NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email:newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

Ref. No.: NIL/BSE/2021

Date: 03rd September, 2021

To

The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001

BSE Security code: 531959

SUB: Publication in Newspaper of Financial Results for the quarter and year ended on 31st March, 2021 of the Company under Regulation 47 of SEBI LODRL Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Financial Result of the Company for the quarter and year ended on 31st March, 2021 published in 'The Statesman (New Delhi, English Edition) & Jansatta (New Delhi, Hindi Edition) on 2nd September 2021.

You are requested to take the same on your records.

Thanking You,

For **NEWTIME INFRASTRUCTURE LIMITED**

Ashish Pandit

DIN: 00139001

Director

FINANCIAL EXPRESS

19

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED gd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur Phone: 0141-2742557, 2742266 • CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com • Website: www.jaipurhospital.co.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, September 8, 2021 at 04.00 P.M. at the registered office of the Company, inter-alia to consider and approve the day, date and time of the Annual General Meeting of the Company for the year ended on 31st March, 2021 and any other matter with the permission of Chair. This information is also available on the website of the company at www.jaipurhospital.co.in and also on the website of BSE Ltd. where the shares of By order of the Boar For Sharma East India Hospitals & Medical Research Limited

the company are listed at www.bseindia.com. Date: 01.09.2021 SdJ- (Shailendra Kumar Sharma) Managing Director Place : Jaipur

पंजाब एवड सिंध येक Zone Delhi-II, B-38/39 Industrial Area, Phase-1, Naraina, New Delhi-110028 PREMISES REQUIRED

Bank invites offers, under two bid system, for premises, measuring carpet area 1500-1700 sq.ft., Preferably on Ground Floor (including installation of On-Site ATM within total rent) on lease basis for a minimum period of 15 years for Branch Office at Paharganj, New Delhi. For details visit our website https://punjabandsindbank.co.in **ZONAL MANAGER**

GUJARAT TRIBAL DEVELOPMENT CORPORATION

Ground Floor, Birsa Munda Bhavan, Sector -10/A. Gandhinagar-382010 Telephone: (079) 23253893/91 email: ed-gtdc@gujarat.gov.in

E-Tender Notice E-Tender for Rate contract for procurement of Fishing Boats & Accessories for the Beneficiaries of Gujarat Tribal Development Corporation, Gujarat. The details of this tender are available on https://nprocure.com & https://adijatinigam.gujarat.gov.in. Last date of submission of bid is 30-09-2021 till 1800 hours

> **Executive Director Gujarat Tribal Development Corporation** Gandhinagar

New Delhi, - 110070, Tel: 011-26754073/4085 Website: www.ongcindia.com email: secretariat@ongc.co.in

ओएन जीसी

Registered Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, CIN: L74899DL1993GOI054155

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING

In view of continuing COVID-19 pandemic, 28th Annual General Meeting (AGM)

of the Members of OIL AND NATURAL GAS CORPORATION LIMITED will be held on Friday, the 24th September, 2021 at 11:00 hrs. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 read with relevant circulars issued by MCA and SEBI.

E-dispatch of Notice of AGM and Annual Report FY'21: Electronic copies of Notice of AGM and Annual Reports for the FY'21 have been sent through electronic mode on 30th August, 2021 to those Members whose email IDs were registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories participant(s) on 20.08.2021.

Company is providing facility to cast vote(s) on the business set forth in the Notice through remote e-voting as well during the AGM through VC/ OAVM.

- 1. Members are hereby informed that :
 - i. The remote e-voting period will commence at 09:00 hrs. (IST) on Tuesday. the 21st September 2021 and ends at 17:00 hrs. (IST) on Thursday, the 23rd September 2021. The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - ii. Members holding shares either in physical form or in dematerialized form, as on 17th September, 2021 i.e. cut-off date, may cast their votes electronically (remote e-voting as well as voting during AGM).
 - iii. Any person, who has become a Member of the Company after the dispatch of notice and holds shares as on cut -off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and avail the facility of remote e-voting or voting at the AGM electronically. Members may follow the process mentioned in Notice.
 - iv. The Members who have cast their votes by remote e-voting prior to the AGM may attend in the AGM through VC / OAVM but shall not be entitled to cast their vote again. v. Those Members, who will be attending AGM through VC/OAVM facility, if not

cast their votes on the Resolutions through remote e-voting, and are otherwise

not barred from voting, shall be eligible to vote through e-voting system during the AGM. 2. Notice and Annual Report FY'21 will also be available on the website of the Company i.e.https://www.ongcindia.com/wps/wcm/connect/en/investors/agm/ Stock Exchanges www.bseindia.com and www.nseindia.com and also the

e-voting agency, viz. National Securities Depository Limited (NSDL) website at

- https://www.evoting.nsdl.com. 3. In case you have any queries relating to e-voting facility, you may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Soni Singh, Assistant Manager at evoting@nsdl.co.in.
- 4. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM through VC/ OAVM and manner of casting vote through e-voting.

