#### CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070 Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs\_cfhl@jindalgroup.com Website:www.consofinvest.com

Ref: CFHL/Sectt/Sep21/579

Dated: 2<sup>nd</sup> September 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East),
Mumbai –400 051.

Re: Symbol: CONSOFINVT

Sub: Public Notice of 35<sup>th</sup> Annual General Meeting (AGM) in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 47 of the SEBI (LODR) Regulations, 2015.

We are sending herewith Notice published on 1<sup>st</sup> September 2021 in Financial Express (all editions) and Jansatta Delhi (Hindi edition) in respect of the following:

- 1. Intimation for 35<sup>th</sup> Annual General Meeting of the Company, being held through VC/OAVM on 29<sup>th</sup> September 2021.
- 2. Process to register/update the mail id and Mobile no. with Registrar and/or Depositories to attend the AGM through VC/OAVM and E-voting.

The said Newspaper Advertisements are also available at the website of the Company at http://www.consofinvest.com.

Please take the same in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

Encl: as above

(Company Secretary

Anil Kaushal

Notice of the AGM dated August 20, 2021.

website of NSDL i.e. www.evoting.nsdl.com.

Manner of registering/updating e-mail address

Aadhar / Valid Passport and Share Certificate etc.

shall only be entitled to avail the facility of remote e-Voting.

then he/she can use his /her existing user id and password.

However, they will not be eligible to vote at the AGM.

free no.: 1800 1020 990 and 1800 22 44 30.

Place: Jalandhar

Date: September 1, 2021

CDSL at www.evotingindia.com.

R-EMOTE E-VOTING

End of remote e-voting

Commencement of remote e-voting

electronic voting system of CDSL at www.evotingindia.com.

allowed to vote electronically beyond the said date and time;

Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com.

resolutions set out in the Notice of the AGM or to attend the AGM.

through their Depository Participants.

in compliance with the MCA and the SEBI Circular(s).

Manner of Registering and/ or Updating Email address:

Name, Folio Number, E-mail Id along with phone number.

Manner of Voting at the AGM:

Notice convening the AGM.

the AGM etc.

Place: Udaipur

Date: August 30, 2021

1. Basic:

2. Diluted:

Date: 31.08.2021

Place: New Delhi

he/she shall not be allowed to change it subsequently or cast the vote again.

Remote e-voting and voting during AGM

shareholders may register their email ids with the Company

PHF LEASING LIMITED

Registered Office: 923, G.T Road, Jalandhar-144001, Punjab, INDIA
E-Mail: phf\_leasingltd@yahoo.co.in; Website: www.phfleasing.com
TELEPHONE NO.: 0181-4639903-06; CIN: L65110PB1992PLC012488

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled

to be held on Thursday, September 23, 2021 at 01:00 P.M. IST through video conferencing (VC)/

Other Audio Visual Means (OAVM) pursuant to the General Circular Nos. 14/2020, 17/2020.

20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate

Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as

"Circulars") to transact the ordinary business and unavoidable special business set forth in the

The Company has appointed Ms. Harshita Aggarwal (M No. A55717), Practicing Company

ecretary and in her absence, Ms. Nikita Arora (M No. F8402), Practicing Company Secretary, as

the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and

In compliance with the above said Circulars, AGM Notice along with the Annual Report for the

inancial Year 2020-2021, has been sent via email to those Shareholders who have registered

their email IDs with Company/ Depository Participant/Registrar on or before Saturday, August 20,

AGM Notice is also available at the Company's website at www.phfleasing.com and on the

urther, Shareholders holding shares in dematerialized mode, are requested to register their

mail addresses and mobile numbers with their relevant depositories through their depository

participants. However, for temporary registration for the purpose of obtaining this notice,

Shareholders holding shares in physical mode are requested to register their email ids with the

Company by writing to Ms. Manpreet Kaur, Company Secretary at the email ID

phf\_leasingttd@yahoo.co.in or to Registrar & Share Transfer Agent M/s Skyline Financial

Services Private Limited at the e-mail ID admin@skylinerta.com by quoting your Folio No.,

Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card /

The Company is also providing facility to its members to cast their vote remotely on the business

as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is

. A person, whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Thursday, September 16, 2021,

. The remote e-voting period commences on Monday, September 20, 2021 (9:00 a.m. IST) and

ends on Wednesday, September 22, 2021 (5:00 p.m. IST). The remote e-voting module shall be

disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member,

3. Any person who acquires shares of the Company and becomes the member of the Company

after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at phf\_leasingltd@yahoo.co.in or evoting@nsdl.co.in or

admin@skytinerta.com. However, if he /she is already registered with NSDL for remote e-voting

The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from

Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM.

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call at toli

SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Regd: Office Add. - 332 B-BLOCK ANAND PLAZA UNIVERSITY ROAD UDAIPUR Udaipur RJ 313001 IN

E-mail: saboo.brothers@gmail.com, Website: www.saboobrothers.com ,Tel: 0294-2429537 and 91-8107237775

NOTICE OF 42™ANNUAL GENERAL MEETING

Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Tuesday, September 28,2021 at 11.30 am

(IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure

Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020

and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to

transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the

AGM through VC/OAVM at www.evotingindia.com. Member(S) participating the meeting through

VC/DAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the

to those shareholders whose email addresses are registered with the Company/ Depository. These

documents will also be available on the website of the Company at www.saboobrothers.com and

on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of

shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding

shares as on cut-off date Tuesday, September 21,2021 can cast their vote electronically through

The remote e-voting module will be disabled by CDSL thereafter and Members will not

The voting rights of the Members shall be in proportion to their share of the paid-up equity

share capital of the Company as on Tuesday, September 21,2021 ('Cut-Off Date'). The facility of

remote e-voting shall also be made available during the Meeting and the Members attending the

Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their

right during the Meeting. A person whose name is recorded in the Register of Members / Register

of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e

of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 21, 2021, may

obtain the login ID and password for remote e-voting by sending a request to CDSL a

www.evotingindia.com or may contact the toll-free number provided by CDSL: 1800225533. A

person who is not a Member as on the cut-off date should treat the Notice of the AGM for

have right to participate at the AGM but shall not be entitled to cast their votes again on such

resolution(s) for which the Member has already cast the vote through remote e-voting prior to the

Members who need assistance before or during the AGM can contact CDSL

helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542)

CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91- 9324659811 of Purva

business as set forth in the Notice of the AGM through the electronic voting system. The manner of

voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical

mode and for shareholders who have not registered their email addresses will be provided in the

the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI

(Listing Obligations and Disclosures Requirements)Regulations, 2015, the Register of Beneficial

Owners , Register of Members and share Transfer Books of the Company will remain closed from

22/09/2021 to 28/09/2021 (both days inclusive) and Company has fixed Tuesday, September

21,2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the

· With a view to send Notice and Annual Report of the ensuing AGM, and other

communications for the year ended March 31, 2021, In electronic form, shareholders of

SABOO BROTHERS LIMITED holding shares in dematerialized form, who have not yet

registered their E-mail ID are requested to register/update the same with the Depository

Shareholders holding shares In physical form and dematerialized form, can register their

E-mail ID by clicking on the link- http://www.purvashare.com/email-and-phone-

updation/provided by Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer

Agent of the Company, Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg, Lower

Parel (E), Mumbai 400 011. The Shareholders are requested to provide details such as

Members are requested to carefully read all the notes set out in the Notice of AGM and in

This Notice is being issued for the information and benefit of the Members of the Company

particular instructions for joining the AGM manner of casting vote through remote e-voting during

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of

The Members who have already cast their votes by remote e-voting prior to the AGM will

Any person who acquires shares and becomes a Member of the Company after the dispatch

The remote e-voting facility would be available during the following period:

The Notice of the 42nd AGM along with Annual Report will be sent only by electronic mode

The Company has engaged the services of CDSL for providing the e-voting facility to the

From 9:00 a.m. (IST) on 24/09/2021

At 5:00 p.m. (IST) on 27/09/2021

The 42nd Annual General Meeting ("AGM") of the Company will be held through Video

For PHF Leasing Limited

Sd/- Vijay Kumar Sareen Whole Time Director, DIN: 07978240

doing so, shall be eligible to vote through e-Voting system available during the AGM.

