

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2020-21/248

Date: September 03, 2020

To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539598

Sub: Newspaper publication of Notice of 30th Annual General Meeting through VC/OAVM

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars"), please find enclosed herewith the copy of newspaper publication of Notice of convening 30th Annual General Meeting through VC/OAVM, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 03, 2020.

This is for your information and records.

Thanking You
Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain
Managing Director



Encl: As above

ROADWAYS INDIA LIMITED
CIN: L63090DL1987PLC19212
Regd. Office: 11/58, First Floor, Pusa Road, New Delhi - 110005

ORACLE CREDIT LIMITED
CIN: L65910DL1991PLC043281
Regd. Off: P-7, Green Park Extension, New Delhi-110016

U.P. Asbestos Ltd.
Regd. Office : P.O. Mohanlalganj, Lucknow, U.P. - 226301
CIN: L26942UP1973PK003743, Tel.: +91 7897885557/58

HISAR METAL INDUSTRIES LIMITED
Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana)
Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265

NOTICE
Notices hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, September 29, 2020 at 3:30 P.M.

NOTICE OF CONVENING 30TH ANNUAL GENERAL MEETING THROUGH VC / OAVM
Notice is hereby given that the 30th Annual General Meeting ('AGM') of Oracle Credit Limited ('the Company') will be held on Tuesday, September 29, 2020 at 01.00 P.M.

NOTICE
Notice is hereby given that the 46th Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:00 Hrs (IST) at the registered office of the Company situated at P.O. Mohanlalganj, Lucknow-226301, Uttar Pradesh, India.

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM.

By order of Board of Directors
For Roadways India Limited
Date: 02.09.2020 Himani/Gusain
Place: New Delhi Company Secretary & Compliance Officer

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the Listing Agreement, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46th Annual General Meeting. The Company has arranged remote e-voting facility through KFin Technologies Pvt Ltd. ('Service Provider') at https://evoting.karfy.com.

As per Section 108 of the Companies Act, 2013 and 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 pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting are as under:

PUBLIC NOTICE
This is to notify all concerned that Sh. Pawan Kumar has applied for taking loan against property from Aadhar Housing Fin. Ltd. for RZ-S-121, area 50 Sq. Yards, out of Khazra No. 45, situated at village Bindapur, colony known as Uttam Nagar in Block -S, Palam Puri, New Delhi Earlier a sale deed of above property was executed by Ramesh Chand So/ Kishan Lal in favor of Sheela Jain W/o Rohitash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page nos 140-145 dated 13/03/2007 with S.R. II, Basai Darapur. Further Sheela Jain W/o Rohitash Kumar sold above property to Mrs. Suman W/o Pawan Kumar vide Doc. No. 2044, Book No. 1, Vol. No. 15651 pages 01-10, SR II, Janakpuri. The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page nos 140-145 dated 13/03/2007 with S.R. II, Basai Darapur has been lost, if any concern having any claim, objection, related to above transaction including sale deed Doc. No. 4022 and mortgage with AHFL He/ She may kindly contact me within 7 days failing which no claim will be entertained later.

Manner of registering / updating email addresses by the Members:
For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Limited at beetalta@gmail.com

Notice is hereby given that the 49th Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM.

1. Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)
2. Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)

FORM NO. INC-25A
ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY

Manner of casting vote(s) through e-voting:
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Remotely registered / updating email addresses by the Members:
For shares held in demat form - Please contact your Depository Participant (DP)

4. A person, who becomes member of the Company after dispatch of the Notice of the AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participant(s) and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.ndsl.com.

FOR Surya India Limited
Date: 02.09.2020
Place: New Delhi

BENARES HOTELS LIMITED
Corporate Identification No. (CIN): L55101UP1971PLC003480
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002, Tel: 0542 - 6660001,

By the order of Board
Sd/-
Manish Kr. Singh
Company Secretary
And Compliance Officer

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020.

NOTICE OF THE 49TH ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, E-VOTING AND BOOK CLOSURE

SADHNA BROADCAST LIMITED
(Formerly known as Chirax Broadcast Network Limited)
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055

SHARPLINE BROADCASTS LIMITED
(Formerly known as Archit Holdings & Credits Limited)
CIN: L22190DL1990PLC036454
Regd. Office : 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj Delhi New 110055

Annual General Meeting:
NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM.

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING
1. The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, the 26th September, 2020 at 01.30 P.M.

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING
1. The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00 P.M.

In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s) and the Notice of the AGM, for the financial year ended on 31st March, 2020.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s) and the Notice of the AGM, for the financial year ended on 31st March, 2020.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s) and the Notice of the AGM, for the financial year ended on 31st March, 2020.