For Oil and Natural Gas Corporation Ltd

Sd/-Rajni Kant

Company Secretary & Compliance Officer (FCS: 4291)

NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401 Phone: 91-7419885077 | Email: newtimeinfra2010@gmail.com | Website: www.newtimeinfra.in

EXTRACT OF THE STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 (Rupees in Lakhs)

	Particulars	STANDALONE					CONSOLIDATED				
Sr. No.		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from operations		5. ST.	1.50	· <u>-</u>	9.95	=	-	1.63	0.10	10.12
2.	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(112.91)	(106.80)	(131.04)	(375.87)	(470.21)	(91.97)	(125.91)	(152.77)	(412.05)	(581.43)
3.	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(112.91)	(106.80)	(288.97)	(365.72)	(628.14)	(91.97)	(125.91)	(274.30)	(401.89)	(1,283.57)
4.	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(112.91)	(106.80)	(288.97)	(365.72)	(628.14)	(91.97)	(125.91)	(274.30)	(401.89)	(1,283.57)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(112.63)	(106.80)	(286.61)	(365.43)	(625.78)	206.82	(414.03)	(357.44)	(580.49)	(1,513.66)
6.	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	100	-	=	1869.87	2,235.30	=	=	-	9,119.55	9,699.39
8.	Earnings per Share	(0.07)	12	100	(0.21)	(0.37)	0.12	(0.24)	(0.21)	(0.34)	(0.89)

Date: 31/08/2021

Place: New Delhi

- 1. The above Audited financial results have been reviewed and recommended by the Audit Committee on 31st August, 2021 and subsequently have been approved by the Board of Directors of the company at their meeting held on 31st August, 2021.
- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory auditor have performed an audit of the standalone and consolidated financial results of the Company for the year ended 31st March, 2021.
- 3. This statement has been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended). Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- 5. The Disclosure of statement of Assets and Liabilities and statement of Cash Flow as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are an integral part of theres result.
- Exceptional items for the year represents old balance amounting to 10.16 lacs written back in September 2020 quarter. 7. Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current Period presentations.
- 8. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-to-
- date figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which were subject to limited review by the statutory auditors. 9. As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
- 10. The management has considered the possible impact of disruption caused by restriction imposed to contain COVID-19 spread, on the Company, including of assessment of
- liquidity and going concern assumption and carrying value of assets, as at 31st March 2021. Based on such assumption, it has concluded that none of the assets are likely to be impaired. The company will continue to monitor the future economic conditions and its consequent impact on the business operations, given the nature of the pandemic. 11. The Audited Financial Results for the Quarter and Year ended March 31, 2021 is available on the website of the Company https://www.newtimeinfra.in/ and the website of BSE Ltd
- For NEWTIME INFRASTRUCTURE LIMITED

Sd/-

Ashish Pandit (Director) DIN: 00139001

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 022 Phone: 46074607, Fax: 26171863, Email: investors@igl.co.in, Website: www.iglonline.net, CIN: L23201DL1998PLC097614 NOTICE

Notice is hereby given that, the 22" Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020, No. 20/2020 dt. 05.05.2020 and No. 02/2021 dt. 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable Circular issued by the Securities & Exchange Board of India ("SEBI Circular").

The 22rd AGM of the Company will be held on Tuesday, the 28 September, 2021 at

11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Pvt. Ltd. ('KFIN'), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA & SEBI Circular(s), the Notice setting out the business

to be transacted at the AGM together with the Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.iglonline.net and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Kfin Technologies Pvt. Ltd. - https://www.evoting.kfintech.com Manner of registering / updating email address for receiving the documents

pertaining to 22" AGM

- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link:https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.
- (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

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 ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at einward.ris@kfintech.com scanned copy of duly filled and signed request letter which shall contain

Member's Name, Folio Number, Address registered with Company, Bank

- Details (Bank name, Branch, Address, Account No., Account Type, MICR No. scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card,
- Passport, AADHAR Card) in support of address registered with Company. scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

register/update their Bank details with their Depository Participant. Members are requested to carefully read all the Notes set out in the Notice of the

Demat Holding: Members holding shares in dematerialized mode are requested to AGM and in particular, instructions for joining the AGM and manner of casting vote

through e-voting. S. K. Jain Date: September 1, 2021 (Company Secretary) Place: New Delhi financialexp.epapr.in



Hem Barua Road, Panbazar, Guwahati 781001. Email Id: zs8346@pnb.co.in

Zonal Sastra Punjab National Bank, Panbazar,

New Delhi

02.09.2021

E-Auction Sale Notice for Sale of Immovable Assets under the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged /charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by Authorized Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. SCHEDULE OF SALE OF THE SECURED ASSETS

