

E2E Networks Limited

Low Latency Hosting in India CIN NUMBER - L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905 Email: cs@e2enetworks.com, Website https://www.e2enetworks.com/

August 27, 2021

Corporate Communications Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400051

Scrip Symbol: E2E

<u>Sub: Copy of Newspaper Publication regarding Completion of Dispatch of AGM Notice, Annual Report and information on Remote E-voting</u>

Dar Sir,

With reference to above captioned subject, please find enclosed herewith copy of Newspaper Advertisement published in Financial Express (All India Edition) and Jansatta (Hindi Edition) on August 27, 2021. Both the Newspapers are having electronic Editions in terms of Circular issued by Ministry of Corporate Affairs.

This is for your information and records.

Thanking You,

Yours Truly,

For E2E Networks Limited

Neha Baid Company Secretary Cum Compliance Officer Membership No.: A-33753

Encl.: Copy of Financial Express and Jansatta Newspapers dated August 27, 2021

Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net Email: info@belmac.in CIN: L18100MH1986PLC040911

NOTICE TO THE SHAREHOLDERS FOR THE 39TH

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Thursday, 30th September, 2021 at 3:30 P.M. through Video Conferencing ('VC'/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the notice of AGM.

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through video conferencing (VC) or other audio visual means (OAVM) Hence, Members can attend and participate in the ensuing AGM through VC/OAVM The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will also be available on company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for

Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder ,scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.

per the process advised by your DP.

The Notice of the 39th AGM will be sent to the members on their registered email address in due course.

Place: Pune Date: 27th August, 2021

Rohan Chinchkar Company Secretary and Compliance Officer

EIKO LIFESCIENCES LIMITED

CIN: L65993MH1977PLC258134 Regd Address: 604, Centrum, Opp. TMC Office, Near Satkar Grand Hotel, Wagle Estate, Thane MH 400604 Phone No.: 022-25390009; Email id: investor.relations@eikolifesciences.com

Notice is hereby given that 44th Annual General Meeting (AGM") of the Company will be held on Tuesday, September 28, 2021, at 4.30 pm through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular issued by the Ministry of Corporate Affairs ('collectively MCA Circulars') and circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by SEBI (referred as "Circulars") In compliance with the circulars, the Notice of AGM, and the Annual Report for the financial year 2020-21, has been senton Thursday 26th August 2021 through electronic mode to all the members whose email addresses are registered with the Company, Registrar and Transferer agent/Depositary participant. These documents are also available at the Company website at (www.narendrainvestment.com), and on the website of BSE at (www.bseindia.com)

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, the members are provided with facility to cast their voteon items of Business as set out in the Notice of AGMthough e-voting services provided by Central Depositary Services (India) Limited ('CDSL'). All members are informed that:

The remote e-voting shall commence on Saturday, 25th September 2021 at 9.00 AM (IST) and end on Monday, 27th September 2021 at 5.00 p.m. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday,

form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.

Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 22nd September 2021 can view the notice of 44th AGM and annual Report on the company's website and on the website of CDSL. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice

The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.

Members may contact Mr. AviMundecha, Company Secretary, at the registered office, or emailatinvestor.relations@eikolifesciences.com or call on 022-25390009

call at 022-23058738 and 022-23058542/43. vii. In case of any queries relating to voting by electronic means, the Members may contact at Mr. Rakesh Dalvi, Sr Manger – CDSL at A Wing, 25th Floor, Marathon

Futurexm, Lower Parel (E), Mumbai-400013. viii. The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and

from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for AGM purpose. For Eiko Lifesciences Limited

Date: 27-08-2021 Place: Thane

Mira Road (E) Mobile : 8779657505

AviMundecha **Company Secretary**

CLASSIFIED CENTRES IN MUMBAI

Ashansi Advertising & Press Relations, Mira Road (E), Phone: 022-28114235 Mobile: 9833933502 M.S. Advertising, Bhayander (E), Phone: 022-28160100 Mobile: 9769711727 Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571 Mayuresh Publicity, Vitar (W). Phone : 0250 — 2503913. Mobile : 9923935556 Plasma Advertising, Panvel. Phone : 022-27461970

Ronak Advertising, Phone : 71012345 Mobile: 9324102060/ 9820152753 Rahul Advertising vasni, Phone: 022-65119998 Mobile: 9820200044

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Mobile : 9820927100 Mangal Advtg & Consultancy, Thane (W). Phone: 2538 8134

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A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024 Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place: Chennai Date: 25-08-2021 For A V Thomas and Company Ltd., **Ajit Thomas Executive Chairman**

CAPITAL INDIA

CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001, Ph. No. 011-49546000

Bandra (East) Mumbai-400051 | Ph. No. 022-45036000 Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex,

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India collectively referred to as "SEBI Circular") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Dispatch of Notice and Annual Report via e-mail: In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at

Electronic voting and participation at the AGM: In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system rom a place other than the venue of AGM ("remote e- voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("evoting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") he facility for e-voting will be made available at the AGM to the Members who haw

cast their vote(s) by remote e-voting The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

Manner of registering/ updating email addresses: Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of E-mail addresses. members, may write to einward.ris@kfintech.com.

Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard. Manner of receiving dividend:

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner

Members holding shares in physical mode may write an email to RTA o Company at einward.ris@kfintech.com or secretarial@capitalindia.com, respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank, Branch name, address, IFSC and MICR details); (ii) a self- attested copy of PAN card; and (iii) copy of a cancelled cheque leaf (with shareholders name printed on it).

Members holding shares in Demat mode may reach out to their Depositories

Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s). in the event, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the

Company shall dispatch the dividend warrant/other payment instrument to such member in permissible mode

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars.

For Capital India Finance Limited

Date: August 27, 2021

Rachit Malhotra Company Secretary & Compliance Officer



Virat Industries Ltd.

CIN:- L29199GJ1990PLC014514

Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424. Tel: - 02637- 265011/265022, Fax: - 02637-265712. Email:- factory@viratindustries.com. Website: www.viratindustries.com

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.viratindustries.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. By Order of the Board of Directors For Virat Industries Ltd.

Naman Bhandari

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited) CIN: L70100GJ1994PLC021759 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;

Email: corporate@arunis.co; Website: www.arunis.co NOTICE OF 27TH ANNUAL GENERAL MEETING,

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given

- The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM'), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HD/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 Circulars")
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically or the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.

the Ordinary and the Special business as set out in the Notice of 27th AGN may be transacted through voting by electronic means i.e. remote e-voting; the remote e-voting shall commence on Tuesday, 14th September, 2021 at

All the members are informed that:

iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password

by sending a request at helpdesk.evoting@cdslindia.com or

iii. the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.

rnt.hrlpdesk@linkintime.co.in: members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through

e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000

For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 26th August, 2021

Company Secretary & Compliance Officer Membership No.: A50810

Hirak Patel

HOVS

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India Tel: 91 20 24221460, Fax: 91 20 24221470; investor relations@hovsltd.com | www.hovsltd.com

NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the

Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM.

The 33" AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33" AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).

The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.

Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.

The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the

(i) Date of completion of sending of Notice Thursday, August 26, 2021 Wednesday, September 15, 2021 (iii) Cut-off date (iii) Date and time of start of e-voting Sunday, September 19, 2021 at 9:00 AM, IST Tuesday, September 21, 2021 (iv) Date and time of end of e-voting at 5:00 PM, IST (v) E-voting shall not be allowed beyond Tuesday, September 21, 2021 at 5:00 PM, IST (vi) Details of the Authorised agency Mr. Mohd Mohsin Uddin, appointed for providing VC Senior Manager facility / e-voting facility and contacts Address: Karvy Fintech Private Limited at Karvy Selenium Tower B. of the person responsible to address the grievances connected thereto Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001

A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33" AGM.

Any person who becomes member after the dispatch of the Notice of the 33" AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33° AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company.

10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

11.Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.

Place: Pune

Date: August 26, 2021

12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

Hero

Hero MotoCorp Limited

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela
Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES Members of the general public and existing shareholders of Hero MotoCorp Ltd ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES MANUEL FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

Place: New Delhi Company Secretary & Chief Compliance Officer Date: 26.08.2021

> **E2E Networks Limited** CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,

AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of ndia Limited at www.nseindia.com and on the website of Link Intime India Private Limited

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended from time to time, and resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL

The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting

share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the

Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a

subsequently. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions

enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with

For E2E Networks Limited Sd/-

TEF

Date: August 26, 2021 Place: Delhi

A TATA Enterprise

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831 007 Tel: 91 657 2345727 ; E-mail ID: comp_seo@trf.co.in Website: www.trf.co.in CIN: L74210JH1962PLC000700

PUBLIC NOTICE - 58TH ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 58th Annual General Meeting ('AGM'/'Meeting') of Members of TRF Limited ('the Company') will be neld on Monday, September 20, 2021 at 3.00 p.m. (IST), through Video Conference ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and

Corporate Affairs ('MCA')(collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'). The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 ('Annual Report') of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com

National Stock Exchange of India Limited ('NSE') where the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 58th AGM of the Company in person.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar/RTA') / Depository Participants ('DPs'). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, September 10, 2021, so as to receive electronically (a) The Notice of AGM and Annual Report; and (b) login ID and

Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html

c) Enter details in respective fields such as DP ID and client ID (If shares held in

electronic from)/Folio no. and Certificate no. (If shares held in physical from), Shareholder name, PAN, mobile no. and e-mail id. d) System will generate and send OTP on mobile no. and e-mail id.

The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting

> For TRF Limited Sd/-Prasun Banerjee Company Secretary

> > ACS: 29791

financialexp.epapr.in

Any person having objections to issue of duplicate Share Certificates, as mentioned

For Hero MotoCorp Ltd Neerja Sharma

Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com. Website: https://www.e2enetworks.com/ NOTICE OF THE 12[™] ANNUAL GENERAL MEETING

Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

"LIIPL") at www.linkintime.co.in.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to In this regard, all the Members are further informed that:

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

Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their

resolution is cast by the Member, the Member shall not be allowed to change

for attending the AGM through VC/OAVM is being provided in the AGM Notice. 6. In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to

the Company by emailing at investors@e2enetworks.com. Neha Baid

Company Secretary Cum Compliance Officer

TRF LIMITED

Depositories Limited ('NSDL')

This method of conducting AGM, is in compliance with the applicable provisions of the

Companies Act, 2013 and rules made thereunder, read with General Circulars dated April

2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of

Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') and

Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

password for e-Voting:

Process for registering e-mail address

Place: Jamshedpur

Date : August 26, 2021

b) Select the name of the Company from drop down

e) Enter OTP received on mobile no. and e-mail and submit.

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at csg-unit@tcplindia.co.in.

system during the Meeting. Detailed procedure for remote e-Voting before/during the AGM will form part of the Notice.

Ahmedabad

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Circulars dated May 12, 2020.

remote e-voting/evoting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, Annual Report, etc., please follow below process: Physical Shareholding

DEMAT Holding Please contact your Depository Participant and register your email address. Details in your DEMAT Account, as

For Supreme Holdings & Hospitality (India) Ltd.

Formerly known as Narendra Investments (Delhi) Ltd.],

NOTICE OF 44TH AGM & BOOK CLOSURE AND E-VOTING

Only the members holding shares of the company (in physical or dematerialized

of 44th AGM

In case of any queries with the use of technology, 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 helpdesk.evoting@cdslindia.com or

Book Closure: The Register of Members and share Transfer Books will remain closed

Aries Media, Phone: 0251 - 2430030 9892333300 Budhkar Publicity Pvt. Ltd.,

Kalyan (W).

Phone: 0251 - 2205995

Radha Advertising,

Pinky Advertising,

Sanjeevani Advtg.

Pratik Advertising, Mulund (W).
Phone: 25911666
Mobile: 9821154666

Shree Mahapragya

Kanjurmarg, LBS Marg,

Phone: 022-25776168

Ambernath (E), Mobile: 9322681423

Ghatkopar (E), Phone: 2501 3939 / 2501 2323

Mobile : 9920909141

Dombivli (E).

9322400262

Dimensions Advertising, Dombivli (E). Phone: 0251-2445074 Mobile: 9322597885 Prabhakar Advertisers, Dombivli (E). Phone: 0251-2448917 Mobile: 9819575111

9833555898 Bajaj Publicity Dombivli (E) Y.B.Kulkarni Advertising, Dombivali (W). Phone: 0251 - 2480136 Mobile: 9821467209

Ambition Advertising, Ghatkopar (E), Phone: 24210792 / 94. Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143 Thane (Ŵ). Phone : 67311000. K. Parth Publicity,

Mobile: 9819091044 Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 Mahesh Advertising & Designing, Mulund (W), Phone: 25622469 / 25682469

Mulund (E) Phone: 21634727 Mobile: 9930350884 Synthesis Comn Mulund (E) Phone: 25638364/65 Rivo Advertisino. Ghatkopar (W),

> Place: Navsari Date: 27-08-2021

Company Secretary & Compliance Office

PLot No. 3&, Sy. No. 132, Near pochamma Temple,

Badangpet, Saroornagar Mandal - 501510. Email: VJGRGU@bankofbaroda.com

FROM

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned. DISTINCTIVE NUMBER NUMBER OF NAME OF THE

SHARES SHAREHOLDER(S) NUMBER (S) 68040-68041 1121901 1122100 PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road,

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim's in respect of the said shares should lodge such claim' with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will been entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph : 0422-2434491, 2434492 & 2434493. Email ID: harcharan@cgvakindia.com

Place : Coimbatore Date: 23.08.2021



[Rule -8(1)] Possession notice

Whereas. The undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s Puliyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the **Tata Capital Financial Services Limited** (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

DESCRIPTION OF SECURED ASSETS SCHEDULE - A

DESCRIPTION OF THE HYPOTHECATED ASSETS First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL

> SCHEDULE - B **DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1: Survey No.926 of Vagamon Village, extent of 77.48 Ares in Vagamon Village, Peermade Taluk Iduki District, Kerala having boundaries- East by- Property of Bhadran & Lazar, West by- Property of Baby Thomas South by-Vagamon- Kochukarintharuvi Road, North by- Property of Joly Mathew Property no.2: Survey No.962 of Vagamon Village, extent of 60.70- Ares in Vagamon Village, Peermade Taluk

Idukki District, Kerala having boundaries-East by-Property of Elikutty, Chiraikkal Family and Road, West by-Properties of Kallidukkil family

and road, South by-Property of Thomas, North by-Thodu

Place: Idukki, Kerala

Tata Capital Financial Services Limited



PUNJAB NATIONAL BANK SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 50001 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 26.05.2021 // BY REGISTERED POST A.D. //

To, Smt Chiddirala Anupama W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar Main Road, Beside Babu Complex, Vansthalipuram, Hyderabad, Rangareddy Dist-Telangana State. Smt Appam Malleswari, Survey No. 246/1, LIG, Chitrapuri Colony, Raidurgam, Gachibowli, Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos. 2190300520018 - Credit facility availed by you Jointly from our Vanasthalipuram (E-UNI), Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanashthalipuram (E-UNI) Hvderabad.

	o, y a o . a b a a .	5	
	S N Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupee
1	1 Term Loan (Housing)	Rs.31,92,000.00	Rs. 33,06,544.25
1	Total	Rs.31,92,000.00	Rs.33,06,544.25
1	Due to default in navment	t of instalment/ inte	erest/ principal debt, the account ha

been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 16.05.2021 is Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01.05.2021, until payment full (hereinafte referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards together with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 &3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00' Wide Road ,South: Part of Plot No.2,West: House of CH

Laxmamma & Venkanna, North: Plot No.3.

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act 2002 The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention o this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve our rights to enforce other secured assets).

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT Court, as the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 21d Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20" Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 21d Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all

> By order of the Board Karishma

Place: New Delhi Date: 27.08.2021 Company Secretary

members of the Company.

