

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office : C-1, Chandrasekharpur Behind R.M.R.C., Near BDA Colony BBSR-751016, Odisha, India Ph.: (0674) 3983200

CIN: L74899DL1995PLC069353

Fax: (0674) 2303448 email - nodal@ortelgroup.com

Company under Corporate Insolvency Resolution Process by NCLT Order, dated November 27, 2018

September 06, 2020

The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G BandraKurla Complex Bandra (E), Mumbai-400051 Scrip code-ORTEL

The Deputy General Manager (Corporate Services) BSE Limited Floor 25, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip code-539015

Dear Sir/Madam;

Sub: Public Announcement & Newspaper Publication in respect of information regarding 25th Annual General Meeting to be held on Wednesday, September 30, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Ortel Communications Limited-under CIRP ("the Company") has decided to hold its 25th AGM on Wednesday, September 30, 2020 through VC/OAVM. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Sunday, September 06, 2020 in Financial Express (in English language) and Jansatta (in Hindi language) in respect of information regarding the 25th AGM of the Company. The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.ortelcom.com.

We request you to please take the above information on your records.

Thanking you, Your's faithfully,

Ortel Communications Ltd (Company under CIRP)

Bidu Bhusan Dash Company Secretary

Enclo.:a/a

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893.

Bhubaneswa

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)
Registered Office: B-7/122A, Safdarjung Enclave, New Delhi-110029, India, Tel. 011-46868800/46868803, Fax: 011-45868801

Form No. INC-25A

TICE is hereby given to the General Put
the company intendig or make
lication to the Central Government untion 14 of the Companies Act, 2013 read vtesaid rules and is desirous of Convert te Limited company in terms of the aution passed at the Extra Ordinary eting held on 25th August, 2020 to company to give effect for such

enables the company to give effect for such profession whose extenses is sleely to be affected by the proposed change father of the company, may other or cause to be delivered or send by registered post of the objection supported by an affaired stating the nature of supported by an affaired stating the nature of the Regional Director Northern Region, Minnie of Comprete Affaire By 2 Wing; 28° Floor, PL Deem Dayal Antipodays: Bhawam, COG Complex, New Defin 10003. While Fourthern days from the date of published on of the solice of the Stating Company of the Company of the Registered Office admiss amendment below -

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GOPACK TOURISM AND RESORTS LIMITE
SOFT
NARENDRA SINGH BISHT
Date: 06.08.2020 DIA
Place: Delbi

"Form No. INC-25A"

SKYLON INVESTMENT AND HOLDINGS LIMITED

having its Registered Office an irst Floor, Plot No.15 Nipun

side the company to give effect for such revisions of roles falled to the such company and the second to give proposed change falled to the behalf of the proposed change falled and the second to give proposed change falled and the second to give a second to give a side and steps the sudaw copported by an effect setting the sudaw copported by an effect setting the second to give a second to give

For & on behalf of Applic

1 PHOENIX INTERNATIONAL LIMITED

CIN: L/14899DL 1987PL.C030092

Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -11000

Tel.: (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38

Email: narendermakkar@yahoo.com | Website: www.phoenixindia.com w Delhi -110008 PHOENIX

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Email: narendermakkar@yahoo.com | Website: www.pheenkindia.com |

NOTICE OF ADM, E-VOTING AND BOOK CLOSURE |

Notice is hereby given that 33rd Annual General Meeting of the Company (AGM') of the of the Members of Phoenix International Limited will be held on Wednesday 30.09.2020 at 11.00 |

AM through two way Video conferencing (Yol facility / Other Audio Means (OAVN) ONLY to transact the businesses set out in Notice of the AGM. In the Add though the SEB (Listing International Limited will be additional to the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretaries of India and MCA. Contain of the Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretaries of India and MCA. Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretaries of India and MCA. Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretaries of India and MCA. Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretaries of India and MCA. Secretarial Standards on Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Secretarial Standards on General Meetings (Se-2) issued by the Institute of Company Institute of Company Institute of Company Institute of Institute of Company Institute of Institute

disabled by 05.00 PM on 29.09.2020 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to infe@masserv.com by mentioning their Folio No.10P ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting youts.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.phoenixindia.com.

A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.

The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.

A person, 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 only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting. The Company has appointed Mr Anant Mishra, Chartered Accountant of Mr Anant & Co.1. Chartered Accountants, 411, Angel Mega Mall, Kaushambi, Ghaziabad - 201010 as the Scrutinize to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

Registration of Email Id address:

Registration of Email Id address:Members who have not yet registered their email address are requested to write to Registrar and Share Transfer Agents (RTA) in the email address info@masserv.com on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.
For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting, in case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.pheenkindia.com or website of e-voting agency available at www.evofingindia.com Members may also contact Mr. Sarwan Mangia, General Mangaer, T-34, 2nd Floor, Block T Okhia industrial Estate Plasse 2 Road, New Delhi, Delhi 110020. — e-mail: info@masserv.com Contact No.: 91112638 7281/82/83 in case of any queries zelated to e-voting facility or voting at virtual AGM.

Book Closure

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and

Book Closure

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 24,09,2020 TO 30.09,2020 (both days inclusive) for the purpose of AGM.

By Order of the Board For PHOENIX INTERNATIONAL LIMITED

Sd/-NARENDRA MAKKAR

Date : 06/09/2020 Place : New Delhi (DIN-00026857) Company Secretary & Compliance Officer

USSESSION NOTICE (for Immovable/movable property) [See rule 8(1) / 4(1)] ass, the undersigned being the Authorised Officer of the Bank of Baroda under it sitsation and Reconstruction of Financial Assessment State 2007 (2) POSSESSION NOTICE (fo

Interest Act, 2002 (54 of 2002) and nexeriose of powers conferred under Section 13(2) rearred with rule of the Security Interest (Schromann) Rules, 2002 (Session Seniors) dated 64-02476 calling upon the borrower Mis S. S. Battery Supply Company Hortungui Its propriett Mis. Shashi Sharam having registrated office at it 22 classifies Nagar, Pandar Nagar complex. Delhi 11092 and Guzerante Mis. Ashid Sharam Sol tell Nagar, Pandar Nagar complex. Delhi 11092 and Guzerante Mis. Ashid Sharam Sol tell Sh. Registrated Present Sharam No 10 Et (since hill large). Carlos (Appl. 14) Nagar, Pandar Nagar complex. Delhi 11092 and Guzerante Mis. Ashid Sharam Sol tell Nagar, Pandar Nagar complex. Delhi 11092 and Guzerante Mis. Ashid Sharam Sol tell Nagar N

eceipt of the said notice.

mount, notice is hereby given to the borrower
signed has taken possession of the property
wers conferred on him under sub section (4) of
Security Interest (Enforcement) Rules 2002 on

If September of the year 2020.