SCHEDOLL OF	SALL OF	THE SECONE	DAGGETG			

		SCHEDULE OF SALE OF THE SECURED ASSETS				
e.	Name of the Branch	Description of Immovable Properties	Date of Demand Notice U/s 13(2) of Sarfesi Act 2002	RESERVE PRICE (Rs. In Lakhs)	DATE/	Details of the
Sr. No.	Name of the Account Name and Addresses of the Borrower/Guarantors Account	me and Addresses of the Mortgaged / owner's Name (Mortgagers of Property[ies]		EMD (Last date of deposit EMD) Bid Increase Amount	TIME OF E-AUCTION	encumbrances known to the secured creditors
1	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur- 795001.	Equitable Mortgage of all that part & parcel of the entire second floor (Front Side) with 100% roof/terrace rights thereupon, up to sky, constructed on rear portion of plot area measuring 213.30 sq.yds., approximately, out of built up property constructed on plot area measuring 465.70 sq.yds., bearing no. C-14,in block C, situated in the revenue estate of village possangipur & village bodella, colony now known as New Krishna Park, Najafgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, including common rights to use the stairs leading from ground floor to second floor, owned by Mrs. Lal Remsiem W/O Shri Keishing James s/o Late Shri K.Luise, R/O C-14, 1st Floor, Western portion, New Krishna Park, New Delhi and is bounded as under: -North: Road 36 feet, South: Plot No.13, East: Service Lane, West: Road 45 feet. (Description as per sale deed no. 18442/2005 dated 24/06/2005)	14.10.2016 Rs. 1,16,99,59,237.00 + further interest w.e.f. 01.09.2016 and other charges 26-04-2017 Symbolic Possession	Rs. 194.00 Lacs Rs. 19.40 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known
2	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur- 795001.	Equitable Mortgage of all that part & parcel of the entire semi furnished ground floor (Front Side) without roof/terrace rights, out of western portion of free hold property bearing no. C-14, area measuring 252.40 sq.yds, situated in the revenue estate of village possangipur & village bodella, colony now known as New Krishna Park, Najafgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Shri Keishing James s/o Late Shri K. Luise, R/O C-14, Ground Floor, Western portion, New Krishna Park, New Delhi and is bounded as under:- North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet. (Description as per sale deed no. 3907,3908,3909/2000 dated 25/04/2000)	14.10.2016 Rs. 1,16,99,59,237.00 + further interest w.e.f 01.09.2016 and other charges 26-04-2017 Symbolic Possession	Rs. 200.00 Lacs Rs. 20.00 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known
3	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur- 795001.	Equitable Mortgage of all that part & parcel of the entire semi furnished ground floor (Back side) without roof/terrace rights, constructed on rear portion of free hold property bearing no. C-14, in block C, having area measuring 213.30 sq.yds, situated in the revenue estate of village possangipur & village Bodella, colony now known as New Krishna Park, Najafgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Shri Ram Lal Keshari s/o Late Shri Kanhaiya Lal Keshari, R/O C-14, Second Floor, Rear portion, New Krishna Park, New Delhi and is bounded as under: -North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet. (Description as per sale deed no. 1910/2005 dated 24/01/2005)	14.10.2016 Rs. 1,16,99,59,237.00 + further interest w.e.f. 01.09.2016 and other charges 26-04-2017 Symbolic Possession	Rs. 187.00 Lacs Rs. 18.70 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known
4	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur- 795001.	Equitable Mortgage of all that part & parcel of the entire second floor (Back Side) with 100% roof/terrace ights thereupon, up to sky, constructed on rear portion of plot area measuring 252.40 sq.yds., approximately, out of built up property constructed on plot area measuring 465.70 sq.yds., bearing no. C-14, in block C, situated in the revenue estate of village possangipur & village bodella, colony now known as New Krishna Park, Najafgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, including common rights to use the stairs leading from ground floor to second floor, owned by Mrs. Lal Remsiem W/O Shri Keishing James s/o Late Shri K.Luise, R/O C-14, 1st Floor, Western portion, New Krishna Park, New Delhi and is bounded as under: -North: Road 36 feet, South: Plot No.13, East: Remaining Part of property no- C-14, West: Road 45 feet. (Description as per sale deed no. 8262,8263,8264/2000 dated 17/08/2000)		Rs. 234.00 Lacs Rs. 23.40 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known
5	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur- 795001.	Equitable Mortgage of all that part & parcel of the entire semi furnished First floor (Front Side) without roof/terrace rights, out of western portion of free hold property bearing no. C-14, area measuring 252.40 sq.yds, situated in the revenue estate of village possangipur & village bodella, colony now known as New Krishna Park, Najafgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Mrs. Lal Remsiem W/o Shri Keishing James, R/o C-14, First Floor, Western portion, New Krishna Park, New Delhi and is bounded as under: - North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet. (Description as per Sale Deed No-4846,4847,4848/2000 dtd 19-05-2000)	14.10.2016 Rs. 1,16,99,59,237.00 + further interest w.e.f. 01.09.2016 and other charges 26-04-2017 Symbolic Possession	Rs. 180.00 Lacs Rs. 18.00 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known
6	Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018, Regd. Off.: Jim Blessing Home, Ground Floor, Sangaiprou, Airport Road, Imphal, Manipur-795001.	Equitable Mortgage of all that part & parcel of the entire first floor, without roof rights having four bedrooms, dinning/drawing, kitchen attached toilet bath, lobby, 01 powder room, 01 pooja room, with front and side balconies, part of property bearing no. B-33, area measuring 278 sq. yds, situated at New Krishna Park, Najafgarh Road, area of village possangipur & Bodella, New Delhi in the name of M/S North East Region Finservices Limited, at C-14, New Krishna park, Vikashpuri, New Delhi, through its Executive Director Mrs. Lal Remsiem W/o Shri Keishing James. (Description as per sale deed no. 4024/2006 dated 23/02/2006)	14.10.2016 Rs. 1,16,99,59,237.00 + further interest w.e.f. 01.09.2016 and other charges 26-04-2017 Symbolic Possession	Rs. 166.00 Lacs Rs. 16.60 Lac (16-09-2021 upto 04.00 PM) Rs. 50,000/-	17-09-2021 10:00 AM to 02:00 PM	Not Known