यूनियन बैंक 🕼 Union Bank 8 mm

MANIKONDA BRANCH 2-55/1, MANIKONDA VILLAGE RAJENDRA NAGAR MANDAL HYDERABAD-500089 Tel No.08413-232684

POSSESSION NOTICE **(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)** (for immovable property)

Vhereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interes Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower. 1) M/s. Rama Electro fab Rep. by Prop. M. Nagamani, Road No-3, plot no-275, Saibhavancolony, Near Sai Baba emple, Industrial area, Jeedimetla, Dhulapally Road, Near Steel city water tank, Jeedimetla, Medchal Malkajgiri (dist)-500055. **2) Mrs. Nagamani**, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawar colony, Beeramguda, Amenpur Municipality, Sanga reddy (Dist)-502 032. 3) Mr.M.Hanumantha Rao S/c M.Seetha ramiah, H.No:13-35/40, Saibhagawan colony, Beeramguda, Amenpur Municipality Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being Rs. 50,76,271.28 (Rupees ifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paisa Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having ailed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public ir general that the undersigned has taken possession of the property described herein below in exercise o powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement Rules, 2002 on this 23rd day of August of the year 2021.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect o ime available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public ngeneral is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon. **DESCRIPTION OF IMMOVABLE PROPERTY**

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40.on Plot No.275 n Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeramguda Village, Ameenpur Municipality, Sanga reddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274 East:Plot No. 278, West: 30' wide road. CHIEF MANAGER & AUTHORIZED OFFICER

Date: 23-08-2021 UNION BANK OF INDIA Place: Hyderabad

UPPAL BRANCH: No. 2-1-40/1,
Uppal Ring Road, Uppal, Medchal
Malkajgiri District,Hyderabad-500039 Bank of India [APPENDIX IV - RULE 8(1)]

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Indian Overseas

Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony Kachavanisingram Village, Medchal Malkajgiri District, Telangana to repay the amount mentioned in the notice being Rs.20,18,444.38 as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation within **60 days** from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount Rs.20,18,444.38 as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is Rs.19,38,753.38 payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

Land measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivan Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajgiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Date: 26.08.2021 Place: Hyderabad

Indian Overseas Bank **PUNJAB NATIONAL BANK**

Sd/- Authorised Officer



SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in Date: 04.06.2021

// BY REGISTERED POST A.D. // To, **Sri Suresh Bojawala Jamalpur,** H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga

Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State. **Smt Laxmi Ba**i Bojawala, W/o Suresh Bojawala,H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets an Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos 1473300001410- Credit facility availed by you jointly from ou Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI))

 N Facility
 Limit (Rs.)
 Balance o/s as on 10.05.2021 (Amount in Rupees

 Term Loan (Housing)
 Rs.25,00,000.00
 Rs. 21,53,601.00

 Total
 Rs.25,00,000.00
 Rs. 21,53,601.00
 S N Facility

Due to default in payment of installment/ interest/ principal debt, the account has bee classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of Indi guidelines. In the circumstances, we are unable to permit continuation of the above facilit

granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.21,53,601/- (Rupees Twenty one lakh fifty three thousand six hundred one only) with further interest & other charges from

01-05-2021, until payment full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created securit interest in respect of the following properties / assets:

Primary Security: EM of IP residential Land 138.00Sq. Yards together with RCC Roc Ground+ First & second floor residential building having plinth area 1731Sft in Survey No 314, H No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatpally Municipality Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by Boundaries of the Property: East: H No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H No.12-4-142/1A with Individua House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House

North: H NO.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and cal upon you to pay the entire amount Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021 the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of th SARFAESIAct, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of non payment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receip of this notice. transfer by way of sale. lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course o business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve ou rights to enforce other secured assets). Please comply with this demand under this notic and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, a the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER



Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11th April 2016 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/-(Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 25th day

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583) and of the Act, in respect of time available, to redeem the secured assets

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-

Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards 293/82/A/624-A, On the West by: Portion of H. No. 8-2-293/82/A/624-A/1.

Place: Hyderabad



DEMAND NOTICE o,Borrowers / Guarontors :1.Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy,

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets

Ameerpet, My Home Jupally branch (E-OBC), Hyderabad You have jointly availed the following credit facility from BO: Ameerpet, My Home

.branch Hyderabad, (E-OBC) Jupally

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75
200000	, total	1.0.00/00/000100	110122/00/11/17

classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as or 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand sever hundred forty seven and paisa seventy five only) with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

interest in respect of the following properties / assets: Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of

Parkings) together with an undivided share of land admeasuring about 83.29 Sq. Yards (our of 666.00Sq, Yards) in First Floor of Semi Cellar, First, Second, Third & Dent House floors residential apartment named as " ORANGE HOMES IMPRESSION " Apartment or Plot No.443-A16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S No.102/ of Hakeempet Village, situated at Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabac belongs to Sri K Srinivasa Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17. South: 50"-00" Wide Road, West: Plot No.443-A-15 North: Plot No.443-A-28.

Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open to Sky, North: Open to Sky

upon you to pay the entire amount Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers a provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render roper account of such realization/income. (*We reserve our rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be. Date:26.08.2021. SD/- Punjab National Bank

HYDERABAD LARGE CORPORATE BRANCH 10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97 E-mail: lcb.hyderabad@bankofindia.co.in

Whereas The undersigned being the authorised officer of the Bank of India under the

nterest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13

DESCRIPTION OF THE IMMOVABLE PROPERTY

293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) &: 120 (new) of or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-Sd/- Authorised Officer

Bank of India, Hyderabad Large Corporate Branch



Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Smt Kata Java, W/o Srinivasa Reddy, H No.8-2-293/82/j-III/443A/16, Plot No.443 A16/III, Flat No D 1 . Ground Floor, "ORANGE HOMES IMPRESSION" Beside ABN

Andhrajyothi Office, Jubilee Hills, Hyderabad andEnforcement of Security Interest Act, 2002 (SARFAESI)

Reg: Account No. -07066015002863 Credit facility availed by you from BO:

SNU	racility	Limit (RS.)	(Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75
Due to	default in payment of ins	stalment/ interest/ pri	ncipal debt, the account has been

To secure the outstanding under the above facilities, you have, inter alia, created security

bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and cal

AUTHORIZED OFFICER Place:Hyderabad

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——JOURNALISM OF COURAGE ——

Vehicle Make & Model

on Mobile No.: 8367788573.

वेक ओंफ़ बड़ीदा

Bank of Baroda

D -111

ABRIDGED VEHICLE AUCTION NOTICE

in view of the default committed by the Borrower mentioned below. Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and same is being auctioned on "AS IS WHERE IS & AS IS WHAT IS BASIS" and subject to the following terms & conditions.

Name & address of the Borrower: Mr. Srinivas Jatoth, A/c No. 84180600000451, Block No. 73-1SF, Nandanavanam, Saroor Nagar: Mand, Ranga Reddy: Dist., Pin Code-500079. RTO Reserve EMD Regd. No. Price Mahindra & Mahindra-XYLO D4-Diesel, Color- Silver, Chasis TS07 Rs.

No. MAIYA2JJKH2A15631, Engine No. JJK4A75677 UE2413 1,50,000/- 15,000/ Place of Auction: Bank of Baroda, Gurramguda Branch, Plot No. 3 & Sy No. 132, Near Pochamma Temple, Badangpet, Saroomagar Mandal - 501510. Date of Auction: 16.09.2021 Time 11.00 AM. The ntending purchasers / bidders may inspect the vehicle from 30.08.2021 to 13.09.2021 during the time 8.00

Sd/- Branch Manager, BOB, Gurramguda Branch Date: 26.08.2021, Place: Gurramguda

AM to 12.00 Noon (at parking yard located at Bright Securities, Flat No. 205, Sy. No. 472/B, Sriram

Arcade, Bachupally, Madchal Dist., Hyderabad-90), Last date of submission of BID in prescribed Tender

Form is 13.09.2021, Time: 4.30 PM. Tender form is available in Branch, for more details contact the Branch

ABANS **ABANS ENTERPRISES LIMITED**

CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan,

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING

Backbay Reclamation, Nariman Point, Mumbai – 400 021.

Tel No.: 022 – 6835 4100, **Fax**: 022 – 6179 0010

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER **AUDIO VISUAL MEANS (OAVM)** Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021

at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the In compliance with the above Circulars, electronic copies of the Notice of the AGM

and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in). Manner of registering/updating email addresses:

are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto

obtain user id & password to cast their vote through remote e-voting or e-voting at

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories.

a. Option 1:

Name registered in the records of the Company; ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement

(For shares held in demat form); iii) Folio No., Share Certificate (For shares held in physical form);

iv) E-mail id and mobile number: v) Self-attested scanned copy of PAN vi) Self-attested copy of any document (e.g. Election Identity Card, Passport,

b. Option 2: Members of the Company alternatively can visit to https://www.purvashare.com email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

Further, Shareholders holding shares in dematerialised mode are requested to

register/update their email addresses with the relevant Depository

businesses as set forth in the Notice of the AGM through remote e-voting system The login credentials for casting the votes through e-voting shall be made to the shareholders through email after successfully registering their email addresses in

the manner provided above. The facility of e-voting will also be made available at

the AGM and Members attending the AGM through audio visual means, who have

not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided The detailed instructions for joining the AGM through audio visual means shall be

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI.

For Abans Enterprises Limited **Abhishek Bansal**

(Managing Director)

Place: Mumbai Date: August 26, 2021

4. Manner of casting vote through e-voting:

E2E Networks Limited CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/ NOTICE OF THE 12[™] ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual

held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a

AND E-VOTING INFORMATION

General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be

("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for

www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange o

India Limited at **www.nseindia.com** and on the website of Link Intime India Private Limited

attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that: 1. The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the

Company after sending the notice of the AGM and holding shares as on cut-off date i.e

Wednesday, September 15, 2021, may obtain the login ID and password by sending ar

email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions

for attending the AGM through VC/OAVM is being provided in the AGM Notice. In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available a https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with

Date: August 26, 2021

Place: Delhi

the Company by emailing at investors@e2enetworks.com. For E2E Networks Limited

Neha Baid

Company Secretary Cum Compliance Office

BENGALURU

financialexp.ep. . in

unitech UNITECH LIMITED

Place: New Delhi

Dated: 26" August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face ratue of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos. Certificate No

10400 879525181-879535580 The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s) should communicate to the undersigned within fifteen days from the date hereof with supporting o nis/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry o

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED. Sardar Patel Vidyut Bhayan, Race Course, Vadodara 390 007 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA GETCO: www.getcogujarat.com Dept-GOG: http://guj-epd.gov.in Tender Notice No. CE(P&C):TN - 10:21-22

[A] PROCUREMENT : (1) CE(P&C)/EE(Proc)/I/E-2842R/RTU Panel/ 2021-22 (2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22 [B] S/S: CE(P&C)/Contracts/E-2/Substation/CCTV/S,I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone.

[C] LAND: CE(Project)/SE(Planning)-TN-4 Land for Substation in Tribal area Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download

and on line tender submission). Note: Bidders are requested to be in touch with our website till opening of the Tender.

"The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)



Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021 Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com

SCHEME 'A' - (Non-Cumulative)		SCHEME 'B' - (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

GENERAL INFORMATION

 a) Name, Address, Website and other contact details of the Company : Name: JK Lakshmi Cement Ltd.

Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan). Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.

Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021, Website & Email: www.jklakshmicement.com, kamal@jkmail.com/ jklc.customercare@jkmail.com b) Date of incorporation of the Company: 6th August 1938

Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.

By its Subsidiaries: Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer):

Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah

Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials) Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, 3. DETAILS OF ANY OUTSTANDING DEPOSITS New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, [(a) Amount Outstanding:

Units and other offices:

Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan)

 Cement Plant - Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh) Cement Grinding Unit- Motibhoyan Kalol , District Gandhinagar-382010 (Gujarat)

iv. Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar - 124507 (Haryana) v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)

Cement Grinding Unit- Village Ghantikhal, Radgasgyampur, P.O. Khutuni, Tal, Athagarh (e) Total number of depositors : Distt Cuttak-754029 (Odhisha)

 Autoclaved Aerated Concrete (AAC) Blocks Unit - VIIIage Bailtour. P.O. Jhamri. District Jhailar - 124507 (Haryana)

The Company has Following Regional Offices:

. 304. Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite,

717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 151001

1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001.

iv. 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015 V. Kasturi Building, Jamshedji Tata Road, Mumbai-400020

vi. 5th Floor, ACE Global , G.E. Road, Opp. Minocha Petrol Pump, Telebandha, Raipur -- 492001

vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010

The Company has Following RMC Plants: i. Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar, (b)

Bavla Road, Ahmedabad - 382110 . Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara – 391740

 Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida – 201306 E-123, Malviya Industrial Area, Malviya Nagar, Jaipur – 302017

 Block No. 240P , Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat – 394305 vi. Plot No. 832 Industrial Area, Phase- IV, Baronada, Jodhpur - 342012

vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt. Alwar - 301707 viii. Plot No. A-519. Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota - 324005

ix. B-50. Phase-VI, Opp. Verka Milk Plant, Mohali - 160055

x. Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad – 382330 xi. B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur -313003

xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat – 394510 (d) Brief Particulars of the Management of the Company:

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062	Self employed
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
Amb. Bhaswati Mukherjee	07173244	C-135, Sarvodaya Enclave,	Ambassador

New Delhi-110 017 (Independent Director) (f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile, cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have (d) substantial bearing on the margins and profitability

Details of default, including the amount involved, duration of default and present

(i) statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.

ii) debentures and interest thereon: None (iii) loan from any bank or financial institution and interest thereon: None

PARTICULARS OF THE DEPOSIT SCHEME : (A) Date of passing of Board Resolution: 20th May 2021

deposits: Annual General Meeting held on 04th September, 2014 (C) Type of deposits, i.e., whether secured or unsecured: Unsecured

(B) Date of passing of resolution in the general meeting authorizing the invitation of such

(D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the

immediately preceding financial year and on the date of issue of the Circular or (a) the Company has not defaulted in the repayment of deposits accepted either before or after advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:

The amount which the company can raise by way of deposits as per the Companies Act

	Rs. In cro
 From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 	201.32
 Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 	503.31
Total	704.63
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)	65.20
Amount of deposits held on the date of issue of the Circular or advertisemen	nt 74.64
Amount of deposit proposed to be raised	704.63
Amount of deposit repayable within the next twelve months	18.67

(E) Terms of raising of deposits: SCHEME 'B' (Cumulative)

CHEME	A (Non-Cumulative)	10	SCHEME D (Cumulative)						
Period	Rate of Interest Per Annum (%) Payable Annually		Rate of Interest Per Annum (%) Compounded Annually	Amount of	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)			
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75			
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51			
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90			

max	0.50%		d repayment:		Draft/RTGS/NE	decise 1	
		nal interest	to Senior Citi	zen (above	60 yrs.), Em	ployees, Sha	reholders, -
_	Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90
2	Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51

and the time period for which the General Meeting to be held in the year 2021 circular or advertisement is valid: subject to regulatory provisions, as may be applicable The circular is valid up to the date of the next AGM or within six months from the close of the next Financial Year 2021-22, whichever is earlier.

Short particulars of the charge created or to be created for securing such

deposits, if any: (J) Any financial or other material interest of personnel in such deposits and the effect from the interests of other persons.

(d) Rate of interest (p.a) 1 Yrs 2 Yrs 6.75 % 7.25% 7.35% As on 31st March 2021 (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders max 0.50%)

(f) Default, if any, in repayment of deposits

and duration of default involved : (g) Any waiver by the depositors, of nterest accrued on deposits:

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement Rs. in Crore

Financial Year Ended Profit after tax Profit before tax 104.43 31st March, 2019

31st March, 2020 4.39 31st March, 2021 44.13 (75%) 6.06

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
ASSETS	30000	51930	UE 190000
(1) Non-Current Assets			
(a) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)	3		22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
(2) Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	09/19/25/05/06
(d) Current Tax Assets (Net)		1.79	
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES	17 - 27		
EQUITY	5455400000	00000 I C 000	10000000
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES	1,-100,000	-1500000000	500000000000000000000000000000000000000
Non-current Liabilities	110000000	2020702	200200
(a) Financial Liabilities	1020.21	1292.95	
(b) Provisions	13.54	11.41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	0.00
(d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities			
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	100000000000000000000000000000000000000
(c) Provisions	5.08	5.49	
(d) Current Tax Liabilities (Net)	1.43		11,77

TOTAL EQUITY AND LIABILITIES	4661.41	4549.86	4455.43
Audited Cash Flow Statement for the three years im issue of circular or advertisement:	mediately p	receding t	he date of
Particulars	31st March, 2021	31st March, 2020	31st March, 2019
Net Cash from Operating Activities	862.18	541.25	689.45
Net Cash from / (used in) Investing Activities	(327.61)	(172.20)	(94.56)
Net Cash from / (used in) Financing Activities	(490.65)	(369.26)	(604.53)
Increase/(Decrease) in Cash and Cash equivalents Cash and Cash Equivalents as at the beginning of	43.92	(0.21)	(9,64)
the year	1.74	1.95	11.59
Cash and Cash Equivalents as at the close of the year	45.66	1.74	1.95
Any change in accounting policies during the last three	Financ	cial Account	s have been

of the Company

5. A DECLARATION BY THE DIRECTORS THAT the commencement of the Act or payment of interest thereon;

(b) the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

guaranteed by the Central Government; the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured

deposits without any penalty the deposits shall be used only for the purposes indicated in the Circular or circular in the (h) the deposits accepted by the Company (other than the secured deposits, if any, aggregate

liabilities of the Company. This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.202 and a copy thereof signed by majority of directors on the board of the company will be delivered

amount of which to be indicated) are unsecured and rank pari passu with other unsecured

By Order of the Board for JK Lakshmi Cement Ltd. Place: New Delhi B. K. Daga Date: 27th August, 2021 Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

> for S. S. Kothari Mehta & Company Chartered Accountants Firm's Registration Number: 000756N

Disclaimer-Its to be distinctly understood that filing of circular or circular or circular or devertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes. **XCHANGING SOLUTIONS LIMITED**

(a DXC Technology Company) CIN: L72200KA2002PLC030072 Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru – 560 066, Karnataka, India **Tel:** +91 - 80 - 4364 0000

Email: compliance@xchanging.com Website: www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging

Solutions Limited ("XSL"/ "Company") will be held on Monday, September 27, 2021 at

11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities

and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant, provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 27, 2021 at 11:00 A.M (IST). The Notice of the AGM along with the Annual Report 2020-21, including the financial

statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent / Depositaries in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at https://www.dxc.com/in/en/aboutus/xchanging-solutions-limited-investor-relations, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("RTA") at https://evoting.kfintech.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of

Members who have not registered/updated their e-mail addresses with the Company/RTA can get their email IDs registered/updated with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in 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 Circulars and the SEBI Circulars The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

> For Xchanging Solutions Limited Sd/-

Aruna Mohandoss Date: August 26, 2021 Company Secretary Place: Bengaluru Membership No: A24023

UFO

the AGM.

