

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India
Telephone no. 011-29213191, Email: info@regententerprises.in
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: September 04, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001
Script code: 512624

SUB: Newspaper Advertisement-Notice of 26th Annual General Meeting ("AGM") and E-Voting Information.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published by the company in "The Pioneer" New Delhi (English edition) at Page Number 09 and Pioneer" New Delhi (Hindi Edition) at Page Number 10 regarding notice of 26th AGM and E-Voting information of the Company Scheduled to be held on **Monday, 28th September, 2020 at 10:00 AM (IST).**

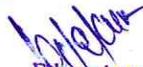
A copy of the Newspaper advertisement is enclosed herewith.

You are requested to please take note of the same on your record

Thanking You,

For **Regent Enterprises Limited**
For Regent Enterprises Ltd.

Vikas Kumar
Whole Time Director
DIN: 05308192


Director

COVID-RELATED STRESS FM asks banks to roll out resolution schemes

FIANS ■ NEW DELHI

Finance Minister Nirmala Sitharaman on Thursday directed banks to roll out resolution schemes for Covid-related stress by September 15. During her interaction with the heads of scheduled commercial banks and NBFCs through a video conference, Sitharaman focused on lenders immediately putting in place board-approved policy for resolution, identifying eligible borrowers and reaching out to them, said an official statement. She also called for quick implementation of a sustained resolution plan by lenders for revival of very viable business. Sitharaman told the lenders that as and when moratorium on loan repayments is lifted, borrowers must be given support and Covid-19 related dis-

stress must not impact the lenders' assessment of their credit-worthiness. Further, she also called for a sustained media campaign to create awareness among the borrowers for the resolution scheme. She advised lenders to ensure that regularly updated FAQs on the resolution framework are uploaded on their websites in Hindi, English and regional languages, and also circulated to their offices and branches. "The lenders assured that they are ready with their resolution policies, and have started the process of identifying and reaching out to eligible borrowers, and that they will comply with the timelines stipulated by the Reserve Bank of India (RBI)," said the Finance Ministry statement. The ministry said that it has also been engaging with the RBI to

ensure that the lenders are assisted by the central bank in the resolution process. As the pandemic has led to severe economic stress across sectors, the RBI in August announced to provide a resolution framework to enable the lenders to implement a resolution plan, in respect of eligible corporate borrowers without change in ownership while continuing the account status as standard, subject to specified conditions. During the virtual meet on Thursday, the Finance Minister also reviewed the progress made by various lenders under ECLGS, PCGS 2.0 and subordinate debt schemes announced as part of the 'Aatmanirbhar Bharat Abhiyaan', and advised lenders to try and extend the maximum possible relief to borrowers before the festive season.

Diesel price cut for first time in close to 6 months; petrol unchanged

PTI ■ NEW DELHI

Diesel price on Thursday was cut for the first time in close to six months after state-owned fuel retailers reduced retail selling rate by 16 paise per litre. Diesel now costs ₹73.40 per litre in the national Capital, as against ₹73.56 a litre previously, according to a price notification of state-owned fuel retailers. Petrol, which witnessed the second rally in rates beginning mid-August, was unchanged at ₹82.08 a litre. This is the first reduction in diesel price since mid-March when Indian Oil Corp (IOC), Bharat Petroleum Corp Ltd (BPCL) and Hindustan Petroleum Corp Ltd (HPCL) froze rates for 82 days to adjust a record hike in excise duty on auto fuels against falling benchmark cost. Diesel rates had gone up by ₹12.55 a litre between June 7, when oil firms resumed revising prices in line with cost, and July 25. Diesel price has

remained unchanged in the country since July 25, except in Delhi where a reduction in VAT lowered the rate by ₹8.38 per litre. Petrol price went up by ₹9.17 per litre between June 7 and June 29 before hitting a pause. The revision cycle again started on August 16 and rates have gone up by ₹1.51 since then. In all, the petrol price has risen by ₹10.68 since June 7. In Mumbai, petrol comes for ₹88.73 per litre while diesel is priced at ₹79.94, as against ₹80.11 previously, according to the price notification. In Kolkata, petrol is priced at ₹83.57, while diesel now costs ₹76.90 a litre, down from ₹77.06 previously. In Chennai, petrol comes for ₹85.04 a litre and diesel for ₹78.71, as against ₹78.86 previously. State-owned fuel retailers revise rates of petrol and diesel daily based on average price of benchmark fuel in the preceding 15 days.