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: The properties are being sold on 'AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.

3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on 17.09.2021 @ 1.00 PM. 4. For detailed term and conditions of the sale, please refer www.ibapi.in,www.mstcecommerce.com,https://eprocure.gov.in/epublish/app & www.pnbindia.in

Date: 02-09-2021. Place: Guwahati AUTHORIZED OFFICER, PUNJAB NATIONAL BANK New Delhi



GOVERNMENT OF NCT OF DELHI OFFICE OF THE TEHSILDAR, VASANT VIHAR 7TH FLOOR, PALIKA BHAWAN, R.K.PURAM,

NEW DELHI F.No.Teh/Vasant Vihar/2021/1059-65

PUBLIC NOTICE

Dated: 27.08.2021

It is informed to general public that Airport Authority of India (AAI) has observed the deficiency in land record at IGI Airport & has recommendation to verified land record. In this regard, started survey of its land measuring 5106 Acres (Approx.) at Indira Gandhi International Airport (IGI) and Rangpuri, New Delhi with the help of total station machine method, DGPS and Sazra/ maps of Revenue Authorities of the involving villages.

In the said survey four villages of Sub-Divisional Vasant Vihar i.e. Mahipalpur, Rangpuri, Samalkha and Nangal Dewat are also included and their land were also acquired by the AAI and are part and parcel of IGI Airport.

Therefore, in the light of this survey conducted by AAI, all interested person/villages who have any objection against the survey may file their objection before the office of undersigned within a period of 07 days from the issue of this notice. The survey will be start from 06.09.2021 onwards.

> (UPENDER KUMAR) TEHSILDAR/EXECUTIVE MAGISTRATÉ SUB-DIVISION (VASANT VIHAR) **NEW DELHI DISTRICT**



इन्द्रप्रस्थ मेडिकल कॉरपोरेशन लिमिटेड निगमित पहचान संख्याः L24232DL1988PLC030958 पंजी. कार्यालय : सरिता विहार, दिल्ली-मथुरा रोड, नई दिल्ली 110 076 (भारत) दूरभाषः 91-11-26925858, 26925801 ई-मेल: imclshares@apollohospitalsdelhi.com, वेबसाइट: https://delhi.apollohospitals.com

शेयरघारकों को सूचना - 33वीं वार्षिक आम बैठक

कंपनी की 33वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 24 सितंबर, 2021 को प्रातः 10:15 बजे (IST) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यम (ओएवीएम) के माध्यम से व्यवसाय करने के लिए आयोजित की जाएँगी जैसा कि एजीएम के नोटिस में निर्धारित किया गया है जिसे एजीएम बलाने के लिए भेजा जा रहा है।

जारी कोविद-19 महामारी के मद्देनजर, कॉर्पोरेट मामलों के मंत्रालय ("MCA") ने 23 जुन, 2021 के अपने परिपन्न दिनांक 08 अप्रैल, 2020 और 13 अप्रैल, 2020 के परिपत्रों और सेबी के परिपत्र 5 मई. 2020 के साथ पठित है। (सामुहिक रूप से "परिपत्र" के रूप में संदर्भित) को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थित के बिना वीसी या ओएवीएम के माध्यम से एजीएम की अनुमति दी गई। परिपत्रों और कंपनी अधिनियम, 2013 और सेबी (लिस्टिंग बाध्येता और प्रकटीकरण की आवश्यकता) विनियम, 2015 के प्रासंगिक प्रावधान के अनुपालन में, कंपनी के सदस्यों की एजीएम वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी।