UFO Moviez India Limited CIN: L22120MH2004PLC285453.

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110 Email: investors@ufomoviez.com / Website: www.ufomoviez.com;

THROUGH VIDEO CONFERENCE (VC) AND OTHER AUDIO VIDEO MEANS (OAVM) NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members

NOTICE OF ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD

of UFO Moviez India Limited ("the Company") will be held on Monday, September 20. 2021 at 03.00 PM IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') to transact the business set out in the Notice convening the AGM.

provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech"). Members are requested to visit https://emeetings.kfintech.com/ by using the e-voting login credentials provided to them and follow the instructions mentioned in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of Notice of the AGM along-with the Annual Report of the Company for the financial year

Members are provided with a facility to attend the AGM through electronic platform

ended on March 31, 2021 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon ("the Annual Report") will be electronically sent to the members whose email address is registered with Depository Participant(s)/the Company/KFintech in accordance with the MCA Circulars

The Notice of the AGM and the Annual Report will be made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the RTA at https://evoting.kfintech.com and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice

The remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated

Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires

shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the

same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032. In case of any query and/or grievance, in respect of voting by electronic means,

Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications. For UFO Moviez India Limited

> Kavita Thadeshwar Company Secretary



E2E Networks Limited CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393. Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/

> NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through

electronic mode to those Members whose email ids are registered with the

Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM

Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that: The business as set forth in the 12th AGM Notice will be transacted through voting by

electronic means in the form of e-voting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off

date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e.

Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021

(9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions

for attending the AGM through VC/OAVM is being provided in the AGM Notice. 6. In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to

enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with

the Company by emailing at investors@e2enetworks.com. For E2E Networks Limited

Date: August 26, 2021 Neha Baid **Company Secretary Cum Compliance Officer** Place: Delhi

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of



Registered Office; Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered

n compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their

email address with the Company are requested to register / update the same by writing to

Office of the Company.

the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the

ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through 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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its

email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and

Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio

No./ DP ID and Client ID No. Members can attend and participate in the AGM only through

VC/OAVM facility, the details of which will be provided by the Company in the Notice of the The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for

Members attending the meeting who have not already cast their vote by remote e-voting

shall be able to exercise their right through e-voting during the AGM. Detailed procedure

for remote e-voting and e-voting at the AGM are provided in the Notice. Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

Place : Chennai

Date: 26.08.2021

For Sun TV Network Limited R. Ravi

Chandigarh

Company Secretary & Compliance Officer

"IMPORTANT"

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financialexp.epap.in

(G) Reasons or objects of raising the deposits: To Support business operations

Tel. / Fax: 011-26857338

PUBLIC NOTICE

Ram Ratan Modi 10400 1273 5506211-5507010 28512021-128521620

FOR UNITECH LIMITED

(K. C. Sharma) Company Secretary

CIN: L74999RJ1938PLC019511

	INVITES FIXED DEPOSITS								
SCHEME	'A' - (Non-Cumulative)		SCHEME	'B' - (Cum	ulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)			
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75			
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51			
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90			

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50% FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

> (H) Credit rating obtained Name of the Credit Rating Agencies: CARE Ratings Ltd. (ii) Rating obtained:

CARE AA(FD) (Double A (Fixed Deposits)) Outlook : Stable Instruments are considered to have high Degree (iii) Meaning of the rating obtained: of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit (iv) Date on which rating was obtained: 01.07.2021

Not Applicable

the directors, promoters or key managerial

Rs 65.20 Crore as on 31st March, 2021 On or before 31st March, 2021 (b) Date of acceptance (c) Total amount accepted 2020-21: Rs.47.31 Crore 3 Yrs

and payment of interest thereon, if any, including number of depositors, amount

4. FINANCIAL POSITION OF THE COMPANY

200	31st March, 2019	8.83 (15%)	2.51
	Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio
)	Dividends declared by the Cor coverage ratio for last three year		
	31st March, 2021	496.59	366.24
	31st March, 2020	339.46	236.11

Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19 F.Y. 2019-20, respectively

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
ASSETS	200000	519/0	U 95560
(1) Non-Current Assets			
(a) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)	3		22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
(2) Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
(d) Current Tax Assets (Net)		1.79	
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES EQUITY	17 - 22		
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES	A CONTRACTOR	455746	2.55600
Non-current Liabilities	, un common con-	100 10000000000000000000000000000000000	274.002.000
(a) Financial Liabilities	1020.21	1292.95	1436.03
(b) Provisions	13.54	11.41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	88
(d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities	11.5-500.0	3333	
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	206.11
A N MAN TO BE AN ADVISOR OF THE PARTY OF THE			

years and their effect on the profits and the reserves

the Company has complied with the provisions of the Act and the rules made there under; the compliance with the Act and the rules does not imply that repayment of deposits is

In case of any adverse change in credit rating, depositors will be given a chance to withdraw

to the Registrar of Companies, Rajasthan for registration.

of the Companies Act, 2013.

Place: New Delhi

Date: 25.08.2021

Sr. VP & Company Secretary This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement

prepared as per IND-AS

Sunil Wahal Partner Membership Number 087294 UDIN: 21087294AAAAJT2023

Date : August 26, 2021

Place: Mumbai

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported ost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned. DISTINCTIVE NUMBER NUMBER OF NAME OF THE

SHARES SHAREHOLDER(S) NUMBER (S) FROM 1121901 1122100 PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road,

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim's in respect of the said shares should lodge such claim' with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will been entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph : 0422-2434491, 2434492 & 2434493. Email ID: harcharan@cgvakindia.com

Place : Coimbatore Date: 23.08.2021



[Rule – 8(1)] **Possession notice**

Whereas, The undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s Puliyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to

the charge of the **Tata Capital Financial Services Limited** (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. **DESCRIPTION OF SECURED ASSETS**

SCHEDULE - A **DESCRIPTION OF THE HYPOTHECATED ASSETS** First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL

> SCHEDULE - B **DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1: Survey No.926 of Vagamon Village, extent of 77.48 Ares in Vagamon Village, Peermade Taluk, Iduki District, Kerala having boundaries- East by- Property of Bhadran & Lazar, West by- Property of Baby Thomas South by-Vagamon- Kochukarintharuyi Road, North by- Property of Joly Mathew Property no.2:

East by-Property of Elikutty, Chiraikkal Family and Road, West by-Properties of Kallidukkil family

and road, South by-Property of Thomas, North by-Thodu Date: 24th August, 2021 Sd/- Authorised Signatory

Tata Capital Financial Services Limited



PUNJAB NATIONAL BANK SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, l NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 26.05.2021 // BY REGISTERED POST A.D. //

To, Smt Chiddirala Anupama W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar Main Road, Beside Babu Complex, Vansthalipuram, Hyderabad, Rangareddy Dist-Telangana State. Smt Appam Malleswari, Survey No. 246/1, LIG, Chitrapuri Colony, Raidurgam,Gachibowli,Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos. 2190300520018 - Credit facility availed by you Jointly from our Vanasthalipuram (E-UNI) , Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanashthalipuram (E-

UNI) Hyderabad.

	S N Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupees)					
	1 Term Loan (Housing)	Rs.31,92,000.00	Rs. 33,06,544.25					
1	Total	Rs.31,92,000.00	Rs.33,06,544.25					
	Due to default in payment of instalment/ interest/ principal debt, the account has							
ı	been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank o							

above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 16.05.2021 is Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01.05.2021, until payment full (hereinafte

India guidelines. In the circumstances, we are unable to permit continuation of the

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards ogether with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 &3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00' Wide Road ,South: Part of Plot No.2,West: House of CH

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.33,06,544.25p (Rupees Thirty three akhs six thousand five hundred forty four and paisa twenty five only) with urther interest & other charges from **01-05-2021** at the contracted rate until payment n full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act 2002 The details of secured asset(s) intended to be enforced by the Bank, in the

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the brdinary course of business) any of the secured assets above referred to, without brior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

f for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to he Bank. You will have to render proper account of such realization/income. (*We reserve our rights to enforce other secured assets).

Please comply with this demand under this notice and avoid all unpleasantness. Ir case of non-compliance, further needful action will be resorted to, holding you liable or all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT Court, as the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 2rd Floor, 'Indraprakash', 21,

Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203 Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20° Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Karishma Place: New Delhi Date: 27.08.2021 Company Secretary



(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower: 1) M/s. Rama Electro fab Rep. by Prop. M. Nagamani, Road No-3, plot no-275, Saibhavancolony, Near Sai Baba Femple, Industrial area, Jeedimetla, Dhulapally Road,Near Steel city water tank, Jeedimetla, Medchal Malkajqiri (dist)-500055. **2) Mrs. Naqamani**, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawar colony, Beeramguda, Amenpur Municipality, Sanga reddy (Dist)-502 032. 3) Mr.M.Hanumantha Rao S/o M.Seetha ramiah, H.No:13-35/40, Saibhagawan colony, Beeramguda, Amenpur Municipality Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being Rs. 50, 76, 271.28 (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paisa Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise o powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23rd day of August of the year 2021.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect o time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon. **DESCRIPTION OF IMMOVABLE PROPERTY**

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40.on Plot No.275 in Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeramguda Village, Ameenpur Municipality, Sanga reddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East:Plot No. 278, West: 30' wide road.

CHIEF MANAGER & AUTHORIZED OFFICER Date: 23-08-2021 UNION BANK OF INDIA Place: Hyderabad

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajgiri District,Hyderabad-500039 [APPENDIX IV - RULE 8(1)]

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Indian Overseas

Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony Kachavanisingram Village, Medchal Malkajgiri District, Telangana to repay the amount mentioned in the notice being Rs.20,18,444.38 as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation within **60 days** from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount Rs.20,18,444.38 as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is Rs.19,38,753.38 payable with further interest at contractual rates & rests, charges etc., till date of payment.

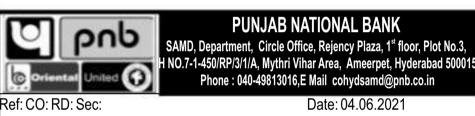
The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

and measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivan Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajgiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Place: Hyderabad

Date: 26.08.2021

Sd/- Authorised Officer Indian Overseas Bank



// BY REGISTERED POST A.D. // To, Sri Suresh Bojawala Jamalpur, H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga

Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State. **Smt Laxmi Ba**i Bojawala, W/o Suresh Bojawala,H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State. NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account Nos 1473300001410- Credit facility availed by you jointly from ou

Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI))

	_	400		Art.
	SN	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
П	1	Term Loan (Housing)	Rs.25,00,000.00	Rs. 21,53,601.00
П		Total	Rs.25,00,000.00	Rs. 21,53,601.00

Due to default in payment of installment/ interest/ principal debt, the account has beer classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India quidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.21,53,601/- (Rupees Twenty one lakhs

fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP residential Land 138.00Sq.Yards together with RCC Room Ground+ First & second floor residential building having plinth area 1731Sft in Survey No 314, H No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatpally Municipality Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by **Boundaries of the Property:** East: H No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H No.12-4-142/1A with Individua House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House North: HNO.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021 a the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESIAct, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of nonpayment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve ou rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, a

the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER



10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97 E-mail: lcb.hyderabad@bankofindia.co.in POSSESSION NOTICE

Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas The undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11th April 2016 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/-(Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 25th day

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Place: Hyderabad

Bank of India, Hyderabad Large Corporate Branch



Phone: 040-49813016,E Mail cohydsamd@pnb.co.in DEMAND NOTICE o,Borrowers / Guarontors :1.Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy,

A16/III,Flat No D 1 .Ground Floor, ORANGE HOMES IMPRESSION Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabad

andEnforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account No. -07066015002863 Credit facility availed by you from BO:

You have jointly availed the following credit facility from BO: Ameerpet, My Home

Jupally (E-OBC) .branch Hyderabad.

JNO	racinty	Lillit (NS.)	(Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75
nie to	default in navment of in-	stalment/ interest/ nri	noinal debt, the account has been

classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

interest in respect of the following properties / assets: Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of

Parkings) together with an undivided share of land admeasuring about 83.29 Sq. Yards (out of 666.00Sq, Yards) in First Floor of Semi Cellar, First, Second, Third & Dent House floors residential apartment named as " ORANGE HOMES IMPRESSION " Apartment on Plot No.443-A16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S No.102/1 of Hakeempet Village, situated at Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabad belongs to Sri K Srinivasa Reddy & Smt K Java and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17. South: 50"-00" Wide Road. West: Plot No.443-A-15 North: Plot No.443-A-28. Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open

to Sky, North: Open to Sky

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render oper account of such realization/income. ("We reserve our rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Place:Hyderabad

public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-

293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) &; 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-293/82/A/624-A, On the West by: Portion of H. No. 8-2-293/82/A/624-A/1. Date: 25.08.2021 Sd/- Authorised Officer

2.Smt Kata Jaya, W/o Srinivasa Reddy,H No.8-2-293/82/j-III/443A/16,Plot No.443

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets

Ameerpet, My Home Jupally branch (E-OBC), Hyderabad

		2000 St. C.	
SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Ps 30 00 000 00	Rs 22 39 747 75

To secure the outstanding under the above facilities, you have, inter alia, created security

bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car

Date:26.08.2021. SD/- Punjab National Bank, AUTHORIZED OFFICER

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——JOURNALISM OF COURAGE ——

वैक ओंग़ बडीदा

Bank of Baroda

ABRIDGED VEHICLE AUCTION NOTICE n view of the default committed by the Borrower mentioned below, Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation

Agreement executed by the parties and same is being auctioned on "AS IS WHERE IS & AS IS WHAT IS BASIS" and subject to the following terms & conditions. Name & address of the Borrower: Mr. Srinivas Jatoth, A/c No. 84180600000451, Block

Reserve

PLot No. 3&, Sy. No. 132, Near pochamma Temple, Badangpet, Saroornagar Mandal - 501510. Email: VJGRGU@bankofbaroda.com

No. 73-1SF, Nandanavanam, Saroor Nagar: Mand, Ranga Reddy: Dist., Pin Code-500079 EMD Vehicle Make & Model Price Regd. No. Mahindra & Mahindra-XYLO D4-Diesel, Color- Silver, Chasis Rs. TS07 UE2413 1,50,000/- 15,000/-No. MAIYA2JJKH2A15631, Engine No. JJK4A75677

Place of Auction: Bank of Baroda, Gurramguda Branch, Plot No. 3 & Sy No. 132, Near Pochamma Temple, Badangpet, Saroomagar Mandal - 501510. Date of Auction: 16.09.2021 Time 11.00 AM. The ntending purchasers / bidders may inspect the vehicle from 30.08.2021 to 13.09.2021 during the time 8.00 AM to 12.00 Noon (at parking yard located at Bright Securities, Flat No. 205, Sy. No. 472/B, Sriram

Arcade, Bachupally, Madchal Dist., Hyderabad-90), Last date of submission of BID in prescribed Tender

Form is 13.09.2021, Time: 4.30 PM. Tender form is available in Branch, for more details contact the Branch

on Mobile No.: 8367788573. Date: 26.08.2021, Place: Gurramguda Sd/- Branch Manager, BOB, Gurramguda Branch

ABANS ABANS ENTERPRISES LIMITED CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. **Tel No.**: 022 – 6835 4100, **Fax**: 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER **AUDIO VISUAL MEANS (OAVM**

Shareholders may please note that the 35th Annual General Meeting (AGM) of

the Company will be held through VC/OAVM on Wednesday, September 29, 2021

at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the In compliance with the above Circulars, electronic copies of the Notice of the AGM

and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in). Manner of registering/updating email addresses:

Members of the Company holding shares in physical form or who have

not registered/updated their e-mail addresses with the Company/Depositories.

are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto obtain user id & password to cast their vote through remote e-voting or e-voting at

a. Option 1:

Place: Mumbai

Date: August 26, 2021

Name registered in the records of the Company; ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

iii) Folio No., Share Certificate (For shares held in physical form);

iv) E-mail id and mobile number; v) Self-attested scanned copy of PAN

4. Manner of casting vote through e-voting:

vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, b. Option 2: Members of the Company alternatively can visit to https://www.purvashare.com/

email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository

shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed

procedure for casting the votes through remote e-voting / e-voting shall be provided

businesses as set forth in the Notice of the AGM through remote e-voting system

The login credentials for casting the votes through e-voting shall be made to the

The detailed instructions for joining the AGM through audio visual means shall be

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI

For Abans Enterprises Limited **Abhishek Bansal** (Managing Director)

E2E Networks Limited

CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/ NOTICE OF THE 12TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the

held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a

Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual

General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be

"LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for

www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange o

India Limited at www.nseindia.com and on the website of Link Intime India Private Limited

attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to

vote at the AGM. In this regard, all the Members are further informed that: 1. The business as set forth in the 12th AGM Notice will be transacted through voting by

electronic means in the form of e-voting The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM.