DCM SHRIRAM INDUSTRIES LIMITED

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, a request has been received by the Company from Mr. Dhani Ram Sharma Residing at DA-I, IInd Floor, Vikas Marg, Shakarpur, Delhi - 110092 to transfer the below mentioned securities held in the name of the security holder as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour

| Folio No.  | No. of Share | Certificate Nos.                              | Distinctive Nos.   | Name of<br>Registered Holder |
|------------|--------------|---|--|------------------------------|
| -DCM039195 | 14           | 67778<br>247145<br>247146<br>313645<br>313646 | 3661591 - 3661596<br>7784102 - 7784103<br>7784104 - 7784105<br>10187594 - 10187595<br>10187596 - 1018797 | SHAM SUNDER KAD              |

Any person(s) who has/have any claim(s) in respect of the said Share Certificates should lodge such Claim with the Company at its registered office and email at gsnair@dcmsr.com within 30 days of publication of this notice, after which no claim will be entertained and the Company will proceed to transfer of securities without any further intimation.

> For DCM Shriram Industries Limited SHRIRAM Company Secretary

NOTICE FOR SALE OF STOCK OF JEWELLERY AND OLD FURNITURE & FIXTURES

RAJESH GEMS AND JEWELS PVT. LTD. (In Liquidation) (CIN: U74899DL2000PTC106300) (Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of Rajesh Gems and Jewels Pvt. Ltd. (In Liquidation), applications are invited for participation in E-Auction of the following stock of Jewellery and old Furniture & Fixtures on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis"

| No. | ASSEC   | Price    | EMD    |
|-----|---|----------|--------|
| 10  | Precious/Semi precious stones                                       | 7,15,000 | 72,000 |
| 2.  | Sale of Silver ornaments with mixed<br>Precious/semi precious stone | 75,000   | 8,000  |
| 3.  | Old Furniture and Fixtures  | 30,500   | 3,100  |

stock and old Furniture & Fixtures of Corporate Debtor. Last date to Apply: 06.09.2021 Date of E-Auction: 07.09.2021 For Details: Visit nclt@auctiontiger.net Contact: Yogender Pal Singhal, Mob. 9810784484

Date: 31.08.2021

Place: New Delhi

Email id :- rp.rgemsandjewels@gmail.com Yogender Pal Singhal (Liquidator)

Regn. No.: IBBI/IPA-001/IP-P00492/2017-18/10880 Regd. Add.: B-292, Upper Ground Floor, Prashant Vihar Place: - New Delhi Sector-14, Rohini, Delhi-110085 Date :- 31.08.2021 Regd. Email: ipyogendersinghal@gmail.com Communication Email: rp.rgemsandjewels@gmail.com

Shree Rajasthan Syntex Ltd. CIN -L24302RJ1979PLC001948 Regd. Office: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001 (Raj.

Mob.: 9314879380, Website-www.srsl.in:E-mail-cs@srsl.in NOTICE OF THE 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of

Shree Rajasthan Syntex Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Saturday, 25th September, 2021 at 1.00 pm (IST) to transact the Businesses, as set out in the Notice of 41st AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, June 15, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("herein after collectively referred to as SEB The Notice of the AGM, Annual Report for the financial year ended on March 31, 2021 an

emote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the Notices and Annual Report to the shareholders is August 31, 2021.

The Notice and Annual Report 2020-21 are also available on Company's website a www.srsl.in, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of Stock Exchange at www.bseindia.com for download by the members. Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of

19, 2021 to Saturday, September 25, 2021 (both days inclusive) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2021, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL ('remote e-voting') through

the Members and Share Transfer Books of the Company will remain closed from Sunday, September

their portal www.evoting.nsdl.com. All the members are informed that: 1. The business as set forth in the Notice of the AGM may be transacted through remote e

2. The remote e-voting period commences on Tuesday, September 21, 2021 (09:00 am) and ends on Friday, September 24, 2021 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time:

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut off date i.e. 18th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting; 4. Any person, who acquires shares and becomes member of the Company after dispatch of

the notice and holding shares as on the cutoff date i.e. September 18, 2021 may obtain the login ID and password by sending a request at RTA, MAS Services Limited at info@masserv.com/cs@srsl.in The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on Company's website. However, if the members are already registered with NSDL IDeAS facility for remote e-voting then they can use their existing user ID and password for casting their vote; Members may note that once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely for members is provided in the Notice of AGM. The details are also available on the website of the Company; 6. In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting

during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further Members may also contact with MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For Shree Rajasthan Syntex Ltd.

Place: Udaipur Date: 31 August, 2021

(Company Secretary And Compliance Officer

Prinkle Talesara

#### CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474 Registered Office: 19<sup>TH</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com website: www.consofinvest.com

#### Public Notice – 35<sup>th</sup> Annual General Meeting This is to inform that In view of the massive outbreak of the COVID-19 pandemic, social

distancing is a norm to be followed, the 35" Annual General Meeting ("AGM") of Consolidated finvest & Holdings Limited ("the Company") will be held through video conferencing (VC)/ othe audio visual means (OAVM) on Wednesday, 29" September, 2021 at 2:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ('SEBI Circulars').

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.consofinvest.com.and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address.

> Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Demat Please contact your Depositary Participant (DP) and register your email

Holding address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depository

Place: New Delhi

Date : 30" August, 2021

financialexp.epag.in

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Consolidated Finvest & Holdings Limited

Anil Kaushal (Company Secretary)

HARYANA LEATHER CHEMICALS LTD. Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana.)

CIN: L74999HR1985PLC019905 NOTICE

36™ ANNUAL GENERAL MEETING Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013

and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 25" day of September, 2021 at 12.30 p.m. at its Registered Office at 72-77, HSIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana) to transact business as detailed in the notice dated August 12, 2021

The Company is mailing notice of AGM to the members individually by post together with the Audited Financial Statements for the year ended 31" March, 2021 and Report of Directors' and Statutory Auditors along with other documents. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on the company website www.leatherchem.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 18.09.2021 to Saturday the 25.09.2021 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 22" September, 2021 (10:00 a.m. and ends on Friday the 24" September, 2021 (05:00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote evoting shall be able to vote at the meeting.