वार्षिक रिपोर्ट 2020-2021 के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजी जा रही है, जिनका ईमेल पता कंपनी / डिपॉजिटरी के साथ उपरोक्त परिपत्रों के अनुसार पंजीकृत है। सदस्य नोट कर सकते हैं कि एजीएम और वार्षिक रिपोर्ट 2020-2021 की सूचना कंपनी की वेबसाइट https://delhi.apollohospitals.com/ पर भी उपलब्ध होगी, और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com क्रमशः। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं।

इलेक्ट्रॉनिक रूप से कंपनी से सभी संचार (वार्षिक रिपोर्ट सहित) प्राप्त करने के लिए क) सदस्यों ने भौतिक मोड में शेयर स्खे हैं और जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत / अपखेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट यानि मैसर्स लिंक इंटिमेट इंडिया प्राइवेट को लिखित रूप से रजिस्टर/अपडेट करें। लिमिटेड delhi@linkintime.co.in पर फोलियो नंबर शेयरहोल्डर्स के नाम, शेयर सर्टिफिकेट (फ्रांट और बैक) की स्कैन की गई कॉपी, पैन (पैन कार्ड की सेल्फ अटेस्टेड कॉपी), आधार (आधार कार्ड की सेल्फ अटेस्टेड कॉपी) के

ख) डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते को पंजीकृत

रिमोट ई-वोटिंग के साध-साध एजीएम में एजीएम के नोटिस में शामिल प्रस्तावों पर ई-वोटिंग कंपनी द्वारा प्रदान किए जाने वाले ई-वोटिंग पोर्टल पर आयोजित की जाएगी। ई-वोटिंग पोर्टल और ई-वोटिंग की प्रक्रिया का विवरण एजीएम के नोटिस में निर्दिष्ट किया जाएगा। वे सदस्य जो भौतिक रूप में शेयर धारण कर रहे हैं या जिन्होंने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे ई-वोटिंग पोर्टल का विवरण प्राप्त कर सकते हैं और एजीएम की सूचना में उल्लिखित प्रक्रिया और ई-वोटिंग प्रणाली पर वोट प्राप्त करने के बाद क्रेडेंशियल प्राप्त कर सकते हैं। सभी विवरणों के सत्यापन के बाद सदस्यों को प्रमाण पत्र प्रदान किए जाएंगे

33वें एजीएम का नोटिस शेयरधारकों को नियत समय पर उनके पंजीकृत ई-मेल पते पर लाग् कानुनों के अनुसार भेजा जाएगा।

इंद्रप्रस्थ मेडिकल कॉर्पोरेशन लिमिटेड के लिए

प्रिय रंजन एवीपी – कॉर्पोरेट मामले और कानूनी

स्थानः नई दिल्ली दिनांकः 01.09.2021

(कंपनी सचिव और अनुपालन अधिकारी)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION AND DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT

MaphyIndia C.E. INFO SYSTEMS LIMITED

Capital Territory of Delhi and Haryana at New Delhi (the "RoC"). Our Company was converted from a private limited company pursuant to a special resolution passed by our Shareholders at the EGM held on July 7, 2021 and the name of our Company was changed to 'C.E. Info Systems Limited'. Consequently, a fresh certificate of incorporation dated July 12, 2021 was issued by the RoC. For details in relation to the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 153 of the draft red herring prospectus dated August 31, 2021 (the "DRHP") filed with the Securities and Exchange Board of India ("SEBI") on August 31, 2021.

Registered and Corporate Office: First, Second, & Third Floor, Plot. No. 237, Okhla Industrial Estate, Phase- III, New Delhi 110 020, India Telephone: +91 11 4600 9900; Contact Person: Saurabh Surendra Somani, Company Secretary and Compliance Officer; E-mail: cs@mapmyindia.com; Website: www.mapmyindia.com; Corporate Identity Number: U74899DL1995PLC065551

PROMOTERS OF OUR COMPANY: RAKESH KUMAR VERMA AND RASHMI VERMA

INITIAL PUBLIC OFFER OF UP TO 7,547,959 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF C.E. INFO SYSTEMS LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE THROUGH AN OFFER FOR SALE OF UP TO 7,547,959 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY THE SELLING SHAREHOLDERS ("OFFER"), COMPRISING UP TO 3,070,033 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY RASHMI VERMA (THE "INDIVIDUAL SELLING SHAREHOLDER"), UP TO 2,026,055 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUALCOMM ASIA PACIFIC PTE. LTD., UP TO 1,027,471 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY ZENRIN CO., LTD. (COLLECTIVELY THE "INVESTOR SELLING SHAREHOLDERS"), UP TO 1.424.400 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY PERSONS REFERRED TO IN ANNEXURE A TO THE DRHP (COLLECTIVELY THE "OTHER SELLING SHAREHOLDERS" AND TOGETHER WITH THE INDIVIDUAL SELLING SHAREHOLDER AND THE INVESTOR SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"), SUBJECT TO CONVERSION OF THE PREFERENCE SHARES, THE OFFER SHALL CONSTITUTE 18.90% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF EQUITY SHARES IS ₹ 2 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY. THE INDIVIDUAL SELLING SHAREHOLDER, AND THE INVESTOR SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•]. A ENGLISH NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [•], A HINDI NATIONAL DAILY NEWSPAPER (HINDI ALSO BEING THE REGIONAL LANGUAGE OF NEW DELHI, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, the Individual Selling Shareholders, and the Investor Selling Shareholders, in consultation with the Book Running Lead Managers, may for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers and at the terminals of the Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank, as applicable