Any person who acquires shares of the Company and becomes members of the

Company after sending the notice of the AGM and holding shares as on cut-off date i.e Wednesday, September 15, 2021, may obtain the login ID and password by sending ar email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote

e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. In case the members have any queries or issues regarding e-voting, please refer the

Date: August 26, 2021

Place: Delhi

Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available a https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com

For E2E Networks Limited Neha Baid **Company Secretary Cum Compliance Office**

CHENNAI/KOCHI

financialexp.ep. . in

Survey No.962 of Vagamon Village, extent of 60.70- Ares in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries-

Place: Idukki, Kerala

referred to as "secured debt").

_axmamma & Venkanna,North: Plot No.3.

event of non-payment of secured debt by you are as above mentioned

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unitech UNITECH LIMITED

fifteen days.

Place: New Delhi

Dated: 26" August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017 Tel. / Fax: 011-26857338

E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Folio No. Share Certificate No 1273 5506211-5507010 Ram Ratan Modi 10400 128512021-128521620 879525181-879535580 10400 9473 The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s)

should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of FOR UNITECH LIMITED

(K. C. Sharma)

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED. Sardar Patel Vidyut Bhayan, Race Course, Vadodara 390 007 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA Dept-GOG: http://guj-epd.gov.in GETCO: www.getcogujarat.com

Tender Notice No. CE(P&C):TN - 10:21-22 [A] PROCUREMENT: (1) CE(P&C)/EE(Proc)/I/E-2842R/RTU Panel/ 2021-22 (2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22

Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone.

[C] LAND: CE(Project)/SE(Planning)-TN-4 Land for Substation in Tribal area Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender "The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)



Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021 Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com CIN: L74999RJ1938PLC019511

SCHEME 'A' - (Non-Cumulative)		SCHEME 'B' - (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS [Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

GENERAL INFORMATION (a) Name, Address, Website and other contact details of the Company: Name: JK Lakshmi Cement Ltd.

Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan). Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002. Tel. No. 011-66001142/66001112. Fax No. 91-011-23722251/23722021 Website & Email: www.iklakshmicement.com, kamal@ikmail.com/ iklc.customercare@ikmail.com

(b) Date of incorporation of the Company: 6th August 1938 Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.

i. Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)

ii. Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zatar Marg, New Delhi-110002 (Trading of Cementitious Materials)

Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg. 3. DETAILS OF ANY OUTSTANDING DEPOSITS New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, (a) Amount Outstanding:

Units and other offices:

- i. Cement Plant Jaykaypuram, District Sirohi 307019 (Rajasthan)
- Cement Plant Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh) iii. Cement Grinding Unit- Motibhoyan Kalol , District Gandhinagar-382010 (Gujarat)
- iv. Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar 124507 (Haryana) v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
- vi. Cement Grinding Unit- Village Ghantikhal, Radgasgyampur, P.O. Khutuni, Tal, Athagarh. Distt Cuttak-754029 (Odhisha) vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajitpur, P.O. Jhamri, District Jhajjar
- 124507 (Haryana)

The Company has Following Regional Offices:

- i. 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite, Ahmedabad -380015 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 15100
- iii. 1/3. Rakesh Marg, Near R.K. Banguet Hall, G.T. Road, Ghaziabad 201001
- iv. 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur 302015 v. Kasturi Building, Jamshedji Tata Road, Mumbai-400020
- vi. 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Telebandha, Raipur 492001
- vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010
- The Company has Following RMC Plants:
- i. Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar, Bavla Road, Ahmedabad - 382110
- Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara 391740 Plot No.D-25, Site-B, Suraipur Industrial Area, Greater Noida – 201306 E-123, Malviya Industrial Area, Malviya Nagar, Jaipur – 302017
- v. Block No. 240P , Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat 394305 vi. Plot No. 832 Industrial Area, Phase- IV, Baronada, Jodhpur - 342012
- vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt, Alwar 301707 viii. Plot No.A-519, Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota - 324005
- ix. B-50. Phase-VI, Opp. Verka Milk Plant, Mohali 160055 x. Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad - 382330
- xi. B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur -313003 xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat - 394510
- (d) Brief Particulars of the Management of the Company:

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction

Name	DIN No.	Address	Occupatio
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialis
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialis
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialis
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062	Self employed
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialis
Amb. Bhaswati Mukherjee	07173244	C-135, Sarvodaya Enclave,	Ambassado

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile, cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have (d) Audited Cash Flow Statement for the three years immediately preceding the date of substantial bearing on the margins and profitability.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of -

- (i) statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
- (ii) debentures and interest thereon: None
- loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME : (A) Date of passing of Board Resolution: 20th May 2021
- (B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014 (C) Type of deposits, i.e., whether secured or unsecured: Unsecured
- (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or (a) the Company has not defaulted in the repayment of deposits accepted either before or after

advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months: The amount which the company can raise by way of deposits as per the Companies Act,

2013 and the Rules thereunder (a) From Members (10% of the Aggregate of the paid - up share capital. free reserves and Securities Premium Account 201.32 (b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 503.31 704.63 Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)

Amount of deposits held on the date of issue of the Circular or advertisement

Amount of deposit proposed to be raised Amount of deposit repayable within the next twelve months

	of raising of depo A' (Non-Cumulative)		SCHE	ME 'B' (Cumi	ulative)	
Period	Rate of Interest Per Annum (%) Payable Annually		Rate of Interest Per Annum (%) Compounded Annually			Effective Yield Per Annum (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Vears	7.35	1.00.000	1.23.710	7.90

(G) Reasons or objects of raising the deposits: To Support business operations

3	Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90	
	% additio : 0.50%	nal interest	to Senior Citi	zen (above	60 yrs.), Em	ployees, Sha	reholders,	
20,000	Mode of payment and repayment:			Cheque/Draft/RTGS/NEFT				
(F)	the date of and the ti			Date of opening of the Scheme The scheme v				

The circular is valid up to the date of the next AGM or within six months from the close of the next Financial Year 2021-22, whichever is earlier.

Date: 27th August, 2021

By Order of the Board for JK Lakshmi Cement Ltd. Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits)

This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement. of the Companies Act, 2013. for S. S. Kothari Mehta & Company Chartered Accountants

Firm's Registration Number: 000756N

Disclaimer-Its to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of

Membership Number 087294

XCHANGING SOLUTIONS LIMITED

DXC (a DXC Technology Company) CIN: L72200KA2002PLC030072 Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru – 560 066, Karnataka, India **Tel:** +91 - 80 - 4364 0000

Email: compliance@xchanging.com Website: www.dxc.com NOTICE OF THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL"/ "Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant, provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday. September 27, 2021 at 11:00 A.M (IST). The Notice of the AGM along with the Annual Report 2020-21, including the financial

statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent / Depositaries in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at https://www.dxc.com/in/en/aboutus/xchanging-solutions-limited-investor-relations, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("RTA") at https://evoting.kfintech.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system

casting vote through e-Voting system during the AGM will be provided in the Notice of Members who have not registered/updated their e-mail addresses with the Company/RTA can get their email IDs registered/updated with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail

during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or

request at the email id einward.ris@kfintech.com. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in

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 Circulars and the SEBI Circulars.

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Xchanging Solutions Limited

Aruna Mohandoss Company Secretary Date: August 26, 2021 Place: Bengaluru Membership No: A24023

UFO Moviez India Limited

CIN: L22120MH2004PLC285453. Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110 Email: investors@ufomoviez.com / Website: www.ufomoviez.com;

NOTICE OF ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND OTHER AUDIO VIDEO MEANS (OAVM)

NOTICE is hereby given that the 17" Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03.00 PM IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') to transact the business set out in the Notice convening the AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech"). Members are requested to visit https://emeetings.kfintech.com/ by using the e-voting login credentials provided to them and follow the instructions mentioned in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of

Notice of the AGM along-with the Annual Report of the Company for the financial year ended on March 31, 2021 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon ("the Annual Report") will be electronically sent to the members whose email address is registered with Depository Participant(s)/the Company/KFintech in accordance with the MCA Circulars

The Notice of the AGM and the Annual Report will be made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the RTA at https://evoting.kfintech.com and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI vide circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice

The remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for

information purposes only. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final. Members attending the e-AGM who have not already cast their vote by remote e-voting

will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Any person holding shares in physical form and non-individual shareholders, who

acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires

shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the

Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B. Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032. In case of any query and/or grievance, in respect of voting by electronic means,

Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Kavita Thadeshwar

E2E Networks Limited CIN: L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393. Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/

> NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annua General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through

electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM

Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. Members will be provided with the facility to cast their vote electronically, through the

remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to

In this regard, all the Members are further informed that: The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

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

share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e

Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote

e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

6. In case the members have any gueries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available a https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com.

> For E2E Networks Limited Neha Baid

Date: August 26, 2021 Place: Delhi **Company Secretary Cum Compliance Officer**



CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar,

Email: tvinfo@sunnetwork.in Website: www.suntv.in NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17° September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities

guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General fleeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website

and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the

EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC

or OAVM. The Board of Directors of the Company has decided to adopt the above

on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com. Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository

www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m. Members will not be able to cast their vote through remote e-voting beyond the said date

and time and the remote e-voting module shall be disabled by KFintech thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting

shall be able to exercise their right through e-voting during the AGM. Detailed procedure

for remote e-voting and e-voting at the AGM are provided in the Notice. Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennal has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

R. Ravi

Place : Chennai Date: 26.08.2021

after the conclusion of AGM.

Company Secretary & Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Place: New Delhi

Date: 25.08.2021

74.64

18.67

[B] S/S: CE(P&C)/Contracts/E-2/Substation/CCTV/S.I&C Supply, Installation 8

Company Secretary

INVITES FIXED DEPOSITS

	A (Non ountaintro)	official B (Sanialative)					
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)	
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75	
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51	
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90	
50% additiona	al interest to Senior Citizen (above 60	yrs.), Employees	, Shareholders, - max 0.50%				
			FORM DRT 4				

(H) Credit rating obtained

Outlook : Stable

CARE AA(FD) (Double A (Fixed Deposits))

Instruments are considered to have high Degree

7.35%

31st March, 31st March, 31st March,

(ii) Rating obtained: (iii) Meaning of the rating obtained:

of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit (iv) Date on which rating was obtained: 01.07.2021 Short particulars of the charge created

(i) Name of the Credit Rating Agencies: CARE Ratings Ltd.

or to be created for securing such deposits, if any: (J) Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect

of such interest in so far as it is different from the interests of other persons. Rs 65.20 Crore as on 31st March, 2021 (b) Date of acceptance

On or before 31st March, 2021 (c) Total amount accepted 2020-21 Rs.47.31 Crore (d) Rate of interest (p.a) 1 Yrs 2 Yrs 7.25% As on 31st March 2021 6.75 % (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders -

(e) Total number of depositors : (f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved :

max 0.50%)

Particulars

(g) Any waiver by the depositors, of nterest accrued on deposits: FINANCIAL POSITION OF THE COMPANY

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement: Rs. in Crore Financial Year Ended Profit before tax Profit after tax

2033

	31st March, 2019	8.83 (15%)	2.51			
П	Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio			
(b)	Dividends declared by the Company in respect of the said three financial years; inter- coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid					
	31st March, 2021	496.59	366.24			
Ш	31st March, 2020	339,46	236.11			
1 3	31st March, 2019	104.43	80.10			

31st March, 2020 4.39 29.42 (50%) 31st March, 2021 44.13 (75%) 6.06 Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19

F.Y. 2019-20, respectively, A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement. Rs. in Crore

	2021	2020	2019
ASSETS			
(1) Non-Current Assets	200000000000000000000000000000000000000	0000000000	
(a) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
c) Deferred Tax Assets (Net)	SSEE 9300007	67,67,67,67	22.03
d) Other Non-Current Assets	28.06	39.61	28.39
2) Current Assets	0.000-0-0	CHECKET AND	
(a) Inventories	315.50	412.84	311.70
b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
d) Current Tax Assets (Net)	2000000	1.79	3.000
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	58.85	58.85	58.85
b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES			
Non-current Liabilities			
(a) Financial Liabilities	1020.21	1292.95	1436.03
(b) Provisions	13.54	11.41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	0120000
d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities	CS2005-0-000	09/20/00/20	
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	206.11
(c) Provisions	5.08	5.49	5.97

d) Current Tax Liabilities (Net) 11.77 4661.41 4549.86 4455.43 TOTAL EQUITY AND LIABILITIES issue of circular or advertisement: **Particulars** 31st March, 31st March, 31st March, 2020 2019 2021 Net Cash from Operating Activities 541.25 689.45 862.18 Net Cash from / (used in) Investing Activities (327.61)(172.20)(94.56)Net Cash from / (used in) Financing Activities (490.65) (369.26) (604.53)Increase/(Decrease) in Cash and Cash equivalents Cash and Cash Equivalents as at the beginning of 1.74 1.95 11.59 45.66 1.74 Cash and Cash Equivalents as at the close of the year 1.95

years and their effect on the profits and the reserves of the Company 5. A DECLARATION BY THE DIRECTORS THAT

e) Any change in accounting policies during the last three.

the commencement of the Act or payment of interest thereon; (b) the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;

the Company has complied with the provisions of the Act and the rules made there under;

d) the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; e) the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured

(f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty (g) the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement the deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured

This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company

and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2021

and a copy thereof signed by majority of directors on the board of the company will be delivered to the Registrar of Companies, Rajasthan for registration. Place: New Delhi

liabilities of the Company

B. K. Daga Sr. VP & Company Secretary Amendment Rules, 2018, which came into force on 15th August 2018

Financial Accounts have been

prepared as per IND-AS

Sunil Wahal Partner

Date : August 26, 2021 Place: Mumbai he statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes







same in respect of shares held in electronic form with the Depository through their

For UFO Moviez India Limited

Company Secretary

New Delhi

UFQ CINE MEDIA NETWORK

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported ost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned. DISTINCTIVE NUMBER NUMBER OF NAME OF THE

NUMBER (S) FROM SHARES SHAREHOLDER(S) 68040-68041 1121901 1122100 PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road,

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim's in respect of the said shares should lodge such claim' with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will been entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph : 0422-2434491, 2434492 & 2434493. Email ID: harcharan@cgvakindia.com

Place : Coimbatore Date: 23.08.2021



[Rule -8(1)] Possession notice

Whereas, The undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s Puliyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the **Tata Capital Financial Services Limited** (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. **DESCRIPTION OF SECURED ASSETS**

> SCHEDULE - A **DESCRIPTION OF THE HYPOTHECATED ASSETS**

First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL

SCHEDULE - B **DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1: Survey No.926 of Vagamon Village, extent of 77.48 Ares in Vagamon Village, Peermade Taluk, Iduki District, Kerala having boundaries- East by- Property of Bhadran & Lazar, West by- Property of Baby Thomas South by-Vagamon- Kochukarintharuyi Road, North by- Property of Joly Mathew Property no.2: Survey No.962 of Vagamon Village, extent of 60.70- Ares in Vagamon Village, Peermade Taluk,

Idukki District, Kerala having boundaries-East by-Property of Elikutty, Chiraikkal Family and Road, West by-Properties of Kallidukkil family

and road, South by-Property of Thomas, North by-Thodu Date: 24th August, 2021

Place: Idukki, Kerala

Tata Capital Financial Services Limited



PUNJAB NATIONAL BANK SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, l NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 26.05.2021 // BY REGISTERED POST A.D. //

To. **Smt Chiddirala Anupama** W/o Ch Janardhan.H No.5-4-350/1, Kamala Nagar Main Road, Beside Babu Complex, Vansthalipuram, Hyderabad, Rangareddy Dist-Telangana State. Smt Appam Malleswari, Survey No. 246/1, LIG, Chitrapuri Colony, Raidurgam,Gachibowli,Hyderabad-500060. NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account Nos. 2190300520018 - Credit facility availed by you Jointly from our

Vanasthalipuram (E-UNI) , Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanashthalipuram (E-JNI) Hyderabad.