SENSEX, NIFTY END LOWER BANKING STOCKS PLAY SPOILSPORT

PTI ■ MUMBAI

Benchmark equity indices closed lower in a volatile trade on Thursday, dragged by losses mainly in banking counters as overall weak macroeconomic scenario weighed on investor sentiment. The BSE Sensex ended 95.09 points or 0.24 per cent lower at 38,990.94; and the NSE Nifty closed 7.55 points or 0.07 per cent down at 11,527.45. On the Sensex chart, ICICI Bank was the top loser, shedding around 2 per cent, followed by Bharti Airtel, Axis Bank, Kotak Bank and PowerGrid. On the other hand, Titan, Tech Mahindra, Nestle, Maruti, Sun Pharma and Asian Paints were among the gainers. Sectorally, BSE bankex, finance, metal, energy, realty and utilities indices fell up to 1.51 per cent. While consumer durables, IT, teck, capital goods, indus-

trials and auto indices rose up to 3.37 per cent. Broader midcap and small-cap indices outperformed the BSE benchmark, ending up to 0.74 per cent higher. "Markets exhibited volatility and ended flat for the day, switching between gains and losses. However, global markets, especially Europe, were generally positive for the day, anticipating better economic data," Vinod Nair, Head of Research at Geojit Financial Services, said. Domestically, data emerged that the services sector had contracted for the 6th consecutive month, in spite of phased reopening of the economy in the last two months, he said, adding that this has led to worries that the comeback, foreseen for the economy, could be long drawn out. The market turned negative after the latest IHS Markit Services Purchasing Managers' Index (PMI) con-

tracted for the sixth successive month in August. The seasonally adjusted India Services Business Activity Index rose sharply from 34.2 in July to 41.8 in August, the highest since March, before the escalation of the pandemic. The downturn in India's services sector activity eased in August but remained in the contraction zone as Covid-19 pandemic-induced restrictions continued to adversely impact client demand and business operations. Bourses in Shanghai and Hong Kong ended in the red, while Tokyo and Seoul closed with gains. Stock exchanges in Europe were trading on a positive note in early deals. Global oil benchmark Brent crude was trading 1.40 per cent lower at USD 43.81 per barrel. In the forex market, the rupee depreciated 44 paise and closed at 73.47 against the US dollar.

NHAI debars developer of Rajiv Chowk-Sohna project from bidding

PNS ■ NEW DELHI

The NHAI has debarred the concessionaire of the under construction elevated corridor on 6-laning of NH-248-A from Rajiv Chowk to Sohna from participating in any NHAI bids (directly or in association/ JV) involving major structural works after its explanation for the collapse of a span of the stretch was found unsatisfactory. Following the collapse last month, the concessionaire, M/s Rajiv Chowk-Sohna Highway Pvt. Ltd. and its promoters i.e. M/s Oriental Structural Engineers Pvt. Ltd. was issued a show cause notice to explain the violation of the obligations under the Concession Agreement. Therefore, it was established that the concessionaire failed to discharge its obligation to construct a safe structure and to ensure safety of the user and pedestrians on the previous occasions and during the accident as well, the officials maintained. Accordingly, with immediate effect, the concessionaire has been debarred from participating in any NHAI bids (directly or in association/ JV) involving major structural works until they demonstrate reliable construction methodologies/ designs and adequate safety measures at site; and demonstrate that such type of accident does not occur in other part of their works.

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Paper industry welcomes review of ASEAN-India free trade pact

New Delhi: Strongly welcoming the review of ASEAN-India FTA agreed upon by ASEAN countries on India's request, Indian Paper Manufacturers Association (IPMA) has requested the Union Ministry of Commerce & Industry to put paper & paperboard in the negative list so as to provide a level-playing field for Indian paper manufacturers who have been bearing the brunt of indiscriminate import of cheap paper, especially writing, print-

ing paper, from ASEAN countries. "Domestic paper mills have been severely impacted due to imports flooding into the country from ASEAN countries at nil basic customs duty. Several smaller paper mills, and even a few large ones, have been forced to shut down their operations due to commercial unviability. There is adequate production capacity in the country which is currently under-utilised," said IPMA president AS Mehta.