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion as "QIB Portion"), provided that our Company, the Individual Selling Shareholder, and the Investor Selling Shareholders may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 272 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated August 31, 2021 with SEBI on August 31, 2021.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing of the DRHP, by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, the websites of the BRLMs i.e. Axis Capital Limited at www.axiscapital.co.in; JM Financial Limited at www.jmfl.com; Kotak Mahindra Capital Company Limited at www.investmentbank.kotak.com and DAM Capital Advisors Limited at www.damcapital.in. Our Company hereby invites the public to give comments on the DRHP filed with SEBI with respect to disclosures made therein. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLMs at their respective addresses mentioned below. All comments must be received by our Company or the BRLMs and/or the Company Secretary and Compliance Officer on or before 5:00 p.m. on the 21st day from the aforesaid date of filling the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Contents of the DRHP. Specific attention of the Bidders is invited to "Risk Factors" beginning on page 26 of the DRHP.

Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a red herring prospectus for the same has been filed with the RoC and must be made solely on the basis of such red herring prospectus. The Equity Shares, when offered, through the red herring prospectus, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure of the Company and the names of the signatories to the memorandum and the number of shares subscribed for by them of the Company, see "Capital Structure" beginning on page 65 of the DRHP. The liability of the members of our Company is limited.

For details of the main objects of the Company as contained in the Memorandum of Association, see the chapter titled "History and Certain Corporate Matters" beginning on page 153 of the DRHP.

REGISTRAR TO THE OFFER **BOOK RUNNING LEAD MANAGERS LINK**Intime 🔼 kotak° AXIS CAPITAL JM FINANCIAL **Axis Capital Limited** JM Financial Limited **DAM Capital Advisors Limited** Kotak Mahindra Capital Company Limited Link Intime India Private Limited 1" floor, Axis House, C-2 1st Floor, 27 BKC, Plot No. C-27, 'G' Block (Formerly IDFC Securities Limited) 7" floor, Cnergy, C 101, 247 Park, Wadia International Centre, P.B. Marg, Worli, Appasaheb Marathe Marg, Prabhadevi Bandra Kurla Complex, Bandra (East) One BKC, Tower C, 15th Floor, Unit No.1511 L.B.S. Marg, Vikhroli (West) Mumbai 400 025 Maharashtra, India Mumbai, 400 025 Maharashtra, India Mumbai 400 051 Maharashtra, India Bandra Kurla Complex, Bandra (East) Mumbai 400 083 Maharashtra, India Mumbai 400 051 Maharashtra, India Tel: +91 22 4325 2183 Tel: +91 22 6630 3030 Tel: +91 22 4336 0000 Tel: +91 22 4918 6200 E-mail: mapmyindia.ipo@jmfl.com E-mail: mapmyindia@axiscap.in E-mail: mapmyindia.ipo@kotak.com Tel: +91 22 4202 2500 E-mail: ceinfo@linkintime.co.in Investor Grievance E-mail: Investor Grievance E-mail: Investor Grievance E-mail: E-mail: ceisl.ipo@damcapital.in Investor Grievance E-mail: complaints@axiscap.in grievance.ibd@jmfl.com kmccredressal@kotak.com Investor Grievance ID: complaint@damcapital.in ceinfo@linkintime.co.in Website: www.axiscapital.co.in Website: www.jmfl.com Website: www.investmentbank.kotak.com Website: www.damcapital.in Website: www.linkintime.co.in Contact Person: Ankit Bhatia Contact Person: Prachee Dhuri Contact Person: Ganesh Rane Contact Person: Chandresh Sharma Contact Person: Shanti Gopalkrishnan

SEBI Registration Number: INM000012029 SEBI Registration Number: INM000010361 SEBI Registration Number: INM000008704 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Place: New Delhi

Date: September 1, 2021

On behalf of the Board of Directors Company Secretary and Compliance Officer C.E. INFO SYSTEMS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to undertake an initial public offering of its Equity Shares and has filed the DRHP

with SEBI on August 31, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.nseindia.com, NSE at www.nseindia.com and websites of the BRLMs i.e. Axis Capital Limited at www.axiscapital.co.in; JM Financial Limited at www.jmfl.com; Kotak Mahindra Capital Company Limited at www.investmentbank.kotak.com and DAM Capital Advisors Limited at www.damcapital.in. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" of the red herring prospectus, when available. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. Specific attention of the investors is invited. to "Risk Factors" beginning on page 26 of the DRHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers, and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