Facility Limit (Rs.) Balance o/s as on 16.05.2021 (Amount in Rupees Term Loan (Housing) Rs.31,92,000.00 Rs. 33,06,544.25 S N Facility

Rs.31,92,000.00 Rs.33,06,544.25 Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of ndia guidelines. In the circumstances, we are unable to permit continuation of the

above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 16.05.2021 is Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01.05.2021, until payment full (hereinafte referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards ogether with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 &3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00' Wide Road ,South: Part of Plot No.2,West: House of CH

_axmamma & Venkanna,North: Plot No.3. We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.33,06,544.25p (Rupees Thirty three akhs six thousand five hundred forty four and paisa twenty five only) with urther interest & other charges from **01-05-2021** at the contracted rate until payment n full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act 2002 The details of secured asset(s) intended to be enforced by the Bank, in the

event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the brdinary course of business) any of the secured assets above referred to, without brior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

f for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve our rights to enforce other secured assets).

Please comply with this demand under this notice and avoid all unpleasantness. Ir case of non-compliance, further needful action will be resorted to, holding you liable or all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT Court, as the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 21d Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com NOTICE OF THE ANNUAL GENERAL MEETING Notice is hereby given that the 47th Annual General Meeting

of the members of the Company will be held on Monday, the 20° Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Karishma Place: New Delhi Date: 27.08.2021 Company Secretary



(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property) Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower: 1) M/s. Rama Electro fab Rep. by Prop. M. Nagamani, Road No-3, plot no-275, Saibhavancolony, Near Sai Baba Femple, Industrial area, Jeedimetla, Dhulapally Road,Near Steel city water tank, Jeedimetla, Medchal Malkajqiri (dist)-500055. **2) Mrs. Naqamani**, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawar colony, Beeramguda, Amenpur Municipality, Sanga reddy (Dist)-502 032. 3) Mr.M.Hanumantha Rao S/o M.Seetha ramiah, H.No:13-35/40, Saibhagawan colony, Beeramguda, Amenpur Municipality Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being Rs. 50,76,271.28 (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paisa Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public ir general that the undersigned has taken possession of the property described herein below in exercise o powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23rd day of August of the year 2021.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect o time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon. **DESCRIPTION OF IMMOVABLE PROPERTY**

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40.on Plot No.275 in Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeramguda Village, Ameenpur Municipality, Sanga reddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East:Plot No. 278,West: 30' wide road.

CHIEF MANAGER & AUTHORIZED OFFICER Date: 23-08-2021 UNION BANK OF INDIA Place: Hyderabad

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajgiri District,Hyderabad-500039 [APPENDIX IV - RULE 8(1)]

POSSESSION NOTICE (For Immovable Property) Whereas, the undersigned being the Authorized Officer of the Indian Overseas

Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony Kachavanisingram Village, Medchal Malkajgiri District, Telangana to repay the amount mentioned in the notice being Rs.20,18,444.38 as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation within **60 days** from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount Rs.20,18,444.38 as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is Rs.19,38,753.38 payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

and measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivan Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajgiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Place: Hyderabad

Date: 26.08.2021

Sd/- Authorised Officer Indian Overseas Bank



PUNJAB NATIONAL BANK SAMD. Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 04.06.2021 // BY REGISTERED POST A.D. //

To.**Sri Suresh Bojawala Jamalpur,** H No.12-5-142/2,Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State. **Smt Laxmi Ba**i Bojawala, W/o Suresh Bojawala,H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos 1473300001410- Credit facility availed by you jointly from ou Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI))

S N Facility

Due to default in payment of installment/ interest/ principal debt, the account has bee classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India quidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP residential Land 138.00Sq. Yards together with RCC Roo Ground+ First & second floor residential building having plinth area 1731Sft in Survey No 314, H No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatpally Municipality Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by **Boundaries of the Property:**East: H No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H No.12-4-142/1A with Individua House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House North: HNO.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and cal upon you to pay the entire amount Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021 a the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESIAct, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of nonpayment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

for any reason, the secured assets are sold or leased out in the ordinary course o business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve ou rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, a

the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER



POSSESSION NOTICE

Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11th April 2016 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/-(Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 25th day

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the of the Act, in respect of time available, to redeem the secured assets.

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-

293/82/A/624-A, On the West by: Portion of H. No. 8-2-293/82/A/624-A/1. Sd/- Authorised Officer Date: 25.08.2021

Bank of India, Hyderabad Large Corporate Branch



Phone: 040-49813016,E Mail cohydsamd@pnb.co.in DEMAND NOTICE To,Borrowers / Guarontors :1.Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy,

A16/III,Flat No D 1 .Ground Floor, "ORANGE HOMES IMPRESSION" Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabad

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets andEnforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account No. -07066015002863 Credit facility availed by you from BO:

Ameerpet, My Home Jupally branch (E-OBC), Hyderabad

Jupally (E-OBC), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75

guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security

interest in respect of the following properties / assets:

Parkings) together with an undivided share of land admeasuring about 83.29 Sq. Yards (out of 666.00Sq. Yards) in First Floor of Semi Cellar, First, Second, Third & Dent House floors residential apartment named as " ORANGE HOMES IMPRESSION " Apartment on Plot No.443-A16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S No.102/1 of Hakeempet Village, situated at Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabad belongs to Sri K Srinivasa Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17. South: 50"-00" Wide Road, West: Plot No.443-A-15 North: Plot No.443-A-28.

Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open to Sky, North: Open to Sky

upon you to pay the entire amount Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render oper account of such realization/income. ("We reserve our rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Date:26.08.2021, Place:Hyderabad



HYDERABAD LARGE CORPORATE BRANCH 10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97 E-mail: lcb.hyderabad@bankofindia.co.in

Whereas The undersigned being the authorised officer of the Bank of India under the

property will be subject to the charge of the Bank of India for an amount Rs 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 DESCRIPTION OF THE IMMOVABLE PROPERTY

293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) &; 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards, or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-

Place: Hyderabad



2.Smt Kata Jaya, W/o Srinivasa Reddy,H No.8-2-293/82/j-III/443A/16,Plot No.443-

You have jointly availed the following credit facility from BO: Ameerpet, My Home

	racinty	Linit (rts.)	(Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75
ue to	default in payment of ins	stalment/ interest/ pri	ncipal debt, the account has been

classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India

Primary Security:EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of

bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call

SD/- Punjab National Bank, **AUTHORIZED OFFICER**

indianexpress.com

I look at every side before taking a side. Inform your opinion with

insightful perspectives.

♦ The Indian **EXPRESS** ——JOURNALISM OF COURAGE ——

वैक ओंफ़ बड़ीदा

PLot No. 3&, Sy. No. 132, Near pochamma Temple

Bank of Baroda

Badangpet, Saroornagar Mandal - 501510. Email: VJGRGU@bankofbaroda.com ABRIDGED VEHICLE AUCTION NOTICE

in view of the default committed by the Borrower mentioned below. Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and same is being auctioned on "AS IS WHERE IS & AS IS WHAT IS BASIS" and subject to the following terms & conditions. Name & address of the Borrower: Mr. Srinivas Jatoth, A/c No. 84180600000451, Block

No. 73-1SF, Nandanavanam, Saroor Nagar: Mand, Ranga Reddy: Dist., Pin Code-500079 RTO Reserve Vehicle Make & Model Regd. No. Price Mahindra & Mahindra-XYLO D4-Diesel, Color- Silver, Chasis TS07 Rs. No. MAIYA2JJKH2A15631, Engine No. JJK4A75677 UE2413 1,50,000/- 15,000/-Place of Auction: Bank of Baroda, Gurramguda Branch, Plot No. 3 & Sy No. 132, Near Pochamms

Temple, Badangpet, Saroomagar Mandal - 501510. Date of Auction: 16.09.2021 Time 11.00 AM. The

ntending purchasers / bidders may inspect the vehicle from 30.08.2021 to 13.09.2021 during the time 8.00

AM to 12.00 Noon (at parking yard located at Bright Securities, Flat No. 205, Sy. No. 472/B, Sriram

Arcade, Bachupally, Madchal Dist., Hyderabad-90), Last date of submission of BID in prescribed Tender

Form is 13.09.2021, Time: 4.30 PM. Tender form is available in Branch, for more details contact the Branch

on Mobile No.: 8367788573. Sd/- Branch Manager, BOB, Gurramguda Branch Date: 26.08.2021, Place: Gurramguda

ABANS ABANS ENTERPRISES LIMITED CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Tel No.**: 022 – 6835 4100, **Fax**: 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER

AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and MSEI Limited (www.msei.in). Manner of registering/updating email addresses:

support@purvashare.cominordertoregister/updatetheire-mailaddressesandto

Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories. are requested to send the following documents/ information via e-mail to

obtain user id & password to cast their vote through remote e-voting or e-voting at Name registered in the records of the Company: ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement

(For shares held in demat form); iii) Folio No., Share Certificate (For shares held in physical form);

v) Self-attested scanned copy of PAN

4. Manner of casting vote through e-voting:

iv) E-mail id and mobile number;

a. Option 1:

vi) Self-attested copy of any document (e.g. Election Identity Card, Passport,

b. Option 2: Members of the Company alternatively can visit to https://www.purvashare.com/ email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to

register/update their email addresses with the relevant Depository

shareholders through email after successfully registering their email addresses in the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed

procedure for casting the votes through remote e-voting / e-voting shall be provided

businesses as set forth in the Notice of the AGM through remote e-voting system The login credentials for casting the votes through e-voting shall be made to the

The detailed instructions for joining the AGM through audio visual means shall be

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI For Abans Enterprises Limited

Place: Mumbai Date: August 26, 2021

Abhishek Bansal (Managing Director)

E2E Networks Limited CIN: L72900DL2009PLC341980 Read. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,

Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/ NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through

electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange o India Limited at **www.nseindia.com** and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGN

Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice o AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations

2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that: 1. The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off

date. Any person who is a member of the Company as on cut-off date is only eligible to

cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their

Folio No./DP ID and Client ID.

Date: August 26, 2021

Place: Delhi

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available a https://instavote.linkintime.co.in. under help section or write an e-mail to

enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with

the Company by emailing at investors@e2enetworks.com. For E2E Networks Limited

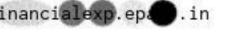
Neha Baid Company Secretary Cum Compliance Officer

HYDERABAD

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The Indian Express.

For the Indian Intelligent.



LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported ost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned. DISTINCTIVE NUMBER NUMBER OF NAME OF THE

SHARES SHAREHOLDER(S) NUMBER (S) FROM 68040-68041 1121901 1122100 PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road,

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim's in respect of the said shares should lodge such claim' with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will been entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph : 0422-2434491, 2434492 & 2434493. Email ID: harcharan@cgvakindia.com

Place : Coimbatore Date: 23.08.2021

Tata Capital Financial Services Limited Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. CIN No. U67100MH2010PLC210201. Annexure - IV

[Rule -8(1)] Possession notice

Whereas, The undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s Pulivileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned

not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the Tata Capital Financial Services Limited (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. **DESCRIPTION OF SECURED ASSETS**

SCHEDULE - A **DESCRIPTION OF THE HYPOTHECATED ASSETS** First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL

> SCHEDULE - B **DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1: Survey No.926 of Vagamon Village, extent of 77.48 Ares in Vagamon Village, Peermade Taluk, Iduki District, Kerala having boundaries- East by- Property of Bhadran & Lazar, West by- Property of Baby Thomas South by-Vagamon- Kochukarintharuyi Road, North by- Property of Joly Mathew Property no.2:

Survey No.962 of Vagamon Village, extent of 60.70- Ares in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries-East by-Property of Elikutty, Chiraikkal Family and Road, West by-Properties of Kallidukkil family

and road, South by-Property of Thomas, North by-Thodu

Place: Idukki, Kerala

Tata Capital Financial Services Limited



PUNJAB NATIONAL BANK SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, l NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 26.05.2021 // BY REGISTERED POST A.D. //

To, **Smt Chiddirala Anupama** W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar Main Road, Beside Babu Complex, Vansthalipuram, Hyderabad, Rangareddy Dist-Telangana State. Smt Appam Malleswari, Survey No. 246/1, LIG, Chitrapuri Colony, Raidurgam,Gachibowli,Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos. 2190300520018 - Credit facility availed by you Jointly from our Vanasthalipuram (E-UNI) , Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanashthalipuram (E-

JNI) Hyderabad. Facility Limit (Rs.) Balance o/s as on 16.05.2021 (Amount in Rupees Term Loan (Housing) Rs.31,92,000.00 Rs. 33,06,544.25 S N Facility

Rs.31,92,000.00 **Rs.33,06,544.25** Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of ndia guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 16.05.2021 is Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01.05.2021, until payment full (hereinafte referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards ogether with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 &3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00' Wide Road ,South: Part of Plot No.2,West: House of CH

_axmamma & Venkanna,North: Plot No.3. We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.33,06,544.25p (Rupees Thirty three akhs six thousand five hundred forty four and paisa twenty five only) with urther interest & other charges from **01-05-2021** at the contracted rate until payment n full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act 2002 The details of secured asset(s) intended to be enforced by the Bank, in the

event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the brdinary course of business) any of the secured assets above referred to, without brior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

f for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve our rights to enforce other secured assets).

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable or all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT Court, as the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 2rd Floor, 'Indraprakash', 21, Barakhamba Road. New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203 Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20° Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all

members of the Company. By order of the Board

Place: New Delhi

Date: 27.08.2021

Karishma Company Secretary



Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in

exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest

(Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower: 1) M/s.

Rama Electro fab Rep. by Prop. M. Nagamani, Road No-3, plot no-275, Saibhavancolony, Near Sai Baba

Temple, Industrial area, Jeedimetla, Dhulapally Road,Near Steel city water tank, Jeedimetla, Medchal

Malkajgiri (dist)-500055. 2) Mrs. Nagamani, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawar

colony, Beeramguda, Amenpur Municipality, Sanga reddy (Dist)-502 032. 3) Mr.M.Hanumantha Rao S/o

M.Seetha ramiah, H.No:13-35/40, Saibhagawan colony, Beeramguda, Amenpur Municipality

Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being Rs. 50, 76, 271.28 (Rupees

Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paisa Twenty Eight Only) as on 31-03-

2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having

failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public ir

general that the undersigned has taken possession of the property described herein below in exercise o

powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect o

time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public

in general is hereby cautioned not to deal with the property and any dealings with the property will be

(for immovable property)

subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon. **DESCRIPTION OF IMMOVABLE PROPERTY** All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40.on Plot No.275 in Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeramguda Village, Ameenpur Municipality, Sanga reddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274,

East:Plot No. 278,West: 30' wide road.

Rules, 2002 on this 23rd day of August of the year 2021.

CHIEF MANAGER & AUTHORIZED OFFICER Date: 23-08-2021 UNION BANK OF INDIA Place: Hyderabad

UPPAL BRANCH: No. 2-1-40/1,
Uppal Ring Road, Uppal, Medchal
Malkajgiri District,Hyderabad-500039 Bank of India [APPENDIX IV - RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules

2002 issued a demand notice dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony Kachavanisingram Village, Medchal Malkajgiri District, Telangana to repay the amount mentioned in the notice being Rs.20,18,444.38 as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation within **60 days** from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount Rs.20.18.444.38 as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is Rs.19,38,753.38 payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY

and measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivan Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajgiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Place: Hyderabad

Date: 26.08.2021

Sd/- Authorised Officer Indian Overseas Bank



PUNJAB NATIONAL BANK SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

Date: 04.06.2021 // BY REGISTERED POST A.D. //

To.**Sri Suresh Bojawala Jamalpur,** H No.12-5-142/2,Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State. **Smt Laxmi Ba**i Bojawala, W/o Suresh Bojawala,H No.12-5-142/2, Maruthi Nagar, Moosapet, Balanaga Mandal, Kukatpally Municipality,Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account Nos 1473300001410- Credit facility availed by you jointly from ou

Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI))

		500	6.5	0(1)	
	SN	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021	(Amount in Rupees)
l	1	Term Loan (Housing)	Rs.25,00,000.00	Rs. 21,53,601.00	
		Total	Rs.25,00,000.00	Rs. 21,53,601.00	

Due to default in payment of installment/ interest/ principal debt, the account has beer classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India quidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP residential Land 138.00Sq. Yards together with RCC Roo Ground+ First & second floor residential building having plinth area 1731Sft in Survey No 314, H No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatpally Municipality Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by **Boundaries of the Property:** East: H No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H No.12-4-142/1A with Individua House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House North: H NO.12-5-142/1 with Individual House Ground floor & Upper Floor with the name o

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021 a the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of th SARFAESIAct, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of nonpayment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

for any reason, the secured assets are sold or leased out in the ordinary course o business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. (*We reserve our rights to enforce other secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, a

the case may be.

