

PCL/SE/9/2021-2022

07.09.2021

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
---	---

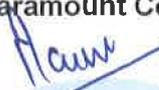
Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES**Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e., sending of emails of Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express in English Language on 07.09.2021
2. Jansatta in Hindi Language on 07.09.2021.

This is for the information of the exchange and the members.

Thanking you,
For Paramount Communications Limited


Rashi Goel
Compliance officer & Company Secretary



TARINTE ENTERPRISES LIMITED
(CIN: L51001DL1967PLC04759)
Regd. Off: 3/14A, 1st Floor Vajra Nagar, Double Storey, Doha, New Delhi-110009
Phone No.: 011-32601237 Mobile: 9811024165
E-Mail: tarintenterprises Pvt Ltd@gmail.com

NOTICE OF 15th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 15th Annual General Meeting of the members of Tarint Enterprises Limited will be held on Thursday, 30th September, 2021 at 04.00 P.M. at the registered office of the company at 3/14A, 1st Floor Vajra Nagar, Double Storey, Doha, New Delhi-110009 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2020-21 have been dispatched by email to members whose email addresses have been made available by the depositors or are registered with the company and by other permitted modes to members who have not registered their email address, in terms of section 101 of the Companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.tarintenterprises.in and also at the website of the NSDL, agency providing electronic voting facility at www.evoting.nsdl.com

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their votes by poll at the general meeting. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "Instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Monday, 27th September 2021 to 5.00 P.M. on Wednesday 29th September 2021. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means in the general meeting has been fixed as Thursday, 23rd September, 2021.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to evoting@nsdl.com

In case of any grievances connected with the voting through electronic means, you may call on toll free no.: 1800-222-990.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of 15th Annual General Meeting of the company.

By order of the Board of Directors
for TARINTE ENTERPRISES LIMITED

Sd/-
Abhay Chand Bantia
Director
DIN 00009217

Place: Delhi
Date: 06.09.2021

SURAJ INDUSTRIES LTD
Registered Office- Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212
CIN: L28943HP1992PLC016791
Email id- secretarial@surajindustries.org Website- www.surajindustries.org
Telephone No: 01970-256414

NOTICE TO MEMBER OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 29th Annual General Meeting of M/s Suraj Industries Ltd will be held on Tuesday, September 28, 2021 at 3.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and dated January 13, 2021 respectively (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11, Dated January 15, 2021 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 29th Annual General Meeting of the Company.

The Notice of 29th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 alongwith login details for joining the 29th Annual General Meeting through VCOAVM facility including e-voting has been sent on Monday, September 06, 2021 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at www.surajindustries.org, stock exchange's website (www.bseindia.com) and on CDLS's website www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the notice of the 29th AGM.

The remote e-voting period will commence on Saturday, September 25, 2021 at 10.00 A.M. and ends on Monday, September 27, 2021 up to 5.00 P.M. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter.

The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCOAVM facility but shall not cast their vote again through e-voting facility available during the AGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 29th AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 21, 2021 (cut-off date). Any person who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial.surajindustries.org
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

Further, pursuant to provisions of Section 91 of the Act and rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday September 28, 2021 (both days inclusive) for the purpose of 29th AGM.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dahi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542. For access and manner of voting by Electronic means please refer notice of 29th AGM.

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted ISIN (INE170U01011) by CDSL and (IN81700U01010) by NSDL for dematerialization of the Company's shares. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Suraj Industries Ltd
Sd/-
Suraj Prakash Gupta
(Managing Director)

Place: New Delhi
Date: 06.09.2021

यूनियन बैंक Union Bank of India
संयुक्त बैंक संघ
सहकारी संस्था
सहकारी संस्था

Branch: Deepali Chowk, Pitampura, New Delhi-110034

POSSESSION NOTICE (for Immovable Property)

WHEREAS
The Authorised Officer of Union Bank of India, Deepali Chowk Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notices on 09.04.2021 calling upon the Borrower(s) namely, M/s Swami Sides & Polymer Industries, through its Proprietor Anshul Mittal, Kharsa No- 21/27, Gali No: 4, Near Gopijatha Mill, Samaypur Industrial area, Delhi-110042, and Mrs Anshul Mittal W/o Shri Sachin Mittal, C-553, Gali No- 12, Majlis Park, New Delhi-110033 and Guarantor Mr Kewal Kishore Mittal, C-553, C-Block, Majlis Park, Adarsh Nagar, New Delhi-110033 to repay the amount mentioned in the Notice being Rs. 55,43,301.68 (Rupees Fifty Five Lakhs Forty Three Thousand Three Hundred and one paise Sixty Eight only) together with interest within 60 days from the date of receipt of the said Notices.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the said Security Interest (Enforcement) Rules, 2002 on this 4th day of September 2021.