In particular and the public in general is hereby caudioned not to deal with the imprecial range the public in general is hereby caudioned not to deal with the any dealings with the properly will be subject to the charge of the Bank of an amount of Re. 27,58.04.21 (Rupses Tevenly seven lashks the teethy five real range of the Bank of the surface of the Bank of the Section 19,000 and interest, cost and or the surface of the Bank of the

in respect of time available, to redeem the secured assets,

DESCRIPTION OF THE IMMOVABLEMOVABLE PROPERTY

1) All that part and parcel of the property consisting of Plot no. J-27, Site C, Road No.
16, Suriginer Industrial area, Gautam Budh Nagar, Uttar Pradesh, area measuring
408 qu. mtr. In the name of IfM Ashoh Shamma and Ifm. Sahshi Sharma.
2) Hypothecation of entire machinery Stock and other movable assets of the firm
available at the factory and shop at present and future, Dounded as: On the North-East by; Plot No. C. 30, On the North-West: Plot No. J. 28, On the South-East (Plot No. J.
20, On the South-Meat: 18 mixed reads.

Date: 02-09-2020, Place: New Delhi

Authorized Officer, Bank of Baroda

REGENCY INVESTMENTS LIMITED

Cin: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambal
Highway Zirakpur 140603 PB IN

Email: recencyinvestmentside@mail.com Website: www.regencyinvestments.co.i Email: regencyinvestme

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice OF 27" ANNUAL GENERAL MEETING

Notice is herby given that the 27" ANNUAL GENERAL MEETING

Rogency Investments Limited(the "Company") will be held through Video

Conference(VC) and other Audio Visital Means (DAVII) on Wednesday 30" September,

2020 at 11.00 a.m. in compliance with circular number 20/2020 deted My 60 52/020

and all other applicable laws and circular issued by the Ministry of Corporate Affairs

and circular number 58/EHD/C-FO/CHOVICINEP/2020/19 dead May 10 52/020 issued

by the Securities and Extrape Board of India (SEB) to transact the businesses as set forth in Notice of the AGM.

Depotation of an incidential of the properties o

44, zna to noor, Oxhia Industrial Area Phase – Il New Delhi – 110020
The Copy of Annual Report along with the Notice of the AGM will be made available on Company's Website wave regency/investments co.in website of stock exchange, i.e. BSE Limited 4 www.beindia.com and on the website of Central Depository Services United (CDSI) at www.evolingindia.com
The Company will provide the facility to its members to exercise their right to vote by electronic maans both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in dyyacia dorn of the adm have not registered their femilial address, can cast their roots through e-voting, and the provided as part mode of ended on the CDF. By the order of Board of Directors

PLACE: ZIRAKPUR DATE: SEPTEMBER 06, 2020

financialexp.epap.in

For REGENCY INVESTMENTS LIMITED

RAHUL VERMA COMPANY SECRETARY

CIN: L74900DL2000PLC106755

Regd: Office: 103, 1st Floor, Plot No. 2,
Triveni Complex, Veer Savarkar Block,
Shakarpur Delhi - 110092

Website: www.advanniessalution.com Web

NOTICE given that A

Notice is hereby given that Ann Meeting (AGM) of the Company w Khasra No. 2/13/1, Tehsil Najaff Pandwala Kala, Delhi-11093 or 1 September, 2020 at 9:00 A.M. to Businsas, as sat out in the Notice The said Notice along with the Attendance Silp, and Annual Reg containing Director's Report, Audin Audited Einancia Statement has be ted Financial Statement has been dispate. Members at their registered address or e on 03st September, 2020 and the sam available on the website of the Compan edynamicssolution.com and the Notic (GM is also available on the website of Nati unities Depositary Limited (NSDL) at hith ing nistil come.

Legislating United Instal, a lab of Bourness and part The number working proid commences on 2F September, 2200 (9.00 A.M) and ends on 2F September, 2200 (9.00 A.M) using inspend, september, 2200 (9.00 A.M) using inspend, voting module shall be disabled by NSDU. thereafter. Render evening shall not be always after the closing of bourness bor of Menday, rights of Members at stall be in proportion at security shall be disabled by NSDU. there is not security of the company as on 22 where the country of the company as on 22 where the country of the company as on 22 who as a Member of the Company as on 22 who as a Member of the Company as on 22 who as a Member of the Company as on 22 who as a Member of the Company as on 22 who as a Member of the Company as on 22 who as a Member of the Company as on 22 who as Memb

ting or voting at the ASM by poll, person who has acquired sharers and becomember of the Company after dispatch of notic AGM and holding sharers as of cut-off data pible to cast wote on all resolutions set forth Notice of AGM using remote e-voting or voil the AGM by Ballot paper. Such person ma cain the logn! ID and password by sending juest at evolung@nsdl.co.in However, if it juest at evolung@nsdl.co.in However, if it juest at evolung@nsdl.co.in However, if it and the properties of the properties of

coloid the login ID and password by sending is been password by sending in logic by sending in person is already registered with NSDL for remote evoling them the existing user ID and password can be used for casting vote. The facility for voting the password can be used for casting vote. The facility for voting, on a Ballet paper shall be made available at the AGM and Members who where not already cast their vote by remote a-voting shall be able to exercise their right at the control servicing may also attent the AGM but shall not be entitled to cast their vote again. For any queries or issue requirem control chronic for any queries or issues requirem control chronic manufacture.

Company
Pursuant to Section 91 of the Companies Act,
2013, the Register of Members and Share
Transfer Books of the Company will remain closed
from 24° September, 2020 to 27° September,
2020 (both dates inclusive) for the purpose of
Annual General Meeting of the Company for the
Financial Year ended 31" March, 2020.

Parcess selfited to stated on once at the meatines.

sons entitled to attend and vote at the meeting, y vote in person or by proxylthrough authorised resemblative, provides that all proxies in the scribed formation risation duly signed by the some entitled to attend and vote at the meeting deposited at line Registered Office of the nearly, not later than 48 hours before the sting.

In compliance with Section 108 of the Act, 2013 read with Rule 20 of the I (Management and Administration). Remembers are provided with the facility votes on all resolutions set forth in the AGM using electronic voting systolace other than the venue of the AG e-voting), provided by National Depositary Limited (NSDL) and the bube transacted through such voting.

in-voting 1, provided by National Securities (proposally Limited (SOL), and the baseness may be proposally Limited (SOL), and the baseness may be provided to the provided of the provided of

uses contact Mis. Bigshare Services Private Limited, the Registrar and Share Transfer Agents Limited, the Registrar and Share Transfer Agents (1997), the Registrar of Members and Share Transfer Books of the Company with research Code (1997), the Registrar of Members and Share Transfer Books of the Company of the contract of Annual General Meeting of the Company for the Code (1997), the Company of the Code (1997) of the Code (1997) of Annual General Meeting of the Company for the Persons erificilit or Interest and viola at the meeting, may voids in person or by promythered that all proteins in the persons control of the Code (1997), and the than 45 hours before the Code (1997), and the than 45 hours before the Code (1997), and the than 45 hours before the Code (1997), and the than 45 hours before the Code (1997), and the than 45 hours before the Code (1997), and the than 45 hours before the Code (1997).