Yours faithfully Punjab National Bank SD/- AUTHORIZED OFFICER

HYDERABAD LARGE CORPORATE BRANCH

Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred under Section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11th April 2016 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/-(Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 25th day

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs 3.12,11.25.062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY

293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) &; 120 (new) of



DEMAND NOTICE o,Borrowers / Guarontors :1.Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy,

Andhrajyothi Office, Jubilee Hills, Hyderabad

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets

Ameerpet, My Home Jupally branch (E-OBC), Hyderabad You have jointly availed the following credit facility from BO: Ameerpet, My Home

Jupally (E-OBC), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)		
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75		
	Total	Rs.30,00,000.00	Rs.22,39,747.75		

from 01.05.2021, until payment full (hereinafter referred to as "secured debt"). To secure the outstanding under the above facilities, you have, inter alia, created security

interest in respect of the following properties / assets: Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of

Parkings) together with an undivided share of land admeasuring about 83.29 Sq. Yards (out of 666.00Sq, Yards) in First Floor of Semi Cellar, First, Second, Third & Dent House floors residential apartment named as " ORANGE HOMES IMPRESSION " Apartment on Plot No.443-A16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S No.102/1 of Hakeempet Village, situated at Beside ABN Andhrajyothi Office, Jubilee Hills, Hyderabad belongs to Sri K Srinivasa Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17, South: 50"-00" Wide Road, West: Plot No.443-A-15 North: Plot No.443-A-28.

to Sky, North: Open to Sky

upon you to pay the entire amount Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render per account of such realization/income. ("We reserve our rights to enforce othe secured assets). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be. SD/- Punjab National Bank,

AUTHORIZED OFFICER

10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97 E-mail : lcb.hyderabad@bankofindia.co.in POSSESSION NOTICE

Whereas The undersigned being the authorised officer of the Bank of India under the

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-

Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-293/82/A/624-A, On the West by: Portion of H. No. 8-2-293/82/A/624-A/1. Sd/- Authorised Officer

Place: Hyderabad

Bank of India, Hyderabad Large Corporate Branch



H NO.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015 Phone: 040-49813016,E Mail cohydsamd@pnb.co.in

2.Smt Kata Jaya, W/o Srinivasa Reddy,H No.8-2-293/82/j-III/443A/16,Plot No.443-A16/III,Flat No D 1 .Ground Floor, ORANGE HOMES IMPRESSION Beside ABN

andEnforcement of Security Interest Act, 2002 (SARFAESI). Reg: Account No. -07066015002863 Credit facility availed by you from BO:

ono ruomity		Linit (res.)	(Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75
Due to	default in payment of in	stalment/ interest/ pri	ncipal debt, the account has been

classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges

bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car

Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call

Date:26.08.2021, Place:Hyderabad

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insightful perspectives.

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वैक ओंफ़ बड़ीदा

Bank of Baroda

GURRAMGUDA BRANCH:
PLot No. 3&, Sy. No. 132, Near pochamma Temple,
Badangpet, Saroornagar Mandal - 501510.
Email: VJGRGU@bankofbaroda.com

ABRIDGED VEHICLE AUCTION NOTICE n view of the default committed by the Borrower mentioned below. Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation

greement executed by the parties and same is being auctioned on "AS IS WHERE IS & AS IS WHAT IS BASIS" and subject to the following terms & conditions. Name & address of the Borrower: Mr. Srinivas Jatoth, A/c No. 84180600000451, Block No. 73-1SF, Nandanavanam, Saroor Nagar: Mand, Ranga Reddy: Dist., Pin Code-500079.

RTO Reserve Vehicle Make & Model Regd. No. Price Mahindra & Mahindra-XYLO D4-Diesel, Color- Silver, Chasis | TS07 Rs. No. MAIYA2JJKH2A15631, Engine No. JJK4A75677 UE2413 1,50,000/- 15,000/-Place of Auction: Bank of Baroda, Gurramguda Branch, Plot No. 3 & Sy No. 132, Near Pochamma Temple, Badangpet, Saroomagar Mandal - 501510. Date of Auction: 16.09.2021 Time 11.00 AM. The

ntending purchasers / bidders may inspect the vehicle from 30.08.2021 to 13.09.2021 during the time 8.00

AM to 12.00 Noon (at parking yard located at Bright Securities, Flat No. 205, Sy. No. 472/B, Sriram

Arcade, Bachupally, Madchal Dist., Hyderabad-90), Last date of submission of BID in prescribed Tender

Form is 13.09,2021, Time: 4.30 PM. Tender form is available in Branch, for more details contact the Branch on Mobile No.: 8367788573. Sd/- Branch Manager, BOB, Gurramguda Branch Date: 26.08.2021, Place: Gurramguda

ABANS

ABANS ENTERPRISES LIMITED CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021. **Tel No.**: 022 – 6835 4100, **Fax**: 022 – 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER

AUDIO VISUAL MEANS (OAVM) Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, September 29, 2021 at 01.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

read with General Circular No. 14/2020 dated 8th April 2020, General Circular No.

17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020

and General Circular No. 02/2021 dated 13th January 2021 and other applicable

circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (GOI) and SEBI, to transact the business that will be set forth in the Notice of the In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant (s). The Notice of the 35th AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website at (www.abansenterprises.com) and

on the website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and

Manner of registering/updating email addresses:

a. Option 1: Members of the Company holding shares in physical form or who have

MSEI Limited (www.msei.in).

are requested to send the following documents/ information via e-mail to support@purvashare.cominordertoregister/updatetheire-mailaddressesandto obtain user id & password to cast their vote through remote e-voting or e-voting at Name registered in the records of the Company;

not registered/updated their e-mail addresses with the Company/Depositories.

ii) DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

iii) Folio No., Share Certificate (For shares held in physical form);

v) Self-attested scanned copy of PAN

4. Manner of casting vote through e-voting:

iv) E-mail id and mobile number;

vi) Self-attested copy of any document (e.g. Election Identity Card, Passport, b. Option 2: Members of the Company alternatively can visit to https://www.purvashare.com

email-and-phone-updation and the update details as mentioned in details Option 1 to in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository

the manner provided above. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The detailed procedure for casting the votes through remote e-voting / e-voting shall be provided

businesses as set forth in the Notice of the AGM through remote e-voting system The login credentials for casting the votes through e-voting shall be made to the

shareholders through email after successfully registering their email addresses in

The detailed instructions for joining the AGM through audio visual means shall be

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with applicable circulars of the GOI, MCA and SEBI For Abans Enterprises Limited

Place: Mumbai **Abhishek Bansal** Date: August 26, 2021 (Managing Director)

E2E Networks Limited CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,

Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/ NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange o India Limited at **www.nseindia.com** and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow

the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM

Notice. Members holding the shares in physical and demat form who have not registered

their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL

Facility for e-Voting at the AGM will be made available to those Members who are present in

the AGM through VC/OAVM facility and have not cast their vote on the resolutions through

remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. In this regard, all the Members are further informed that: 1. The business as set forth in the 12th AGM Notice will be transacted through voting by

electronic means in the form of e-voting

Date: August 26, 2021

Place: Delhi

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the

Company after sending the notice of the AGM and holding shares as on cut-off date i.e

Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions

for attending the AGM through VC/OAVM is being provided in the AGM Notice. In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available a https://instavote.linkintime.co.in, under help section or write an e-mail to

enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com. For E2E Networks Limited

Neha Baid

Company Secretary Cum Compliance Officer

CHENNAI/KOCHI

financialexp.ep. . in

The Indian Express. For the Indian Intelligent. FRIDAY, AUGUST 27, 2021

Rado Tyres Limited

Read, Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala. CIN: U25111KL1986PLC004449

Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 35th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VC/OAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-2021 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDSL at www.evotingindia.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving license, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ('e-voting') and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

Date: August 26, 2021

For Rado Tyres Limited Geeta Bandekar Company Secretary

VAM HOLDINGS LIMITED (CIN: U51909UP1996PLC057371)

Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.) E-mail: corporate.enpro@jepl.com; Phone: 0120-4361000 NOTICE OF 24th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with various circulars issued by Ministry of Corporate Affairs, NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting ('AGM') of the Members of VAM Holdings Limited ('Company') will be held or Wednesday, September 29, 2021 at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the AGM to transact the businesses set forth in the Notice of AGM

In compliance with the circulars, the Notice of AGM alongwith the Annual Report for the Financial Year 2020-21 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) and through Physical mode to those members whose email addresses are not registered with the Company/ Depository Participants (DPs).

Members can join and participate in the AGM through VC/ OAVM facility only and shall be reckoned for the purpose of Quorum under section 103 of the Companies Act. 2013. Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and e-voting facility (at the AGM), on all resolutions set forth in the AGM notice. The facility of casting votes will be provided by CDSL. Facility for e-voting at the AGM will be made available to those members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in AGM Notice which is available at the CDSL www.evotingindia.com.

Members whose email ids are registered with the Company/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with selfattested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to corporate.enpro@jepl.com or rta@alankit.com. Members holding shares in electronic form can update their email address with their

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 ('cut-off date'). The e-voting period commences on Friday, September 24, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available under help section of www.evotingindia.com or contact at toll free no. 1800-225-533 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility fo voting by electronic means, please contact Mr. Nitin Kunder, 'A' Wing, 25th Floor, Marathol Futurex, Mafatlal Mill Compounds, N N Joshi Marg, Lower Parel (E), Mumbai 400 013. Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058738.

> For VAM Holdings Limited Takesh Mathur

> > Director

(DIN: 00009338)

Place: Noida Dated: August 26, 2021

E2E Networks Limited

CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of

the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered heir e-mail addresses with the Company/ RTA or with the respective DPs can temporarily ge their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to

vote at the AGM. n this regard, all the Members are further informed that:

The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM.

Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID.

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in. under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com

For E2E Networks Limited Neha Baid

Place: Chennai

Date: 26.08.2021



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office : Autocars Compound, Adalat Road, Aurangabad-431005 Corporate Office: B-71, Industrial Area, Phase VII, Mohali-160055, Punjab Tel: +91-172-5090000 Email: secretarial@infotelconnect.com www.connectzone.in

NOTICE OF 74" ANNUAL GENERAL MEETING

Notice is hereby given that the 74" Annual General Meeting ('AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Wednesday, September 22, 2021 at 3.00 p.m., in compliance with General circular numbers 20/2020, 17/2020, 14/2020 and 02/2021 issued by the Ministry of Corporate Affairs and circular number SEBI /HO /CFD /CMD2 /CIR /P/2021/11 and SEBI /HO/ CFD/ CMD1/ CIR/ P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") to transact the businesses as set forth in Notice of the AGM. members whose email IDs are registered with the Company/Depository.

Electronic copies of the Notice of the 74" AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent to all those In accordance with the said circulars Notice of 74" Annual General Meeting along with Copy of Annual report for financial year 2020-21 is available on Company's Website www.connectzone.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com The dispatch of notice of the AGM through emails has been completed on

26" August, 2021. Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Wednesday, September 22, 2021

(both days inclusive). The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through

e-voting, are provided as part of the Notice of the 74" AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as

respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM

b) The remote e-voting facility shall commence on Sunday, September 2021 at 9.00 a.m. and end on Tuesday, September 21, 2021 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00 p.m. on September 21, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.

c) The Company has fixed Wednesday, September 15, 2021, as the cutoff date/entitlement date for identifying the Shareholders for

 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/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 15, 2021, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com Members may also call on +91 172 5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali – 160055.

requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002.

The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e- Voting or through electronic means at AGM the Shareholder may also call or +91-172-5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to

> By the order of Board of Directors For QUADRANT TELEVENTURES LIMITED

Place: Mohali Date : August 26, 2021



Sun TV Network Limited CIN: L22110TN1985PLC012491

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar,

the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company, Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

will end on Thursday, September 16, 2021 at 5.00 p.m. Members will not be able to cast their vote through remote e-voting beyond the said date

and time and the remote e-voting module shall be disabled by KFintech thereafter.

Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has beer appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 2" Floor, 'Indraprakash', 21,

Barakhamba Road, New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23717203 Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING Notice is hereby given that the 47" Annual General Meeting of the members of the Company will be held on Monday, the

20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Place: New Delhi Date: 27.08.2021

Karishma

Company Secretary

unitech UNITECH LIMITED

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

Tel. / Fax: 011-26857338 E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com PUBLIC NOTICE

Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Distinctive Nos. Name of Shareholder(s) No. of Shares Share Folio No. Certificate No. Ram Ratan Modi 10400 1273 10400 9473

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face

value of Rs. 2/— each has been reported as lost / misplaced and the registered holder(s) of the Share

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s) should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry of fifteen days.

> (K. C. Sharma) **Company Secretary**

KLAKSHMI & Regd. Office: Jaykaypuram, District Sirohi -307 019, (Rajasthan)

Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002

Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021

Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com

CIN: L74999RJ1938PLC019511

Place: New Delhi

Dated: 26" August, 2021

INVITES FIXED DEPOSITS

SCHEME 'A' - (Non-Cumulative)		E 'A' - (Non-Cumulative) SCHEME 'B' - (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

personnel in such deposits and the effect

(g) Any waiver by the depositors, of

Financial Year Ended

31st March, 2019

(c) Provisions

(d) Current Tax Liabilities (Net)

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014] (H) Credit rating obtained

. GENERAL INFORMATION (a) Name, Address, Website and other contact details of the Company :

Date of incorporation of the Company: 6th August 1938

Name: JK Lakshmi Cement Ltd. Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan). Corporate Off, : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.

Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021, Website & Email: www.jklakshmicement.com, kamal@jkmail.com/ jklc.customercare@jkmail.com

(c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products. By its Subsidiaries:

 Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer) Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Sha

Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials) iii. Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg. 3. DETAILS OF ANY OUTSTANDING DEPOSITS New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings,

Units and other offices:

i. Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan) Cement Plant - Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh)

iii. Cement Grinding Unit- Motibhoyan Kalol , District Gandhinagar-382010 (Gujarat)

iv. Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar - 124507 (Haryana) v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat) vi. Cement Grinding Unit- Village Ghantikhal, Radgasgyampur, P.O. Khutuni, Tal, Athagarh

 Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajitpur, P.O. Jhamri, District Jhajjar 124507 (Haryana)

The Company has Following Regional Offices: i. 304. Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite,

 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 151001 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001

iv. 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015 v. Kasturi Building, Jamshedji Tata Road, Mumbai-400020

vi. 5th Floor, ACE Global , G.E. Road, Opp. Minocha Petrol Pump, Telebandha, Raipur - 492001 vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010

The Company has Following RMC Plants: Bavla Road, Ahmedabad – 382110

 Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara – 391740. Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida – 201306 E-123, Malviya Industrial Area, Malviya Nagar , Jaipur – 302017

v. Block No. 240P , Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat – 394305 vi. Plot No. 832 Industrial Area, Phase- IV, Baronada, Jodhpur - 342012

vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt. Alwar – 301707 Plot No.A-519, Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota – 324005

ix. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali – 160055 x. Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad – 382330

xi. B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur -313003 xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat – 394510

(d) Brief Particulars of the Management of the Company:

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction

 e) Name, Address, DIN and Occupations of the Directors: Name DIN No. Address Occupation Shri Bharat Hari Singhania 00041156 Patriot House, 3, Bahadur Shah Industrialist (Chairman & Managing Director) Zafar Marg, New Delhi-110 002 Smt. Vinita Singhania 00042983 Nehru House, 4, Bahadur Shah Industrialist (Vice-Chairman & Managing Director) Zafar Marg, New Delhi-110 002 Dr. Raghupati Singhania 00036129 Patriot House, 3, Bahadur Shah Industrialist (Non Executive Director) Zafar Marg, New Delhi-110 002 Dr. S. Chouksey Nehru House, 4, Bahadur Shah 00040282 Service (Whole time Director) Zafar Marg, New Delhi-110 002 Shri S. K. Wali Nehru House, 4, Bahadur Shah Service (Whole time Director) Zafar Marg, New Delhi-110 002 00001823 B-1201, Gulmohar Apartments, Shri B.V. Bhargava Company (Independent Director) Ceaser Road. Director (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058 Dr. K. N. Memani 00020696 177-C, Western Avenue, Lane W-1 Sainik Farm, New Delhi-110 062 (Independent Director) employed Shri N. G. Khaitan 00020588 3. Queen's Park, Attorney (Independent Director) Kolkata-700019 at Law Shri Ravi Jhunjhunwala Industrialist 00060972 63, Friends Colony (East), (Independent Director) New Delhi-110 065 Amb. Bhaswati Mukherjee 07173244 C-135, Sarvodaya Enclave, Ambassador New Delhi-110 017