Remotely registered / updating email addresses by the Members:
a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

3. Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

3. Manner of registering / updating email addresses:
a) Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings 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 the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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:

4. Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').

4. Manner of casting vote(s) through e-voting:
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').

Remotely registered / updating email addresses by the Members:
a) Members holding shares in demat form who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinert.com.

5. Record Date for Dividend and Payment thereof:
a) The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.

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a) The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.

Registration of e-mail addresses:
Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on September 15, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

6. Manner of registering mandate for receiving dividend:
a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participants.

6. Manner of registering mandate for receiving dividend:
a) Members holding shares in demat form are requested to register/update Bank account details with their respective Depository Participants.

1. To approve the draft notice, Directors Report of 35th Annual General Meeting.

7. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

7. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

2. To fix date, time and venue of 35th Annual General Meeting of the Company.

8. For any queries members may contact the Company at 011-43745077 (Aashish Jain) E-Mail: id@sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited at compliances@skylinert.com.

8. For any queries members may contact the Company at 011-43745077 (Aashish Jain) E-Mail: id@sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited at compliances@skylinert.com.

3. To approve the appointment of Scrutinizer to oversee e-voting process at the 35th Annual General Meeting.

9. 9digitMFCR Code Number
i. 11 digit IFSC
v. A scanned copy of the cancelled cheque bearing the name the first Member.

9. 9digitMFCR Code Number
i. 11 digit IFSC
v. A scanned copy of the cancelled cheque bearing the name the first Member.

4. To fix the Book Closure date for the purpose of ensuing Annual General Meeting.

10. By order of the Board
For Sadhna Broadcast Limited
Date : 02nd September, 2020
Place: Delhi

10. By order of the Board
For Sharpline Broadcast Limited
Date : 02nd September, 2020
Place: Delhi

Update of Bank Account Details:
Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020:

NOTICE OF E-AUCTION FOR SALE OF ASSETS OF DUNN FOODS PRIVATE LIMITED (DFPL)
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 16.09.2020 UPTO 07:00 PM

Physical Holding
1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received:

By an order dated 27 May 2017, the Learned National Company Law Tribunal (NCLT), Chandigarh bench admitted the application filed by Dunn Foods Private Limited under Section 10 of the Insolvency & Bankruptcy Code, 2016 for commencement of Corporate Insolvency Resolution Process (CIRP), and vide NCLT Chandigarh orders dated 06.02.2018, ordered liquidation of the company, hence the company is currently undergoing liquidation process.

• Name of Bank;
• Bank Account Number and
• 11 digit IFSC Code;

Pursuant to the provisions of IBC Code, Expression of Interest (EOI) are hereby invited from parties interested in purchasing the assets of DFPL, for the purposes of which this EOI is being floated.

a) upload a self-attested scanned copy of the PAN Card;

DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES

b) upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company;

Name of the Account	Details of property	Reserve Price	EMD	Bid Increase Amount	Date/ Time of E-Auction	
Dunn Foods Private Limited (CIN 151995PB20037C025934)	Property 1. Owned Land and Building measuring 27 bighas and 11 biswas. Leasehold Land measuring 01-10 bigha' situated at Morepen Road, Village & P.O. Thana, Tehsil Nalagarh, Baddi, Distt. Solan, Himachal Pradesh.	Rs. 19,52,00,000/-	upto 05:00 PM	Rs. 1.58 Crore	Rs. 5.00 Lakh	18.09.2020
	Property 2. Plant & Machinery Situated at Morepen Road, Village & P.O. Thana, Tehsil Nalagarh, Baddi Distt. Solan (HP)	Rs. 3,89,09,100/-	upto 05:00 PM	Rs. 56.35 Lakhs	Rs. 5.00 Lakh	18.09.2020

c) upload a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:-
1) The properties are being sold on 'AS IS WHERE IS BASIS' AND 'AS IS WHAT IS BASIS'.

Demat Holding
Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

2) The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Liquidator but the Liquidator shall not be answerable for any error, misstatement or omission in this proclamation.

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in.

3) Any dues payable to Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc) are not known to the Liquidator as no claims have been submitted to the liquidator by these departments.

Book Closure and Dividend:
NOTICE is further given that pursuant to the provisions of 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 Books of the Company will remain closed from, September 23, 2020 to September 30, 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

4) The secured asset will not be sold below the reserve price.
5) The inspection of the Property/ies put on auction will be permitted to interested bidders at site with prior appointment with the Liquidator.