Meeting By Order of the Board Edynamics Solutions Limited)
Edynamics Solutions Limited)
Place: New Dull: Vikas Sani
Date: 5590/2020 Whole Time Brown
Place: New Dull: Note Time Board
Place: New Dull: Note Time Board
Place: New Dull: Note Time Board
Place: Note T

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off.: SD-65, Tower Apartmer Pitampura, New Delhi- 110034 Ph: 011-27314645 CIN: L67120DL1981PLC179487 Website: www.maxheights.com E-mail ID: info@maxheights.com NOTICE

www.evotingindia.com.

The result of e-voting shall be declared with 48 hours from conclusion of 39th AGM. Th results declared alongsith the Scrutinizer Report shall be placed on the Company website and on the website of CDSL for information of the members.

commenced are sensored, controlled to commenced and controlled to the controlled to the controlled and controlled to the controlled and contr

विक आफ इंडिया BOI

ura Branch, Plot No. 52, Road No 44, Harsh Vihar, Pitampura, Delhi -110034

(Rule 8(1)) POSSESSION NOTICE (for movable/immovable properties / stock) windersigned being the Authorized Officer of Bank of India under the Securitzation and Reconstruction of Financier of Security Act 2002 and in exercise of the powers conferend under section 13 (27) and with Rule 3 of the forcement jurise 2002, Issued a demand notice on below mentioned dates, calling upon the below mentioned barround and administration of the section of the sectio

to repay the amount mentioned in the notice within 60 days from the date of receipt of the sact notice. The Bornower having failed to repay the amount, Notice is heaving given to the bornower and the public in has taken possession of the properties / stock described herein holion in avercise of powers conferred on it the sact Act read with Rule 8 of the sact rices on below mentioned dates. The Bornower Guaranter in particular and the public in general is hereby cautioned not to deal with the properties / stock will be subject to the charge of Bank of India for an amount mentioned in the notice with the properties / stock will be subject to the charge of Bank of India for an amount remission of the notice the bornower Guaranter's afternion is markled provisions of sub-section (6) of section 13 of the Act. If we have the provision of sub-section (6) of section 13 of the Act.

rede	eem the secured asset	S. Description of the	he movable / Immovable Properties / Stock
Sr. No.	Name of Account (Borrowers)	Demand Notice Date	Description of the movable / Immovable Properties / Stock
		Possession Notice	
		Amount Outstanding	
1	M/s Aryavrat Pharma Prop. Mr Pramod Kumar Jha	27-01-2020	Stock of Medicine & Cosmetics items situated at Flat No. 179, Ground floor, Pocket 4, Sector-2, Rohini, New Delhi-110085.
		03-09-2020	
		Rs. 5,11,332.56 and interest thereon	
2	Mrs Meenu & Mr Virender	15-02-2020	All that part and parcel of the property consisting of DDA Flat No. 795, Ground Floor, Type -C, Pocket-6-I, Cat-Janta, Sector 2, Rohini, Delhi- 110085, Bounded as: North - Flat No 794, South - Flat No 802, East - Road, West - Flat No 796
		03-09-2020	
		Rs. 13,63,706.06	

THE NAINITAL BANK LTD. Branch - Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt-Nainital Uttarakhand - 263139, Ph.: 05946-232111

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

POSSESSION NOTICE (FOR INVIVIOUABLE FROFER): 1, ed being the authorized officer of The Nainital Bank Limited, Bareilly Road, Gc Idwani, Dist: Nainital, Uttarakhand - 263139 branch under the Secur not Financial Assets and Enforcement of Security Interest Act, 2002 issued und vertication of Financial Assets and Enforcement of Security Interest Act, 2002 issued undermentions. Demand Notices under Section 13(2), calling upon the following borrowers/guarantors to repay the borrowers/guarantors have failed to repay the borrowers/guarantors have failed to repay the full amount, undersigned has taken possession or 80.99.2020 of the property/set described hereinbelow in exercise of powers conferred on hin/her unde section 13(4) of the said Act read with rule 8.8.9. The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Name & Address of Borrowers/Guarantors

1. Trilok Singh and Company (Borrower), Partnership Firm having its place of Business at Beriparaw, Motahaldu, Haldwani-263139, Dist. Nainital, Uttrakhand.

2. Smt. Manju Sharma (Partner) W/o Rajkumar Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani-263139, Dist. Nainital, Uttrakhand.

3. Shri. Rajkumar Sharma (Partner) S/o Rampal Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani-263139, Dist. Nainital, Uttrakhand.

4. Shri Kamlesh Kumar Sharma (Guarantor) S/o Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani-263139, Dist. Nainital, Uttrakhand.

5(i). Heera Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera Haldwani-263139, Dist. Nainital, Uttrakhand.

5(ii). Kamlesh Kumar Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera Haldwani-263139, Dist. Nainital, Uttrakhand.

5(ii). Rahul Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani-263139, Dist. Nainital, Uttrakhand.

5(ii). Rahul Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani-263139, Dist. Nainital, Uttrakhand.

5(ii). Rahul Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani-263139, Dist. Nainital, Uttrakhand. from 31.01.2020) on 11.03.2020.

From 3.10.1.2020 on 11.03.2020. Brief details of Property Mortagged: All part and parcel of property Property situated at Kharra No. 1.944 bills if Nata No. (00.127 resonassuring; 16.440 spf. sand commercial building constructed thereon area 64.41 sc mirrs at Village Outpupplaper Parens, Near Mahalasmit Mandris, Barelly situated Radd, Erbolt Lallauan, District Naintal, Little deed dated 0.10.6.2017 duly registered in the office sub-Registrar-Hadwari District Naintal of 19.06.00127 at Bahi no 1.2 Idin o.1243 Pages 387 to "Ast Serial No.2964 in the name of Lafe Sunif Kumar Sharma. Bounded As- On East by Land of Railway. West by-Barelly Naintal Road, On North by-Land of Seller, On South by-Land of Seller.

Seller, On South by - Land of Sel Place: Haldwani, Nainital 20 Authorized Officer, The Nainital Bank Limited

Ortel Communications Limited
(under CIRP)
(under CIRP)
(CIN 1748900.19899F CI98935
Repd. Office - 87/122A, Selderjung Endian, New Dehi - 110029
Corporate Office - C1. Chandraselearurg, Berlinar RMRC, New BOA Colory
Brubaneswar. Oslisha-75/1016
E-Mail Id-Jeidu dss/gurfelgrung. own, Webalis- www.erleicom.com
Tet- 0874-710/200, Fax-0874-2303448

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC).

THER AUDIO VIDEO AND MEAN A MEAN (SOUTH AND A MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC).

Shareholders may note that the 25th Annual General Meeting (AGM) of the Member of Ordi Communications Limited-sunder (FIPP the Company) will be held of Ordi Communications Limited-sunder (FIPP the Company) will be held of Wednesday, 30 September 2020 at 1130 AM. 151 through video Conferencing (TC) (Titler Advisor Visual Means) ("OA/M") to transact the business that is a set or, at the Notice of the AGM.

