

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@jushinindia.com Website : www.jpmgroup.co.in CIN : L52110DL1986PLC025118

September 04, 2020

То

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai -400001.

Scrip Code: 513252

Subject: Submission of Newspaper advertisement of 34th Annual General Meeting

Dear Sir,

In compliance with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are submitting herewith the copies of the advertisement of Notice of 34th Annual General Meeting published on September 04, 2020 in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).

Kindly take on record the same.

Thanking You,

Yours Faithfully Jay Ushin Limited

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Amit Kithania Sr. Manager Finance & Company Secretary M.No 42447



12 जनसत्ता, 4 सितंबर, 2020

राष्ट्र

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817 Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: tlogs@tigerlogistics.in NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Shareholders of Tiger Logistics Inida Limited ("the Company") will be held on September 29", 2020 at 01.00 PM. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also will be made available on the website of theCompany, viz., www.tgenogistics.in

Kindly note that Ministry of Corporate Affairs (vide General Circular no. 20/2020 dated 05.05.2020) and SEBI (vide Circular dated 12.05.2020) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2020in wew of COVID-19 pandemo.

Manner of registering/updating their E-mail ID: Shareholders who have shill no registered their e-mail ID are requested toget their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big Share Services Pvi. Ltd at bssdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned coov of the Share Certificate (front and back), self-attested copy of the PAN Card, and selfattested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register therre-mail ID with the relevant Depository Participant(s). In case of any queries it difficulties in registering the e-mail address. Shareholders may write to Big Share Services Pv1. Lid at bssdel hi@bigs hareonline.com

678 8627855392785555	For Liger Logistics (India) Limited
Date: 03.09.2020	Harpreet Singh Malhotra
Place: New Delhi	Managing Director (DIN-00147977

JAY USHIN LIMITED

CIN: L52110DL1986PLC025118

Regd. Office : GI-48, G T Karnal Road, Industrial Area, Delhi-110033 Email ID : julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700 | Fax: 0124-4623403

NOTICE TO THE SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING Notice is hereby given that:

. The 34th (Thirty fourth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. (IST), to transact the business(es) as set out in the notice calling AGM. In compliance General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circular/s') & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI circular') (collectively referred to as 'relevant circulars'), the Companies are allowed to hold AGM through VC, without physical presence of the member at the venue.

2. 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

Rajasthan Olive Cultivation Limited ROCL (Joint Venture of Govt. of Rajasthan) State Institute of Agriculture Management Campus, Agriculture Research Station, Durgapura, Jaipur-302018 Rajasthan (India) Ph. 91-0141-2554106 TeleFax +91-141-2553506 Web: www.rajolive.com, Email: rocl@rajolive.com, CIN: U01122RJ2007PLC024246

क्रमांक प. (95एफ)/आर.ओ.सी.एल./2020-21/1552 जयपुर, दिनांक 27/08/2020

निविदा सचना

राजस्थान ऑलिव कल्टीवेशन लिमिटेड के सेन्टर ऑफ एक्सीलेंस, बस्सी जयपुर पर संरक्षित क्षेत्र एवं खुले क्षेत्र में उत्पादित विभिन्न सब्जियों/फुलों/फलों के विक्रय हेतु दर संविदा की जानी है। उक्त उत्पादित सामग्री के क्रय का कार्य करने हेतु जनसामान्य/फर्म/कंपनी आदि से निविदा/दरें दिनांक 17.09.2020 को अपरान्ह 2.00 बजे तक कार्यालय में आमंत्रित की जाती है। कम्पनी वेबसाईट www.rajolive.com या https//sppp.rajasthan.gov.in से सीधे डाउनलोड करके निविदा शुल्क के साथ भी निविदा प्रस्तुत कर सकते हैं।

S. No	Name of Work	Date of Bid Submission	Date of Bid Opening	Estimated Cost of Bid in Lac	and the second se	Tender Fee (Rs.)
1	Rate contract for Sale of Produce at COE, Bassi, Jaipur	up to	17.09.2020 3.00 PM	15.00	0.30	1000.00
अद्य	ती भी निविदा को ोहस्ताक्षरकर्ता के पास 1.संवाद/सी/2020–	सुरक्षित रहेगा।	ारण बताये f) नेरस्त/स्वीका	र करने का (एस.एस. श चीफ आपरेश	ोखावत)

UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001 Corporate Office: A-22, Phase-II, Noida - 201305 E-mail: compsect@udtltd.com Website: www.udtltd.com Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 38TH AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Members of United drilling Tools Limited ('Company') will be held on Monday, September 28, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Electronic Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e; www.udtltd.com. Physical copies of the Notice of AGM and Annual Report for 2020 have been sent to all other members at their registered address in the permitted made. The dis

SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138) Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 E-mail: sangalinvestors 1980@gmail.com Website: www.sangalpapers.com

NOTICE

In view of the continuing Cowd-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its orcular dialed. May 5, 2020 read with orculars dated April 8, 2020 & circular dated April, 13 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Girculars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disdosure Requirements) Regulations, 2015, the updoming A GM of the Company will be held on 29/09/2020 at 10.00 a.m.throughVC/OAVM.

As periaforesaid orgulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic modie to those Members whose E-mail id are already registered with the Company/ Depositanes. The Company is also providing e-voling and remotee-volving facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login defails for e-voting shall be sent to you registered email address. In case you have not registered youremail ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and log in defails fore-voling.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank defail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhi a industrial area phse-ii, New Delhi 10020 alongwith lefter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as pertitie process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if dedare by company.

