल पता कम्पनी में पंजीकृत / अदातन नहीं करवाया है, उनसे अनुरोध है कि वे हमारे कम्पनी के आरटीए मैसर्स अलंकित असाइनमेट्स लिमिटेड, कार्यालय पता 205-208, अनारकली कॉम्प्लेक्स झंडेवालान एक्सटेंशन नई दिल्ली-110056 से सम्पर्क करें अधवा rta@alankit.com ਪਾ ਤੋਂ-ਪੈਲ ਪੋਹੀ।

• अमौतिक रूप में शेयरी के बारक जिन सदस्यों ने अपना ई-मेल पता अपने दिवाजिएशे पार्टिसिपैट पंजीक्त / अदातन नहीं करवाया है, उनसे अनुरोध है कि थे अपना ई--मेल पता संबंधित हिपोजितरी पार्टिशिपेट पास यंजीकत / अद्यतन करवा ले, जिनक पास चनका बीमेट खाता है।

• कोई व्यक्ति जो एजीएम की सुचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है अधवा कोई सदस्य जिसने अपनी ई-मेल आईडी पंजीकृत नहीं करवाई है और कट-ऑफ रिवि को शेयरों का धारक है, वह भी एजीएम की सूचना, जोकि कम्पनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है, में दिए गए अनुदेशों के अनुरूप विधि में एनएसऔएत को evoting@nsdl.co.in पर अनुरोध मेजवार लॉगइन केंद्रेन्शियल्स प्राप्त कर सकता है। ये सदस्य एजीएम की सूचना में कम्पनी द्वारा विनिर्दिष्ट विधि में ई-बोर्टिंग अनवेशों का प्रयोग करते हुए अपना वोट झान सकते हैं।

रिमोट 🗲 बोटिन द्वारा जपना वोट जाल चुके सदस्य भी एजीएम में जपस्थित हो सकते हैं. परंत एकीएम में पनः वोट जालने के डकवार नहीं होंगे।

सदस्यगण वह भी नोट करें कि कम्पनी ने 31 मार्च, 2022 को समाप्त वितरीय वर्ष के लिए अतिम लामाश (१ 1/- प्रति इविवरी श्रीयर), यदि सदस्यों की 67वी एओएम में चनके द्वारा अनुमोदित किया गया, की अधिकारिता के अभिनिक्तवन के प्रयोजन हेत् सोमवार, 5 सितम्बर, 2022 की तिथि स्ववतं तिथि निवासित की गई है।

यदि आपको एकीएम में भाग लेने एवं ई-बोटिंग सिस्टम से ई-बोटिंग के संबंध में कोई संदेह अधवा समस्या है, तो अगर www.evoting.nsdl.com में डाबनलोड संकान के असमेत उपलब्ध फ्रीकॉटली आस्वड क्वेश्वन्स ('एकएक्यूज') तथा ई-वोटिंग मैमुअल देखें अथवा सुन्नी स्तेनी सिंह को evoting.nsdl.co.in पर ई-मेल मेजें। सदस्यगण दोल फ्री नंबर 18001020 990 अंथवा 1800224430 पर भी सम्पर्क कर सकते हैं। किसी अन्य पुछलाछ के लिए, आप हमसे भी नीचे दिए विवरण के अनुसार समार्क कर सकते हैं।

कम्पनी संक्रेटरी, इजीनियस इंडिया लिमिटेश, इजीनियम इंडिया भवन, 1. भीकाजी कामा प्लेस नई दिल्ली--110068 फोन - 011-2610 0258, ### company.secretary@eil.co.in

निवेशक गंडल के आदेश दारा स्थान : नई दिल्ली एस. के. पादी 18 02.09.2022 कम्पनी संक्रेटरी

शुभम्

पत्रांक-मेमो / विज्ञापन / 2022-23 ग्राम पंचायत उमरा वि०ख० बल्दीराय सुलतानपुर में मनरेगा योजनान्तर्गत निम्नलिखित निर्माण कार्य

STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034 E-mail: stancap.delhi@gmail.com Website: www.stancap.co.in, Phone: 011- 47461199 NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022 at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act" and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEBI Circulars dated May 12, 2020 and January 13, 2021 and Circular No

THROUGH VC / OAVM

SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as 'relevant Circulars") to transact the business as set out in the Notice of the AGM. In compliance with the relevant circulars, the Notice of the AGM along with the Annua Report 2021-22, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on

the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email addresses by the Members: For shares held in physical form - Send a request to the Registrar and Transfer

Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com For shares held in demat form - Please contact your Depository Participant (DP)

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote

through remote e-voting or e-voting during the AGM, by members holding shares in

31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB

Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

For Jagsonpal Finance & Leasing Ltd

Company Secretary & Compliance Officer

(Sumit Kumar Ghosh)

call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM. For Standard Capital Markets Limited

Date: 02/09/2022 Place: New Delhi

JAGSONPAL FINANCE & LEASING LTD Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048 Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182 Website: jagsonpal.co.in, email: info@jagsonpal.co.in INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpa Finance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 1, 2022. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail

addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. 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 e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday,

September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534)

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com o

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail to jagsonpalfinance@gmail.com. Address: D-28, First Floor, Greater Kailash Enclave–I New Delhi - 110048, Contact No.: 011-41633812 / 49025758. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual

Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars i.e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain

closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31st AGM. Place: New Delhi

Date: 02.09.2022

www.readwhere.com