(*VC-7) Other Audio Visual Means (*OA/M*) to transact the business that is as set on in the Notice of the AGM.

In the Notice of the AGM.

In view of the COVID-1 pandemic, the Ministry of Corporate Affairs (*MCA*) has vides crossine ideals May 5, 2020 and Joya the Notice of the AGM.

In view of the COVID-1 pandemic, the Ministry of Corporate Affairs (*MCA*) has vides crossine ideals May 5, 2020 and Joya the Notice of the AGM of the Notice of the AGM of the Notice of the Not

voting ja series a room proceeding the Notice of the AGM.

If your e-mail ID is already registed with the Company / RTA / Deposited for voting its provided in the Company / RTA / Deposited for voting as being seed on your registered e-mail ID. The condentials may also be used for altending the AGM through VC / DAVM in case of a member whose e-mail address is not registered / upda Company/Krintech Depository Participant(s), please follow the follow meantation curloin condentials:

After due verification, the KFintech will forward your e-

SHANTNU INVESTMENTS (INDIA) LIMITED

SHANINU INVESTMENT 3 (May 2004) Agi Office: DSC-319, DLF South Court, Saket, New Delhi-110 Clin: L65993DL1973PLC006795; Tel. No.: 011-41349612-14 itle: www.shantnuinvestments.com Email: cs@greatvalueindi

Cent Ledesback 19 in PLOCADE 59, Iten (No. 17 in 14 isset) or Weekblin www.sharimoinestimestimest.com Email: csigngeavitableshield.com University (2014) and the properties of the properties of

[508thm Statis. Exchanges of the Evolution of the Companies Act, 2013 (the Act) read with Rule is yallance with Section 108 of the Companies Act, 2013 (the Act) read with Rule is yallance with Section 108 of the Section of the Sect

given in the Notice of the AGM. Members are requested to note the Notice of the AGM. Members are requested to note the Notice of the Notice of

AGM for information purposes only;

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting dectronically, but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REIGHTERS FOR GENAMOWN THE PROFITS FOR GE

THISNOTICE:

I. For Perpical shareholders: please provide necessary details like Folio.

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I. For Dennat Shareholders: please provide Dennat account details (CDSL-16 licel attended or Consolidated Account statement; PMS (seef lateled scarned cropy of PMN ADIPHAR (self attested scanned copy of Anacher Card to Company/RTA-email. (Sent shareholders) (Sent s

thereunder, The Registers of Members and Share Transfers shall remain closed fin Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day September, 2020 (both days inclusive) and the cut-off date is Tuesday 22nd Day Sentember 2020.

Date: 05th September, 2020 Place: New Delhi

Vinay Anand Company Secretary & Compliance Officer

Signature of the second of the

[Ortel Communications Limited is under Corporate Insolvency Resolution Proce of the Insolvency and Baricruptcy Code 2016. Its affairs, business and assets a being managed by the Resolution Professional, Mr. Signoyal Choudhary, appoint by the National Company Law Tribunal by order dated 01st February, 2019 under it provisions of the Code)

you'r engistered email aodress. Whether should have been should be seen expuested to intimate all operating to their barn deatase. ECS mandates, email addresses, normalized portaming to their barn deatase. ECS mandates, email addresses, normalized of attempt, change of address, name, etc. to their DPs only and not their Committer of a seen of attempt, change of address, name, etc. to their DPs only and change of affects to the Committee of their strength of



NEERAJ PAPER MARKETING LIMITED

Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com Landline: +91-11-47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25° Annual General meeting of Shareholders of the Company will be held on Tuesday, 29" September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25" AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM

through emails has been completed on 5" September, 2020. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Saturday, 26" Sept, 2020 at 10:00 A.M. & end on Monday, 28" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Tuesday, 22th September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22st September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M of 28" Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos, 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23" Sept, 2020 to Tuesday 29" Sept, 2020 (Both days inclusive) for 25" Annual General meeting of Company. By Order of the Board

For Neeraj Paper Marketing Ltd.

Place: Delhi

(Mansi) Company Secretary

Indiabulls REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड (CIN: L45101DL2006PLC148314)

पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001 ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240 वेबसाईट : https://www.indiabullsrealestate.com/

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, कारपोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 15 जून 2020, को जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020 और 22/2020, ("एमसीए परिपत्र")के अनुसार अथवा भारतीय प्रतिभृति और विनियमन बोर्ड द्वारा दिनांक 12 मई, 2020 को जारी किए गए परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("सेबी परिपत्र") के अनुपालन में, तिथि 1 सितम्बर, 2020 के एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेत्, इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर, 2020 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा द्वारा आयोजित की जाएगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित समझी जाएगी। एजीएम के लिए इच्छुक सदस्य वीसी / ओएवीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं उन्हें 14वीं एजीएम की सुचना तथा 2019-20 की वार्षिक रिपोर्ट 5 सितम्बर 2020 को ई-मेल के माध्यम से भेज दी गई है।

एजीएम नोटिस और वार्षिक रिपोर्ट वेबसाईट www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com বাথা www.nseindia.com पर भी उपलब्ध हैं।

सदस्यों को यह भी सुचित किया जाता है कि, कंपनी अधिनियम की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 10 ("नियम") और सेबी (विनियमन सूची और प्रकटीकरण आवश्यकताएँ) नियमन, 2015 के विनियमन 42 ("सेबी एलओडीआर") के अनुसार कंपनी के सदस्य और शेयर ट्रांसफर खातों के रजिस्टर वार्षिक समापन (एजीएम के उद्देश्य से) शनिवार, 26 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों दिन शामिल) तक बंद रहेंगे ।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम नं. 20 तथा सेबी एलओडीआर के विनियमन 44 और उपरोक्त उल्लेखित परिपत्रों के अनुसार, नोटिस में सूचिबध्द व्यवसायों पर मतदान के लिए, सदस्यों को ई-मतदान की सुविधा, केफिन टेक्नोलोजीज प्राईवेट लिमिटेड (केफिनटेक) द्वारा प्रदान की गई है । दुरस्थ ई-मतदान शुक्रवार, दिनांक 25 सितम्बर, 2020 को सुबह 10:00 बजे (आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर, 2020 को शाम 5:00 बजे (आईएसटी) समाप्त होगा। दरस्थ ई-वोटिंग मॉड्यूल को पूर्वीक्त तिथि और समय के परे अनुमति नहीं दी जाएगी और ई-वोटिंग माड्यल केफिनटेक द्वारा पूर्वीक्त अवधि की समाप्ति पर अक्षम कर दिया जाएगा । सदस्य जिन्होंने दूरस्थ ई-वोटिंग का प्रयोग नहीं किया है, वे एजीएम के दौरान उपलब्ध ई-वोटिंग की सुविधा का प्रयोग कर, मतदान कर सकते है । जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा मतदान कर दिया है वे वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं, पर पुन: मतदान नहीं कर सकते । दूरस्थ ई-मतदान और एजीएम में ई-मतदान के विस्तृत निर्देशों के लिए कृपया एजीएम नोटिस देखें