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile, cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of -

(i) statutory dues: None, the Company is regular in depositing statutory dues with the

appropriate authorities other than those which are sub-judice. (ii) debentures and interest thereon: None (iii) loan from any bank or financial institution and interest thereon: None

2. PARTICULARS OF THE DEPOSIT SCHEME :

(A) Date of passing of Board Resolution: 20th May 2021 (B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014

repayable within next twelve months:

(C) Type of deposits, i.e., whether secured or unsecured: Unsecured (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the | 5. A DECLARATION BY THE DIRECTORS THAT immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit

The amount which the company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

(a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) (b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 704.63 Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021) Amount of deposits held on the date of issue of the Circular or advertisement 74.64 Amount of deposit proposed to be raised 704.63 18.67 Amount of deposit repayable within the next twelve months (E) Terms of raising of deposits:

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)				
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually		Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)	
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75	
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51	
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90	

Mode of payment and repayment: Cheque/Draft/RTGS/NEFT (F) Proposed time schedule mentioning Date of opening of the Scheme The scheme will

open from the date, following the day of the Annual of the Companies Act, 2013. the date of opening of the Scheme and the time period for which the General Meeting to be held in the year 2021 circular or advertisement is valid: subject to regulatory provisions, as may be applicable The circular is valid up to the date of the next AGM or

Year 2021-22, whichever is earlier. (G) Reasons or objects of raising the deposits: To Support business operations Disclaimer-Its to be distinctly understood that filing of circular or circular or circular or devertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved. by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of

within six months from the close of the next Financial

the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

FINANCIAL EXPRESS

5506211-5507010 128512021-128521620 879525181-879535580

FOR UNITECH LIMITED

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

(i) Name of the Credit Rating Agencies: CARE Ratings Ltd. CARE AA(FD) (Double A (Fixed Deposits)) (ii) Rating obtained:

(iii) Meaning of the rating obtained: Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit (iv) Date on which rating was obtained: 01.07.2021

Short particulars of the charge created or to be created for securing such deposits, if any: Not Applicable J) Any financial or other material interest of the directors, promoters or key managerial

of such interest in so far as it is differen from the interests of other persons. (a) Amount Outstanding: Rs 65.20 Crore as on 31st March, 2021 On or before 31st March, 2021 (b) Date of acceptance (c) Total amount accepted 2020-21: Rs.47.31 Crore

(d) Rate of interest (p.a) 1 Yrs 2 Yrs 3 Yrs As on 31st March 2021 6.75 % 7.25% 7.35% (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders max 0:50%)

 e) Total number of depositors : f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved :

interest accrued on deposits: FINANCIAL POSITION OF THE COMPANY a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement: Rs. in Crore

31st March, 2019 104.43 80.10 339.46 31st March, 2020 236.11 31st March, 2021 496.59 366.24 i. Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar, (b) Dividends declared by the Company in respect of the said three financial years; interes coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid) Financial Year Ended Interest Coverage Dividend declared (Rs. in Crore)

8.83 (15%)

Profit before tax

Profit after tax

2.51

4.39 31st March, 2020 29.42 (50%) 6.06 31st March, 2021 44.13 (75%)

Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19 F.Y. 2019-20, respectively. A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Rs. in Crore 31st March, 31st March, 31st March, 2021 2020 2019 ASSETS (1) Non-Current Assets (a) Property, Plant and Equipment (Including CWIP) 2889.45 2955.60 3050.07 428.17 416.29 440.76 (b) Financial Assets (c) Deferred Tax Assets (Net) 22.03 (d) Other Non-Current Assets 28.06 39.61 28.39 (2) Current Assets 311.70 (a) Inventories 315.50 412.84 (b) Financial Assets 848.44 594.70 500.10 117.15 126.85 (c) Other Current Assets 139.20 (d) Current Tax Assets (Net) 1.79 TOTAL ASSETS 4549.86 4455.43 4661.41 **EQUITY AND LIABILITIES** EQUITY (a) Equity Share Capital 58.85 58.85 2020.07 1653.83 1463.82 (b) Other Equity LIABILITIES Non-current Liabilities (a) Financial Liabilities 1020.21 1292.95 1436.03 (b) Provisions 13.54 11.41 10.85 (c) Deferred Tax Liabilities (Net) 64.12 20.46 175.64 (d) Other Non-Current Liabilities 184.50 181.34 **Current Liabilities** (a) Financial Liabilities 1022.94 1108.01 1086.39 270.67 217.52 206.11 (b) Other Current Liabilities

TOTAL EQUITY AND LIABILITIES 4661.41 4549.86 4455.43 Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement: 31st March, 31st March, 31st March, 2020 Net Cash from Operating Activities 541.25 689.45 862.18 (327.61) (172.20) (94.56)Net Cash from / (used in) Investing Activities (490.65) (369.26) (604.53) Net Cash from / (used in) Financing Activities increase/(Decrease) in Cash and Cash equivalents 43.92 (0.21)(9.64)Cash and Cash Equivalents as at the beginning of 1.74 1.95 Cash and Cash Equivalents as at the close of the year 45.66 1.74 1.95 e) Any change in accounting policies during the last three Financial Accounts have been

5.08

1.43

5.49

prepared as per IND-AS

5.97

11.77

of the Company (a) the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon:

years and their effect on the profits and the reserves

of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement the Company has complied with the provisions of the Act and the rules made there under; the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;

(b) the board of directors have satisfied themselves fully with respect to the affairs and prospects

the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured

 f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw. deposits without any penalty (a) the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement

the deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

is being issued under the authority and in the name of the Board of Directors of the Company

and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2021

and a copy thereof signed by majority of directors on the board of the company will be delivered

This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public

deposits or in the payment of interest on such deposits accepted either before or after the commencement.



Place: New Delhi

Date: 25.08.2021

to the Registrar of Companies, Rajasthan for registration.

By Order of the Board for JK Lakshmi Cement Ltd. B. K. Daga Sr. VP & Company Secretary Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

> for S. S. Kothari Mehta & Company Chartered Accountants Firm's Registration Number: 000756N Sunil Wahai

financialexp.epapp.in

Date: August 26, 2021

Place: Delhi

Company Secretary Cum Compliance Officer

specified above, notice is further given that: (a) The Company is providing facility of remote e-voting to its Members in

determining the eligibility to vote by electronic means.

The Members who have not registered their email address are

secretarial@infotelconnect.com

Gourav Kapoor Company Secretary

Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of

members at a common venue. The deemed venue for the AGM hall be the Registered

Members holding shares in physical mode and who have not registered / updated their Participant.

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and

Additionally, the facility for e-voting shall also be made available at the time of AGM for

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran

R. Ravi

Company Secretary & Compliance Officer

Membership Number 087294 UDIN: 21087294AAAAJT2023

Kolkata

10400

unitech UNITECH LIMITED

Ram Ratan Modi

Place: New Delhi

Dated: 26" August, 2021

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017

1273

Tel. / Fax: 011-26857338 E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/-- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s): Name of Shareholder(s) No. of Shares Share Folio No. Distinctive Nos.

Certificate No

128512021-128521620 10400 879525181-879535580 The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s) should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate. Share Certificate(s) after the expiry o

FOR UNITECH LIMITED

5506211-5507010

(K. C. Sharma) Company Secretary



(2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22 [B] S/S: CE(P&C)/Contracts/E-2/Substation/CCTV/S,I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV

class Substation of GETCO under Bharuch Zone. [C] LAND: CE(Project)/SE(Planning)-TN-4 Land for Substation in Tribal area Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender "The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)



Regd. Office: Jaykaypuram, District Sirohi -307 019, (Rajasthan) Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021 Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME '/	A' - (Non-Cumulative)	SCHEME 'B' - (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) nce of Deposits) Rules, 2014]

. GENERAL INFORMATION (a) Name, Address, Website and other contact details of the Company : Name: JK Lakshmi Cement Ltd.

Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan). Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002. Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021, Website & Email: www.jklakshmicement.com, kamal@ikmail.com/ jklc.customercare@ikmail.com

b) Date of incorporation of the Company: 6th August 1938 Business carried on by the Company and its subsidiaries (direct & indirect) with the

details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products. By its Subsidiaries: i. Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan

(Cement Manufacturer) Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah

Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials) ii. Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, 3. DETAILS OF ANY OUTSTANDING DEPOSITS New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, (a) Amount Outstanding:

Units and other offices: Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan) ii. Cement Plant - Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh) iii. Cement Grinding Unit- Motibhoyan Kalol , District Gandhinagar-382010 (Gujarat)

iv. Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar - 124507 (Haryana)

v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)

vi. Cement Grinding Unit- Village Ghantikhal, Radgasgyampur, P.O. Khutuni, Tal, Athagarh Distt Cuttak-754029 (Odhisha)

vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bailtpur, P.O. Jhamri, District Jhailar 124507 (Haryana)

The Company has Following Regional Offices: i. 304. Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite,

ii. 717A. G.T. Road.Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda - 15100' 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001

iv. 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015 V. Kasturi Building, Jamshedji Tata Road, Mumbai-400020

vi. 5th Floor, ACE Global , G.E. Road, Opp. Minocha Petrol Pump, Telebandha, Raipur -- 492001

vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010

The Company has Following RMC Plants: i. Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar,

Bavla Road, Ahmedabad - 382110 Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara – 391740.

 Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida – 201306 E-123, Malviya Industrial Area, Malviya Nagar, Jaipur – 302017

 Block No. 240P , Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat – 394305 vi. Plot No. 832 Industrial Area, Phase- IV, Baronada, Jodhpur - 342012 vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt. Alwar – 301707

viii. Plot No. A-519. Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota - 324005 ix. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055

x. Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad – 382330

xi. B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur -313003 xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat - 394510

(d) Brief Particulars of the Management of the Company:

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062	Self employed
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
Amb. Bhaswati Mukherjee (Independent Director)	07173244	C-135, Sarvodaya Enclave, New Delhi-110 017	Ambassador

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile, cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and substantial bearing on the margins and profitability.

g) Details of default, including the amount involved, duration of default and present

(i) statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice. (ii) debentures and interest thereon: None

(iii) loan from any bank or financial institution and interest thereon: None

2. PARTICULARS OF THE DEPOSIT SCHEME :

(A) Date of passing of Board Resolution: 20th May 2021 (B) Date of passing of resolution in the general meeting authorizing the invitation of such

deposits: Annual General Meeting held on 04th September, 2014 (C) Type of deposits, i.e., whether secured or unsecured: Unsecured

(D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or (a) the Company has not defaulted in the repayment of deposits accepted either before or after advertisement and amount of deposit proposed to be raised and amount of deposit

repayable within next twelve months:

F	ts. In cror
 (a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 	201.32
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	503.31
Total	704.63
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)	65.20
Amount of deposits held on the date of issue of the Circular or advertisement	74.64
Amount of deposit proposed to be raised	704.63
Amount of deposit repayable within the next twelve months	18.67

SCHEME 'B' (Cumulative) SCHEME 'A' (Non-Cumulative)

Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Amount of	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

max 0.50% Mode of payment and repayment: Cheque/Draft/RTGS/NEFT

(F) Proposed time schedule mentioning Date of opening of the Scheme The scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2021 subject to regulatory provisions, as may be applicable The circular is valid up to the date of the next AGM or within six months from the close of the next Financial

Year 2021-22, whichever is earlier. (G) Reasons or objects of raising the deposits: To Support business operations

VI.	OF	AD	٧L	NI	IOL	AIL	141	11.4	٧
a	nd 4(2) of	the	Cor	npan	ies	(Acc	ept	ar
	(H)	Credit	rating	obta	ined			CF IT I	

(i) Name of the Credit Rating Agencies: CARE Ratings Ltd. CARE AA(FD) (Double A (Fixed Deposits)) (ii) Rating obtained:

(iii) Meaning of the rating obtained:

Short particulars of the charge created

Outlook : Stable Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit (iv) Date on which rating was obtained: 01.07.2021

3 Yrs

7.35%

Profit after tax

or to be created for securing such deposits, if any: Not Applicable (J) Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect

from the interests of other persons.

Rs 65.20 Crore as on 31st March, 2021 On or before 31st March, 2021 b) Date of acceptance (c) Total amount accepted 2020-21 : Rs.47.31 Crore (d) Rate of interest (p.a) 1 Yrs 2 Yrs

As on 31st March 2021 6.75 % 7.25% (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders -(e) Total number of depositors :

(f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount

and duration of default involved (g) Any waiver by the depositors, of interest accrued on deposits: 4. FINANCIAL POSITION OF THE COMPANY

Financial Year Ended

31st March, 2019

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement: Rs. in Crore

Profit before tax

	31st March, 2020	339.46	236.11				
	31st March, 2021	496.59	366.24				
, (b	Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)						
1	Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio				
	31st March, 2019	8.83 (15%)	2.51				
	04 114 1 0000	00.40 (000)	4.00				

31st March, 2020 31st March, 2021 44.13 (75%) 6.06 Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19 F.Y. 2019-20, respectively

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement: Rs. in Crore

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
ASSETS	10 30000	8870	7 50000
(1) Non-Current Assets			
(a) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)			22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
(2) Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
(d) Current Tax Assets (Net)		1.79	5
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES	1 3		*
EQUITY		West const	ROOM IN
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES	15-160000000	1550,000	X2623000
Non-current Liabilities	112222323	2000000	200202
(a) Financial Liabilities	1020.21	1292.95	0.0000000000000000000000000000000000000
(b) Provisions	13.54	11,41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	85
(d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities	11.54000		
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	206.11
(c) Provisions	5.08	5.49	5.97
(d) Current Tax Liabilities (Net)	1.43	2577.75	11.77
TOTAL EQUITY AND LIABILITIES	4661.41	4549.86	4455.43

fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have (d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement 31st March, 31st March, 31st March, 2021 2020 2019 Net Cash from Operating Activities 862.18 541.25 689.45 (327.61)(172.20)Net Cash from / (used in) Investing Activities (94.56)(490.65) Net Cash from / (used in) Financing Activities (369.26)(604.53)Increase/(Decrease) in Cash and Cash equivalents 43.92 (0.21)(9.64)Cash and Cash Equivalents as at the beginning of 1.74 1.95 11.59 the year 45.66 1.74 1.95 Cash and Cash Equivalents as at the close of the year Financial Accounts have been e) Any change in accounting policies during the last three

> years and their effect on the profits and the reserves of the Company 5. A DECLARATION BY THE DIRECTORS THAT

the commencement of the Act or payment of interest thereon;

(b) the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement the Company has complied with the provisions of the Act and the rules made there under;

the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured

In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement the deposits accepted by the Company (other than the secured deposits, if any, aggregate

amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2021 and a copy thereof signed by majority of directors on the board of the company will be delivered



Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018 This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Companies Act, 2013. for S. S. Kothari Mehta & Company

Chartered Accountants Firm's Registration Number: 000756N Sunil Wahal Partner Membership Number 087294

UDIN: 21087294AAAAJT2023 Disclaimer-its to be distinctly understood that filing of circular or circular or circular or devertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes. **XCHANGING SOLUTIONS LIMITED**

(a DXC Technology Company) CIN: L72200KA2002PLC030072 Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru – 560 066, Karnataka, India

Tel: +91 - 80 - 4364 0000 Email: compliance@xchanging.com = Website: www.dxc.com NOTICE OF THE 20TH ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO**

VISUAL MEANS NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL"/ "Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant, provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 27, 2021 at 11:00 A.M (IST). The Notice of the AGM along with the Annual Report 2020-21, including the financial

statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent / Depositaries in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at https://www.dxc.com/in/en/aboutus/xchanging-solutions-limited-investor-relations, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("RTA") at https://evoting.kfintech.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM

Members who have not registered/updated their e-mail addresses with the Company/RTA can get their email IDs registered/updated with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in 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 Circulars and the SEBI The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

> Sd/-Aruna Mohandoss

For Xchanging Solutions Limited

Company Secretary

Membership No: A24023

UFO

Date: August 26, 2021

Place: Bengaluru

UFO Moviez India Limited CIN: L22120MH2004PLC285453.