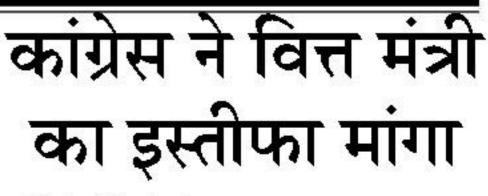
The Notice of AGM and Annual Report for FY 2019-2020 will also be available or Company's website -www.sanga/papers.com and website of BSE Limited a www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

	For SANGAL PAPERS LIMITED
	5d-
	Arpit Jain
Place: Mawana	Company Secretary cum Compliance Officer
Date: 03/09/2020	M. No.: A48332

वाम होल्डिंग्स लिमिटेड CIN No.: U51909UP1996PLC057371

पंजीकृत कार्यालयः प्लॉट नं. १ए, सेक्टर-18ए, नोएबा-201301 (छ.प्र.) सम्पर्कः 0120-4361000 जेक्सः 0120-4234882, ई-मेसः corporate.enpro@jepl.com 23वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग जानकारी और बुक क्लोजर तिबियाँ

यह दिनांक 29 अगस्त, 2020 की हमारी पिछली सूचना के अनुक्रम में है जिसमें वाम



नई दिल्ली, 3 सितंबर (भाषा)।

कांग्रेस ने जीडीपी विकास दर में भारी गिरावट और बेरोजगारी को लेकर गुरुवार को सरकार पर देश को आर्थिक आपातकाल की तरफ धकेलने का आरोप लगाया और कहा कि इस 'आर्थिक तबाही' के लिए वित्त मंत्री निर्मला सीतारमण को खुद इस्तीफा दे देना चाहिए या फिर प्रधानमंत्री नरेंद्र मोदी को उन्हें बर्खास्त करना चाहिए।

पार्टी के मुख्य प्रवक्ता रणदीप सुरजेवाला ने यह भी कहा कि मौजूदा हालात में सरकार के भीतर 'बड़ी राजनीतिक और वित्तीय सर्जरी' की जरूरत है। सुरजेवाला ने जीडीपी में गिरावट, बेरोजगारी और राज्यों को जीएसटी के बकाए से जुड़े आंकड़ों का हवाला देते हुए संवाददाताओं से कहा, ' आज देश में चारों ओर आर्थिक तबाही का घनघोर अंधेरा है। रोजी, रोटी, रोजगार खत्म हो गए हैं तथा धंधे, व्यवसाय व उद्योग दृष्प पड़े हैं। अर्थव्यवस्था बर्बाद हो गई है तथा जीडीपी पाताल में है। देश को आर्थिक आपातकाल की ओर धकेला जा रहा है।'

वित्त मंत्री के 'दैवीय घटना' (ऐक्ट ऑफ गॉड) वाले बयान का उल्लेख करते हुए उन्होंने दावा किया, 'छह साल से 'एक्ट ऑफ फ्रॉड' से अर्थव्यवस्था को डुबोने वाली सरकार अब इसका जिम्मा 'एक्ट ऑफ गॉड' यानि भगवान पर मढ़कर अपना पीछा छुडुवाना चाहती है। सच ही है, जो भगवान को भी धोखा दे रहे हैं, वो इनसान और अर्थव्यवस्था को कहां बख्शेंगे!' उनके मुताबिक, 73 साल में पहली बार जीडीपी दर पहली तिमाही में घटकर माइनेस 24 फीसद होने का मतलब है कि देशवासियों की औसत आय धड़ाम से गिरेगी। अगर पूरे साल में अगर जीडीपी नकारात्मक 11 फीसद तक भी गिरी, तो आम देशवासी की आय में बढोतरी होने की जगह सालाना 14,900 रुपए कम हो जाएगी।



नई दिल्ली/मेदिनीनगर, 3 सितंबर (भाषा)।

डारम्बंड के लातेहार जिले के टोरी रेलवे जंक्शन पर 'ताना भगतों' की के कारण रेल यातायात बरी तरह से ौर हावडा के रेल मार्ग पर चलने वाली शाम से बाधित हैं। रेलवे ने झारखंड

