

# Ambuja Cement

ACL:SEC:

8<sup>th</sup> June 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

## **Sub: Intimation of the revised date of 37<sup>th</sup> Annual General Meeting (“AGM”) and the Cut-off date for the purpose of AGM and Public Notice to the Members**

This is further to our letter dated March 25, 2020 intimating the postponement of the 37<sup>th</sup> AGM. We would now like to inform that the said 37<sup>th</sup> AGM of the Company will be convened on **Friday, July 10, 2020 from 10.30 a.m. onwards** through Video Conferencing / Other Audio Video Means (“VC/ OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR') read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (*as amended*), and Regulation 44 of SEBI LODR, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 37<sup>th</sup> AGM of the Company (i.e. through Remote e-voting).

The Company is also offering the facility to the Members to cast their vote electronically during the AGM. Accordingly, the Company has fixed **Friday, July 03, 2020** as the cut-off date to determine the eligibility of the Members to cast their vote by electronic means and e-Voting during the AGM scheduled to be held on **Friday, July 10, 2020 through VC/OAVM Facility**.

The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cutoff-date of Friday, July 3, 2020.

Please find attached Public Notice to the Members of the Company, *inter alia*, for convening the AGM through VC/OVAM facility, being published in the newspapers in accordance with the MCA Circulars and SEBI Circular.

The revised Notice of the 37<sup>th</sup> AGM as and when sent to the Members of the Company through e.mail shall be sent to the exchanges and shall also be uploaded on the Company's website at [www.ambujacement.com/investors](http://www.ambujacement.com/investors)

**AMBUJA CEMENTS LIMITED**  
Elegant Business Park, MIDC Cross Road B, Andheri (e) Mumbai – 400059  
Tel 022: 40667000, Website: [www.ambujacement.com](http://www.ambujacement.com)  
Regd off: P.O. Ambujanagar, Tal Kodinar Dist Gir Somnath Gujarat  
CIN: L26942GJ1981PLC004717

# Ambuja Cement

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For AMBUJA CEMENTS LIMITED

*Rajiv n. Gandhi*

RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

**CC: Central Depository Services Ltd  
LinkIntime India Pvt Ltd.**



# Additional relief to builders on project completion against Rera Act: Homebuyers

RISHI RANJAN KALA  
New Delhi, June 7

**THE NATIONAL LOBBYING** arm of homebuyers, Forum for People's Collective Efforts (FPCE), has approached Prime Minister Narendra Modi stating that the additional extensions sans penalties given to builders on completion dates of projects is against the Rera Act.

FPCE wrote a letter to the Prime Minister's Office (PMO)

on June 1 in which its general secretary, MS Shankar, said the ministry of housing and urban affairs (MoHUA) convened an emergency meeting of Central Advisory Council (CAC) on April 29 to provide a blanket extension to all real estate projects across the country for 6/9 months, over and above the 1 year already provided under Section 6 of Rera. "FPCE had opposed the decision, as it is in violation of the Act, and also

followed it up with an email," he added.

CAC is constituted under the Real Estate (Regulation and Development) Act, 2016 (Rera). It is managed by MoHUA.

Speaking to *FE*, FPCE president Abhay Upadhyay said, "The CPC before April 29 has met only once and that is on May 14, 2018. It has only met twice in the last three years that it was created. Our views were ignored."



Upadhyay, who is also a member of CAC of Rera, said that officials should first ensure that Section 6 of Rera Act is first

exhausted and then go for additional extensions as builders, in any case, use the section for buying more time.

MoHUA in a May 13 advisory to states said that regulatory authorities can extend the registration and completion date or revised completion date or extended completion date automatically by 6 months due to outbreak of Covid-19. It also said that an additional extension of three months can be

given by authorities on their own discretion.

The ministry is of the view that Covid-19 is caused by nature and is adversely affecting regular development of real estate projects by invoking force majeure clause.

In the letter, Shankar said, "However, ignoring our views, that the proposed extension is illegal and beyond the powers under the law, and that the 1 year already provided under

Section 6 should be exhausted first, MoHUA issued an advisory to all states to carry out this illegal blanket extension."

The association urged Modi to direct MoHUA to modify its advisory on force majeure due to Covid-19 to be in line with Section 6 of Rera, and that to only for the actual period of lockdown when construction was not permitted.

FPCE also requested the PM to direct MoHUA to hold regular

CAC meetings to address the issues faced by all stakeholders and not only to convene emergency meetings for builders' interests. "During the CAC, along with FPCE, Federation of Apartment Owners Association (FAOA) and Namma Bengaluru Foundation (NBF) requested MoHUA for providing relief to homebuyers due to Covid-19 impact. But this has not been paid heed to by your government," Shankar pointed out.