The Borrower(s) 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 Union Bank of India for an amount of Rs. 55,43,301.68 (Rupees Fifty Five Lakhs Forty Three Thousand Three Hundred and one paise Sixty Eight only) in the said accounts together with costs and interest as aforesaid.

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

DESCRIPTION OF IMMOVABLE PROPERTIES

Entire Free hold built up property bearing No: 553, 1st floor, block-C, out of Kharsa No: 262/258/21/74, with the proportionate share/rights of the land under the said property situated in the area of Village Bharola Colony, known as Majlis park, Gali no:12, Delhi-110033 having its super area 111 Sq Yds i.e 92.81 Sq mts in the name of Sh. Kewal Kishore Mittal S/o Sh. Gokul Chand. Boundaries: East: Property no: C-552, West: Property no: C-554, North: Passage, South: Property no: C-516

Date : 04.09.2021
Place : Delhi

CHIEF MANAGER & AUTHORIZED OFFICER
UNION BANK OF INDIA

BOHRA INDUSTRIES LIMITED
301A, Anand Plaza, University Road, Udaipur (Rajasthan)-313001
CIN: L24117RJ1996PLC012912, website: www.bohraindustries.com
email: bil@bohraindustries.com phone no: +91-294-2429513

NOTICE TO SHAREHOLDERS - REGISTER EMAIL ADDRESS

Shareholders are informed that 25th Annual General Meeting of the members of the Company is scheduled to be held on Thursday 30th September, 2021 at 3.30 PM to be held through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated May 12th, 2020 and January 15th, 2021.

The Notice of AGM along with the Annual Report 2020-21 "Annual Report" is being sent only through electronic mode to those Members whose email addresses are registered with the Company (RTA/Depositories).

In Case the Members who have not registered their email addresses with the Company/Depository, please contact your depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details (Name, Address, Contact No., Email and Client ID/Folio no.) can be sent at investors@bohraindustries.com to receive Annual Report.

For Bohra Industries Limited
Sd/-
Naresh Verma (Resolution Professional)
IBBI Regn. No. IPA-002IF-NU0054/2017-2018/10106

Date: 06/09/2021
Place: Delhi

CHAMAK HOLDINGS LIMITED
Regd. Off.: 55-B, Rama Road Ind Area, New Delhi-110015
CIN: L51494DL1984PLC019684, Tel: 45691047, 32975555;
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

1. Notice is hereby given that 37th Annual General Meeting of the Members of Chamak Holdings Limited will be held on Tuesday, the 28th September, 2021 at 2.30 P.M. at the registered office of the company at 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated 30th June, 2021.

2. Electronic copies of the Notice of AGM and Annual Report for FY 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participants). Physical copies of the Notice of AGM and Annual Report for 2020-21 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2021.

The same is also available on the Company's website www.chamakholdings.com.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2021, may cast their vote electronically on the Ordinary as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on September 22, 2021 at 9:00 a.m.;
- the remote e-voting shall end on September 27, 2021 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2021;
- any person who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.chamakholdings.com and also on the NSDL's website https://www.evotingindia.com/;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com. You can also contact NSDL via email at evoting@nsdl.com. Members may also write to the Company Secretary at the email ID cs@chamakholdings.com or the Registered Office address.
- The Register of Members and the Share Transfer books of the Company will remain closed from 21st September, 2021 to 28th September, 2021. (both days inclusive) for the purpose of Annual General Meeting of the Company.

On Behalf Chamak Holdings Ltd
Sd/-
Deepthi Gupta
Company Secretary

Place: New Delhi
Date: 06.09.2021

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
CIN L45101DL1967PLC04759
Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
Mobile: 91-5871053419, Tel: 011-23353550, 66302268-72
Website: www.ansalprop.com, Email: shaheedh@ansalprop.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

A. 54th Annual General Meeting (AGM)

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Tuesday, the 28th September, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM).

