



**VANI COMMERCIALS LIMITED**

16<sup>th</sup> June, 2022

To

**The Listing Department**

**BSE Limited,**

**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**

**Dalal Street Mumbai, Maharashtra - 400001**

**Subject: Intimation for Newspaper Publication of Notice of 35<sup>th</sup> Annual General Meeting (AGM) pursuant to Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Ref: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Notice of 35<sup>th</sup> Annual General Meeting to be held on **Saturday, 9<sup>th</sup> July, 2022** through Video Conferencing has been published on **Thursday, 16<sup>th</sup> June, 2022** in two newspapers, namely :

- 1. Financial Express - English (Delhi Edition)**
- 2. Jansatta- Hindi (Delhi Edition)**

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Notice of 35<sup>th</sup> Annual General Meeting are enclosed herewith for your ready reference.

This is for your information and records.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR VANI COMMERCIALS LIMITED**



**ISHITA AGARWAL**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**M. NO. A65528**

**SALE NOTICE**

**M/S NITHIN GRAINS & MILLS PRIVATE LIMITED (in Liquidation)**

18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh

**E-AUCTION UNDER INSOLVENCY & BANKRUPTCY CODE, 2016**

Sale of the Company M/s. Nithin Grains & Mills Private Limited (in Liquidation) as concern by the Liquidator, Kalpana G, appointed by the Hon'ble National Company Law Amaravati Bench vide order dated 5th January, 2022. Interested bidders may refer to the Auction in COMPLETE E-AUCTION PROCESS DOCUMENT uploaded on E-auction website on [www.foreclosureindia.com](http://www.foreclosureindia.com) (or) [www.bankauctions.in](http://www.bankauctions.in).

The Sale will be done through the E-Auction platform (With unlimited extension of 10 minutes) on [www.foreclosureindia.com](http://www.foreclosureindia.com) (or) [www.bankauctions.in](http://www.bankauctions.in).

Description	Manner of Sale	Inspection Date	Date and Time of Auction	Reserve Price (INR)	EMD Amount & Documents submission deadline	Minimum Bid value
Company as a whole	As going concern	On or before 20th June, 2022	27th June, 2022 11.00 AM to 2.00 PM	Rs. 4.00 Crs	Rs.0.40 Crs On or before 23rd June, 2022	Rs. 10 Lakhs

- EMD can be deposited either by remittance into the account or through Demand Draft.
  - E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS".
  - Interested applicants may refer to the COMPLETE E-AUCTION PROCESS DOCUMENT available on [www.foreclosureindia.com](http://www.foreclosureindia.com) (or) [www.bankauctions.in](http://www.bankauctions.in) or email to the Liquidator.
  - The Liquidator has right to accept or cancel or extend or modify etc. any terms and conditions of E-auction at any time. He/She has right to reject any of the bids without giving any reasons.
- For Technical Assistance contact **U.Subba Rao, Phone No. 8142000061, subbarao@bankauctions.in**, for E-auction details, Contact Liquidator, **Phone No. 9962568858, kalpanagonuguntal@gmail.com**. Interested bidders are requested to visit the above-mentioned sites and submit a bid.

Date : 16-06-2022  
Place : Tirupathi

Sd/  
Kalpana G, Liquidator  
M/s. Nithin Grains & Mills Private Limited  
IBBI Reg. No.:IBBI/IPA-001/IP-P00756/2017-18/1  
Email ID:ipnithingrains@gmail.com, Contact No.:91 + 9962568858

**S. E. RAILWAY TENDER CORRIGENDUM**

The Item No. 3 of e-Tender No. ST-CKP-OT-17-2022, Dtd.10.06.2022 may be treated as cancelled. PR-218C

**VANI COMMERCIALS LIMITED**  
'AASTHA', LP- 11C, PITAMPURA, NEW DELHI-110034  
CIN: L74899DL1988PLC106425  
E-Mail id: [info@vanicommercials.com](mailto:info@vanicommercials.com)  
Ph. No.: 011-40196434

**NOTICE**

Notice is hereby given that:

- The 35th Annual General Meeting of the Company will be held on Saturday, 9th July, 2022 at 11:30 A.M. through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 8th June, 2022.
- The Company on Tuesday, 14th June, 2022, completed the dispatch of Notice of 35th AGM along with the Annual Report for the year 2021-22 by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 10th June, 2022 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the Company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 6th July, 2022 to Friday 8th July, 2022 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The website for e-voting is [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting facility will be available from Wednesday, 6th July, 2022 (9:00 A.M.) to Friday 8th July, 2022 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 1st July, 2022.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By the Order of the Board of Vani Commercial Limited  
Sd/-  
Ishita Agarwal  
Company Secretary & Compliance Officer  
M. No. 85528  
Place: New Delhi  
Date: 14.06.2022