 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.besindia.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 5, 2020. Members holding shares in physical form or in dematerialized form, as on the cut off date Wednesday, September 23, 2020 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: Saturday, September 26, 2020 at 09:00 AMI(IST) Cut-off date: Wednesday, September 23, 2020. Any person who acquire shares of the Company and become member post-dispatch of the notice and holds shares as on cut off date Wednesday, September 23, 2020 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 Id and password can be used. Once the vote on resolution is casted, the member shall not be allowed to change it. 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 atthe AGM. Members who have casted their vote through remote e- voting inthe AGM. Members who have casted their vote through remote e- voting inthe AGM. Members holding shares in dematerialized mode are requested to register of 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 atthe AGM. Members hol	 definition of AGM is a been completed on September 03, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM. The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 25, 2020 (10:00 a.m. IST) and end on Sunday, September 27, 2020 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. 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. Monday, September 21, 2020, only shall be entitled to vote through remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes members of the Company after seending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdelindia.com or compacet@dtlttd.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes. The Notice of AGM is available on the Company's website www.udtltd.com and also on Stock Exchange's website www.udtltd.com in a mail to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company is website www.udtltd.com and the Company shall simultaneously forward the results to	होस्टिंग्स लिपिटेढ ("कंपनी") के सदस्यों को सुर्थित किया गया था कि कापीरेट कार्य गंजातवा द्वारा चारी सामान्य परिवर्ग संख्या 14/2020, 17/2020 और 20/2020 दिनांक 8 अप्रैल, 2020, 13 अप्रैल. 2020 और 5 गई, 2020 ("एमसीए परिपर्यो") के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") के प्रायमानों और उसके तहत गंठित नियोग के अनुपालन में तिरिक्षक मंद्रलंने 23 ही एजीएम के नोटिस में निर्मारिंग कामकाक के संपादन के लिए, कंपनी की 23मी वार्थिक कॉस्टिसी ("जीसी") /अन्य ऑस्टिसी विचुजल माख्यमी ("ओएसीएम") सुशिक्षा के माध्यम से गंजातवार, 29 सितंबर, 2020 को प्रारं 10.30 बजे आईएसटी पर आयोजित करने का निर्णय तिया था। 23वी एजीएम की सुचना और 31 मार्च, 2020 को सामय से गंजातवार, 29 सितंबर, 2020 को प्रारं 10.30 बजे आईएसटी पर आयोजित करने का निर्णय तिया था। 23वी एजीएम की सुचना और 31 मार्च, 2020 को सामय से गंजातवार, 29 सितंबर, 2020 को प्रारं 10.30 बजे आईएसटी पर आयोजित करने का निर्णय किया था। 23वी एजीएम की सुचना और 31 मार्च, 2020 को सामय से गंजातवार, 29 सितंबर, 2020 को प्रारं 10.30 बजे आईएसटी पर आयोजित करने का निर्णय किया था। 23वी एजीएम की सुचना और 31 मार्च, 2020 को सामय से सामय नि कं कंपनि वे काट्यम पत समी सारवर्ग्य को भए है जिनक ई–नेल परे एससीए परिपत्र और देने के काट्यम पत समी सारवर्ग्य के भए है जिनक ई–नेल परे एससीए परिपत्र और संसीय सिर्पार के अनुसार कंपनी या रजिरद्रार और शेषर ट्रांसरुर एजेट या उनके संबंधित दिपॉजिटनी मामीदारों ("औपी") के पास पंजीश्रेत और देए दोपिएम के साध पठित कपनी अधिनियम की पारा 108 के प्रायामा ने और एयलिम ने से 23वी एलिएम के दीरान है-चोटिंग ग्रंबिया गानक-2 और एमसीए परिपत्रों के साथ पठित कपनी अधिनिया की पार 108 के प्रायाम ने के अनुपतिल में 23वी रियारी के साध्य (प्रवीएम के दीरान) संचार सीठीरसएल हारा प्रयान की मार्ड है। रियोह ई–चोटिंग (एजीएम के दीरान) संचार सीठीरसएल हारा प्रयान की मार्ड है। सिर्ग दई-वोटिंग (एजीएम के दीरान) संचार सीठीर द्वालन की या दू देसरों और संसान, 28 सितंबर, 2020 (साम 500 बजे आईएसटी)) आपर सी या ते सीजि ही और स्रायान, 28 सितंबर, 2020 (साम 500 बजे आईएसटी) आपर सी जारी की और स्रायान, 28 सितंबर, 2020 (साम 500 बजे आईटिंसटी) आरर्प से बार्ड सितंबर, 2020 (साम 50 ब्रं के सिंट स्रकिम) में सार्य, या सी के सिंग सिरान, इन्याहिंग	शारखंड के लातकार जिल के टोरो रत्व जल्मा पर ताना मगता का अनिश्चितकालीन आर्थिक नाकेबंदी के कारण रेल यातायात बुरी तरह से बाधित हो गया है। दिल्ली से रांची और हावडा के रेल मार्ग पर चलने वाली सत्तर से अधिक मालगाड़ियां बुधवार शाम से बाधित हैं। रेलवे ने झारखंड सरकार से प्रदर्शनकारियों को हटाने तथा घंटों से फंसी नई दिल्ली-रांची स्पेशल राजधानी एक्सप्रेस और दर्जनों मालगाड़ियों के लिए रास्ता साफ करने को कहा है। पूर्व मध्य रेलवे के हाजीपुर डिवीजन के महाप्रबंधक ने झारखंड के मुख्य सचिव को लोगों को पटरियों से तुरंत हटाने के लिए पत्र लिखा है। उन्होंने अपने पत्र में लिखा है कि टोरी स्टेशन पर जन आंदोलन के कारण बरकाकाना-गढ़वा रोड खंड में ट्रेनों की आवाजाही पूरी तरह से उप हो गई है। प्रदर्शन से जहां वात्री ट्रेनों और मालगाड़ियों का ओवागनन वाधित हुआ है वहीं विभिन्न महत्वपूर्ण सरकारी विजली घरों को कोयले की आपूर्ति भी प्रभावित हो रही है। इससे देश की अर्थव्यवस्था पर असर पड़ने के साथ ही आम जनता को भी काफी असुविधा है। दूसरी और डाल्टनगंज रेलवे स्टेशन पर फंसी रांची राजधानी एक्सप्रेस के यात्रियों को पलामू जिला प्रशासन ने 32 निजी बसों में रांची एवं उनके अन्य गंतव्य स्थानों के लिए रवाना किया। पलामू के उपायुक्त शशि रंजन ने बताया कि रांची राजधानी के 714 यात्रियों को डाल्टनगंज से दोपहर लगभग एक बजे रांची तथा उनके अन्य गंतव्य स्थानों के लिए रवाना किया गया। रेलवे ने यात्रियों के लिए कुल 32 बसों की व्यवस्था राज्य सरकार के सख्योग से की है। उन्होंने बताया कि यह ट्रेन सुबह साढ़े पांच बजे खाल्टनगंज पहुंची थी टीनन भारतीय उपमहादीय उपमहाद्वीप की तुर्घ, 3 सितंबर (भाषा)। राष्ट्रवादी कांग्रेस पार्टी (राकांग) के अध्यक्ष शरद पवार ने गुरुवार को कहा कि चीन भारतीय उपमहाद्वीप को जुप्त रूप से घेर रहा है और भारत को श्रीलंका तथा नेपल के घटनाक्रमों पर करीवी नजर रखनी चाहिए।
	कितिक कब्जा सूचना (अचल सम्पत्ति हेतु)	पालन कर सकते हैं। भौतिक कृपया अपना फोलियो नम्बर, शैयरधारक का नाम, शैयर प्रमाणपत्र (आगे एवं धारिता पीछे) की स्कैन कॉपी, पैन कार्ड की स्वसत्यापित की स्कैन कॉपी, आधार कार्ड की रवसत्यापित स्कैन कॉपी, अलकिंत असाइनमेंट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को ris@alarkit.com पर एक अनुरोध मेजें, और ईमेल	को श्रीलंका तथा नेपाल के घटनाक्रमों पर करीबी नजर रखनी चाहिए। पवार ने ट्वीट किया कि पूर्वी लद्दाख में गतिरोध की पृष्ठभूमि में राकांपा सांसदों सुप्रिया सुले, प्रफुल्ल पटेल, अमोल कोल्हे और वंदना
भरोसे का पतीक !) शयर ट्रासफर एजट का risigalarkit.com पर एक अनुरोध भेज, और ई-मेल	

जबकि, पंजाब नैशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्युरिटाईजेशन एण्ड रिकन्सट्रक्शन ऑफ फाइनेंशियल एसेट्स एण्ड इनफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के नियम 3 के साथ पठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्योरिटी इंटरेस्ट 2002 के साथ 60 दिनों के मीतर नोटिस में निहित रकम की अदायगी हेतु एक डिमांड नोटिस जारी किया था। ऋणी के द्वारा रकम की अदायगी न करने के कारण निम्नलिखित ऋणकर्ता एवं जन साधारण को नोटिस दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक खाते के समक्ष अंकित तिथि को उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभूति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोलिखित सम्पत्ति का **सांकेतिक कब्जा** दिनांक 31 अगस्त 2020 को ले लिया है। विशेषतः ऋणी एवं जन साधारण को एतद द्वारा सतर्क किया जाता है कि वे संबधित परिसम्पत्ति की खरीद फरोख्त न करें तथा इन परिसम्पत्ति के किसी भी क्रय विक्रय के लिए यहाँ नीचे खाते के समक्ष रकम उस पर देय ब्याज के लिए पंजाब नेशनल बैंक के प्रभार अधीन होंगे । कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता हैं