'Auto component players to see revenue, margins go down in FY21'

Chennai: Auto component manufacturers are expected to suffer about 15-18 per cent decline in their revenues in FY21 and an average of 100 basis points (bps) in their EBITDA due to sharp contraction in demand over what the industry experienced during FY20, said Brickwork Ratings in a report released on Thursday. According to Brickwork Ratings, during FY20, the revenues of auto ancillaries declined about 8-10 per cent after a year-on-year (yoy) increase until FY19. The reduction in revenue is owing to the shrinking order book from Original Equipment Manufacturers (OEMs) due to lower automobile sales in the country last fiscal, it said. According to the rating agency, the auto component makers' revenue is expected to slip by about 15-18 per cent in FY21 on account of lower income levels and continued

weak sentiments. "BWR (Brickwork Ratings) expects export revenues to decline as well in FY21 as more than 50 per cent of our exports are to markets in Europe, the UK and the US, and demand from these markets is expected to decline amid the Covid-19 outbreak and postponement of model launches or deferral/cancellation of orders," the report said. According to the report, auto component players will be affected adversely in the first quarter of the current fiscal and, to some extent, during the second quarter as well. The rating agency expects a gradual recovery in vehicle sales from the second half of the current fiscal owing to pent-up demand, an improvement in OEMs production activities and the easy availability of credit from financiers. IANS

Team NTPC beats 112 organisations to emerge winner at AIMA-Chanakya National Management Games 2020



New Delhi: Team NTPC overcame a stiff challenge to emerge as winner at the recently concluded All India Management Association (AIMA) - Chanakya (Business Simulation Game) National Management Games (NMG) 2020. The victory was also significant since NTPC won the prestigious National Management Games for the first time in five years. The team from NTPC Vallur, Tamil Nadu achieved the feat of being crowned the national champion after competing against teams from 112 organisations from different parts of the country. The team comprised Shri Chinnathambi G, Manager, C&I Maintenance; Shri Senkuttuvan P J, Manager, Operations (Main Plant); Shri Yoginderkumar J, Manager, Operation from NTPC Vallur. Team NTPC Vallur qualified for the regional rounds, which was held online and subsequently qualified for the Finals.

Gr Noida authority planning another system so people can avail facilities



Greater Noida: Greater Noida City is developing very fast as a modern city. Over here all types of modern facilities, international level basic facilities, broad-gauge roads, all modern facilities like multiplex, golf, greenery, parks and recreation facilities. Due to coronavirus epidemic, swimming pool gym clubs etc. are closed in the State. Also, people are not able to take advantage of these facilities due to the said epidemic and social distancing. The Greater Noida Authority is considering to prepare an alternative system keeping in view the current events and circumstances. So that the common people/residents here start their morning in a healthy and natural environment of the above activities by going out of the buildings / houses to start their morning in a better way, such as morning walk, yoga, exercise and recreation etc.

Jharkhand's Deoghar Airport to get ready soon

New Delhi: Airports Authority of India, in collaboration with the Defense Research and Development Organisation (DRDO) and State Government is developing the Deoghar Airport in Jharkhand. The development of airport with project cost of ₹401.34 Crores underway and will be completed very soon. The airport will spread across 653.75 acres of land and its Terminal Building is being built in an area of 4000sq meter. With a 2,500-meter-long runway, the airport will be suitable for operation of Air Bus 320 type of aircraft. The terminal building will have six check-in counters and two arrival belts with peak hour handling capacity of 200 passengers. With environment-friendly architectural design and state-of-the-art passenger facilities, the terminal building will be a composite structure inspired by the Shikharsof the Baidyanath Temple. The interiors will depict local tribal arts, handicrafts, and pictures of local tourist destinations highlighting the culture of the region. Deoghar Airport, the second airport in Jharkhand after Ranchi, a six-hour drive away, is situated on the North Eastern side of the state and will have a wide catchment area including Northern West Bengal and South-Eastern Bihar. Development of this airport will give an impetus to local tourism and will generate employment as large part of the local population depends on tourism for its livelihood.

SEARCH FOR MISSING

General Public is hereby informed that a person namely **Mukesh S/o Om Parkash R/o H.No. 109, Gali No.3, Ibrahimpur Swaroop Nagar Road, Delhi** has been missing since 16.08.2020 from his house the area of P.S. Swaroop Nagar, Delhi. In this regard a case vides **DD No. 80A** dated **18.08.2020** has been registered at P.S. Swaroop Nagar, Delhi. The description of missing person is as under:

Name : Mukesh, **Father's Name :** Om Parkash, **Age :** 40 years, **Height :** 5'3", **Face :** Long, **Built :** Thin, **Complexion :** Wheatish, **Wearing :** Sky Colour shirt and black colour pant. **Hair:** Black and White Colour small. If anyone having any clue/information, kindly inform the undersigned. Website : <http://cbi.nic.in> e-mail : cbi@cbi.gov.in Fax : 011-24368639 Ph. : 011-24368638, 24368641 **SHO P.S., Swaroop Nagar, Delhi Ph.: 011-27811415 27811738** DP/443/ON/2020