In accordance with the Ministry of Corporate Affairs ("MCA") Circular No. 02/2021 dated the 13th January, 2021 read with Circular Nos. 20/2020, 17/2020 and 14/2020 dated the 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated the 15th January, 2021 read with Circular dated the 12th May, 2020 and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM as the Notice convening the 54th AGM along with the Annual Report for the Financial year 2020-21 have been sent only by electronic mode to those members whose email addresses are registered with the Company or with the Depository Participants' Depositories.

The Notice of the AGM and the Annual Report for the Financial year 2020-21 are available on the website of the Company www.ansalprop.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of the Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. (LIPL) at https://instavote.linkintime.com.

B. Book Closure

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, the 28th September, 2021 (both days inclusive) for the purpose of holding the 54th AGM of the Company.

C. Remote e-voting

In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIPL (through their portal https://instavote.linkintime.com) or at the resolutions set forth in the Notice of the 54th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notice to the Notice of the 54th AGM, before casting their vote.

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. Tuesday, the 21st September, 2021. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, the 21st September, 2021, may cast their vote electronically (Remote e-voting/E-voting at AGM) on the business as set forth in the Notice of the 54th AGM of the Company. The remote e-voting commences on Saturday, the 25th September, 2021 at 9.00 A.M. (IST) and ends on Monday, the 27th September, 2021 at 5.00 P.M. (IST). Thereafter, the e-voting module shall be disabled by LIPL. Once a vote on the resolution is cast, the members shall not be allowed to change it subsequently.

D. Attending and E-voting at the AGM:

Members may join the AGM through VCOAVM facility through the e-voting Platform provided by LIPL (https://instavote.linkintime.com) by following the instructions provided in the Notice to the Notice of the 54th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VCOAVM will be made available to at least 1,000 Members on a first come first served basis as per the above MCA Circulars.

The Company is also providing facility for e-voting at the AGM through LIPL ("InstaMeet") and the instructions of the same are also mentioned in the Notice to the Notice of the 54th AGM. Members voting through remote e-voting option may also participate in the AGM and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed to attend the AGM.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) via link (https://instavote.linkintime.com) when window for e-voting is activated.

E. Manner of getting email registered

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card (in case of non-individual shareholders, authority letter/ resolution is required) at shareholderservice@ansalprop.com or LIPL at shawmwal.kusturbamarg@linkintime.com or shareholders@ansalprop.com and update e-mail address through the link viz. https://linkintime.com/remote/register.html.
- Members holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant or can register via e-mail address as well as through the above URL temporarily.

F. Other Instructions:

A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, the 21st September, 2021 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their details with the Depository Participant/Depository) may obtain the login ID and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notice to the Notice of 54th AGM which is available at the Company's website www.ansalprop.com and also on the website of LIPL https://instavote.linkintime.com. However, if the member is already registered with LIPL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting/voting at AGM.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty eight hours of conclusion of the AGM, i.e. on or before 30th September, 2021. The Results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and on the website of LIPL after the result is declared and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. Due to the present COVID 19 pandemic, the results shall not be displayed on the Notice Board of the Company at its Registered Office.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at https://instavote.linkintime.com, under Help section or write an email to enquires@linkintime.com or call them at Telephone: 022-49186000 or contact Mr. Pawan Singh Bishni, Manager (Secretarial) by writing an email on shaheedh@ansalprop.com or call him at +919871053419.

For Ansal Properties & Infrastructure Ltd.
Sd/-
Abdul Samil
General Manager (Corporate Affairs)
and Company Secretary
Date: 06th September, 2021
Place: New Delhi
Membership No. FCS 7135

PARAMOUNT COMMUNICATIONS LTD.
CIN: L74890DL1994PLC061295
Regd. Office: Paramount House
C-126, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph: +91-11-4661800-900, Fax: +91-11-2699371920
E-mail: po@paramountcables.com, Website: www.paramountcables.com

NOTICE OF 27th ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that:

- The 27th Annual General Meeting ("AGM") of the Members of Paramount Communications Limited is scheduled to be held on Tuesday, the 28th September, 2021 at 04.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered office i.e. C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 will be considered as venue for the purpose of AGM.
- In compliance with the above circulars, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/ available with the Company/RTA/Depository. The Date of completion of email of the notices to the shareholders is September 06, 2021.
- In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email id for obtaining annual report for FY 2020-21.