		चिपकाने की तिथि	का नाम
आबू लेन लेरोगधाम प्राइवेट मेरठ केंट मेरठ 03018001B00000678 अभ कृपा निरोगधाम हॉस्पिटल भवन स्थित सी –8 / 5 और सी –9 / 5 सेक्टर 5 स्कीम नं 6 जागृति बिहार गढ़ रोड मेरठ, बिक्री बिलेख संख्या 7550 दिनांक 25.08.2015 ग्राउंड फ्लोर क्षेत्रफल 339. 98 वर्ग मीटर पहली मंजिल 500 वर्ग मीटर और दूसरी मंजिल प्लॉट नं सी 8 और 9 सेक्टर 5 जाग्रति बिहार मेडिकल कॉलेज के सामनें, गढ़ रोड मेरठ मेरठ 1/5, पश्चिम: 20 मीटर संपत्ति नं. सी 10 / 5, उत्तर: 25 मीटर, सड़क 9 मीटर, दक्षिण: 25 मीटर सड़क 9.00 मीटर चौड़ी	. स्र. 47546570.75 + व्याज व अन्य खर्चे		श्री अविनाश कुमार 9771430208

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इसके अलावा, अधिनियम की घारा 91 के प्रावधानों और उसके तहत गठित नियमों के

अनुसार, कंपनी का सदस्यों का रजिस्टर और शेयर अंतरण बहियां 23वीं एजीएम के

प्रयोजन से सोमवार, सितंबर 21, 2020 से मंगलवार, सितंबर 29, 2020 (दोनों दिनों

मतदान का परिणाम एजीएम के समापन के 48 घंटे के मीतर यानी 01 अक्टूबर, 2020 को य उससे पहले घोषित किया जाएगा और इस प्रकार घोषित परिणाम स्कूटिनाइजर की समेकित

सहायता अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल देखें या सीडीएसएल के टोल फ्री नंबर 1800-22-5533 पर संपर्क करें या helpdesk.evoing@cdsindia.com को अनुरोध भेजें। ई--वोटिंग सुविधा से जुडी किसी भी शिकायत की स्थिति में, श्री नितिन कुंदर, ए विंग, 25वां माला, मैराथन यूचरेक्स, मफतलाल मिल कम्पाउंड्स, एनएन जोशी मार्ग, लोअर परेल(ई), मुंबई 400013

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धारिता ई-मेल पते को अपने डीमैट खाते में पंजीकृत कराएं।

सहित) तक बंद रहेंगे।

दिनांक: 03.09.2020

उपमहाद्वीप को र रहा है : पवार

लदाख में गतिरोध की पृष्ठभूमि में ल पटेल, अमोल कोल्हे और वंदना चव्हाण के साथ बातचीत करने के लिए उन्होंने पूर्व विदेश सचिव विजय गोखले और एयर मार्शल भूषण गोखले (सेवानिवृत्त) को आमंत्रित किया था।पूर्व रक्षा मंत्री ने कहा कि बैठक के दौरान उन्होंने चीन में एक व्यापक रणनीतिक और राजनीतिक सोच पर अपनी चिंता व्यक्त की जिसका उद्देश्य भारत के आर्थिक विकास को रोकना है।

अंग्रेजी माध्यम के स्कूली शिक्षा के मामले में नोटिस

जनसत्ता ब्यूरो नई दिल्ली, 3 सितंबर।

कक्षा एक से छह तक स्कूलों में शिक्षा अंग्रेजी माध्यम से देने की इजाजत संबंधी आंध्रप्रदेश सरकार की फरियाद पर सुप्रीम कोर्ट ने गुरुवार को नोटिस जारी कर दिया। न्यायमर्ति धनंजय यंशवंत चंद्रचूड़, न्यायमूर्ति इंदु मल्होत्रा और न्यायमूर्ति केएम जोसफ के एक खंडपीठ ने श्रीनिवास गुंटीपल्ली से जवाब मांगा है। इनकी याचिका पर आंध्रप्रदेश हाईकोर्ट ने तेलुगु माध्यम वाले सरकारी स्कूलो में अंग्रेजी माध्यम से पढ़ाई की आंध्र सरकार की योजना पर रोक लगाई थी।आंध्र हाईकोर्ट ने इस साल अप्रैल में तेलुगु माध्यम से शिक्षा देने वाले स्कूलों में अंग्रेजी माध्यम से शिक्षा देने के आंध्र सरकार के आदेश को रद्द कर दिया था।

यूनिवसस फाटा इमाजग्स लिमिटड

सीआईएन : यू22222यूपी2011पीएलसी103611

पंजी. कार्यालय : 19वां 1उ, हापुड बुलंदशहर रोड, पी.ओ. गुलावठी, बुलंदशहर (उत्तर प्रदेश)—245408, भारत कार्पो. कार्यालय : प्लॉट नंबर 12, सेक्टर—बी—1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली—110070