Date: 01.09.2021 Place: Gurugram

For Haryana Leather Chemicals Ltd. SILU NANDA Company Secretary

#### JVL AGRO INDUSTRIES LTD. (In Liquidation)

CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2019

(All figures in 7 in crosses except for EPS)

| SI. | PARTICULARS  | Quarter Ended    |   |  | Six Months Ended  |                          | Year Ended           |  |
|-----|--|------------------|---|--|-------------------|--------------------------|----------------------|--|
|     |  | 30/09/2019       | PERSONAL PROPERTY AND PROPERTY | THE RESIDENCE OF THE PARTY OF T | 30/09/2019        | DESCRIPTION OF PURSUANCE | 31/03/201            |  |
| HU  |  | (Unaudited)      | -   | (Unaudited)  | [Unaudited]       |                          | (Audited             |  |
| 2   | Total Income from Operations<br>Net Profit/(Loss) for the period<br>(before Tax, Exceptional and/or  | 26.27<br>(30.33) | 81.80<br>(2.08)   | 331.55<br>100.52   | 108.07<br>(32.41) | 1,103.60<br>(236.12)     | 1,195.36<br>(494.31) |  |
| 3   | Extraordinary items) Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)                                    | (30.33)          | (2.08)  | 100.52   | (32.41)           | (236.12)                 | (494.31              |  |
| 4   | Net Profit/(Loss) for the period<br>after Tax (after Exceptional<br>and/or Extraordinary items)  | (30.33)          | (2.08)  | 100.52   | (32.41)           | (236.12)                 | (921,46              |  |
| 5   | Total Comprehensive Income<br>for the period [Comprising<br>Profit/(Loss) for the period after<br>tax and other comprehensive<br>income after tax] | (30.33)          | (2.08)  | 100.52   | (32.41)           | (236.12)                 | (921.46              |  |
| 6   | Paid up Equity Share Capital<br>(Face Value ₹1/- per Share)  | 16.79            | 16.79   | 16.79  | 16.79             | 16.79                    | 16.79                |  |
| 7   | Other Equity<br>Earnings Per Share<br>(of ₹1/- each) Basic and Diluted   | (1.81)           | (0.12)  | 5.99   | (1.93)            | (14.06)                  | (54.88)              |  |

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditors

This statement has been prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 18 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL shabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo juidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016. This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte

inded 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation) JVL Agro Industries Limited (In Liquidation

Supriyo Kumar Chaudhu Date: 31st August, 2021

#### Jay Ushin Limited CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email ID: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700 | Fax: 0124-4623403

#### NOTICE OF 35TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE Notice is hereby given that 35" Annual General Meeting ("AGM") of Jay Ushin Limited ("the

Company") will be held on September 30, 2021 at 11:30 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"),in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 2021 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 13, 2021.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 4, 2021. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 23, 2021 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e-voting'). Members are hereby informed that:

The business as set out in the Notice may be transacted through remote e-voting or

Day. Date and time of commencement of remote e - voting: Monday, September 27, 2021

Day, Date and time of end of remote e - voting: Wednesday, September 29, 2021 at 05:00

Cut - off date: Thursday, September 23, 2021. Any person who acquire shares of the Company and become member post-dispatch of the

notice and holds shares as on cut off date Thursday, September 23, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e -voting then the existing user Id and password can be Once the vote on resolution is casted, the member shall not be allowed to change it.

ii. The facility of voting will also be made available during the AGM, and those member

present in the AGM through VC facility, who have not cast their vote on resolution through remote e- voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM.

ii. Members who have casted their vote through remote e- voting prior to AGM may also attend the AGM but shall not cast their vote again.

Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be entitled to avail the facility of remote e- voting or e- voting at the AGM. Manner of voting for members holding share in demat form or physical form and members who have not registered their e- mail is provided in the Notice.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email

addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com i. In case of any queries with respect to remote e-voting or e-voting at the AGM, you 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 can contact NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Date: 31.08.2021

Place: Gurugram

Upma Ahuja (Company Secretary)

0.10

0.10

BHARAT EKANSH LIMITED REGD. OFF. -PLOT 586, Pocket C, IFC, Ghazipur, Delhi NEW DELHI East Delhi DL 110096

For Saboo Brothers Limited

Roop Lal Balai

Whole-time Director (DIN: 08451425)

CIN: L74899DL1985PLC020973, Ph.No. 9355777335-36, Website: www.bharatekansh.com, Email: bharat.ekansh.ltd@gmail.com

Extract of Consolidated and Standalone Audited Financial Results for the Quarter and Year Ended 31 March 2021

Consolidated (Rs. in Thousands) Except EPS Standalone (Rs. in Thousands) Except EPS Quarter Ended Year Ended Quarter Ended Year Ended Particulars 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 Audited Audited Audited Audited Audited Audited Audited Audited Revenue from Operation 3,879.66 6,038.77 12,573.48 20,059.16 407.82 1,000.00 2,597.65 2,357.40 444.00 Net Profit/(Loss) for the Period (before tax, exceptional items) 136.93 4,205.52 6,001.64 7,714.64 -397.47 570.64 323.79 444.00 Net Profit/(Loss) for the Period before tax (after exceptional items) 136.93 4,205.52 6,001.64 7,714.64 -397.47 570.64 323.79 Net Profit/(Loss) for the Period after tax (after exceptional items) 328.14 178.49 136.93 1.877.83 4,239.72 5.588.05 -397.47 425.34 5,588.05 425.34 328.14 178.49 Total Comprehensive income for the period(comprising profit/ (loss) for 136.93 1,877.83 4,239.72 -397.47 the period (after tax)and other comprehensive income (after tax) 50,000.21 8,269.21 Equity Share Capital 50,000.21 8,269.21 50,000.2 8,269.21 50,000.21 8,269.21 503,910.90 485,899.95 503,910.90 16,760.21 2,660.84 16,760.21 2,660.84 Reserves excluding revaluation reserves 485,899.95 EPS (Face Value Rs. 10/- per share) Not Annualised

0.04

0.04

2.27

2.27

1.30

1.30

a) The above is an extract of the detailed format of Quarter and Year ended 31 March, 2021 of Consolidated and Standalone Financial Results filed with the Stock Exchanges under Reg 33 of SEBI (LODR), Reg, 2015. The Full format of the Quarter and Year ended financial results are available on the website of the Company i.e. www.bharatekanshlimited.com For Bharat Ekansh Limited

6.76

6.76

-0.12

-0.12

0.51

0.51

Place: Navi Mumbai Vishal Kumar Srivastava Date: 31\* August, 2021 (Director)

0.22

0.22

SAMRAT FORGINGS LIMITED

FINANCIAL EXPRESS

CIN: U28910CH1981PLC004522 Regd. Office: #406, First Floor, Sector 15-A, Chandigarh-160015 Phone: 0172-2774555, E-mail: info@samratforgings.com

VISUAL MEANS (OAVM)

Website: www.samratforgings.com 40th Annual General Meeting of Samrat Forgings Limited TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO

 Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled be held on Thursday, September 30, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of AGM along with and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose e-mail addresses are registered/available with the Company/Depository Participants. Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to sandeepsharma@samratforgings.com: a) a signed request letter mentioning your name, folio number and complete address; b) self-attested scanned copy of PAN card.

c) self-attested scanned copy of any document (e.g. Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.

Notice of AGM and Annual Report will be available on the Company's website www.samratforgings.com, on the website of BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com.

4. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in dematerialized mode, physical mode and for Members who have not registered their

The Board has not recommended any dividend for the Financial Year 2020-21.