## Broadband India Forum pushes for implementation of Trai recommendations on public Wi-Fi

FE BUREAU  
New Delhi, June 7

**THE BROADBAND INDIA** Forum (BIF) has called for implementation of Trai's recommendations on public Wi-Fi as it will lead to immense benefits to citizens and achieve the objective of "Digital India and Broadband for All". The demand from BIF came after Telecom Regulatory Authority of India (Trai) refused to entertain suggestions from department of telecommunications (DoT) around the public Wi-Fi.

Trai in March 2017 had recommended that public data of office aggregators (PDOAs) should be allowed to deliver Wi-Fi broadband services to people without a licence. The DoT, however, contested the recommendation and suggested that PDOAs should work under a licence, similar to internet service providers and virtual network operators. But Trai reiterated its suggestions.

BIF president T V Ramachandran said that Trai's recommendations on public Wi-Fi will encourage village-level entrepreneurship and provide large employment opportunities at local level, especially in rural areas, thus propelling socio-economic development and inclusion, as well as rural digital connectivity.

"This is a historic step forward in the cause of liberalisation and the achievement of the vision of 'Broadband for All' that will unleash immeasurable ben-

efits to the citizens of India, the economy and the entire nation," Ramachandran added.

Reiterating its recommendations, Trai last week said asking PDOAs to operate under unified licence (VNO-ISP), which is designed to regulate integrated ISPs, would defeat the whole purpose of this exercise and kill the innovation at initial stage itself. Trai has argued that regulating PDOAs through the existing unified licence or VNO licence norms would not be feasible as aggregators would not be able to comply with many terms and conditions of such licence.

**ASHIANA HOUSING LIMITED**  
CIN:L70109WB1986PLC04864  
Regd. Office: 11G, Everest,  
46/C, Chowringhee Road, Kolkata-700 071  
Head Office: Unit No. 485, 3rd Floor,  
Plot No. D-2, Saket District Center,  
Saket, New Delhi-110 017  
Phone: 011-42654265, Fax: 011-4265 4200  
Email: investorrelations@ashianahousing.com  
website: www.ashianahousing.com

**NOTICE**  
This is to inform that next meeting of the Board of Directors of the Company will be held on Tuesday, 16th June 2020 at 10.30 A.M. through Video Conferencing in accordance with the notification issued by Ministry of Corporate Affairs (MCA) dated 19th March 2020, to consider and approve audited financial results of the Company for the year ended on 31st March, 2020 including audited quarterly financial results in respect of the last quarter ended on 31st March, 2020 and to recommend Dividend, if any, apart from other routine items. The administration of the said meeting through Video Conferencing shall be conducted from the Head Office of the Company at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017.

By Order of the Board  
Ashiana Housing Ltd.  
Sd/- Nitin Sharma  
(Company Secretary)  
ACS: 21191  
Place: New Delhi  
Date: 06/06/2020

**SOUTH WESTERN RAILWAY**  
The undersigned, on behalf of the President of India invites E-tenders for the following works:  
Tender Notice No. MYS-COML-10-2020 Dated 01.06.2020

Name of Work	Approx. Value
Contract for outsourcing work for loading and unloading of parcels at parcel office over Mysuru Division (04 stations (cluster) i.e., Mysuru, Hassan, Sakaleshapur & Arsikere	Rs. 42,55,829/-

Name of Work	Approx. Value
Contract for outsourcing work for loading and unloading of parcels at parcel office over Mysuru Division (10 stations (cluster) i.e., Birur, Bhadravati, Shivamogga, Chikjajur, Chitradurga, Davangere, Harihar, Haveri, Ranibennur & Byadgi)	Rs. 35,10,843/-

Last Date of submission of bids:  
Up to 15:00 hrs of 30.06.2020  
For details log on: [www.ireps.gov.in](http://www.ireps.gov.in)

Senior Divisional Commercial Manager,  
PUB/64/AAAL/PB/SWR/2020-21  
Mysuru

**Container Corporation of India Ltd.**  
(A Govt. of India Undertaking, Ministry of Railways)  
Regional Office: Chief General Manager (CGM) North Central Region (NCR) 2nd Floor, NSIC, New MDPB Building, Okhla Industrial Estate, New Delhi-110020, Ph: 011-41222909

**E-Tender Notice**  
Reference: OPEN E-TENDER NO: CON/NCR/TECH/Power Pack/2020 Dated: 08.06.2020  
Open E-Tender in Two bids system is invited at Container Corporation of India Ltd, North Central Regional Office, 2nd Floor, NSIC New MDPB Building, Okhla Industrial Estate, New Delhi-110020 for Supply, Installation, Testing and Commissioning of 05 Nos of Reefer Power Pack on Turnkey basis at ICD/Dadri, Uttar Pradesh. Last date of submission of Tender is up to 18:00 hrs., on 29.06.2020 on the website [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). For detailed information and any corrigendum please log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL).