30 जून, 2020 को समाप्त तिमाही और वर्ष हेतू अलेखापरीक्षित वित्तीय परिणाम

	समेकि	त				पृथव	कृत	
	तिमाही समाप	त	वर्ष समाप्त	तिमाही समाप्त		वर्ष समाप्त		
30.06.2020	31.03.2020	30.06.2019	31.03.2020	विवरण		31.03.2020	30.06.2019	31-03-2020
अलेखापरीक्षित	। अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापशैक्षित
963.00	1,344.00	1,736.99	6,241.00	परिचालन से कुल आय	963.00	1,344.00	1,736.99	6,241.00
622.00	486.28	535.80	2,013.00	अवधि हेतु शुद्ध लाभ (कर अपवाद तथा/अथवा असाधारण मदों से पूर्व)	622.00	486.28	535.80	2,013.00
622.00	486.28	535.80	2,013.00	अवधि हेतु शुद्ध लाभ/(हानि) कर पूर्व (अपवाद तथा/अथवा असाधारण मदों के बाद) तथा गैर–नियंत्रक व्याज और एसोशिएट के लाभ के अंश के पूर्व, मूल के इक्विटी धारकों हेतु आरोप्य,	622.00	486.28	535.80	2,013.00
3,595.00	924.09	2,048.69	4,390.00	अवधि हेतु शुद्ध लाभ/(हानि) कर, गैर-नियंत्रक ब्याज और एसोशिएट के लाभ के जंश के बाद, मूल के इक्विटी धारकों हेतु आरोप्य, के पश्चात	474.00	379.99	418.69	1,573.00
4,675.00	7,847.50	1,961.22	11,412.00	अवधि हेतु कुल समावेशी आय खंजिसमें अवधि हेतु लाम/(हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित हैं, मूल के इक्विटी धारकों हेतु आरोप्य,	475.00	384.99	418.69	1,576.00
1,095.00	1,095.00	1,095.00	1,095.00	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रू. 10/- प्रत्येक)	1,095.00	1,095.00	1,095.00	1,095.00
			120,070.00	अन्य इक्विटी (पुनर्मूल्यन संचेय छोड़कर)	MD.			13,631.89
32.84	8.44	18.71	40.10	प्रति शेयर अर्जन/(हानि) मूल एवं तनुकृत	4.33	3.47	3.82	14.37
परिणा 2. कम्पर्न 3. ये पृथ 2013 4. कम्पर्न लेखाप प्रस्तुत संतुल	मों का सीमित प् ो का नाम 12 दि क्कृत वित्तीय प की धारा 133 अं रिटॉक एक्सचे रिक्षित नहीं कि करें। इसके अ नकारी आंकडे हं	पुनरीक्षण किय देसम्बर, 2019 परिणाम भारती गेर तदधीन वि गंज में 14–02- ए गए हैं और प्रतिरिक्त, 31 ईं।	ा गया हैं। की प्रभावी तिपि गय लेखांकन म रचित संबद्ध नि –2020 को सूच स्टॉक एक्सके मार्च, 2020 क	त किए गए तथा निदेशक मंडल द्वारा 02 सितम्बर, 2020 को आयोजित उनकी संबद्ध बैठक में अभिलेखबद्ध किए ये से जिंदल फोटो से बदलकर यूनिवर्सस फोटो इमेजिंग्स लिमिटेड हो गया है। ानक ('आईएनडी एएस'') के अनुसार तैयार किए गए हैं, जैसाकि कम्पनी (भारतीय लेखांकन मानक) नियमावली ययों के अधीन निर्धारित है। शिबद्ध हुई है। चूंकि कम्पनी एक सूचीबद्ध कम्पनी नहीं थी, अतः 30 जून, 2019 को समाप्त तिमाही हेतु आंकड़े, ज में प्रकाशित नहीं किए गए हैं। तथापि, प्रबंधकगण ने यह सुनिश्चित करने हेतु सम्यक् सतर्कता बरती है कि ये ो समाप्त तिमाही हेतु आंकड़े पूर्ण वित्तीय वर्ष के लेखापरीक्षित आंकड़ों और बित्तीय वर्ष की तीसरी तिमाही गुनर्व्यवस्थित किए गए हैं, जहां कहीं उनको तुलनीय बनाने के लिए आवश्यक समझा गया है।	l, 2015 के नि जैसाकि ऊप आंकडे कम्पन	यम 3 के साथ र दिया गया है तो के कार्यों की ाण प्रमाणित र कुरो एवं f	पठित कम्पर्न , सीमित पुनर् 1 सही और नि	ो अधिनियम, ोक्षित अथवा ष्पक्ष तसवीर हड़ों के बीच मंडल वास्ते
	विल्ली					ħ		डस्ता./– लेन्द्र सिन्हा

\$ Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044: Email: investors@schandgroup.com

निदेशक मंडल की आदेश से

हस्ता/-ताकेश माथुर निदेशक

DIN: 00009338

S. CHAND Website: www.schandgroup.com: Phone: +91 11 49731800 Fax: +91 11 49731801: CIN: L22219DL1970PLC005400 NOTICE by given that the 49" Annual General Meeting ("AGM") of members of S mpany Limited ("Company") will be held on Tuesday, September 29, 2020 hrough video conferencing in compliance with the applicable provisions of s Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 2020 and No. 20/2020 dated May 05, 2020 issued by The Ministry of IS:

following:

e with above circulars, electronic copies of Notice of the AGM and Annual he financial year 2019-20 will be sent to all the members whose e-mail re registered with the Company / Depository Participant(s) of the Company. AGM and Annual Report for the financial year 2019-20 will also be made the Company's website www.schandgroup.com, on the website of the nges www.bseindia.com and www.nseindia.com. and on the website of ndia Private Limited https://instavote.linkintime.co.in;

to have not registered their email IDs are requested to register the same pective Depository Participant(s) or with Link Intime India Private Limited, d Transfer Agent of the Company or by sending the request to the Company schandgroup.com;

I be provided the facility to cast their vote through remote e-voting before as well as through e-voting system during the meeting;

ons for joining the meeting through video conferencing, to vote during the ugh e-voting system and through remote e-voting before the meeting will in the Notice of the meeting;

's who are holding shares in physical form or have not registered their email an also cast their vote through remote e-voting before the meeting or ting system at the meeting and the detailed procedure for the same will be he Notice of the AGM. The details will also be made available on the website

f AGM and Annual Report for the financial year 2019-20 will be sent to the their registered e-mail address in due course.

By order of the Board of Directors

Jagdeep Singh
Company Secretary
Membership No. A15028

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED having its registered office at A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044,

. Applicant Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of Special Resolution passed at the Annual General Meeting held on 21.08.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change status 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 concerned Regional Director (Northern Region), 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:

KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED A-46, MOHAN CO-OPERATIVEINDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044

	For and on behalf of the Board
KANEX SCHNEIDER	WRITING INSTRUMENTS INDIA LIMITED
	Sd/-
	VIKRAM JAIN
Date : 01.09.2020	DIRECTOR
Place : NEW DELHI	DIN. 00204361

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FINANCIAL EXPRESS

PMC FINCORP LIMITED

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060 Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901 Email ID: pritimercantile@gmail.com; website: www.pmcfinance.in; Tel: 011-42436846, CIN: L27109UP1985PLC006998

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020 at 4:30 P.M. at the Corporate Office of the Company, at 14/5, Old Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the company's Unaudited Financial Results for the guarter ended 30th June 2020 and any other relevant matter

	For PMC Fincorp Limited
	Sd/-
Date : 03.09.2020	Chetna Sajwan
Place : New Delhi	Company Secretary & Compliance Officer

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: '611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008 CIN: L65910DL1983PLC016712

Phone No. : 011 - 25885942, Email : leadingleashing@gmail.com Website : www.llflitd.com INFORMATION REGARDING 361H ANNUAL GENERAL MEETING

- The 36* Annual General Meeting (AGM) of the Company will be held through Video Conferencin (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 29" September, 2020 at 10.00AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.liflitd.com and on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India Limited.

