

UNIMODE

To,

Date: 06.09.2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001
Ref: Scrip Code 512595 and Script id: UNIMOVR

Sub: Publication of Notice of 29th Annual General Meeting in the Newspaper


This is to inform you that the Company has published the notice of **29th Annual General Meeting** to be held on 30th September, 2021 in financial Express(English Newspaper) and Jansatta (Hindi Newspaper) under Regulation 47 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige

Thanking you,

Yours faithfully

For **UNIMODE OVERSEAS LIMITED**



SOHAN SINGH DHAKAD

Company Secretary & Compliance officer

Encls: As above



UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
Email ID: unimodeoversealimited@gmail.com | Website: www.unimodeoverseaslimited.in
CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
 Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
 CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of M/s UNIMODE OVERSEAS LIMITED will be held on Thursday, 30th September, 2021 at Ravinder Plaza, IVth Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 03:00 P.M. through Remote e-voting facility.

A Copy of Notice of 29th AGM together with the Annual Report of the Company for the financial year 2020-2021, is submitted for your reference and record. 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-NSDL at www.evoting.nsdl.com

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 NSDL on all resolutions set forth in the Notice of AGM.

The remote e-voting period begins on Monday, 27th September, 2021 (09:00 A.M.) and ends on Wednesday, 29th September, 2021 (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 Thursday, the 23rd September 2021

For UNIMODE OVERSEAS LIMITED

Place: New Delhi
 Date: 03.09.2020

SD/-
SOHAN SINGH DHAKAD
 Company Secretary & Compliance Officer

SARUP INDUSTRIES LIMITED

Regd off: Plot No-141, Leather Complex, Jalandhar-144021

Ph: 0181-2271556/7/8, CIN: L19113PB1979PLC004014,

Website: www.sarupindustries.com; Email: shareholders@sarupindia.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of Company will be held on Wednesday, the 29th day of September, 2021 at 01.30 PM without physical presence of the members at a common venue, 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 42nd AGM.

Electronic Copies of Notice of AGM and Annual Report

In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.sarupindustries.com, and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC/OAVM facility only (which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. 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., Skyline Financial Services Pvt Ltd at <http://www.skylinert.com>, info@skylinert.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate, self-attested copy of the PAN Card, and self-attested 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 their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Skyline at info@skylinert.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive). Stakeholders may note following points:

Particulars	Date & Time
1. Date of Completion of Sending of Notices	5th September 2021
2. Cut-off Date for Remote e-voting	23rd September, 2021
3. Commencement of Voting through Electronic Means	25th September, 2021 at 10:00 AM (IST)
4. End of Voting through Electronic Means	29th September, 2021 at 5:00 PM (IST)

LCRD Division/New Delhi

The Federal Towers
 Upper Ground floor, 2/2, West Patel
 Nagar, New Delhi-110008
 Ph No.011-40733980, 40733978
 Email-ndllcrd@federalbank.co.in

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

NOTICE U/S 13 (2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**Mr. Tapan Grover S/o Shri Rajinder Kumar Grover**

residing at House No.51, Ward 12, Veer Bhawan Chowk, Panipat
 That you as principal borrower had availed Car Loan of Rs.11,60,000/- (Rs. Eleven Lakh Sixty Thousand Only) on 28.03.2019 after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, you have created security interest in favour of the Bank by way of hypothecation in respect of the following vehicles:-

DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTIES

Brand New Creta 1.6 VTVT AUTO SX Car, Registration No. HR26DY8596, Chassis No- MALC381CMKM548181 Engine No.G4FGKU305198 registered on 02.05.2019 at Registry Authority Gurugram, Haryana

The aforesaid hypothecated / mortgaged properties hereinafter referred to as 'the secured assets'. The undersigned being Authorised Officer of the Federal Bank Ltd. hereby inform you that a sum of Rs. 10,16,628/- (Rupees Ten Lakh Sixteen Thousand Six Hundred Twenty Eight only) is due from you jointly and severally as on 26.07.2021 under your Car loan account 11057400001951 with ND/Connaught Circus branch of the Bank. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset on 30.05.2021, as per the guideline of RBI. You are hereby called upon to pay the said amount with further interest @ 7.85% per annum with monthly rests-plus penal interest @2% pa from 28.06.2021 in Car loan account 11057400001951 till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realising the dues without any further notice to you.

It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

This notice was issued on 26th day of July 2021 and the same was served on you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this the 4th day of September 2021

For The Federal Bank Ltd.
 Name & Designation (Authorised Officer).

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

CIN: L74900DL1993PLC056491

Regd office : Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi - 110034

Phone: 011 - 45824477, E-mail: surnidhiinvestmenttd@gmail.com

Website: www.ussglobaltd.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the (Twenty - Eighth) 28th ANNUAL GENERAL MEETING (AGM) of the Members of USS GLOBAL LIMITED (Formerly Known as SURNIDHI INVESTMENT LIMITED) is scheduled to be held on Wednesday, 29th September, 2021 at 3:00 P.M. at the Registered office of the Company situated at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi - 110034 to transact the Ordinary and Special Businesses as set out in the Notice of the 28th Annual General Meeting.

NOTICE is further given that pursuant to section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will be closed from 25th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

The 28th Annual Report for the Financial Year 2020-21 including the Notice of the 28th Annual General Meeting has been sent electronically to all those members who have registered their email address(es) with the Company/ Depository Participant and has dispatched to all other members at their registered address through permitted mode as per the Companies Act, 2013 read with Secretarial Standards-2 via courier commenced and completed on 29 September, 2021.