फीनिक्स इंटरनेशनल लिमिटेड

सीआईएन: L74899DL1987PLC030092 पंजीकृत कार्यालय: तीसरी मंजिल, गोपाला टॉवर 25, राजेंद्र प्लेस, नई दिल्ली - 110008 द्ररभाष :(91-11) 2574 7696, 2575 1934/35/36 फैक्स :(91-11) 2575 1937/38 ई-मेल: narendermakkar@yahoo.com, वेबसाइट:-www.phoenixindia.com

34वीं वार्षिक साधारणसभा के लिये सूचना

एतदुद्वारा सुचित किया जाता है कि कम्पनी की 34वीं वार्षिक साधारण सभा ('एजीएम') कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पिठत कॉर्पोरेट कार्य मंत्रालय तथा सेबी द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्क्युलर सं. 17/2020 तिथि 13 अप्रैल, 2020 तथा साधारण सर्क्यूलर सं. 20/2020 तिथि 5 मई, 2020 तथा अन्य लागू होने वाले सर्क्यूलर्स (सामृहिक रूप से संबंधित सर्क्युलर्स) विदित के अनुपालन में बुधवार, 29 सितम्बर, 2021 को 4.00 बजे अप. आईएसटी में विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजअल माध्यमों ('ओएवीएम') द्वारा सदस्यों की शारीरिक उपस्थित के बिना आयोजित की जायेगी। जिसमें सचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

संबंधित सर्क्युलर्स के अनुपालन में एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020-21 ई-मेल द्वारा केवल ऐसे सभी सदस्यों को भेजे जाएंगे जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स/रजिस्टार तथा अंतरण एजेन्ट अर्थात मास सर्विसेस लिमिटेड के पास पंजीकृत हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाईट www.phoenixindia.com तथा स्टॉक एक्सचैंओं अर्थात् बीएसई लिमिटेड की वेबसाईट (www.bseindia.com) तथा कम्पनी के रजिस्ट्रार तथा अंतरण एजेन्ट अर्थात् मास सर्विसेस लिमिटेड ('आरटीए') की वेबसाईट https://www.masserv.com/contact.asp पर उचित समय पर उपलब्ध होंगे। सदस्यगण केवल वीसी/आएवीएम सविधाओं द्वारा ही एजीएम में शामिल हो सकते हैं। एजीएम में शामिल होने के लिये निर्देश एजीएम की सचना में उपलब्ध कराई जायेगी। वीसी/ओएवीएम सुविधा द्वारा एजीएम में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जाएगी।

ऐसे सदस्यों जिन्होंने कम्पनी में अपने ईमेल पते पंजीकृत/अद्यतन नहीं कराये हैं, के लिये ईमेल पते के पंजीकरण/अद्यतनीकरण

एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020–21 की समय पर प्राप्ति सुनिश्चित करने के लिये सदस्यों से आग्रह है कि अधोलिखित तरीके से अपने ईमेल पते/सम्पर्क संख्या का पंजीकरण/अद्यतनीकरण कराऐं:

भौतिक धारिता के मामले में: सदस्य अधोलिखित के साथ info@masserv.com पर कम्पनी के पास ई-मेल अनुरोध भेजें: नाम, फोलियो नम्बर शेयर प्रमाणपत्र संख्या, सम्पूर्ण पता, ईमेल पता तथा मोबाईल नम्बर का उल्लेख करते हुए हस्ताक्षरित अनुरोध

पत्र की स्कैन की गई प्रति, तथा

🗶 स्वतः सत्यापित पैन कार्ड की स्कैन की गई प्रति। कम्पनी में यथा पंजीकृत सदस्यों के पते के समर्थन में स्वत. सत्यापित आधार कार्ड की स्कैन्ड कॉपी

पुनः शेयरधारक वेबसाईट https://www.masserv.com/contact.asp अथवा ईमेल आईडी info@masserv.com देखें तथा अपना ईमेल आईडी तथा उसका सम्पर्क नम्बर अद्यतन कराऐं।

डीमैट धारिता के मामले में: डिमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्यों से अनुरोध है कि अपने संबंधित डिपॉजिटरी पार्टिसपैन्ट के पास अपना ईमेल पता अद्यतन कराऐं।

सदस्यों का रजिस्ट्रार तथा शेयर अंतरण पुस्तकों का बंद होनाः

एतदुद्वारा कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व तथा उदुघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 एवं 47 के अनुपालन में सुचित किया जाता है कि एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गरुवार, 23 सितम्बर, 2021 से बधवार, 29 सितम्बर, 2021 (दोनों दिवस सिहत) तक बंद रहेंगे।