ई-वोटिंग के उद्देश्य से कट-ऑफ की तारीख 21 सितम्बर, 2020 निर्धारित की गई है । जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार, सदस्यों के रजिस्टर या डिपॉजिटरीज के लाभकारी स्वामियों के रजिस्टर में दर्ज है, उन्हें ही केवल दूरस्थ ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की स्विधा उपलब्ध होगी ।

जिन सदस्यों की शेयरधारिता भौतिक रूप में है या जिन्होंने कंपनी / आरटीए के साथ अपना ई-मेल पंजीकृत नहीं कराया है, वह अपना ई-मेल पता दर्ज कर तथा एजीएम में भाग लेने का आवेदन करके. दरस्थ ई-वोटिंग या एजीएम के दौरान उपलब्ध ई-वोटिंग के माध्यम से, अपना मतदान कर सकते हैं। एजीएम की नोटिस मे विस्तृत निर्देश दिए गए हैं । जिन शेयरधारकों के ई-मेल पते पंजीकृत नहीं हैं, वह ई-मेल पते के पंजीकरण के लिए, एक निवेदन आरटीए को evoting@kfintech.com पर अपना कंपनी रेकॉर्ड के अनुसार नाम, पता, ई-मेल पता, पैन, डीपी आईडी / ग्राहक आईडी या

फोलियो नंबर और शेयर संख्या के साथ लिखकर भेजें । कोई भी व्यक्ति जो एजीएम नोटिस अथवा वार्षिक रिपोर्ट के प्रेषण के बाद शेयर का अधिग्रहण करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख यानि 21 सितम्बर, 2020 को शेयरों का स्वामित्व रखता है, वह एजीएम नोटिस में दिए निर्देशानुसार यूजर आईडी और पासवर्ड

नोटिस और व्याख्यात्मक विवरण में संदर्भित सभी दस्तावेज, सदस्यों द्वारा निरीक्षण के लिए, कंपनी की वेबसाईट पर उपलब्ध हैं।

मेसर्स एनपी गुप्ता एन्ड असोसिएटस, कंपनी सचिव, की प्रोपराईटर श्रीमती नेहा गुप्ता (सदस्य संख्या ए47714) को, कंपनी (प्रबंधक और प्रशासन) नियम, 2014 के नियम 20 के प्रावधान के अनुसार दूरस्थ अथवा एजीएम के दौरान ई-वोटिंग के लिए, पर्यवेक्षक नियुक्त किया गया है ।

ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री पी.एस.आर.सी.एच मूर्ती, मेनेजर - आरआईएस, केफिन टेकनोलोजीज प्राईवेट लिमिटेड, युनिट - इंडियाबुल्स रियल इस्टेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032, दूरभाष +91 40 6716 2222, टोल फ्री नं. 1800-3454-4001 ई-मेल murthy.psrch@kfintech.com और evoting@kfintech.com पर संपर्क कर सकते है। बोर्ड के आदेशानुसार

कृते इंडियाबुल्स रियल इस्टेट लिमिटेड

रवि तेलकर कंपनी सचिव

आश्रित कैपिटल लिमिटेड (पूर्व में जालान सीमेंट वर्क्स लिमिटेड)

पंजी, कार्यालयः सलेक्ट सिर क, 6ठी मंजिल, ए-3, डिस्टिक्ट सेंटर, साकेत, नई दिल्ली-110017 CIN NO.: L65923DL1972PLC317436 ई-मेल आईडी : jalancementworklimited@gmail.com, येबसाइट : www.aashritcapital.com

वार्षिक आम बैठक की सूचना तदद्वारा सुचित किया जाता है कि उक्त एजीएम की सचना, जो 04 सितंबर, 2020 को सदस्यों को 31 मार्च 2020 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ भेजी गई है. में उत्स्विखत कामकाज को संपादित करने के नए, कंपनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सिलेक्ट सिटी वॉक, 8ठी मंजिल, ए–३, जिला केंद्र साकेत, नई दिल्ली -110017 में बुधवार, 30 सितंबर, 2020 को दोपहर 2:00 बजे आयोजित की जाएगी साथ ही, कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, एजीएम के प्रयोजन से सदस्यों का रजिस्टर और अंतरण वहीं बुधवार, 23 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेंगे। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित के नियम 20 और सेवी (सचीयन दायित्व और प्रकटन गपेक्षा) विनियम 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन . एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपने सदस्यों को सीढीएसएल द्वारा उपलब्ध कराई गई –वोटिंग सुविधा प्रदान कर रही है। कंपनी के सदस्य इलेक्ट्रॉनिक मध्यमों से वोटिंग के मध्यम से कामकाज

सभी शेयरधारकों चाहे वे भौतिक रूप में शेयर रखते हों या डीमैटीरियलाइज्ड रूप में, के लिए रिमोट ई—वोटिंग सुविधा शनिवार, 26 सितंबर, 2020 को सुबह 09.00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2020 को शाम 5.00 बजे समाप्त होगी। योटिंग के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा प्रदर्षित किया जाएगा। उक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। इलेक्टोंनिक वोटिंग द्वारा वोट डालने की पात्रता निर्वारित करने की कट-ऑफ तारीख सोमवार, 21 सितंबर 2020 है।

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख 21 सितंबर 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखें गए लाभार्थियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई—वोटिंग के साथ ही आम बैठक में वोटिंग की सविधा प्राप्त करने का हकदार होगा।

कोई व्यक्ति, जो सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कट-ऑफ तारीख को शेयरधारक रहता है, helpdesk.evoting@cdslindia.com/admin@skylinerta.com को अपने फोलियो नंबर / डीपी आईडी और ग्राहक आईडी का उल्लेख करते हुए ई—मेल भेजकर लॉगिन—आईडी और पासवर्ड प्राप्त करके रिमोट ई—बोटिंग कर सकता है। हालांकि, यदि ऐसे शेयरधारक पहले ही रिमोट ई-वोटिंग के लिए सीडीएसएल से पंजीकत हैं, तो रिमोट ई-वोटिंग के लिए मीज़दा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

एजीएम में मतपत्र के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है. बैठक में अपने अधिकार का

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का उपयोग करने के बाद भी बैठक में भाग ले सकता है. लेकिन उसे बैठक में फिर से वोट देने की अनमति नहीं दी जाएगी। एजीएम की सूचना कंपनी की वेबसाइट www.aashritcapital.com और सीडीएसएल की वेबसाइट

www.evotingindia.com पर उपलब्ध है। यदि ई-वोटिंग के बारे में आपके कोई प्रश्न या समस्या है, तो कृपया www.evotingindia.com पर सहायता खंड के अंतर्गत उपलब्ध अकसर पूछे गए प्रश्न और ई-वोटिंग मैनुअल देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें या टॉल फ्री नंबर 1800-200-5533 पर या ललित सेठी, कंपनी सचिव से www.aashritcapital.com / 011-40599999 पर संपर्क करें।