Demat Holdings: The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.com/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.com. It is clarified that for permanent registration of e-mail address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

Physical Holding: The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.com/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.com.
- 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, the Company has engaged the services of the RTA i.e. Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 25, 2021 (09:00 am) and ends on Monday, September 27, 2021 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2021, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.
- 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. Abhishek Mittal & Associates, Practising Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.
- Helpdesk: Helpdesk for individual Shareholders holding securities in demat mode: In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/ CDSL, they may contact the respective helpdesk given below:

Logintype	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 02-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-voting service Provider is LINKINTIME. In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.com, under Help section or send an email to enquires@linkintime.com or contact on: -Tel: 022-4918 6000.

7. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

8. The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.paramountcables.com, websites of the stock exchanges (NSE & BSE) and on the Link Intime website Instavote Linkintime.com.

For Paramount Communications Limited
Sd/-
Rashi Goel
Date: 06th September, 2021
Place: New Delhi
Company Secretary & Compliance Officer

Shri Bholanath Carpets Limited
Regd. Off: G.T. Road, Kachhawan, Varanasi - 221313, U.P.
CIN: L17226UP1973PLC0037461 E-mail: cs@bholanath.biz
Tel: 542-2620221 | Website: www.bholanath.biz

Notice

NOTICE IS HEREBY GIVEN THAT THE 48th Annual General Meeting (AGM) of Shri Bholanath Carpets Limited will be held on Wednesday, 30th September, 2021, at 10.00 A.M. at registered office of the company at G.T. Road, Kachhawan, Varanasi - 221313, U.P. to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Board's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. Notice of AGM and Annual Report for 2020-21, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The date of completion of email of the notices to the shareholders is September 4, 2021. The Annual Report is available on the Company's website: www.bholanath.biz

NOTICE IS FURTHER GIVEN THAT pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 25, 2021 (9.00 am) and end on Monday, September 27, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he or she or it shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after 03/09/2021, i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. 03/09/2021, may obtain the login details by sending a request at evoting@nsdl.com.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2021 to September 30, 2021.

For Shri Bholanath Carpets Limited
Sd/-
A. K. Pal
Date: 07/09/2021
(Company Secretary)

PURSHOTTAM INVESTOFIN LIMITED
Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016
CIN: L65910DL1988PLC033799, Website: www.purshottaminvestofin.in, Email: purshottaminvestofin@gmail.com, Ph. No. 011-46667602

NOTICE OF THE 32nd AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated 25.08.2021, NOTICE is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th Day of September, 2021 at 05.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 32nd AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2020-21 have been sent to all the members electronically to the e-mail ID Registered by them with the Company/Depository Participant(RTA or before 06.09.2021). The requirements of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.purshottaminvestofin.in and on the website of the BSE Limited at www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23rd September, 2021 being cut off date, to exercise their vote by the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules therefor are as under:

- E-voting period commences on Monday, 27th September, 2021 at 9.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M.
- The voting through electronic means shall not be allowed beyond 05.00 P.M. on 29th September, 2021.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VCOAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their share of the paid up equity share capital of the company as on the cutoff date i.e. 23rd September, 2021. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cutoff date i.e., 23rd September, 2021, may obtain the login ID and Password by sending a request to evoting@nsdl.com or in info@masserv.com. Members are requested to login at https://services.nsdl.com/vm using the remote login credentials. The link for electronic participation through VCOAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VCOAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VCOAVM, Members may refer to Ms. Pallavi Mharte, Manager, NSDL, Trade World-A Wing, Kamala Mills Compound Lower Panel, Mumbai-400013. Email: evoting@nsdl.com, Tel: 1800 1020990 and 1800 2244 30. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No: 011-26387281/82/83.
- Mr. Kundan Agrawal, a Practising Company Secretary (Membership No. FCS 7631), Proprietor, M/s. Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.purshottaminvestofin.in), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- A member may participate in the AGM even