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd(herein referred as 'RTA') by click on http://purvashare.com/email-and-phone-updation/.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

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 electronic voting system ("e-voting").
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM.
- The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- For any query members may contact the Company at 011-25885942/ E-Mail ID: leadingleashing@gmail.com or Company's Registrar and Transfer Agents, M/s. PurvaSharegistry (India) Pvt. Ltd having their office at 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA

Department For Special Operations HDFC BANK 5th Floor, Ansal Classique Tower, Plot No. 1, J-Block, Community Centre, We understand your world Opp. Surya Continental, Rajouri Garden, New Delhi - 110027

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the Authorised Officer of HDFC Bank Ltd., 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 22.10.2019 calling upon the guarantors/mortgagors of M/s International Trenching P Ltd (Borrower) i.e. Ms. Paramjeet Singh Bhasin, Mr. Sumit Bhasin and Mr. Guneet Bhasin to repay the amount mentioned in the notice being Rs. 21,28,59,170.74 (Rupees Twenty One Crores Twenty Eight Lacs Fifty Nine Thousand One Hundred Seventy & Paise Seventy Four only) thereon w.e.f.01.10.2019 together with future interest and charges thereon within 60 days of the receipt of the said notice. The Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/guarantor/mortgagor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules, on this 2nd day of September, 2020 at Delhi. The borrower's/guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s)/Mortgagor, in particular, and the public in general are hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of HDFC Bank Ltd, for an amount of Rs. 21,28,59,170.74 (Rupees Twenty One Crores Twenty Eight Lacs Fifty Nine Thousand One Hundred Seventy & Paise Seventy Four only) and interest thereon w.e.f. 01.10.2019 as aforesaid together with expenses and

Description of Immovable Property	Date & Time of Possession
Eastern One Half portion of residential property bearing No J-11/75 A., Rajouri Garden, Delhi measuring 180 sq. yards	02.09.2020 10.00 AM onwards
Note: The above notice be also considered as 30 days notic of the Act.	e for sale under rule 6,8 and 9

MRIGAYA ESTATE AND FINANCE LIMITED

Registered Office: 16/71 A. Civil Lines, Kanpur, Ultar Pradesh - 208001 Corporate Office: 17, Shri Ram Road, Civil Lines, Delhi-110054 CIN: L51396UP1988PLC009275

Email: infomrigaya@gmail.com; Website: www.mrigaya.in Tel: 011-23915178, 8506001058 NOTICE OF 31st ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be

- held on Wednesday, 30* September, 2020 at 16/71A, Civil Lines, Kanpur, Uttar Pradesh 208001 at 11:00 A.M. to transact the business as mentioned in the notice of AGM
- The Company has completed the dispatch of the Annual Report for the Financial Year 2019 20 and also the Notice of Annual General Meeting, served by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company as on 3rt September, 2020.
- The Notice of AGM of the Company interalia indicating the process and manner of remote e voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.mrigaya.in or same can also be obtained by sending a request through email to infomrigaya@gmail.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguliements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 31" AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional.
- The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 12th September, 2020.
- The remote e-voting period will commence on 25th September, 2020 from 10:00 A.M. (IST) and will end on 29th September, 2020 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become member of the Company after dispatch of the

INTEGRATED TECHNOLOGIES LIMITED Regd. Off.: C-24, Defence Colony, New Delhi - 110 024, India

CIN: L31909DL1995PLC277176 Tel: +91-11- 41552579, Email : info@integratedtech.in Website: www.integratedtech.in NOTICE OF 34[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34TH Thirty - Forth Annual General Meeting ("AGM") of the Members of INTEGRATED TECHNOLOGIES LIMITED will be held on Wednesday 30th day of September. 2020 at C-24, Defence Colony, New Delhi-110024 at 9.00 A.M at the Registered Office of the Company to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2020 to 30th, September, 2020 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2019-20 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Shalini Sharma, Proprietor, M/s. S. Joshi & Associates Company Secretary [Membership No. 5911, CP No. [6091] has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner:

All the members are hereby informed that :

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 34th AGM of the Company may be transacted through voting by electronic means;
- (ii) The e-voting period commences on 27.09.2020 (9:00 am) and ends on 29.09.2020 (5:00 pm). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter.
- (iii) Cut-off date: Wednesday, September 23, 2020;
- (M) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23. 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;

(v) The members may note that-

(A) Remote e-voting shall not be allowed beyond Tuesday, September 29, 2020 (5:00 p.m. IST);

- (B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- (C) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
- (D) 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 i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (v) The Notice of 34th AGM of the Company is available on the Company's website (www.integratedtech.in) and NSDL's website (www.evoting.nsdl.co.in) and
- (vii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https:// www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

For Integrated Technologies Limited

	Sd/-
Place: New Delhi	Sneh Chauhan
Date: 03.09.2020	(Company Secretary & Compliance Officer)
Copy to:	
National Convertion Department Limited	

ional Securities Depository Limited

Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place, New Delhi, Delhi 110001

Skyline Financial Service Pvt. Ltd.

Address: D 153A, Ist Floor, Okhla Industrial Area, Ph-I, New Delhi - 110020

NOTICE OF THE 47th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

 Notice is hereby given that the 47th Annual General Meeting of the company will be held on Wedne the 30th day of September, 2020 at 10:30 A.M. at the Registered Office of the Company at Kanganwal Road V.P.O. Jugiana G T. Road, Ludhiana-141120 to transact the business as mentioned in the notice. In compliance with the MCA General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 17/2020 Dated 13th April, 2020 and SEBI Circular No. SEBI/HD/ CFD/CMD1/ CIR/P/2020/79 Dated 12h May, 2020, Notice of the meeting setting out the ordinary and special business to be transacted there at and the Annual Report of the Company for the Financial Year 2019-20 has been sent only through electronic mode to all the members of the Company, who have registered their email id's with the Depository Participant/Registrar and Transfer Agent.

The Registrar of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 and ends on Wednesday, 30th September, 2020 (both days inclusive for the purpose of AGM.