कृते आश्रित कैपिटल लिमिटेड (पूर्व में जालान सीमेंट वर्क्स लिमिटेड)? हस्ता. /-ललित सेठी कंपनी सचिव

उजाला कॉमसियल्स लिमिटेड CIN: L93000DL1985PLC021397

विनांक : 04.09.2020

स्थान : नई दिल्ली

स्थानः दिल्ली

पंजी. कार्या.: ए-6/343 बी, 1 ला तल, जनता फ्लैट्स, पश्चिम विहार, नई दिल्ली-110063 ई-मेल: csujala.commercial@gmail.com; वेबसाईट: www.ujalacom; फोन: 011-49879687 सदस्यों के लिये सूचना

कोविड-19 महामारी के अनवरत प्रसार को देखते हुए कार्पोरेट कार्य मंत्रालय (''एमसीए'') ने अपने सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, | 2020 के माध्यम से विडियो कान्फ्रैंस (''वीसी'') अथवा अन्य ऑडियो-बिजुअल माध्यमों (''ओएवीएम'') के द्वारा एजीएम के आयोजन की अनुमति दी है। इन सर्क्युलरों तथा कम्पनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी की आगामी एजीएम 30.09.2020 को 12.00 बजे दोपहर में वीसी/ओएवीएम द्वारा आयोजित की जायेगी।

उपरोक्त सर्क्युलर के अनुसार एफवाई 2019–2020 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमित है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरीज के पास पहले से ही पंजीकत है। कम्पनी पर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है।

यदि आपका ई–मेल आईडी कम्पनी/डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई–मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई–मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, धारिता शियर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें।

डीमैट कपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के

अनुसार अपना ई-मेल पता पंजीकृत कराऐं। कुपया, कम्पनी द्वारा यदि घोषित होता है, लाभांश के भुगतान के लिए अपने डीपी के पास अपने बैंक के विवरणों को अद्यतन कराएंगे

एजीएम की सूचना तथा एफवाई 2019-2020 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.ujalacom.in तथा एमएसईआई की वेबसाईट www.msei.in पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

> कृते एवं के लिए उजाला कॉमर्सियल्स लिमिटेड

(कम्पनी सचिव एवं अनुपालन अधिकारी)

हस्ता./-तिथि: 4.9.2020 पूर्ति गोयल

SANGAL PAPERS LIMITED, (CIN-L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpapers.com Notice of 40th Annual General Meeting, **Book Closure and Remote E-Voting information**

NOTICE is hereby given that the 40th Annual General Meeting (`AGM') of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

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

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your

DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company

Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited

Arpit Jain M. No. A48332 Place : Mawana Date: 05th September, 2020 Company Secretary & Compliance Officer

कान्टीनेंटल सिक्योरिटिज लिमिटेड

CIN: L67120RJ1990PLC005371. पंजीकत कार्यालयः फ्लैट मं. 301, मेटो प्लाजा, परिवहन मार्ग, जयपुर-302001 (राजस्थान), फोन : 0141-2943037 ई: मेल: continentalsecuritieslimited@gmail.com, वेबसाईट : www.continentalsecuritiesltd.com

30वी वार्षिक साधारण, ई-वाटिंग संबंधी सूचना एवं लेखा बही बंदीकरण के संबंध में सूचना

क्रॉटिनॅटल सिक्योरिटिज लिमिटेड (कम्पनी) के सदस्यों को सुचित किया जा रहा है कि कंपनी अधिनियम 2013 (अधिनियम) और उसी के अंतर्गत नियमों के प्रावधानों के अनुपालन में और संबंधित सेबी (सची नेधारण और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 (सेबी (एलओडीआर) विनियमन'') के साथ पठित कॉपरपोरेट मामले के मंत्रालय द्वारा 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को जारी आम परिपन्न संख्या 14/2020, 17/2020 और 20/2020 (एमसीए परिपन्न) तथा भारतीय प्रतिभृति और विनियम बोर्ड (संबी परिपत्र) के दिनांक 12 मर्ड, 2020 परिपत्र संख्या सेबी /एचओं / सीएफडी/सीएमडी1/सीआईआर/ पी/2020/79 क अन्तर्गत निदेशक मंडल ने सदस्यों की भीतिक उपस्थिति के बिना, वीडिया कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो वीजअल मीन्स (ओएवीएम) सविधा द्वारा 30 वीं एजीएम सुचना में दिए गए व्यवसायों को लेन-देन करने का निश्चित किया है।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कम्पनी या रजिस्ट्रार और शेयर ट्रांसफर एजेन्ट या संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत है। उन्हें ई-वोटिंग के साथ वीसी/ ओएबीएम सुविधा द्वारा 30वीं एजीएम में शामिल होने के लिए लॉग इन विवरण के साथ 31 मार्च, 2020 को समाप्त विल वर्ष की वार्षिक रिपोर्ट तथा 30वीं एजीएम की सूचना शुक्रवार, 04 सितम्बर, 2020 को ई-मेल के माध्यम से भेज दी गई है। यह सूचना कम्पनी की वेबसाइट www.continentalsecuritiesItd.com स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा सेन्टल डिपोजिटरी सर्विसेज लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है ।

कंपनी (प्रबंधन और प्रशासन) नियम 2014 सेबी (एलओडीआर) विनियम की विनियम 44, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इण्डिया द्वारा जारी सचिवीय मानक-2 तथा एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में 30वीं एजीएम की सुचना में दिए गए संकल्पों पर इलेक्ट्रोनिक माध्यम से मतदान करने के लिए सीडीएसएल द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग एजीएम) के दौरान की सुविधा प्रदान की गई है। रिमोट ई-वोटिंग बुधवार, 23 सितम्बर 2020 प्रात: 10:00 भारतीय मानक समय को प्रारम्भ होगी तथा शक्कवार, 25 सितम्बर, 2020 को सार्य 5:00 बजे भारतीय मानक समय को समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्टॉनिक माध्यम से कर सकते हैं। नदुउपरान्त रिमोट ई-वोटिंग मोड्यल सीडीएसएल द्वारा मतदान करने के लिए निष्क्रिय कर दिया जाएगा ।

जिन सदस्यों ने एजीएम से पर्व रिमोट ई-बोटिंग के द्वारा अपना मतदान कर दिया है। वे भी वीसी/ ओएवीएम सविधा के माध्यम से एजीएम में शामिल हो सकते हैं, पर वे एजीएम के दौरान उपलब्ध ई-वोटिंग सविधा द्वारा पन एक बार सदस्य एक प्रस्ताव पर मतदान करते हैं तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जायेगी रिमोट ई-बोटिंग द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान ई-बोटिंग के विस्तृत निर्देश 30 वीं एजीएम