For Samrat Forgings Limited (Sandeep Kumar) Company Secretary

FCS-9075

Place: Chandigarh

Date: 31.08.2021

email addresses will be provided in the Notice of AGM.

aurionpro 🥙 **AURIONPRO SOLUTIONS LIMITED** 

Maharastra - 400701, CIN: L99999MH1997PLC111637 Phone: +91-22-4040 7070, Fax: +91-22-4040 7080

**BOOK CLOSURE & E-VOTING** 

transact the business as stated in the Notice convening the said

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate,

Near Rabale Police Station, Rabale, Navi Mumbai, Thane,

Email: investor@aurionpro.com Website: www.aurionpro.com NOTICE OF ANNUAL GENERAL MEETING,

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate affairs ("MCA") has vide its general circular no. 02/2021 dated 13" Janaury, 2021, 20/2020 dated 05" May, 2020 read with circular no. 14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13" April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI circulars, the AGM of the Company is being conducted through

Notice convening the AGM along with the Annual Report of the Company for the financial year 2020-21 has been sent to the Members on Monday, 30" August, 2021 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the Company at www.aurionpro.com and on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited www.evoting.nsdl.com ("NSDL").

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18" September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 21" September, 2021, at 9:00 a.m. (IST) and end on Thursday, 23" September, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. on Thursday, 23" September, 2021. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 17th September, 2021 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the AGM Notice and holding shares as of the cut-off i.e. Friday, 17" September, 2021, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction setout in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, is provided in the Notice of 24" AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of 24" AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or call at 1800 1020 990 and 1800 22 44 30.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc.) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means.

Physical Holding

Demat Holding

Sr. Type of Change

No.

| 1 | Change/Registered<br>Email Address/<br>Phone No.                           | Request letter along with<br>self-attested copy of<br>Permanent Account<br>Number (PAN)                | Demat holders<br>are requested to<br>contact their<br>depository<br>participants. |
|---|--|--|---|
| 2 | Updating Address   | Request letter, old<br>address proof, new<br>address proof<br>(Aadhaar card/Electricity<br>Bill etc)   |   |
| 3 | Updating Bank<br>Details/Receiving<br>Dividend directly in<br>Bank Account | Request letter along with<br>cancelled cheque<br>(bearing Name of Holder)<br>and self-attested copy of |   |

PAN

Physical shareholders are requested to send above mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or dispatch at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059. Tel no. 022-

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com. By Order of the Board

> For Aurionpro Solutions Limited Ninad Kelkar Company Secretary

# जम्मू और कश्मीर संघ रोजगार के क्षेत्र में देश का नेतृत्व करेगा : ओम बिरला

कार्य होने का

अनुमानित

समय

7 दिन

7 दिन

जनसत्ता ब्यूरो नई दिल्ली, 31 अगस्त।

लोकसभा अध्यक्ष ओम बिरला ने जम्म और कश्मीर संघ राज्य क्षेत्र में हो। रहे विकास की सराहना करते हुए कहा कि जम्मू-कश्मीर में पर्यटन, हस्तशिल्प, कृषि उत्पादों के क्षेत्र में अपार संभावनाएं और उपयुक्त कौशल मौजूद है, इसलिए जमीनी स्तर की लोकतांत्रिक संस्थाओं को

द्रिगपाल के मकान से रामफेरे के मकान तक

अनगपाल के मकान से करूणा शंकर के मकान

तक इंटरलॉकिंग कार्य

संजीव कुमार

प्रधान

ग्राम पंचायत जिठौली

माध्यम से इसी प्रकार छट प्रदान की गई है।

ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी उपलब्ध करा रही है।

लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर भी शीघ ही उपलब्ध होगी।

की स्कैन की गई स्व सत्यापित प्रति) के साथ भेजें।

धारण सुझाई गई प्रक्रिया के अनुसार पंजीकृत करवाएं

विस्तुत प्रक्रिया एजीएम की सूचना में भी वर्णित की गई है।

सर्कुलर (सर्कुलर्स) तथा सेबी सर्कुलर के अनुसार है

स्थान : नई दिल्ली

तिथि : 30 अगस्त, 2021

कार्यालय ग्राम पंचायत-जिठौली वि०ख० राजेपुर (फर्रुखाबाद)

निर्माण सामग्री आपूर्ति हेतु निविदा सुचना

महात्मा गांधी राष्ट्रीय ग्रामीण गारण्टी योजना अंतर्गत ग्राम पंचायत में वर्ष 2021-22 के अंतर्गत ग्राम

पंचायत की स्वीकृति कार्य योजना के अंतर्गत निम्नलिखित कार्य हेत कार्यस्थल पर सामग्री आपर्ति हेत

निविदा आमंत्रित की जाती है। दिनांक 01.09.2021 से 06.09.2021 तक ग्राम पंचायत कार्यालय में

नियम एवं शर्तैः निविदादाता का जीएसटी व आयकर विभाग में पंजीकरण होना आवश्यक है।

कन्सोलिडेटेड फिनवेस्ट ऐण्ड होल्डिंग्स लिमिटेड सीआईएन : L33200UP1993PLC015474

पंजीकृत कार्यालय : 19वां के.एम., हापुड-बुलंदशहर रोड, पी.ओ. गुलावठी, जिला

बुलंदशहर, उत्तर प्रदेश-203408

प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई

दिल्ली-110070 फोन: 011-40322100, ई-मेल: cs\_cfhl@jindalgroup.com,

वेबसाइट : www.consofinvest.com

सार्वजनिक सूचना – 35वीं वार्षिक सामान्य बैठक

एतददारा सचना दी जाती है कि कोविड—19 महामारी के व्यापक प्रसार को ध्यान में रखते हुए. सामाजिव

दूरी के नियम का पालन किया जाना है, कन्सोलिडेटेड फिनवेस्ट ऐण्ड होल्डिंग्स लिमिटेड ("कम्पनी") की

35वीं वार्षिक सामान्य बैठक ("एजीएम") ब्धवार, 29 सितम्बर, 2021 को अप, 2,30 बजे, एजीएम की सुचना

जो यथासमय भेजी जाएगी, में सुचीबद्ध व्यवसाय के निष्पादन हेतू, कम्पनी अधिनियम, 2013 के लाग

ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कार्पोरेट मंत्रालय (एमसीए

द्वारा जारी जनरल सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सर्कलर दिनांकित 5 मई

2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्व्हलर्स (साम्**हिक** 

रूप से "एमसीए सर्कुलर्स" कहे गए हैं) के दृष्टिगत वार्षिक सामान्य बैठक ("एजीएम") वीडियं

कॉन्फ्रेन्सिंग ("वीसी") सुविधा अथवा अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, किसी उभय

रथान पर सदस्यों की उपस्थिति के बगैर, आयोजित करने की अनुमति प्रदान की है। भारतीय प्रतिभृति एव

विनिमय बोर्ड द्वारा भी इसके सर्कलर्स दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ("सेबी सर्कलर्स") व

सदस्यगण आगे नोट करें कि उपरिवर्णित सर्क्लर्स के अनुसरण में तथा सरकार की हरित पहल को आगे

बढ़ाने के क्रम में, एजीएम की सचना तथा वित्तीय वर्ष 2020-21 हेत् वार्षिक रिपोर्ट, केवल इलेक्टॉनिक

मोड द्वारा उन सदस्यों को भेजी जाएंगी, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट के पास

पंजीबद्ध है। वीसी अथवा ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों की गणना अधिनियसम की

धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी। कम्पनी अपने सभी सदस्यों को पूर्व की भाति

एजीएम की सूचना की ई-कॉपी वित्तीय वर्ष हेतु 2020-21 हेतु कम्पनी की वार्षिक रिपोर्ट के साथ कम्पनी की वेबसाइट www.consofinvest.com पर उपलब्ध होगी तथा नैशनल स्टॉक एक्सबेंज ऑफ इंडिय