WESTERN RAILWAY PEST CONTROL WORK

Sr. DME (Co.) BCT invites E-Tender as per details given as follows: **Tender Notice No:** M137/20 (Pest - 2020) **Dated:** 02.09.2020 **Name of the work :** Pest & Rodent Control Treatment to Coaches of All Primary Maintained Trains and Rodent Control Treatment in Pit-lines & Yards of Mumbai Central Division. **Approx. Cost of Work (₹):** ₹3,71,92,881.33 (All Inclusive) **Tender Document Cost:** ₹10,000/- **EMD (₹):** ₹3,36,000/- **Completion Period:** 36 Months **Tender Submission Closing Date & Time:** 29.09.2020 at 15:00 Hrs. Please visit our website <http://www.ireps.gov.in> to download the tender document, corrigendum and further details. Manual offer will not be considered. Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No- 23, Shal Tower, New Rohtak Road, Karol Bagh, Delhi- 110005

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Namita Yadav/ Prashant Yadav/ LBFDB00004694265	Second Floor, Sector 49, At Ownership No- 12, T P Scheme No-3 (Part-I), Plot No- 4822, Indraprastha Extension, Faridabad/ August 27, 2020	October 31, 2019 Rs. 30,32,077/-	Delhi/ Ncr

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : 04-09-2020 **Place:** Delhi/Ncr **Authorized Officer** ICICI Bank Limited

"Form No. INC-26"

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and In the matter of Ashriya Consultive (OPC) Private Limited having its registered office at B-576 Nehru Ground NIT Faridabad Haryana 121001 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Board meeting held on 23rd day of July, 2020, Thursday at 11.00 A.M. to enable the company to change its Registered Office from "State of Haryana" to "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered and verified post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address B-2 Wing, 2nd Floor, Parvavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: For and on behalf of the Applicant Sd/- Ruchika Kapoor Director **Date:** 04.09.2020 **Place:** Faridabad

APPEAL FOR IDENTIFICATION

General public is hereby informed that an unidentified deadbody of male **Age : 25-30 years, Height : 5'6", Complexion : Fair, Identification: A tattoo of 'Three Stars' on right arm, wearing white & brown colour shirt and light blue colour Jeans, was found dead on 24.08.2020 under Peeragarhi Flyover, near police booth, Delhi.** In this regard DD No. 102-A dated 24.08.2020 has been lodged at PS Paschim Vihar East, Delhi. Any person having any information or clue about the deceased may kindly inform to the undersigned on the following address or telephone numbers. **SHO - P.S. Paschim Vihar East, Delhi. Tel. No. 011-25263471, 25267286** DP/374/OD/20

REGENT ENTERPRISES LIMITED

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NOTICE OF 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting ("AGM") of the Members of Regent Enterprises Limited ("the Company") will be held on Monday, 28th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated September 01st September, 2020. In Compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a Common venue. Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-2020 have been sent to all the Members on Thursday, 03rd September, 2020 whose E-Mail IDs are registered with the Company/Depository Participant(s). The requirement of sending physical copy of Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circulars. Pursuant to Section 91 of the Companies Act, 2013 and Clause 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 September 22, 2020 to September 30, 2020 (both days inclusive), for the purpose of the AGM. Pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is providing the e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on the Resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means (remote e-voting). In this regard Members are hereby informed that: a) The remote e-voting shall commence on Friday 25th September, 2020 and will end on Sunday 27th September 2020. The remote e-voting shall not be allowed after 27th September, 2020 and the same will be disabled by NSDL. b) A person whose name is recorded in the Register of Members or in the Register of the Beneficiary owners maintained by depositories as on the cut-off date i.e. Monday 21st September, 2020 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The detailed procedure/instructions for remote e-voting or voting at the AGM, are contained in the Notice of AGM. c) Any person who acquires shares of the company and becomes the member of the company after dispatch of Notice of AGM and is holding shares as on the cut-off date i.e. Monday 21st September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL, for remote e-voting, then existing user id and password can be used for casting vote. d) E-voting facility will be available for those Members who attend the AGM on that day will be provided by the NSDL. e) Members who have not cast their vote through remote e-voting and are present in the AGM through VCOAVM shall be eligible to vote through e-voting at the AGM. f) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be eligible to cast their vote again. g) The Notice of the AGM and Annual Reports for the Financial Year 2019-2020 is available on the Company's website at www.regententerprises.in and also on the website of NSDL at <http://www.evoting.nsdl.com>. h) In case of any enquiries/grievances pertaining to the Voting by electronic means, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting.nsdl.com or call on toll free No.: 1800-222-990 or send request at evoting@nsdl.co.in Place: New Delhi Date: 03.09.2020 For Regent Enterprises Limited Sd/- Vikas Kumar Whole Time Director (DIN:05308192)