**U.P. CO-ENGAGEMENT AND MAINTENANCE FOR IMPROVEMENT SEMIKHERA, RUPIN IN UTTAR PRADESH**

Ref. No. ENGAGEMENT AND MAINTENANCE FOR IMPROVEMENT SEMIKHERA, RUPIN IN UTTAR PRADESH Online E-tender are the consultancy to The details for sub <https://etender.up.gov.in> tender fees (Non- in the form of Dema Factories Federat not be accepted. Managing Director annual e-bidding pl be final & binding extension etc. will <https://etender.up.gov.in>

**BEFORE**

In the matter of

Read with Co

A petition under S ("Petition") for an Asset Management and Indiabulls Ir Company 2) and Petitioner. Compa Law Tribunal, Ch which is now fixe opposing the Pet address mention advocates, with h advocate and th Chandigarh, notl Where he/she se affidavit shall be fi A copy of the Pet any person requir Date: 15.06.2022 Petitioner Comp Mr. Ambar Mahes Director (DIN-08) Indiabulls Asset M Company Limited Registered Offi

Plot No.

**BEFORE**

4th F R. C. No. 394/2015 SYNDIC PROCLAMATION-O ACT, 1961 READ INSTITUTIONS ACT CD#1 M/s Surhit S S-6, Building Represented Mrs. Binita I



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Whereas, The undersigned being the Authorized officer of the PUI Enforcement of Security Interest Act, 2002 (Act No. 54 to 2002) and in e (Enforcement) Rules, 2002 issued demand notice on the date mentioned from the date of receipt of said notice. The borrower having failed to repay the undersigned has taken possession to the property describe herein b rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower property and any dealings with the property will be subject to the charg attentions in invited to provisions of sub-section (8) of section 13 of the possession had been taken is as follows:

Sr. No.	Name of the Borrower/ Guarantor/Mortgagor & Branch Name	Description (M)
1.	<b>Borrower / Mortgagor Smt. Rashmi Goel W/o Sh. Vivek Kumar Goel &amp; Sh. Vivek Kumar Goel S/o Late Sh. Avdesh Kumar Agarwal (Co-Borrower &amp; Mortgagor).</b> Branch: Civil Lines, MBD	Property Situated at MIG-1, Plot Area 176.25 Sq. Mtrs. (In the Goel), Registered in Bahi No: 7661, Dated 31.08.2019. Bound MIG Plot No: 22, East : 9 Meter
2.	<b>Borrower / Mortgagor Smt. Ila Gupta D/o Sh. OP Gupta &amp; Sh. Shobhit Agarwal S/o Late Sh. VN Agarwal (Guarantor),</b> Branch: Civil Lines, MBD	Property Situated at B-14, Wad Cinemas, Kanth Road, Morada Smt. Ila Gupta D/o Sh. OP Gupta Page No: 269-316, Serial No: Other Property, South : Plot No: B-01
3.	<b>Borrower / Mortgagor Sh. Parag Kaushik S/o Sh. Vijay Kumar Sharma &amp; Smt. Rajeshwari Devi W/o Late Sh. Vijay Kumar Sharma (Co-Borrower).</b> Branch: Civil Lines, MBD	Residential Property Situated Road, Moradabad, (UP), Area Kaushik S/o Sh. Vijay Kumar Sharma Page No: 63-78, Serial No: Bounded : On the North by : 13-F-72, On the East by : 6 Meter No: 13-F-60

Dated : 15.06.2022

**DEMAND**

Notice U/s 13(2) of the Financial Assets & Enfor

**STATE BANK OF INDIA**

Retail Assets Central Processing Cell (16683)  
F-40, Second Floor, Ring Road, South Ex.-I,  
New Delhi-110049, Email : [sbi.16683@sbi.co.in](mailto:sbi.16683@sbi.co.in)

Whereas, The undersigned being the Authorized Officer of State Bank of India issued Demand Notice U/S the Borrower/Mortgagor/Guarantor herein in below mentioned consequent upon the dispatch of notice through undelivered from the Borrower / Mortgagor / Guarantor address. Through this publication they are hereby within 60 days from the date of publication for said notice failing which, the bank will take the possession of it and will sell it through the process in exercise of powers conferred U/S 13(2) read with the rule 8 and 9 of the S 2002. The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby CAUTIONED movable property/ies and any dealing with the immovable /movable property/ies mentioned below will be sub India for the outstanding amount and interest thereon & other charges.