सदस्यगण एजीएम में केवल वीसी/ओएवीएम सुविधा के माध्यम से ही भाग ले सकते हैं. एजीएम र

जुड़ने हेत् विस्तृत अनुदेश एजीएम की सूचना में उपलब्ध कराए जाएंगे। तदनुसार, कृपया नोट करे

कि कोविड-19 महागारी के संबंध में सरकारी अधिकारियों द्वारा जारी निर्देशों का अनुपालन

सनिश्चित करने के लिए कम्पनी की एजीएम में व्यक्तिगत रूप से उपस्थित होने तथा भाग लेने हेत

यदि ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपैंट के पास पंजीबद्ध नहीं है, कृपया उसके पंजीकरण हेत्

ई-मेल पता पंजीकृत करवाने हेतु, कम्पनी के रजिस्ट्रार ऐंड ट्रांसफर एजेन्ट्स, लिंक

इनटाइम इंडिया प्राइवेट लिमिटेड को delhi@linkintime.co.in पर एक अनुरोध पत्र,

फोलियो नंबर, शेयरधारक का नाम के उल्लेख, शेयर प्रमाणपत्र की स्कैन की गई प्रति

(फ्रांट और बैक), पैन (पैन कार्ड की स्कैन की गई स्व सत्यापित प्रति), आधार (आधार कार्ड

कृपया अपना बैंक विवरण एक मूल निरस्त चैंक के साथ हमारे आरटीए (नामतः लिंक

इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, प्रथम तल, प्लॉट नंबर एनएच-2,

एलएससी, सी–1 ब्लॉक, निकट सावित्री मार्किट, जनकपुरी, नई दिल्ली–110058) को

फोलियो नंबर के उल्लेखयुक्त पत्र के साथ भेजें, यदि पहले से पंजीकृत नहीं हैं।

अभौतिक क्पया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करें और अपना ई-मेल पता डीपी द्वारा

सदरयगण यह भी नोट करें कि यदि आपकी ई-मेल आईडी कम्पनी / डिपॉजिटरी पार्टिसिपेंट के पार

पंजीकृत है, रिमोट ई–वोटिंग / एजीएम के दौरान ई–वोटिंग के लिए लॉगइन क्रेडेन्शियल्स पंजीकृत

ई-मेल पते पर एजीएम की सूचना के साथ भेजे जाएंगे। तथापि, जिन सदस्यों ने अपनी ई-मेर

आईडी पंजीकृत नहीं करवाई है, वे ई-मेल आईडी पंजीकृत करवाने के लिए उपरिवर्णित प्रक्रिया क

पालन करें। सदस्यगण यह भी नोट करें कि रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग हेर

उपरोक्त सूचना कम्पनी के सभी सदस्यों की जानकारी और हितार्थ जारी की जा रही है तथा एमसी

क्पया उसको 03-09-2021 को अथवा पूर्व अद्यतन करवाएं

क्पया उसको 03-09-2021 को अथवा पूर्व अद्यतन करवाएं

ग्रवधानों और तदधीन विरचित नियमों के अनुपालन में वीडियो कॉन्फ्रेन्सिंग ("वीसी") व

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अनुमानित

141366/-

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राजीव सुमन

सचिव

ग्राम पंचायत जिठौली

निविदा विक्रय की जायेगी एवं दिनांक 06.09.2021 को शाम 4 बजे खोली जायेगी।

राष्ट्रीय और अंतरराष्ट्रीय स्तर पर इनके विपणन को बढावा देने की दिशा में काम करना चाहिए। उन्होंने आशा व्यक्त की कि जम्म-कश्मीर विकास और रोजगार के मामले में देश का नेतत्व करेगा। मंगलवार ओम बिरला ने श्रीनगर के शेर-ए-कश्मीर अंतरराष्ट्रीय कन्वेंशन सेंटर में जम्मू और कश्मीर संघ राज्य क्षेत्र की पंचायती राज संस्थाओं के सशक्तीकरण के लिए 'संसदीय संपर्क' कार्यक्रम का

उद्घाटन किया।

उद्देश्य जमीनी स्तर की लोकतांत्रिक संस्थाओं को मजबत, पारदर्शी और जवाबदेह बनाना है। सामृहिक और समन्वित प्रयासों से ग्राम पंचायतों जैसी लोकतांत्रिक संस्थाएं ही लोगों के जीवन को बेहतर बना सकती हैं।

उन्होंने कहा कि सशक्त पंचायतें लोकतंत्र को और मजबूत बनाएंगी

जिससे लोगों का लोकतंत्र में विश्वास बिरला ने कहा कि इस कार्यक्रम का बढेगा। आजादी के अमृत महोत्सव कार्यक्रमों का उल्लेख करते हुए उन्होंने कहा कि भारत में लोकतंत्र समय के साथ मजबत हुआ है। उन्होंने इस बात पर संतोष जताया कि लोगों की आशाएं और आकांक्षाएं काफी हद तक परी की गई हैं और अब भारत लोकतंत्र की यात्रा में विश्व समुदाय का नेतृत्व कर

# नई दिल्ली, 31 अगस्त (भाषा)।

दिल्ली उच्च न्यायालय ने मंगलवार को केंद्र सरकार को उस जनहित याचिका पर विस्तृत हलफनामा दाखिल करने की अनुमति दी, जिसमें अधिकारियों द्वारा नागरिकों की निगरानी का आरोप लगाया गया है। अदालत ने फोन की निगरानी और टैप किए जाने के संबंध में प्रक्रिया का विवरण मांगा है।

मुख्य न्यायाधीश डीएन पटेल और न्यायमूर्ति ज्योति सिंह की पीठ ने मामले को 30 सितंबर को सुनवाई के लिए सूचीबद्ध करते हुए कहा, 'केंद्र को विस्तृत हलफनामा दाखिल करने का समय दिया जाता है। फोन की निगरानी और टैप करने के लिए लाग कानन और प्रक्रिया के बारे में केंद्र विस्तार से बताएं।' पीठ दो संगठनों की एक जनहित याचिका पर सुनवाई कर रही थी। इस याचिका में दावा किया गया है कि केंद्रीकृत निगरानी प्रणाली (सीएमएस), नेटवर्क ट्रैफिक एनालिसिस (नेत्र) और नेशनल इंटेलिजेंस ग्रिड (नेटग्रिड) जैसे निगरानी कार्यक्रमों से नागरिकों के निजता के अधिकार को खतरा है।

सेंटर फॉर पब्लिक इंटरेस्ट लिटिगेशन (सीपीआइएल) और सॉफ्टवेयर फ्रीडम लॉ सेंटर (एसएफएलएस) की याचिका में कहा गया है कि ये निगरानी प्रणाली केंद्र और राज्य की कानून लागू करने वाली एजंसियों को सभी दुरसंचार को रोकने और निगरानी करने की अनुमित देती है जो कि लोगों के फोन की निगरानी और टैप किए जाने के संबंध में प्रक्रिया के विवरण के लिए अदालत ने सरकार को दिया समय