ई-वोटिंग सविधा

डिमैटेरियलाइज्ड पद्धत्ति भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, के द्वारा रिमोटली वोटिंग (रिमोट ई-वोटिंग) की प्रक्रिया एजीएम की सूचना में दी जायेगी। यह विवरण कम्पनी की वेबसाईट www.phoenixindia.com पर भी उपलब्ध होगा। ई-वोटिंग द्वारा मतदान के लिये लॉगिन क्रीडेन्शियल ई-मेल द्वारा सदस्यों को उपलब्ध कराया जायेगा। एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध कराई जायेगी तथा एजीएम में शामिल होने वाले सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हो, एजीएम में मतदान करने के लिये योग्य होंगे। सदस्यों से आग्रह है कि एजीएम की सुचना में दी गई सभी टिप्पणियों तथा विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग अथवा एजीएम के दौरान वोटिंग की प्रक्रिया का सावधानी पूर्वक अध्ययन कर लें।

ई-वोटिंग से संबंधित किसी भी प्रश्न/समस्या के लिये कृपया श्री शरवण मंगला, महा प्रबंधक, टी-34, 2रा तल, ब्लॉक टी ओखला इंडस्ट्रियल इस्टेट फेज-2, नई दिल्ली-110020, ई-मेलः info@masserv.com, सम्पर्क नंः +91 11 26387281/82/83 से सम्पर्क करें। यह सुचना कम्पनी सदस्यों की जानकारी तथा लाभ के लिये तथा उपरोक्त संबंधित सर्क्युलर्स के अनुपालन में जारी की जा रही है।

> फीनिक्स इन्टरनेशनल लिमिटेड के लिये नरेन्द्र मक्कर

बोर्ड के आदेश से

(DIN-00026857) कम्पनी सचिव एवं अनुपालन अधिकारी

NEWTIME INFRASTRUCTURE LIMITED CIN: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

SEBI Registration Number: MB/INM000011336

SEBI Registration Number: INR000004058

For C.E. INFO SYSTEMS LIMITED

Phone: 91-7419885077 | Email: newtimeinfra2010@gmail.com | Website: www.newtimeinfra.in

EXTRACT OF THE STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

(Rupees in Lakhs) CONSOLIDATED STANDALONE

0-	Particulars	STANDALONE					CONSOLIDATED				
Sr. No.		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from operations		-	1.50	-	9.95	-	-	1.63	0.10	10.12
2.	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(112.91)	(106.80)	(131.04)	(375.87)	(470.21)	(91.97)	(125.91)	(152.77)	(412.05)	(581.43)
3.	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	(112.91)	(106.80)	(288.97)	(365.72)	(628.14)	(91.97)	(125.91)	(274.30)	(401.89)	(1,283.57)
4.	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(112.91)	(106.80)	(288.97)	(365.72)	(628.14)	(91.97)	(125.91)	(274.30)	(401.89)	(1,283.57)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(112.63)	(106.80)	(286.61)	(365.43)	(625.78)	206.82	(414.03)	(357.44)	(580.49)	(1,513.66)
6.	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_	_	1869.87	2,235.30	_	_	_	9,119.55	9,699.39
8.	Earnings per Share	(0.07)		1 N-0	(0.21)	(0.37)	0.12	(0.24)	(0.21)	(0.34)	(0.89)

1. The above Audited financial results have been reviewed and recommended by the Audit Committee on 31st August, 2021 and subsequently have been approved by the Board of Directors of the company at their meeting held on 31st August, 2021.

2. In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory auditor have performed an audit of the standalone and consolidated financial results of the Company for the year ended 31st March, 2021.

3. This statement has been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended).

Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments. The Disclosure of statement of Assets and Liabilities and statement of Cash Flow as per Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are an integral part of theres result.

Exceptional items for the year represents old balance amounting to 10.16 lacs written back in September 2020 quarter.

Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current Period presentations.

8. The figures for the last guarter are the balancing figures between the audited figures in respect of the full financial year up to March 31, 2021 and the unaudited published year-todate figures up to December 31, 2020, being the date of the end of the third quarter of the financial year which were subject to limited review by the statutory auditors.

9. As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable 10. The management has considered the possible impact of disruption caused by restriction imposed to contain COVID-19 spread, on the Company, including of assessment of liquidity and going concern assumption and carrying value of assets, as at 31st March 2021. Based on such assumption, it has concluded that none of the assets are likely to be

impaired. The company will continue to monitor the future economic conditions and its consequent impact on the business operations, given the nature of the pandemic. 11. The Audited Financial Results for the Quarter and Year ended March 31, 2021 is available on the website of the Company https://www.newtimeinfra.in/ and the website of BSE Ltd

For NEWTIME INFRASTRUCTURE LIMITED

Sd/-Ashish Pandit (Director) DIN: 00139001

Date: 31/08/2021 Place: New Delhi

www.readwhere.com

तिथि: 01.09.2021 स्थानः नई दिल्ली