 The E-voting shall commence on Saturday, 26th September, 2020 at 09:00 A.M. and ends on Tuesday 29th September, 2020 at 05:00 PM. During this period shareholders of the company holding shares either in physical form or in de mat form, as on the cut-off date (record date) of 23rd September, 2020, Friday may cast their vote on business as set out in the notice of the AGM.

•For E-voting instructions, shareholders may go through the instructions sent with the notice of 47th AGM and may refer the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evotingindia.com

 Those persons who have acquired shares and become the members of the company after electronic ransmission of notice of AGM, can view notice of AGM on company's website and can vote through evoting by following the procedure as mentioned in notice of AGM or by voting at AGM. In case you have any gueries or issues regarding e-voting. The shareholders may contact to company at

above Phone Numbers/address, to CDSL at email helpdesk.evoting@cdslindia.com. FOR AND ON BEHALF OF THE BOARD OF GARG FURNACE LIMITED

Devinder Garg (Managing Director) Din: 01665466

GOLDEDGE ESTATE AND INVESTMENTS LIMITED

Regd. Office: C-115, Mansarovar Garden Ground Floor New Delhi-110015 CIN: U70101DL1992PLC047541 Ph. No.-011-25193268 E-mail: goldedgeestate2016@gmail.com www.goldedgeestate.in

NOTICE

- NOTICE is hereby given that 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 28th September, 2020 at 05.00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013. (the 'Act') MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the meeting.
- 2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM alongwith the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

Manner of registering/updating email addresses:

Place: Ludhiana

Date: 04.09.2020

Place: New Delhi

Date: 01.09.2020

- Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- ii. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited, Ph. No.- 011-26812682-83, Email id- admin@skylinerta.com)
- The Notice of 28th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange, i.e., MSEI Limited at https://www.msei.in/
- The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 28th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For Goldedge Estate and Investments Limited

Sd/-Jagdish Chand Agarwal Chairman

MARG LOWER PAREL (EAST) MUMBAI MH 400011 IN. Contact details: Tel: 022-23012518 / 23016761. By order of the Board

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

DIN:06792048

Date : 03.09.2020

Place : Kanpur

Name: AMI JINEN SHAH Date: 03rdSeptember, 2020 Place: Delhi **Designation: Wholetime Director** Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone: +91-11-25928415, Fax: +91-11-25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE

NOTICE is hereby given that the 27" Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, Sept. 30" 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24" 2020 to Wednesday, Sept. 30" 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 2rd 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM bu shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

. The business as set forth in the Notice of the 27" AGM will be transacted through voting by electronic means in the form of e-voting.

- 2. The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10.00 a.m. IST) and ends on Tuesday, Sept. 29" 2020 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 3. Any person whose name is recorded in the register of members as on the cut-off date, i.e Wednesday, Sept. 23" 2020, only shall be entitled to vote through remote e-voting/ e-voting at the AGM
- 4. Any person who becomes member of the Company after sending the notice of the AGN and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com
- The Annual Report along with Notice can be downloaded from the Company's website a www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LLIPLwebsite at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020. For Valiant Communications Limited

Place : New Delhi Date : September 03, 2020

Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Central Government, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014 AND

Notice and holding shares as on cut-off date i.e. 12th September, 2020, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/user ID and Password for casting the vote through remote e-voting.

The facility for voting through ballot/polling paper shall be made available at the AGM to those members who have not cast their vote by remote e-voting and are present at AGM. The members who have already 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 at the AGM

Any grievances in respect of remote e-voting may be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17^a Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001; Phone No 18002005533 or write an email to helpdesk.evoting@cdslindia.com

0. Pursuant to Section 91 of the Companies Act, 2013 read with rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Mrigaya Estate and Finance Limited Ankur Bansal **Company Secretary**

CCLINTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 Phone No.: 011-42142258

E-mail: cmpsec@cclit.com Website: www.evocreteindia.com 29[™] ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 29th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.30 A.M. through video-conferencing ("VC") to transact the business to be set out in the Notice of the 29th AG M, in compliance with the applicable provisions of Companies Act, 2013 ["Act"], the Groutar No. 14/2020 dt. April 08, 2020, General Groutar No. 17/2020 d1. April 13, 2020 and General Circular No. 20/2020 d1. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of 29th A GM, procedure and instruction for e-voling and Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/ Company/ Depositones.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

The Notice of the 29th AG M and Annual Report 2019-20 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voling, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voling will be provided as part of the Notice of the 29th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of cashing vote through remote e-voling and e-voling at the time of AG M.

ForCCL International Limited

Sd/ Pradeep Kumar Company Secretary & Compliance Officer

Mem. No. A 50972

AKS CREDITS LIMITED

Regd. Office:- 6081, IInd Floor, Room No. 201, Gali Batashan, Khari Baoli, Delhi-110006 CIN: L65921DL1991PLC043544

Notice of the 30" Annual General Meeting, E-Voting & Book Closure Information of FY 2019-20

Notice is hereby given that:

 The 30th Annual General Meeting (AGM) of the members of AKS Credits Limited (the 'Company') will be held on Monday, September 28, 2020 at 11:00 A.M. through Video Conferencing/other Audio Visual Means (VC), In Compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/oavm to transact the business as set forth in the Notice of the AGM dated September 02, 2020

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 shall be sent to all members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.akscredits.in and on stock exchange website.

- Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 21, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote evoting') Members are hereby informed that:
- The business as set forth in the Notice of the AGM may be transacted through e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Friday, September 25, 2020 (09:00 A.M.);
- The remote e-voting shall end on Sunday, September 27, 2020 (05:00 P.M.);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 21, 2020;
- Remote e-voting module will be disabled after 05:00 P.M. on September 27, 2020; vi. Any person, who acquires shares of the Company and becomes a member post-
- dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
- vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 05:00 P.M. on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through evoting and are otherwise not barred from doing so, shall be eligible to vote through the evoting system at 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 votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- . The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.akscredits.in to obtain such details
- Members who have not registered their email address are requested to register their email addresses with respective depository participants(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MAS Services Limited at info@masserv.com to receive copies of the Annual Report 2019-20 along with the Notice of the 30th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, the book closure has been fixed from 22rd September 2020 to 28[®] September 2020 (both days inclusive) for the purpose of 30" Annual General Meeting of the Company.

the name you can BANK upon!