निजता के मौलिक अधिकार का उल्लंघन है।

नागरिक निगरानी प्रणाली से जुड़ी

याचिका पर केंद्र से ब्योरा मांगा

गैर सरकारी संगठनों की ओर से अधिवक्ता प्रशांत भुषण ने अदालत से उच्च न्यायालय या उच्चतम न्यायालय के सेवानिवृत्त न्यायाधीश के नेतृत्व में एक समिति गठित करने का आग्रह किया ताकि यह पता लगाया जा सके कि 'सरकार क्या कर रही है'और वर्तमान मामले में सरकार का जवाब अपर्ण है। भषण ने कहा, 'उन्होंने एक हलफनामा दायर कर कहा है कि सब कुछ कानून के अनुसार है। सरकार का जवाब अपर्ण है।' भषण ने कहा कि पेगासस सॉफ्टवेयर द्वारा कथित लक्षित निगरानी का मुद्दा शीर्ष अदालत के समक्ष विचाराधीन है और मौजूदा याचिका में फोन टैपिंग से आगे का मुद्दा है। सॉलिसिटर जनरल तुषार मेहता ने कहा कि सभी निगरानी गतिविधियां कानून के अनुसार और अपेक्षित अनुमित के साथ की जा रही हैं। मेहता ने अदालत से कहा, 'यह जनहित का मुद्दा नहीं है। मैं इसे देखुंगा और हलफनामा दाखिल करूंगा। हमें जो भी महत्वपूर्ण लगेगा, हम उसका जवाब देंगे। अन्य बातों को हम नजरअंदाज कर देंगे।' केंद्र ने अपने हलफनामे में कहा है कि किसी भी एजंसी को तीन निगरानी कार्यक्रमों यानी सीएमएस, नेत्रा और नेटग्रिड के तहत किसी भी संदेश या सुचना को 'इंटरसेप्शन या मॉनिटरिंग अथवा डिक्रिप्शन' के लिए कोई व्यापक अनुमति नहीं दी गई है।

# जुड़े युवाओं के परिवारों से मिले

शोपियां (जम्मू कश्मीर), ३१ अगस्त (भाषा)।

कश्मीर घाटी में सेना के शीर्ष कमांडर ने मंगलवार को लगभग 80 ऐसे परिवारों के सदस्यों से मुलाकात की, जिनके बच्चे जम्मू-कश्मीर में विभिन्न आतंकवादी समृहों में शामिल हो गए हैं और उनसे अपने बच्चों को हर संभव

श्रीनगर स्थित चिनार कोर के जनरल ऑफिसर कमांडिंग (जीओसी) लेफ्टिनेंट जनरल डीपी पांडे ने दक्षिण कश्मीर के इस अत्यधिक अशांत जिले के एक स्टेडियम में आयोजित एक समारोह में उपस्थित लोगों से

बाहर निकालें। मैं इसे आप पर छोड़ता हूं कि आप उन्हें कैसे निकालते हैं लेकिन कपया ऐसा करें।' यह पहली बार है जब घाटी के सबसे वरिष्ठ सैन्य अधिकारी ने उन परिवारों से व्यक्तिगत रूप से मलाकात की है जिनके बच्चों ने बंदकें उठाई हैं। पलिस महानिरीक्षक (कश्मीर रेंज) विजय कुमार ने कहा, 'पुलिस और सुरक्षा बल पिछले साल से मुठभेड़ों के दौरान (स्थानीय आतंकवादियों को) आत्मसमर्पण करने के अवसर प्रदान कर रहे हैं। परिवारों से अनुरोध है कि वे अपने बच्चों (नए भर्ती किए गए आतंकवादियों) को

## इंदौर में सौ फीसद लक्षित आबादी को मिली टीके की पहली खुराक

इंदौर, 31 अगस्त (भाषा)।

मध्य प्रदेश में कोविड-19 से सबसे ज्यादा प्रभावित रहे इंदौर जिले ने महामारी के खिलाफ टीकाकरण का अहम मुकाम मंगलवार को हासिल कर लिया। जिले में 18 साल से ज्यादा उम्र वाले सभी लक्षित लोगों को महामारी रोधी टीके की पहली खुराक दे दी गई है।

अधिकारियों के मृताबिक, साढ़े सात महीनों के अभियान के बाद इंदौर में 18 साल से ज्यादा उम्र वाले सभी लक्षित लोगों को महामारी रोधी टीके की पहली ख़ुराक दे दी गई है और देश भर में 10 लाख से ज्यादा आबादी वाले जिलों में यह मुकाम हासिल करने में इंदौर अव्वल रहा है। जिलाधिकारी मनीष सिंह ने बताया कि हमने जिले में 28,07,559 पात्र लोगों को कोविड-19 रोधी टीका लगाने का लक्ष्य तय किया था। अब तक हम जिले के 28,08,212 नागरिकों को टीके की पहली खुराक दे चुके हैं।

उन्होंने कहा कि समूचे देश में 10 लाख से अधिक आबादी वाले जिलों में इंदौर पहला जिला बन गया है, जहां शत प्रतिशत लक्षित आबादी को टीके की पहली खुराक

दी जा चुकी है। सिंह ने बताया कि 28,08,212 नागरिकों में से करीब 10 लाख लोगों को टीके की दूसरी ख़ुराक भी दी जा चुकी है। राज्य के मुख्यमंत्री शिवराज सिंह चौहान ने हालिया इंदौर दौरे में प्रशासन को लक्ष्य दिया था कि वह जिले की सौ फीसद लक्षित आबादी को कोविड-19 रोधी टीके की पहली ख़ुराक देने का काम 31 अगस्त तक पूरा करे। अधिकारियों ने बताया कि इंदौर में कोविड-19 के खिलाफ टीकाकरण की शुरुआत 16 जनवरी से हुई थी और पहले दौर में स्वास्थ्य कर्मियों को टीके की खुराक दी गई थी।

सरकारी आंकड़ों के मुताबिक इंदौर जिले में अब तक कोविड-19 के कुल 1,53,055 मरीज मिले हैं। इनमें से 1,391 लोगों की इलाज के दौरान मौत हो चुकी है।

## लद्दाख में दुनिया की सबसे ऊंची सड़क का उद्घाटन

लेह, 31 अगस्त (भाषा)।

लेह को पैंगोंग झील से जोडने वाली सामरिक रूप से महत्त्वपूर्ण सड्क का उद्घाटन यहां मंगलवार को लद्दाख के सांसद जामयांग सेरिंग नामग्याल ने किया, जिन्होंने कहा कि 18,600 फीट की ऊंचाई पर केला दर्रे से गुजरने वाला मार्ग दुनिया का सबसे ऊंचा वाहन

चलाने योग्य मार्ग होगा। लोकसभा सदस्य ने कहा कि भारतीय सेना की 58 इंजीनियर रेजिमेंट द्वारा बनाई गई सडक लेह (जिंगराल से तांगत्से) से केला दर्रे को पार कर, सुरम्य पैंगोंग झील तक 41 किलोमीटर की यात्रा को कम कर देगी। उन्होंने कहा कि जिस सड़क का मंगलवार को उद्घाटन किया गया. वह 18,600 फुट की ऊंचाई पर आम जनता के लिए दुनिया की वाहन चलाने योग्य सबसे ऊंची सडक होगी।

अब तक, खारदुंगला दर्रा 18,380 फट की ऊंचाई पर आम जनता के लिए वाहन चलाने योग्य दिनया की सबसे ऊंची सड़क थी। उन्होंने कहा कि यह सडक भविष्य में स्थानीय निवासियों, विशेष रूप से लद्दाख के लालोक क्षेत्र के लोगों की सामाजिक-आर्थिक स्थिति को बढावा देने में एक प्रमुख भूमिका निभाएगी, क्योंकि इससे पर्यटन की सुविधा होगी।