**MAHARASHTRA STATE WAREHOUSING CORPORATION**  
583/B, MARKET YARD, GULTEKADI, PUNE-411037  
**E-TENDER NOTICE 13 FOR 2019-2020**  
(III Call-Short Period)  
Please read this office e-Tender Notice No. 13 For 2019-2020 for Sr. No.12 Published on [www.mahatenders.gov.in](http://www.mahatenders.gov.in) and read the changes as mentioned below for Tender time schedule.

Name of Work	Estimated Cost Rs.
Providing repairs to flooring (trexim) in warehouse complex at Kopergaon, Dist. Ahmednagar. (Unit No. I, II, III, IV)	32,50,308/-

Date of Sale of Tender Document: Dt. 08/06/2020 to Dt. 15/06/2020 upto 14:00 hrs.  
Period of online Submission of Tender: Dt. 15/06/2020 @ 17:00 hrs.  
Period of online Tender opening: Dt. 17/06/2020 @ 10:00 hrs. (If Possible)  
Note: Above Tender Notice III Call-Short Period is displayed on [www.mahatenders.gov.in](http://www.mahatenders.gov.in)  
Chairman and Managing Director

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(एक सरकारी उद्योग) (A Govt. of India Undertaking)  
ICD, Tughlakabad, New Delhi - 110020

**TENDER NOTICE (E-Tendering Mode Only)**  
Online Open Tender in Two Packet system for "Providing Professional services for operation and maintenance of 10 Nos. loaded reach stackers at ICD Tughlakabad (08 Nos.) and MMLP Barhi, Sonipat (02 Nos.)" only through e-tender mode. The bid document can be downloaded after paying **RS1000.00** through online from the website ([www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL)).

Tender No.	Estimate Cost
CON/TNR/TKD & Sonipat/RST/2020	₹13,91,07,840/- (incl. 18% GST)

Period of the contract: 3 year/36 months and further extendable by one year  
Earnest Money Deposit: ₹5,00,000/- through e-payment  
Cost of Document: ₹1,000/- inclusive of all taxes and duties through e-payment  
Tender Processing Fee: ₹5,310/- inclusive of all taxes and duties (Non-refundable) through e-payment  
Date of Sale (On Line): From 08.06.2020, 11:00 hrs. to 29.06.2020 upto 14:00 hrs.  
Pre-Bid Meeting: On 15.06.2020 at 11:00 hrs.  
Last Date & Time of submission: 29.06.2020 upto 17:00 hrs.  
Date & Time of Opening: On 30.06.2020 at 11:00 hrs.  
For eligibility criteria and other details please log on to [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor.  
Executive Director /Northern Region

**"IMPORTANT"**  
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**Ambuja Cement**  
**AMBUJA CEMENTS LIMITED**  
Regd. Office: P.O. Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715.  
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai - 400059 CIN No. : L26942GJ1981PLC004717.  
Website: [www.ambujacement.com](http://www.ambujacement.com). Email: [shares@ambujacement.com](mailto:shares@ambujacement.com)

### NOTICE FOR 37<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Company ("AGM") which was scheduled to be held on Thursday April 09, 2020 and could not be held due to Covid-19 pandemic and national level lockdown, will now be convened on Friday, July 10, 2020 at 10:30 a.m. IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2019 including the financial statements for the year ended December 31, 2019 was sent electronically to those Members, whose e-mail addresses were available with the Company's Registrar and Share Transfer Agent, LinkIntime India Pvt Ltd and to all other Members, who had not registered their e-mail addresses, the Annual Report was sent at their registered postal address by the permitted mode on March 13, 2020.

The revised Notice of the AGM along with addendum to the Director's Report will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The revised Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.ambujacement.com](http://www.ambujacement.com) and the website of Bombay Stock Exchange Limited and National Stock Exchange of India Limited [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [shares@ambujacement.com](mailto:shares@ambujacement.com):

- a) a signed request letter mentioning your name, folio number and complete address;
- b) self-attested scanned copy of the PAN Card; and
- c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the revised Notice convening the 37<sup>th</sup> AGM of the Company ("remote e-voting"), through E-voting services of CDSL.