की सचना में प्रदान किया गया है। श्री अजय खण्डेलवाल, चार्टड अकाउण्टेंट, जयपर को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी ढंग से आयोजित करने के लिए पर्यवेक्षक नियुक्त किया गया है। सदस्यों को वोटिंग अधिकार शुक्रवार, 4 सितम्बर 2020 (कट-ऑफ तिथि) को कंपनी के पेड-अप इक्विटी शेयर पूंजी के अपने शेयरों के अनुपात में होंगे। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टार में या कट-ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है वे ही केवल एजीएम में शामिल होने के लिए अधिकत होंगे, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध

कोई व्यक्ति, जो एजीएम की सुचना को इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयरों का स्वामित्व रखता है वे 30वीं एजीएम की सुचना में लिखे हुए निर्देशों का पालन कर अपना लॉग-इन आई डी और पासवर्ड प्राप्त कर सकता है । अथवा हालाँकि यदि वह रिमोट ई-बोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकत है तो वह अपना वर्तमान का यूजर आईडी और पासवर्ड का प्रयोग कर मतदान कर सकता है। यदि आपने कंपनी / डीपी के साध अपना ई-वोटिंग के लिए लॉग ईन विवरण प्राप्त कर सकते हैं ।

होगी। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है। इस नोटिस को केवल सूचना जानकारी के उद्देश्य से

ई-मेल पर्ते को पंजीकरण कराने के लिए क्याया एक निवंदन बीटल फाईनेन्स एण्ड कम्प्यूटर सर्विसेज प्रा. लि., रजिस्ट्रार तथा शेयर एजेंट को beetal@beetalfinancial.com पर अपना नाम, फोलियो स्ये धारित संख्या, शेयर प्रमाण पत्र की स्कॅन प्रति(फण्ट और बैक), पैन कार्ड, आधार कार्ड की स्वयं सत्यापित स्केन प्रतिलिपि भेजे।

कपया अपने डीपी से संपर्क करे तथा डीपी की सलाह अनुसार प्रक्रिया अपनाकर डीमेट खाते में अपने धारित किए हुए। ई-मेल पते को पंजीकृत कराएं

इसके साथ, अधिनियम की धारा 91 तथा इसके तत्वावधान में नियम और सेबी (एलओडीआर) विनियम के विनियम 42 के प्रावधानों के अनुसार कम्पनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तक सोमवार, 21 सितम्बर, 2020 से शनिवार 26 सितम्बर, 2020 तक (दोनो दिवस सम्मिलित) 30वीं एजीएम के कारण बंद

एजीएम के समापन से 48 घंटों के भीतर अर्थात 28 सितम्बर, 2020 को या उससे पहले परिणाम घोषित किया जाएगा और घोषित परिणाम समेकित पर्यवेक्षक की रिपोट के साथ कम्पनी की वेबसाइट www.continentalsecuritiesItd.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर डाला

30वीं एजीएम के उपरोक्त लिखित विवरण जैसे कि वीसी/ओएबीएम सुविधा के माध्यम से बुलाई गई 30 वीं एजीएम की तिथि एवं समय पस्तकें बंद, रिमोट ई-बोटिंग और ई-बोटिंग विवरण के कंपनी के 31 मार्च, 2020 को समाप्त बिल वर्ष के वार्षिक रिपोर्ट में सभी जगह बदले रूप से पढ़ा व समझा जाए। ई- वोटिंग सुविधा के संबंध में किसी भी पुछताछ के लिए www.evotingindia.com पर उपलब्ध Frequently

Asked Questions ("FAQs") देखें अथवा helpdesk.evoting@cdslindia.com पर निवंदन भेंजे अथवा श्री नितिन कंदर (022-23058738) या श्री मेहबुब लखानी (022-23058543) या श्री राकेश दलबी (022-23058542) से संपर्क करें।

ई-वोटिंग सुविधा से जुड़ी हुई को के समस्या के लिए श्री राकेश दलवी (सीडीएसएल), ए-विंग, 25वीं मॅजिल, मैराथन फ्यूचरएक्स, लाल मिल कंपाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), evoting@cdslindia.com या 022-23058542/43 पर संपर्क करें मुंबई-400013 या मेल help

कृते कान्टीनेंटल सिक्योरिटिज लिमिटेड राजेश खुंटेटा (प्रबंधन निदेशक) DIN: 00167672 दिनांक : 05 सि

Ortel Communications Limited (under CIRP) CIN: L74899DL1995PLC069353 Regd. Office: - B7/122A, Safdarjung Enclave, New Delhi - 110029

Corporate Office: C-1, Chandrasekharpur, Behind RMRC, Near BDA Colony Bhubaneswar, Odisha- 751016 E-Mail Id:-bidu.dash@ortelgroup.com, Website:-www.ortelcom.com Tel:- 0674-7107200, Fax:-0674-2303448

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 25th Annual General Meeting (AGM) of the Members of Ortel Communications Limited-under CIRP ('the Company') will be held on Wednesday, 30 September, 2020 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25thAGM of the Company will be held through VC / OAVM.

In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May 2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.ortelcom.com, website of KFin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.comand websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.comand BSE Limited at www.bseindia.com.The Company is also providing e-voting and remote e-voting

facility to all its members similar to earlier practices. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OA VM shall be reckoned for the

purpose of quorum under Section 103 of the Act. The facility of casting votes by a Member using an electronic voting system (Remote evoting) as well as voting during the AGM will be provided by KFintech. A detailed procedure for voting is provided in the Notice of the AGM.

If your e-mail ID is already registered with the Company / RTA / Depositories, login details for evoting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OA VM.

In case of a member whose e-mail address is not registered / updated with the Company/KFintech/ Depository Participant(s), please follow the following steps to generate your login credentials:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFintech with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

b) Members holding shares in dematerialised mode who have not registered their email addresses with their Depository Participant(s)(DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat

 After due verification, the KFintech will forward your e-voting login credentials to your registered email address.

Members holding shares in dematerialized mode are requested to intimate all changes perfaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), as the closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting.

For Ortel Communications Ltd (Under CIRP)

Bidu Bhusan Dash Company Secretary & Compliance Officer

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893. (Ortel Communications Limited is under Corporate Insolvency Resolution Process

of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Place: Bhubaneswar Date: 05/09/2020



नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

CIN: L65993DL1970PLC146414 पंजीकृत कार्यालय : 28, नजफगढ़ रोड, मोती नगर इन्डस्ट्रियल एरिया, नई दिल्ली-110015 फोन नं. (011) 45021854, फैक्स नं. (011) 45021982 ई-मेल आईडी: investorcare@nalwasons.com, वेबसाइट : www.nalwasons.com

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 के रेग्युलेशन 29 के अनुसार सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **सोमवार, 14 सितम्बर,** 2020 को होगी, जिसमें, 30 जुन, 2020 को समाप्त हुई तिमाही के बिना अंकेक्षित किए

यह सूचना कम्पनी की वेबसाइट www.nalwasons.com तथा स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

र्स्टंडअलोन व कन्सोलिडेटिड वित्तीय खातों का आंकलन किया जाएगा।

कृते नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

स्थान : हिसार तिथि: 5 सितम्बर, 2020 (अजय मित्तल) कम्पनी सचिव

अपूरवा लिजिंग फाईनेन्स एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड CIN:-L74899DL1983PLC016713