## सेना के कमांडर आतंकी समृहों से अपने बच्चों को आतंकवाद के दलदल से

तरीके से वापस लाने का आग्रह किया।

कहा, 'मैं आपसे अनुरोध करता हूं कि आप

मनाएं, उनसे वापस लौटने को कहें।'

### कार्यालय ग्राम पंचायत-उधरनपुर लीलापुर वि०ख० राजेपुर (फर्रुखाबाद) निर्माण सामग्री आपूर्ति हेतु निविदा सूचना

महात्मा गांधी राष्ट्रीय ग्रामीण गारण्टी योजना अंतर्गत ग्राम पंचायत में वर्ष 2021-22 के अंतर्गत ग्राम पंचायत की स्वीकृति कार्य योजना के अंतर्गत निम्नलिखित कार्य हेतू कार्यस्थल पर सामग्री आपूर्ति हेतू निविदा आमंत्रित की जाती है। दिनांक 31.08.2021 से 05.09.2021 तक ग्राम पंचायत कार्यालय में निविदा विक्रय की जायेगी एवं दिनांक 05.09,2021 को शाम 4 बजे खोली जायेगी।

| क्रमांक | कार्य का नाम                           | सामग्री<br>का<br>विवरण | कुल<br>अनुमानित<br>लागत             | निविदा<br>प्रपत्र<br>का मूल्य | कार्य होने क<br>अनुमानित<br>समय |
|---------|--|------------------------|-------------------------------------|-------------------------------|---------------------------------|
| 1       | पंचायत घर की बाउड्रीवाल निर्माण कार्य  |                        | 390191/-                            | 500/-                         | ७ दिन                           |
| 2       | पंचायत घर में इंटरलॉकिंग निर्माण कार्य | 8                      | 399809/-                            | 500/-                         | ७ दिन                           |
|         |  |                        | · · · · · · · · · · · · · · · · · · |                               |                                 |

| नियम एवं शर्तेः निविदादाता का जीएसटी व आयंकर विभाग में पंजीकरण होना आवश्यक हैं।

उदयभान सिंह

ग्राम पंचायत उधरनपुर लीलापुर ग्राम पंचायत उधरनपुर लीलापुर

के लेन-देन के लिए कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक (एजीएम) शनिवार, 25 सितम्बर, 2021 क 12.30 बजे अप. इसके पंजीकृत कार्यालय 72-77, एचएसआईडीसी इंडस्ट्रियल एस्टेट, हांसी रोड, जींद-12610 (हरियाणा) पर आयोजित की जायेगी। कम्पनी 31 मार्च. 2021 को समाप्त वर्ष के लेखापरीक्षित वित्तीय विवरणों एवं अन्य दस्तावेजों सहित निदेशकों एव सांविधिक लेखापरीक्षिकों की रिपोर्ट सहित एजीएम की सचना सदस्यों के पास डाक द्वारा व्यक्तिगत रूप से मेल कर

हरियाणा लैंदर केमिकल्स लिमिटेड

पंजीकृत कार्यालय : 72-77, एचएसआईडीसी इंडस्ट्रियल एस्टेट, हांसी रोड,

जींद-126102 (हरियाणा)

सीआईएन : L74999HR1985PLC019905

सुचना 36वीं वार्षिक आम बैठक

रतद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 96 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन

अपेक्षाएं) विनियम, 2015 के प्रावधानों के अनुसार सूचना दिनांक 12 अगस्त, 2021 में वर्णित के अनुसार व्यवसार

रहा है। ये दस्तावज उन सदस्या के पास इलक्ट्रानिक रूप से भेज गये हैं जिनक ई–मेल पत पंजाकृत है। ये दस्तावेज कम्पनी की वेबसाइट www.leatherchem.com पर भी उपलब्ध हैं।

एतद्वारा सूचना दी जाती है कि कि कम्पनी अधिनियम, 2013 की धारा 91 एवं सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की शेय अन्तरण पुस्तिका शनिवार 18.09.2021 से शनिवार, 25.09.2021 (दोनों तिथियाँ शामिल) तक बन्द रहेगी। पनः समय-समय पर यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 एवं सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 विनियम 44 के अनुसार, यह कम्पनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रावधानि जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान नहीं किया है केवल उन्हें ही बैठक में मतदान की अनुमति होगी। तिथि : 01.09.2021

रिमोट ई-वोटिंग के माध्यम से प्रस्ताव पर अपना मतदान करने हेतु अपने सभी सदस्यों को ई-वोटिंग सुविधा सह उपलब्ध करा रही है। ई-वोटिंग अवधि बुधवार, 22 सितम्बर, 2021 (10.00 बजे पूर्वा.) प्रारम्भ होगी और शुक्रवार 24 सितम्बर, 2021 (05.00 बजे अप.) समाप्त होगी। कथित अवधि के उपरान्त सदस्य मतदान नहीं कर सकेंगे कृते हरियाणा लैदर केमिकल्स लिमिटेड स्थान : गुरुग्राम कम्पनी सचिव

रुआरटी हाउसिंग फाइनास (इंडिया) लिमिटेड (पूर्व में एआरटी एफोर्डेबल हाउसिंग फाइनांस (इंडिया) लिमिटेड विदित) पंजी. कार्यालयः 107, प्रथम तल, बेस्ट स्काई टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034 शाखा कार्यालय : 49, उद्योग विहार, फेज 4, गुरुग्राम, हरियाणा 122015

परिशिष्ट-IV {देखें नियम 8(1)} कब्जा सूचना (अचल सम्पत्ति के लिये)

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत एआरटी हाउसिंग फाइनांस (इंडिया) लिमिटेड [CIN NO. U65999DL2013PLC255432] के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 6.4.2021 ऋण खाता सं. LXLMN06216-170000953 के लिये जारी कर ऋणधारकों महेश चन्द एवं ललिता एवं तरुण त्यागी को उक्त सुचना की प्राप्ति की तिथि से 60 दिनों के भीतर सुचना में वर्णित राशि 25.3.2021 को रु. 11,00,500/- (रुपये ग्यारह लाख पांच सौ मात्र) तथा उस पर ब्याज वापस लौटाने का निर्देश दिया था। ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक, तथा आम जनता को सूचित किया जाता है कि आज, 26.8.2021 को अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शिक्तयों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय 25.3.2021 को रु. 11,00,500/-(रुपये ग्यारह लाख पांच सौ मात्र) तथा उस पर ब्याज के लिये एआरटी हाउसिंग फाइनांस (इंडिया) लिमिटेड

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

सम्पत्ति बी-229, एरिया माप 70.95 वर्ग यार्ड्स, एचआईजी, नंदिनी कुंज, नंद ग्राम, गाजियाबाद, उत्तर प्रदेश जिसकी चौहद्दी इस प्रकार है: पूर्व: अन्य मकान, पश्चिम: रोड, उत्तर: मकान सं. 228, दक्षिण: मकान सं. 230 तिथि: 26.8.2021 हस्ता./- प्राधिकृत अधिकारी

अनिल कौशल

## कम्पनी सचिव

वास्ते कन्सोलिडेटेड फिनवेस्ट ऐण्ड होल्डिंग्स लिमिटेर

#### INDIAN SUCROSE LIMITED

(CIN: L15424PB1990PLC010903) Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Puniab PB 144211, India Email: isl.investor@yaducorporation.com, Website: www.muksug.in

INFORMATION REGARDING 30<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

#### (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) The 30th Annual General Meeting ('AGM') of the members of Indian Sucrose Limited

("the Company") will be held on Thursday, 30th September, 2021 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during

In accordance with the aforesaid Circular(s), the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.muksug.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at admin@mcsregistrars.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21.