The relevant details of voting are given as under:

- a) Member holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e. **Friday, July 03, 2020 (eligible Members)**, shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the revised Notice convening the 37<sup>th</sup> AGM of the Company;
- b) The remote e-voting period commences on **Monday, July 06, 2020 (9:00 a.m. IST) and ends on Thursday, July 9, 2020 (5:00 p.m. IST)**;
- c) The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution/iss is cast by the Member, the Member shall not be allowed to change it subsequently;
- d) Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM on all of the businesses specified in the revised Notice convening the 37<sup>th</sup> AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-voting or the E-voting during the AGM;
- e) In case a person has become a Member of the Company after the revise Notice is being sent but on or before the cut-off date for E-voting, i.e. **Friday, July 03, 2020** may write to the CDSL on the email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533, for obtaining the credentials for remote e-voting;
- f) The Board of Directors has appointed **Mr. Surendra Kanstiya, of M/s Surendra Kanstiya & Associates, Practicing Company Secretaries as a Scrutinizer** to scrutinize the voting process in a fair and transparent manner; and
- g) Members will be able to attend the AGM through VC/OAVM or view the live web cast of AGM provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using their remote e-voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member upon, at the earliest once lockdown restrictions are removed and normalcy is restored.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

The Annual Report, Notice, E-voting procedure and other relevant documents, will be available on the Company's website at [www.ambujacement.com](http://www.ambujacement.com) for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

For Ambuja Cements Limited  
Sd/-  
**(RAJIV GANDHI)**  
Company Secretary  
Membership No : A11263  
Place: Mumbai  
Date: 8<sup>th</sup> June 2020

**BAYER CROSCIENCE LIMITED**  
CIN: L24210MH1958PLC011173

Regd Office: Bayer House, Central Avenue,  
Hiranandani Estate, Thane(West) - 400607.  
Tel. No.: 022 25311234; Fax No.: 022 25455063  
Website: [www.bayer.in](http://www.bayer.in); Email: [ir\\_bcsil@bayer.com](mailto:ir_bcsil@bayer.com)

### NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Bayer CropScience Limited ("the Company") that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

As per the above Rules the Company is required to transfer all such shares in respect of which dividend remains unpaid and unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF").

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF demat account once the lockdown is lifted and normalcy is restored. The Company has uploaded the complete details of such shareholders and shares that are due for transfer to IEPF on its website under the "Investor Relations Section" at [www.bayer.in](http://www.bayer.in) in which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to IEPF account.

Shareholders can claim their unclaimed dividend lying with the Company for a period of seven consecutive years from the financial year 2012-13 by writing to the Company's Registrar & Share Transfer Agent on or before September 15, 2020, at the following address, failing which the Company will be compelled to transfer the relevant shares to IEPF demat account:-

- 1) TSR Darashaw Consultants Private Limited at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400011 or send an e-mail at [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) citing reference to the folio no./demat account no.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with the dividends from the IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For Bayer CropScience Limited  
Sd/-  
Nikunj Kumar Savaliya  
Company Secretary &  
Compliance Officer  
Place: Vapi  
Date: June 08, 2020

**SALE NOTICE**  
SHREE SHYAM PULP & BOARD MILLS LIMITED (In Liquidation)  
Liquidator: Mr. Rohit Sehgal  
Registered Office: A-104, Road No.-4, Mahalipour Ext., West Delhi, New Delhi-110037  
Email ID: [assetsale@aaainsolvency.in](mailto:assetsale@aaainsolvency.in); [rohit.sehgal@aaainsolvency.com](mailto:rohit.sehgal@aaainsolvency.com)  
Contact No.: +91 8800865284 (Mr. Puneet Sachdeva/RajKumar)

**E-AUCTION**  
Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 26<sup>th</sup> June, 2020 at 3:00 pm to 5:00 pm (With unlimited extension of 5 minutes each)  
Sale of Assets and Properties owned by Shree Shyam Pulp & Board Mills Limited (In Liquidation) forming part of Liquidator Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide order dated 21<sup>st</sup> January, 2020. The sale will be done by the undersigned through the e-auction platform <https://aa.auctiontng.net>.