E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com पंजीकृत कार्यालय :तीसरी मंजिल, ब्लॉक 13, हाऊस न० 331, गीता कालोनी, दिल्ली-110031, Phone No.: 011-22446748

कारपोरेट कार्यालय:-सी 1/9, सेक्टर-31, गौतम बूध नगर, नौयडा, ਚo ਸo-201301, PH: 0120 - 4372849 एजीएम, ई-वोटिंग एवं किताबी बंदीकरण के लिए सचना

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की सैतीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार 30 सितम्बर, 2020 को दोपहर 3:00 बजे "मारवल हाल", बी-35, गुरूनानकपुरा, लक्ष्मी नगर, दिल्ली-110092 में आयोजित की जायेगी।

कम्पनीज अधिनियम 2013 की धारा 91 साथ में पिटत कम्पनीज (प्रबन्ध एवं संचालन) नियम, 2014 के नियम 12 एवं सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताओं) नियमन 2015. के नियम 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पुरितका एवं शेयर हस्तांतरण किताबें दिनांक 25 सितम्बर, 2020 से 30 सितम्बर, 2020 (दोनो दिवस शामिल कर) एजीएम के उदेश्य हेत् बंद रहेंगी। कम्पनीज अधिनियम, 2013 की धारा 102 के अनुसरण में सैतीसवीं एजीएम की सूचना साथ

में कथन एनक्सड की सूचना एवं 31 मार्च, 2020 को समाप्त वर्ष के लिए तुलन पत्र कम्पनी के उन सदस्यों को जिनके ई–मेल पते डिपाजटरीज/कम्पनी के पास पंजीकृत पते पर इलेक्ट्रानिकली भेज दिये गये हैं। सूचना के साथ तुलन पत्र कम्पनी की वेवसाइट www.apoorvaleasingfinance.com से डाउनलोड किया जा सकता है। कम्पनीज अधिनियम 2013 की धारा 108 एवं साथ में पिठत कम्पनीज (प्रबन्ध एवं संचालन) नियम, 20 जैसा कि संशोधितए एवं सेबी लिस्टिंग नियमन 44 के अनुसरण में कम्पनी अपने

सदस्यों को अपना वोट इलक्ट्रानिक माध्यम से किसी भी अथवा कम्पनी की सैतीसवी एजीएम की सूचना में आयोजित व्यवसाय निर्दिष्ट (रिमोट-ई वोटिंग) के लिए एनएसडीएल द्वारा ई-वोटिंग की सुविधा प्रदान की जा रही है। सदस्यों से ध्यानार्थ अनुरोध है किवे नोट करें कि ई-वोटिंग रविवार 27 सितम्बर, 2020 (प्रातः 09:00 बजे) से प्रारम्भ होकर एवं मंगलवार 29 सितम्बर, 2020 (सायं 05:00 बजे) समाप्त होगी। कृपया नोट करें कि ई-वोटिंग इस तिथि एवं समय उपरान्त स्वीकार नहीं की

जायेगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए http://www.evotingindia.com पर सम्पर्क करें। एक व्यक्ति, जिसका नाम सदस्यों की पंजिका/लाभदायक स्वामी का कट आफॅ तिथि, जो कि सोमवार, 23 सितम्बर, 2020 को अंकित है, केवल वही व्यक्ति रिमोट ई-वोटिंग की

सविधा के साथ बैठक में वोटिंग का हकदार होगा। कम्पनी ने सीएसएस०पी० रंजन, कार्यरत कम्पनी सचिव को एजीएम की रिमोट ई-वोटिंग प्रक्रिया को सुचारू एवं पारदर्शी तरीके से संचालित करने के लिए जाँचकर्ता के रूप में नियक्त किया है।

कोई व्यक्ति जो एजीएम की सुचना को भेजने के पश्चात सदस्य बना हो एवं कट आफॅ तिथि को शेयर धारित करता हो, यूजर्र–आईडी एवं पासवर्ड प्राप्त करने के लिए apoorvaleasing@gmail.com पर आग्रह भेजकर प्राप्त कर सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया भौतिक मत पत्र द्वारा संचालित कराई जायेगी। एक सदस्य एजीएम स्थान पर में अपना वोट देने के बाद भी रिमोट ई-वोटिंग द्वारा वोट देने का अधिकारी होगा लेकिन फिर से वोट देने का अधिकारी नहीं होगा।

ई-वोटिंग के सम्बन्ध में इलेक्ट्रानिक माध्यम द्वारा किसी भी प्रकार पूछताछ/शिकायत के लिए कम्पनी के पंजीयक एवं शेयर हस्तांतरण एजेंट i.e. मैसर्स बिगशेयर सर्विसेस प्राईवेट लिमिटेड, 302, कौशल बाजार, 32-33, नेहरू प्लेस, नई दिल्ली -110019, Phone: +91 11 42425004 से सम्पर्क कर सकते है। सदस्य पूछताछ मामले के लिए लगातार प्रश्न पूछने (एफएक्य्ज) को संदर्भित कर सकते हैं तथा ई-वोटिंग नियम प्स्तिका www.evoting.nsdl.com की सहायता भाग अथवा evoting@nsdl.co.in पर ई-मेल द्वारा लिख सकते हैं।

बोर्ड के आदेशानुसार कृते अपुरवा लिजिंग फाईनेन्स एण्ड इन्वेटमेंट कं० लिमिटेड

पंकज मिश्रा कम्पनी सचिव तिथि: 5 सितम्बर, 2020 ACS: 40550

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017 CIN: L65993DL1973PLC006795; Tel. No.: 011-41349612-14 Website: www.shantnuinvestments.com Email: cs@greatvalueindia.com

NOTICE is hereby given that the 47th Annual General Meeting of Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 47th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at http://shantnuinvestments.com. Notice and Annual Report 2019-20 is also available on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. respectively.

स्थान: नौयडा

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting

are given in the Notice of the AGM. Members are requested to note the following: The remote e-Voting facility would be available during the following period: Commencement of E-voting | Saturday, 26th September, 2020 (9:00 a.m.)

End of E-voting Monday, 28th September, 2020 (5:00 p.m.).

The e-voting module shall be disabled by CDSL for voting thereafter. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday 22nd Day of September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of

remote e-Voting before / during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).. A person who is not a Member as on the Cut-Off Date should treat the Notice of the

AGM for information purposes only; d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN

THIS NOTICE: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy

of Aadhar Card) by email to Company/RTA email id. II. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services mited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Marg, Lower Parel (East), Mumbai - 400013 or send an email to desk.evoting@cdslindia.com. or call on 022-23058542/43.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22nd Day of

Date: 05th September, 2020

Place: New Delhi

By Order of the Board For Shantnu Investments (India) Limited

Vinay Anand Company Secretary & Compliance Officer

www.readwhere.com

प्राप्त कर सकता है।

स्थान : मुंबई

दिनांक : 5 सितम्बर 2020