



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

February 02, 2016

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Sub. :- Listing Compliances (EGM Updates - Publication of Notice of EGM)

In continuation of our earlier intimations regarding Extra Ordinary General Meeting (EGM) of the Shareholders of the Company to be held on Friday, 26th February, 2016, we are attaching herewith copy of the notice of EGM published in "Financial Express" (the English daily) on 02nd February, 2016.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Ltd.


(RAJESH GARG)
ADLL. GENERAL MANAGER - CORPORATE & LEGAL



Encl: As above

Place : Mumbai

vipin varkawat
CFO



UTTAM SUGAR MILLS LIMITED

[Corporate Identity Number (CIN) : L99999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee,
District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4152766 / 4193799

Website : www.uttamsugar.in, E-mail id : investorrelation@uttamsugar.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING

Notice of EGM - NOTICE is hereby given that an Extra - Ordinary General Meeting (EGM) of the Members of the Company will be held on Friday, the 26th day of February, 2016 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of EGM. Copies of the Notice of EGM, Attendance Slips and Proxy Forms have already been sent through email to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of EGM alongwith Attendance slips and Proxy Forms through mail on Saturday, 30th January, 2016 and through post on Monday, 01st February, 2016. The Notice of the EGM is also available on the Company's website www.uttamsugar.in and www.linkintime.co.in.

E-Voting - The Company is pleased to provide to Members the facility to cast their vote by electronic means through Central Depository Services (India) Limited (CDSL) on the resolution set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules and Regulations 44 of Listing Regulations. The e-voting period will commence on Tuesday, 23rd February, 2016 (at 9:00 a.m.) and ends on Thursday, 25th February, 2016 (at 5:00 p.m.). Members are eligible to cast their vote electronically or at EGM through ballot paper. Person who becomes a member of the Company after dispatch of Notice may obtain login details by sending request at delhi@linkintime.co.in. Voting through electronic mode shall not be allowed beyond 5:00 pm on Thursday, 25th February, 2016. The e-voting module shall be disabled after 5:00 pm on 25th February, 2016. The facility for casting the vote through Ballot Paper will be made available at the EGM and the Members attending the EGM who have not cast their vote by means of e-voting shall be able to cast their vote at the EGM through Ballot Paper. The Members who will cast their vote by e-voting may also attend the EGM but shall not be entitled to cast vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cutoff date, i.e. 19th, February, 2016 shall be entitled to avail the facility of e-voting as well as voting in the EGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Extra - Ordinary General Meeting. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact Mr. G. Ramarathnam, Chief - Legal and Corporate Affairs & Company Secretary, A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA (U.P.), Contact No. 0120-4152766 or e-mail: investorrelation@uttamsugar.in.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-

(G. RAMARATHNAM)

Chief - Legal and Corporate Affairs & Company Secretary
(Membership No. FCS-1021)

Date : 01.02.2016
Place : Noida



THE NAINITAL BANK LIMITED
TENDER/AUCTION FOR SALE OF PROPERTY

The undersigned being the Authorized officer of the Nainital Bank Limited, Meerut Assets and Enforcement of Security Interest Act, 2002 issued a Demand Notice calling amount mentioned in the notice within 60 days from the date of receipt of the said amount to repay the full amount, the Undersigned has taken possession on 26.02.2015 of powers conferred on him under section 13(4) of the said Act read with Rule 8 & 9 of the said Act and now decided to sell the properties, described herein below, on "AS IS, WHAT IS & WHERE IS" basis.

Name & Address of Borrowers/Guarantors	Date & Amount of Demand Notice	Description of Property
1- M/s Angoori Devi Education Trust, Registered Office: 1653 Mahavir Ji Nagar Baghat Road, Meerut U.P.	Dated 03.09.2012 ₹ 4,78,49,574/- (Rupees Four Crore Seventy Eight lac)	All part situated at Delhi, total of conveyance registered Delhi/New Book No. 1 dt. 29.09.2005, West R/W, South
2- M/s Angoori Devi Educational Trust C- 12/204 Yamuna Vihar, Delhi -110055	Forty Nine Thousand Five Hundred Seventy Four only and interest upto 31.03.2012 and future interest wef 01.04.2012 + expenses	
3- Smt Angoori Devi W/o Sri Jeet Singh C- 12/204 Yamuna Vihar, Delhi -110055		
4- Sri Rohit Kumar S/o Sri Jeet Singh C- 12/204 Yamuna Vihar, Delhi -110055		
5- Sri Jeet Singh S/o Late Sri Rati Ram C- 12/204 Yamuna Vihar, Delhi -110055		
6- Mrs Raj Bala D/o Late Sri Sajan Singh G. P.S.A.S Garden, Gurgaon (Haryana) Also At- Village Jhuljhuli, Delhi		