Place: New Delhi

Date:03.09.2020 punjab national bank JAY USHIN LIMITED CIN: L52110DL1986PLC025118

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

Phone: 011-43147700 | Fax: 0124-4623403

NOTICE TO THE SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING Notice is hereby given that:

- The 34th (Thirty fourth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. (IST), to transact the business(es) as set out in the notice calling AGM. In compliance General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circular/s') & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI circular') (collectively referred to as 'relevant circulars'), the Companies are allowed to hold AGM through VC, without physical presence of the member at the venue.
- 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.nsdi.com. The dispatch of the notice will be completed by September 5, 2020.
- Members holding shares in physical form or in dematerialized form, as on the cut off date Wednesday, September 23, 2020 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 ore-voting at AGM.
- Day, Date and time of commencement of remote e-voting; Saturday, September 26, 2020 at 09:00 AM(IST)
- Day, Date and time of end of remote e -voting: Tuesday, September 29, 2020 at 05:00 PM(IST)
- Cut-off date: Wednesday, September 23, 2020.
- Any person who acquire shares of the Company and become member post- dispatch. of the notice and holds shares as on cut off date Wednesday, September 23, 2020 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 Id 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.
- iii. 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 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.
- xi. 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
- di. 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
-239-1-120-1-770		Sd/-

Amit Kithania
Sr. Manager Finance & Company Secretary

Possession Notice (For Immovable Property)

Date: 03.09.2020 Company Secretary Place: New Delhi ICSI Membership No. A16483 **Superhouse Limited**

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: 9935142048 email: share@superhouse.in url: http://www.superhouse.in

Manish Kumar

Notice of the 40th Annual General Meeting, Book Closure and Remote E-voting Information. Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will

In the matter of XION GEMS & JEWELLERS PRIVATE LIMITED (CIN:-U36910DL2006PTC144318) having its registered office at SHOP NO. G-12A, G/F, PLOT NO. H-3, VARDHMAN PLAZA, NSP PITAMPURA DELHI North West 110034 IN ...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 03.09.2020 to enable the company to change its Registered Office from the "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 either on the MCA-21 portal (www.mca.gov.in) by filing investor compliant form 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 at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

SHOP NO. G-12A, G/F, PLOT NO. H-3. VARDHMAN PLAZA, NSP, PITAMPURA DELHI North West 110034 IN

For and behalf of **XION GEMS & JEWELLERS PRIVATE** LIMITED Sd/ AJAY KUMAR KANSAL Place: DELHI (Director) (DIN-03504205) Date : 03.09.2020



be held on Wednesday, 30th September, 2020 at 10.00 A.M. at the Regd. Office of the Company at 150 Feet Road, Jajmau, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The notice alongwith the Annual Report for the Financial Year 2019-20 is also available on the company's website at http://www.superhouse.in.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2020.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- I. Date and time of commencement of remote e-Voting : Saturday, 26th September, 2020 at 9.00 A.M.
- a. Date and time of end of remote e-Voling: Tuesday, 29th September, 2020 at 5.00 P.M.
- v. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoling@nsdi.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voling then he/she can use his/her existing User ID and password for cashing his/her vole.
- n. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 29th September, 2020.
- vir. The facility for voting ballot/polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through ballot/polling paper.
- w. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off-date i.e. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- ^{8.} The notice of AGM is available on the website of the company at <u>http://www.superhouse.in</u> and that of agency at https://www.evoting.nsdi.com.
- a. For any queries/ grevances connected with facility for voting by electronic means, the members may contact Mr. Vireindra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okha Industrial Area, Phase-I, New Dethi-110020 email ID: virenr@skylinerta.com. Telephone. No. 011-26812682,26812683,40450193-197.
- a. For electronic voling instructions, Members may go through the information and instructions relating to E-voting sent alongwith Notice of the AGM and in case of any queries/ gnevances connected with electronic voling, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads sector of <u>www.evoling.nsdi.com</u> or call on foll free No. 1800-222-990.

For Superhouse Limited Sd/-

(R.K.Agrawal)

Compariy Secretary

Data: 03rdSeptember, 2020 Place: Kanpur



Whereas

Punjab National Bank/ the Authorized Officer/s of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

Sd/

Director

Place: Gurugram

Date: 03.09.2020

Vishek Khemka

For AKS Credits Limited

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on 01.09.2020. The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

	Branch Name	Name of Account & Number	Name of Borrowers & Guarantors and address	Details of Mortgage Property	Demand Notice date (13/2) notice & Amount as per Notice	Date of Physical Possession notice Affixed	Name of Authorized Office
1.				House in 67.sq yard[56.02 sq meter Sale Deed		0 A. 0 D. E. 0 E. 0	S.K. Goel
	(and the second s	Gurana Road, Baraut, Baghpat	sr.no 6825 page 225/246, Zild 3560 Dated 19.06.2012 Situated at No/7/322 Nehru Road, Gurana Road, Baraut, Baghpat. BOUNDED NORTH-House of Jaiveer singh ,West –11.06 road/canalv, East- House of mahender ,South –House of sohanveer	NC & OD 998665.00 + due Interest & other	Date of Symbolic Possession 28.05.2018	8171557292	
	Date - 03.09.2020			Place: Meerut	a 18	Authorized	Officer



Symbolic Possession Notice (For Immovable Property)

Punjab National Bank/ the Authorized Officer/s of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/

date of receipt of the said notice(s). The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on 31.08.2020. The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sr. No.	Branch Name	Name of Account & No.	Name of Borrowers and address	Details of Mortgage Property	Date of Demand Notice & Amount as per Notice	Date of Symbolic Possession notice Affixed	Name of Authorized Office
	Meerut Cantt	A/c No. 031800IB00000 366	private Limited 1-6344/1 Pravesh Vihar Meerut 250004 Plot No C 8 & 9 sector 5 Jagriti Vihar Opp Medical	Hospital Buildings situated at c-8/5 and c-9/5 Sector 5 scheme no 6 jagriti Vihar garh road Meerut vide sale deed no 7550 dated 25.08.2015 ground floor 339.98 sq meter first floor 500 sq mtr and second floor 500 sq meter registered in the name of M/s Om Kripa Nirogdham Private Limited Bounded: East: 20 mtr property no C7/5, West: 20 mtr property no c 10/5, North: 25 mtr ,road 9 mtr, South: 25 meter road 9.00 mtr wide	Rs. 47546570.75 + intt. + Other Charges	31.08.2020	Sh. Avinash Kumar 9771430208
	Date - 0	3.09.2020		Place: MEERUT		Authorized	Officer