> For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

Please update e-mail address / Bank Account Details with your Depository Holding | Participants (DP). **Indian Sucrose Limited** 

Date: 31.08.2021

Place: Mukerian

www.readwhere.com

Anamika Raiu **Company Secretary** 

स्थान : नई दिल्ली

दिनांक: 30.08.2021

स्थान: गाजियाबाद एआरटी हाउसिंग फाइनांस (इंडिया) लिमिटेड अटलांटिक कमर्शियल कंपनी लिमिटेड

**पंजी. कार्यालयः** युनिट नं0. 2053, दसरा तल, प्लाजा—II, सेंट्रल रक्वायर, 20. मनोहर लाल खराना गार्ग, बारा हिंदु राव, दिल्ली-110006 CIN: L51909DL1985PLC020372 फोन नक: 011-41539140

ई-मेल आईबी: limitedattantic@gmail.com, वेबसाइट: www.atlantic-commercial.com

एतदद्वारा सुषित किया जाता है कि अटलांटिक कमर्शियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की अधी

वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन—देन के लिए, यूनिट नंठ, 2053, दुसरा तल, प्लाजा—∥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली—110006 में मंगलवार, 28 सितम्बर, 2021, सुबह 11:00 बजे आयोजित की जाएगी। एतदद्वारा यह भी सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संघोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों

का रजिस्टर एवं शेयर इस्तांतरण खाते बुधवार, 22 सितम्बर, 2021 से मंगलवार, 28 सितम्बर, 2021 (दोनों दिन वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट तथा कंपनी की 36वीं एजीएम की सूचना पत्र की वास्तविक प्रतियाँ, सभी सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से मेजी जा चुकी है। इन्हीं की इलैंक्ट्रिक प्रतियों उन सदस्यों को, जिनके इमेल आईडीज कंपनी / डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलैक्ट्रॉनिक माध्यम से मेजी

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर वधा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज ढिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रोंनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान

नष्टच, मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के मध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम

सुत्री प्रज्ञा परीमीता प्रधान, पूर्णकालिक अध्यासरत कंपनी सचिव, मैसर्स प्रज्ञा प्रधान एंड एसोसिएट्स, कंपनी संविवों, के प्रोपराइटर, को निष्यस और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीएम पर मतदान को संवालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतदहारा सूचित किया जाता है कि:

कंपनी की 36वीं एजीएम की सूचना में यथा निर्धारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है,

रिमोट ई-वोटिंग अवधि शनिवार, 25 सितम्बर, 2021 (प्रातः 9.00 बजे भा.मा.स.) से आरंभ हो रही है; रिमोट ई-वोटिंग अवधि सोमवार, 27 सितम्बर, 2021 (सार्य 5.00 बजे मा.मा.स.) को समाप्त हो रही है; (iv) कट-ऑफ तिथिः मंगलमवार, 21 सितम्बर, 2021;

(v) कोई व्यक्ति, जो कंपनी के शेयर को अधिवृहण करता है और/या आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 21 सितम्बर. 2021 को शेयर धारण करता है, वह evoing@nad.co.in पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-890 पर एनएसढीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-बोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

(vi) सभी सदस्य नोट करें कि: (A) सोमवार, 27 सितम्बर, 2021 (सार्थ 5.00 बजे मा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं

मतपत्र के माध्यम से बोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे

रिमोट ई-वोटिंग के मध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में माग ले सकते हैं किंतु चन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 21 सितम्बर, 2021 को सदस्यों के रजिस्टर या हिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा

एजीएम में बोट देने की सुविधा पाने के हकदार होंगे, (vi) कंपनी की 36वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.atlantic-commercial.com और एनएसडीएल की वेबसाइट www.evoting.nsdi.com पर उपलब्ध है; और (viii) किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम

सकते हैं या श्री अजय कुमार दलाल, वरिश्ठ प्रबंधक / श्री अमरजीत, वरिश्व प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेंड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज- ।, नई दिल्ली-110020, फोन नं -011-41406149, ई-मेल- <u>admin@mcsregistrans.com</u> या एनएसडीएल से टोल फ्री नं0 1800-222-990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.atlantic-commercial.com) और मेट्रोपोलिटन स्टॉक

'ई—वॉटिंग यूजर निर्देशिका' जो www.evoting.nsdl.com के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले

एक्सचेंज ऑफ इंडिया लिमिटेड (www.mssi.in) की वेबसाइट पर भी उपलब्ध होगी। कते अटलांटिक कमर्शियल कंपनी लिमिटेड

> नरेंद्र किसोर गौर DIN: 00168265

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## INFINION BIOPHARMA LIMITED

dated January 16, 2018 issued by the Registrar of Companies ("RoC") bearing registration number 100571. The name of our Company was changed from Glia Biopharmaceuticals Private Limited to Infinion Biopharma Private Limited vide Special Resolution dated February 22, 2018, consequently a fresh Certificate of Incorporation was issued on March 07, 2018. Subsequently, the status of our company was changed from Private Limited to Public Limited and the name of our company was changed to Infinion Biopharma Limited vide Special Resolution dated March 13, 2018. The fresh Certificate of Incorporation consequent to conversion of Company to Public Limited was issued by Registrar of Companies on April 6, 2018. The Corporate Identity Number of our Company is U51909GJ2018PLC100571.

Registered Office: 407, Silver Radiance, Pakwan Char Rasta, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054 Tel. No.: +91 - 7948495060 | Email: info@infinionbiopharma.com | Website: www.infinionbiopharma.com Contact Person: Ram Shah, Company Secretary and Compliance Officer.

PROMOTER OF THE COMPANY: GAUTAM BALL VISHAL JAIN & GOVINDSINH CHAVADA

INITIAL PUBLIC ISSUE OF UPTO 45,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF INFINION BIOPHARMA LIMITED ("IBL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ [•] PER SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ [•] THOUSANDS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 30.10% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the Securities and Exchange

Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated August 30, 2021 with the Securities and Exchange Board of India ("SEBI") on August 30, 2021. Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any,

for a period of at least 21 days from the date of filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the Book Running Lead Manager at www.afsl.co.in, the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP to SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by our Company or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP. Comments by post and email shall be accepted.

The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy and adequacy of the DRHP. Any potential Investor should note that investments in equity shares involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. For making an investment decision, investors must rely on their own examination of our Company and this Issue, including the risk involved. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. 23 of the Draft Red Herring Prospectus. Any decision on 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.

**BOOK RUNNING LEAD MANAGER** 

🗪 ARYAMAN

ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001

Tel. No.: +91 - 22 - 6216 6999

Email: ipo@afsl.co.in Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra

SEBI Registration No.: INM000011344

BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91 - 22 - 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com

REGISTRAR TO THE ISSUE

Investor Grievance Email: investor@bigshareonline.com Contact Person: Ashish Bhope SEBI Registration No.: INR000001385

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP. For INFINION BIOPHARMA LIMITED On behalf of Board of Directors

Narendrasinh Devda

DIN: 00344604 Place: Ahmedabad Date: August 31, 2021 Whole Time Director

INFINION BIOPHARMA LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential Investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" of the Draft Red Herring Prospectus for details of the same. This announcement has been prepared for publication in India and not to be released or distributed in the United States. This

announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and 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. 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.