Terms and conditions of Auction/Sale :- The above said property/ies have been sold on "WHERE IS BASIS". The Bank has no knowledge of any charge, encumbrance, Proprietary Authority/ies in respect of the properties under sale. For inspection of property, the interested parties may visit the properties at 33, Panchkuian Road, New Delhi or Branch Manager, Begum Bridge, Road, Meerut Branch, Panchkuian Road, New Delhi on any working day between 3.00 P.M. to 5.00 P.M. The terms and conditions of sale may be obtained from the Branch Manager Begum Bridge, along with demand draft of earnest money at Begum Bridge, Road, Meerut Branch on any working day. The last day for the submission of bid at Begum Bridge, Road, Meerut Branch is 08.03.2016 (Tuesday) upto 5.00 P.M. All sealed bids will be opened on 09.03.2016 at 11.00 A.M. at Begum Bridge, Road, Meerut Branch. The bids will be conducted open inter se bidding. The highest offer of the Bidders/Purchasers will be accepted, so deposited, shall be forfeited. The balance amount of sale consideration money, stamp duty etc., of Sale Certificate shall be borne by the Purchaser/s. The Part amount of sale deposited by the Purchaser/s. The Authorized officer shall have right to sell the property in possession through public sale. In case borrowers/guarantors are hereby informed through this notice of auction date, the auction may be cancelled. This notice is treated as 30 days sale notice.

Place: Meerut (U.P.)

Dated: 02.02.2016

AUTHOR

01.2016 RECOVERY OFFICER-II, DRT-III, DELHI

VIY ELECTRICALS LIMITED, JHANSI
Ph: 0510-2412459, 2412716

Over Transformer End Frame On Finish Basis

Description	Qty. in MT	Delivery Required in	Tender Due Date	NIT No.
ment (Rate Contract) per Transformer End Basis For Two Years	1000MT ± 30%	Apr'16 to Mar'18	26.02.2016	NIT_26187

Commercial MOU/Framework agreement (rate contract) for above items in received after due date & time will not be opened and same will be can be downloaded from our website www.bhel.com through Tender bid along with qualifying data and documents as per NIT. Bidders apply against the delivery indicated in the NIT. Please be in touch with our endum. No further press advertisements will be given. The offer of the offer of the bidders who engage the services of the banned firms shall be liable on BHEL website www.bhel.com. Likewise, the offers of those ss dealings have been suspended (under HOLD/De-listing) by BHEL len period. Contact email ID will be achoubey@bheljhs.co.in, re.co.in. DGM (MM)

INTERNATIONAL LIMITED

L51109DL1980PLC010428
Okhla Industrial Area, Phase-II, New Delhi-110020
C: Secretarial@cilsd.in, Website: www.cilsd.in

Un-audited Financial Results
Nine Months ended 31st December 2015

	(Rupees in Lakhs)		
	3 months Ended	Nine months ended	3 months Ended
	31.12.2015	31.12.2015	31.12.2014
Un-Audited	Un-audited	Un-audited	Un-Audited
(net)	-	-	-
activities	(21.05)	(67.74)	(16.41)
after tax	(21.05)	(67.74)	(16.41)
B	3,277.41	3,277.41	3,277.41
Reserves as	(5629.82)	(5629.82)	(5572.31)
counting year	(As on 31.03.2015)	(As on 31.03.2015)	(As on 31.03.2014)
above			
10/- each)			
R	(0.06)	(0.21)	(0.05)
in	(0.06)	(0.21)	(0.05)
D			
P	(0.06)	(0.21)	(0.05)
	(0.06)	(0.21)	(0.05)

ed format of Quarterly Financial results filed with the Stock Exchanges Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial Results are available on the Stock Exchange websites company's website "www.cilsd.in".

reviewed and recommended by the Audit Committee and taken on its meeting held on 01.02.2016.

Regulation 33 of SEBI (Listing obligation and disclosure Requirement) but by Statutory Auditors. The Report does not contain anything which the quarter ended 31.12.2015.

re-grouped and re-arranged wherever necessary. consists of 'Ship Repairs'. However, the operation remains suspended

is filed a claim on ICICI (Lead Bank) amounting to Rs. 210 crores, on the assets by the lead bank which resulted in total loss of company's more than sufficient to meet the claims of all secured and / or unsecured maintenance despite reminders from the court Receiver, High court, institutions allowed dissipation and ultimate destruction of the two, dry enormous machineries. Therefore the cost of fixed assets (net of relevant provided till the date of disposal together with value of Inventories intimated by DRT Receiver had been deducted from secured loans. Tribunal (DRT) vide its order dated 30.06.2015 has allowed the claim along with simple interest @12% p.a. from 01.04.1997 till the date of counting to Rs. 210 crores has been dismissed. The company has filed above, the management is of the opinion that no amount whatsoever Institutions and necessary final adjustment will be made as and when

stitutions remained suspended since June 1998, there is no virtual certainty tax assets and accordingly no deferred tax assets has been realised.

For CHOKHANI INTERNATIONAL LIMITED
Sd/-
JAGDISH CHOKHANI
MANAGING DIRECTOR
DIN : 00304040