Asset	Block	Reserve Price (In Crores)	EMD Amount (In Crores)	Incremental Value (In Lakhs)
Land & Building located at Gangapur and Basal, 5KM, Moradabad- Kashipur Road, Kashipur, Tehsil-Kashipur-244711, Ultrahand (Freehold Land- 38.52 Acre)	A	34.28 Crores	3.50 Crores	5 Lakhs
Plant & Machinery at Village- Gangapur and Basal, 5KM, Moradabad-Kashipur Road, Kashipur, Tehsil-Kashipur-244711, Ultrahand	B	43.62 Crores	4.40 Crores	5 Lakhs
Land & Building along with Plant & Machinery at Village- Gangapur and Basal, 5KM, Moradabad-Kashipur Road, Kashipur, Tehsil-Kashipur 244711, Ultrahand	C	77.90 Crores	7.80 Crores	5 Lakhs
Vehicles	D	20 Lakhs	2 Lakhs	10 Thousands
Finished Paper	E	14.50 Lakhs	1.5 Lakhs	1 Lakhs
Raw Material, Fuel & Chemicals	F	2.87 Lakhs	28 Thousands	10 Thousands
Store & Spare	G	28.79 Lakhs	3 Lakhs	20 Thousands
Packaging Material	H	67 Thousands	7 Thousands	5 Thousands

**Terms and Condition of the E-auction are as under:**  
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).  
2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://aa.auctiontng.net>.  
Contact: Ms. Neha Gyanani at +91-6351896834/075-61200586/ 6351896834, [neha.gyanani@auctiontng.net](mailto:neha.gyanani@auctiontng.net), [ramprasad@auctiontng.net](mailto:ramprasad@auctiontng.net), [support@auctiontng.net](mailto:support@auctiontng.net) (On going to the link <https://aa.auctiontng.net> interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Shree Shyam Pulp and Board Mills Limited), or by (ii) State and property type).  
3. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment contacting Mr. Puneet Sachdeva/RajKumar: +91-8800865284.  
4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "SHREE SHYAM PULP & BOARD MILLS LIMITED IN LIQUIDATION", Account No.: 7313740814, Kotak Mahindra Bank Limited, Branch: G-5-13, Plot No. 1-2, Basement B-4, Local Shopping Centre, Pamposh Enclave, Greater Kailash I, New Delhi 110048, IFSC Code: KKBK000195, or through DD drawn on any Scheduled Bank in the name of SHREE SHYAM PULP & BOARD MILLS LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.  
5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by e-mail, at the address given below before 7:00 PM on June 24, 2020. Interested bidders will have to upload their KYC documents along with the EMD submission details or <https://aa.auctiontng.net> before 5:00 PM of June 24, 2020.  
6. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (<https://aa.auctiontng.net>). The e-auction service provider (Auction tiger) will provide User ID and password by email to eligible bidders.  
7. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.  
8. The EMD of the Successful Bidder shall be retained towards part consideration and the EMD of unsuccessful bidder shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.  
9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.  
10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.  
11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.  
12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder.  
13. In case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process after the consultation with the stakeholders.  
14. The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall be provided access to the information in the Data Room until the E-Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time.  
15. E-auction date & Time: 24<sup>th</sup> June, 2020 from 3:00 p.m. to 5:00 p.m. (with unlimited extension of 5 min)

Sd/-  
Rohit Sehgal  
Liquidator  
Shree Shyam Pulp & Board Mills Limited in Liquidation  
IBBI Regn. No.: IBBI/PA-001/IFP-P00528/2017-2018/10953  
Address: A-604, Sujjan Vihar, Sector-43, Gurgoan, Haryana, 122002  
Email ID: [iamra101@gmail.com](mailto:iamra101@gmail.com)  
DATE: 06.06.2020  
Place: Delhi  
Contact No.: 011 4666 4600; +91 8800865284 (Mr. Puneet Sachdeva/RajKumar)

**EXPRESS Careers**

**JAYAWANT SHIKSHAN PRASARAK MANDAL, PUNE**  
Corporate Office, Sawant Corner, S. No. 84/2E/1/5,  
Katraj Chowk, Katraj, Pune-46. Ph. No. 020-24317383/8485

Applications are invited from the eligible candidates for the following posts for academic year 2020-21 in the JSPM's Pharmacy Institutes

**RAJARSHI SHAHU COLLEGE OF PHARMACY & RESEARCH, Tathawade, Pune**  
**JAYAWANTRAO SAWANT COLLEGE OF PHARMACY & RESEARCH, Hadapsar, Pune**  
**CHARAK COLLEGE OF PHARMACY & RESEARCH, Wagholi, Pune**  
All colleges are recognized by AICTE New Delhi, Government of Maharashtra, Pharmacy Council of India (PCI) & Affiliated to Savitribai Phule Pune University, Pune

Principal	Professor
Associate Professor	Assistant Professor
Physical Education Director	Librarian

In the following courses

Pharmaceutics (UG & PG)	Pharmaceutical Chemistry (UG)
Pharmacognosy (UG)	Pharmacology (UG)
Quality Assurance Techniques (PG)	

Note: (1) Qualification, Experience, Scale of pay &