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110 Email: investors@ufomoviez.com / Website: www.ufomoviez.com;

NOTICE OF ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND OTHER AUDIO VIDEO MEANS (OAVM)

NOTICE is hereby given that the 17" Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03.00 PM IST, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') to transact the business set out in the Notice convening the AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech"). Members are requested to visit https://emeetings.kfintech.com/ by using the e-voting login credentials provided to them and follow the instructions mentioned in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of

Notice of the AGM along-with the Annual Report of the Company for the financial year ended on March 31, 2021 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon ("the Annual Report") will be electronically sent to the members whose email address is registered with Depository Participant(s)/the Company/KFintech in accordance with the MCA Circulars

The Notice of the AGM and the Annual Report will be made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the RTA at https://evoting.kfintech.com and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI vide circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice ofAGM

The remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for

information purposes only. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated Members attending the e-AGM who have not already cast their vote by remote e-voting

will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Any person holding shares in physical form and non-individual shareholders, who

acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires

shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the

same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032. In case of any query and/or grievance, in respect of voting by electronic means,

Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications. For UFO Moviez India Limited

> Kavita Thadeshwar Company Secretary



E2E Networks Limited CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/

> NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annua General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM

Notice. Members holding the shares in physical and demat form who have not registered

their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL

vote at the AGM In this regard, all the Members are further informed that:

The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off

Facility for e-Voting at the AGM will be made available to those Members who are present in

the AGM through VC/OAVM facility and have not cast their vote on the resolutions through

remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the

AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to

date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e.

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

Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID.

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. 6. In case the members have any gueries or issues regarding e-voting, please refer the

Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com. For E2E Networks Limited

> Neha Baid **Company Secretary Cum Compliance Officer**

Place: Delhi

Date: August 26, 2021

Office of the Company.



NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Members of

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

the Company will be held on Friday, 17th September, 2021 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the EGM / AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered

n compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Private Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, Kfintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the CSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Kfintech for facilitating voting through

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. September 8, 2021 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 20, 2021 being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 8, 2021 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 14, 2021 at 9.00 a.m. and will end on Thursday, September 16, 2021 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad - 500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

Lucknow

R. Ravi

Place : Chennai Date: 26.08,2021

Company Secretary & Compliance Officer

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[A] PROCUREMENT: (1) CE(P&C)/EE(Proc)/I/E-2842R/RTU Panel/ 2021-22

B. K. Daga

prepared as per IND-AS



Date : August 26, 2021

Place: Mumbai







SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD. Regd. Office:Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net

Email: info@belmac.in CIN: L18100MH1986PLC040911 **NOTICE TO THE SHAREHOLDERS FOR THE 39TH** ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Thursday, 30th September, 2021 at 3:30 P.M. through Video Conferencing ('VC'/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020.

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will also be available on company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/evoting is provided in the Notice of the AGM. In case if you have not registered your email address for obtaining Notice, Annual

Report, etc., please follow below process:

Send a request to the Registrar and Transfer Agent of the Physical Shareholding Company, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder ,scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.

per the process advised by your DP. The Notice of the 39th AGM will be sent to the members on their registered email

address in due course For Supreme Holdings & Hospitality (India) Ltd.

Rohan Chinchkar Place: Pune **Company Secretary and**

Date: 27th August, 2021

DEMAT Holding

EIKO LIFESCIENCES LIMITED

Please contact your Depository Participant and register

your email address. Details in your DEMAT Account, as

Compliance Officer

Formerly known as Narendra Investments (Delhi) Ltd.],

CIN: L65993MH1977PLC258134 Regd Address: 604, Centrum, Opp. TMC Office, Near Satkar Grand Hotel, Wagle Estate, Thane MH 400604 Phone No.: 022-25390009; Email id: investor.relations@eikolifesciences.com

NOTICE OF 44TH AGM & BOOK CLOSURE AND E-VOTING Notice is hereby given that 44th Annual General Meeting (AGM") of the Company wil

be held on Tuesday, September 28, 2021, at 4.30 pm through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular issued by the Ministry of Corporate Affairs ('collectively MCA Circulars') and circular SEBI/HÓ/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HÓ/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by SEBI (referred as "Circulars") In compliance with the circulars, the Notice of AGM, and the Annual Report for the financial year 2020-21, has been senton Thursday 26th August 2021 through electronic mode to all the members whose email addresses are registered with the Company Registrar and Transferer agent/Depositary participant. These documents are also available at the Company website at (www.narendrainvestment.com),and on the website of BSE at (www.bseindia.com)

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, the members are provided with facilityto cast their voteon items of Business as set out in the Notice of AGMthough e-voting services provided by Central Depositary Services (India) Limited ('CDSL'). All members are informed that:

The remote e-voting shall commence on Saturday, 25th September 2021 at 9.00 AM (IST) and end on Monday, 27th September 2021 at 5.00 p.m. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 22nd September 2021.

Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.

Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 22nd September 2021 can view the notice of 44th AGM and annual Report on the company's website and on the website of CDSL. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice

The Company has appointed M/s Shravan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the

voting through E-voting process. Members may contact Mr. AviMundecha, Company Secretary, at the registered

office, or emailatinvestor.relations@eikolifesciences.com or call on 022-25390009 In case of any queries with the use of technology, 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 helpdesk.evoting@cdslindia.com or call at 022-23058738 and 022-23058542/43. vii. In case of any queries relating to voting by electronic means, the Members may

contact at Mr. Rakesh Dalvi, Sr Manger - CDSL at A Wing, 25th Floor, Marathon Futurexm, Lower Parel (E), Mumbai-400013. viii. The members who have not registered their email address and holding Shares

in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigshareonline.com for updating their email ids and Bank details Book Closure: The Register of Members and share Transfer Books will remain closed

from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for AGM purpose.

For Eiko Lifesciences Limited

AviMundecha

Company Secretary ACS-65529

Place: Thane

Mira Road (E) Mobile : 8779657505 Ashansi Advertising & Press Relations

Date: 27-08-2021

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Sanjeevani Advtg. Kanjurmarg, LBS Marg, Thane (W). Phone: 022-25776168 Phone: 2544 5007 Mobile: 9819091044 Mobile: 9820927100 Sandip Advtg. Mangal Advtg & Consultancy, Thane (W).

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Mobile: 9820319546

Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625 NOTICE

A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their

e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation. The Shareholders are also required to update their Bank details with Depository

Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend. For A V Thomas and Company Ltd.,

Ajit Thomas

Executive Chairman

Place: Chennai

Date: 25-08-2021

CAPITAL INDIA

CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001, Ph. No. 011-49546000

Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 | Ph. No. 022-45036000 Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM is compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR, P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India collectively referred to as "SEBI Circular") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to al those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at Electronic voting and participation at the AGM:

Dispatch of Notice and Annual Report via e-mail:

In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e- voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("evoting") and for this purpose, have engaged the services of KFir Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech"). The facility for e-voting will be made available at the AGM to the Members who have not

cast their vote(s) by remote e-voting. The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

Manner of registering/ updating email addresses: Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile

number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of E-mail addresses, Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner:

Members holding shares in physical mode may write an email to RTA or Company at einward.ris@kfintech.com or secretarial@capitalindia.com respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank, Branch name, address, IFSC and MICR details): (ii) a self- attested copy of PAN card; and (iii) copy of a cancelled cheque leaf (with shareholders name printed on it).

Members holding shares in Demat mode may reach out to their Depositories Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s). In the event, the Company is unable to pay the dividend to any Member by

electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such This Notice is being issued for the information and benefit of all the Members of the

Company in compliance with applicable Circulars. For Capital India Finance Limited

Rachit Malhotra Date: August 27, 2021 Company Secretary & Compliance Officer



Virat Industries Ltd.

CIN:- L29199GJ1990PLC014514

Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424 Tel: - 02637- 265011/265022, Fax: - 02637-265712. Email:- factory@viratindustries.com. Website: www.viratindustries.com

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5. 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars*) permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.viratindustries.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the

Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email In case the shareholder has not registered his/her/their email address

be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required

(ii) In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant

documents and submit.

Place: Navsari

Date: 27-08-2021

("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. By Order of the Board of Directors For Virat Industries Ltd.

ARUNIS ABODE LIMITED

CIN: L70100GJ1994PLC021759 Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi. District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;

Email: corporate@arunis.co; Website: www.arunis.co NOTICE OF 27TH ANNUAL GENERAL MEETING,

(formerly known as M. B. Parikh Finstocks Limited)

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, Notice is hereby given

The 27th Annual General Meeting (AGM) of the Company will be held on Friday, 17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ('OAVM'), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') 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

In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (email) to all those members who have registered their e-mail address with the respective Depository Participants ('DPs') or the Company or its Registrar and Share Transfer Agents ('RTA') viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz www.evotingindia.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ('remote

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September 2021 (both days inclusive) for the purpose of the ensuing 27th AGM. All the members are informed that:

the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting; the remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.:

the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021; v. any person, who acquires shares of the Company and becomes member

after dispatch of the Notice of the 27th AGM and holding shares as on the cut-

off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;

vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000 For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai

Date: 26th August, 2021

Hirak Patel Company Secretary & Compliance Officer

Membership No.: A50810

HOVS CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsltd.com | www.hovsltd.com

NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM)

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through

Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM. The 33" AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI

permitting convening of AGM through electronic means (VC/OAVM) without physical

presence at a common venue ("collectively referred to as "Circulars"). Members

participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. 3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33[™] AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).

The Notice of 33st AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.

Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/

The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the

(i) Date of completion of sending of Notice Thursday, August 26, 2021 Wednesday, September 15, 2021 (iii) Cut-off date Sunday, September 19, 2021 (iii) Date and time of start of e-voting at 9:00 AM, IST Tuesday, September 21, 2021 (iv) Date and time of end of e-voting at 5:00 PM, IST Tuesday, September 21, 2021 (v) E-voting shall not be allowed beyond at 5:00 PM, IST

Mr. Mohd Mohsin Uddin, (vi) Details of the Authorised agency appointed for providing VC Senior Manager Address: Karvy Fintech Private facility / e-voting facility and contacts of the person responsible to address Limited at Karvy Selenium Tower B, the grievances connected thereto Plot 31-32, Financial District, Nanakramguda Serilingampally Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 /

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33" AGM. Any person who becomes member after the dispatch of the Notice of the 33" AGM and

holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33th AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com. 9. The Register of Members and the Share Transfer Books of the Company will remain

closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast

their vote both, via remote e-voting and e-voting at the AGM, then voting through with the Company/its RTA/Depositories and or not updated the Bank remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. Account mandate for receipt of dividend, the following instructions to The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again. 11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.

> This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board

Naman Bhandari

Company Secretary & Compliance Office

For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs & Place: Pune

Hero

Folio No. Shareholders Face

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that oursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Hero MotoCorp Limited

Website: www.heromotocorp.com

Distinctive Nos.

Certificate No. of

Value Shares Name No.(s) HML0038920 LAURIANA Rs.10/-20503280-20503329 330154 50 20503330-20503341 **FERNANDES** 330155 12 MANUEL **FERNANDES** HML0163649 SANTOSH 159789831-159790580 531691 750 Rs.2/-GOEL HML0136252 J M MAGO 2166516-2166565 43340 50 50 2969566-2969615 59401

Any person having objections to issue of duplicate Share Certificates, as mentioned

herein above, may submit the same, in writing, with the Company marked to the

Secretarial Department' at its Registered Office or send an email at

secretarialho@heromotocorp.com within 7 days from the date of publication of this

Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd. Neerja Sharma Place: New Delhi Company Secretary & Chief Compliance Officer Date: 26.08.2021

E2E Networks Limited CIN: L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393.

> NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of

Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM

their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIPL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the

In this regard, all the Members are further informed that: The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e.

share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. In case the members have any queries or issues regarding e-voting, please refer the

enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com

Neha Baid Date: August 26, 2021 **Company Secretary Cum Compliance Officer**

TRF LIMITED

Website: www.trf.co.in CIN: L74210JH1962PLC000700

PUBLIC NOTICE - 58TH ANNUAL GENERAL MEETING

General Meeting ('AGM'/'Meeting') of Members of TRF Limited ('the Company') will be held on Monday, September 20, 2021 at 3.00 p.m. (IST), through Video Conference ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and This method of conducting AGM, is in compliance with the applicable provisions of the

May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 ('Annual Report') of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM will also be available and may be accessed from the

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 58th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of

Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar/RTA') / Depository Participants ('DPs'). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member, Members who have not yet registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, September 10, 2021, so as to receive electronically (a) The Notice of AGM and Annual Report; and (b) login ID and password for e-Voting:

Process for registering e-mail address

Select the name of the Company from drop down

electronic from)/Folio no. and Certificate no. (If shares held in physical from), Shareholder name, PAN, mobile no. and e-mail id. d) System will generate and send OTP on mobile no. and e-mail id.

e) Enter OTP received on mobile no. and e-mail and submit.

form, are requested to update the e-mail address with the RTA by writing to them at csg-unit@tcplindia.co.in. The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting

system during the Meeting. Detailed procedure for remote e-Voting before/during the AGM will form part of the Notice. For TRF Limited Sd/-

> Prasun Banerjee Company Secretary

1800-309-4001

Company Secretary & Compliance Officer Date: August 26, 2021 the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the

Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get

AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to The voting rights of Members shall be in proportion to their shares in the paid-up equity

Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DPID and Client ID.

Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to

For E2E Networks Limited

TEF

A TATA Enterprise

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831 007 Tel: 91 657 2345727 ; E-mail ID: comp_sec@trf.co.in

This is to inform that in view of the continuing COVID-19 pandemic, the 58th Annual

Depositories Limited ('NSDL') Companies Act, 2013 and rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA')(collectively referred to as 'MCA Circulars') and Circulars dated

relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') where the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com respectively.

quorum in terms of Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report will be sent electronically to those

a) Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html

Place: Jamshedpur

Date : August 26, 2021

c) Enter details in respective fields such as DP ID and client ID (If shares held in

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical

ACS: 29791

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg,

Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: www.supremeholdings.net

Email: info@belmac.in CIN: L18100MH1986PLC040911

NOTICE TO THE SHAREHOLDERS FOR THE 39TH

ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the

Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held

on Thursday, 30th September, 2021 at 3:30 P.M. through Video Conferencing

('VC'/Other Audio-Visual Means ('OAVM') facility to transact business as set out in the

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a

norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020,

Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs

followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated

January 13, 2021 and all other relevant circulars issued from time to time, physical

attendance of the Members to the AGM venue is not required and Annual General

Meeting be held through video conferencing (VC) or other audio visual means (OAVM).

Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by

electronic mode to those Members whose email addresses are registered with the

Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will

also be available on company's website www.supremeholdings.net, website of Stock

Exchange i.e BSE Limited at www.bseindia.com. Members can attend and participate

in the AGM through VC/OAVM facility only. The instructions for joining the AGM are

provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be

counted for the purpose of reckoning the quorum under section 103 of the Companies

The Company is providing the remote e-voting facility to all its Members to cast their

votes on all resolutions set out in the notice of AGM. Additionally company is providing

the facility of voting through e-voting system during the AGM. The detailed procedure for

In case if you have not registered your email address for obtaining Notice, Annual

Physical Shareholding | Send a request to the Registrar and Transfer Agent of the

Company, Link Intime India Private Limited at

rnt.helpdesk@linkintime.co.in_by_providing_Folio

number, name of shareholder ,scanned copy of Share

Certificates (front and back), PAN (Self attested scanned

copy of PAN card), Aadhar (Self attested scanned copy

Please contact your Depository Participant and register

your email address. Details in your DEMAT Account, as

For Supreme Holdings & Hospitality (India) Ltd.

Rohan Chinchkar

Compliance Officer

Company Secretary and

of Aadhar card) for registering email address.

per the process advised by your DP.

The Notice of the 39th AGM will be sent to the members on their registered email

यूनियन बैंक 🕼 Union Bank

REGIONAL OFFICE, Pune - CREDIT RECOVERY AND LEGAL SERVICE DEPARTMENT

PUNE EAST - SHIVAJINAGAR BRANCH, 6/7, LIC Building, Jeevan Prakash

University Road, Shivajinagar, Pune - 411005

POSSESSION NOTICE (Under Rule 8(1) (For Immovable property)

WHEREAS, The undersigned being the Authorized officer of Union Bank of India,

Bhavani Peth Branch, Pune, under the Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers

conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement)

Rules 2002 issued a demand notice no. UBI/ADV/15/2021-22 dated 24.05.2021

Issued under S. 13 Calling upon the borrower / guarantor

60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY -

25.08 sq mtr owned by Jitesh A Lalwani and Chetana J Lalwani

On the East by : By Office No 317 On the West by : By Stircase , lift

On the North by : open space On the South by : By passage duct B wing

All that part of the property consisting of

only) and Interest thereon.

Place: Pune

Date : 26/08/2021

Ad Plus Mira Road (E) Mobile : 8779657505

Mira Road (E), Phone: 022-28114235 Mobile: 9833933502

Bhayander (E), Phone: 022-28160100

Mobile: 9769711727

M.S. Advertising.

Ashansi Advertising & Press Relations.

M/s Perfect Polymers, Prop. Mr. Jitesh A. Lalwani, to repay the

The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general that the undersigned has taken Symbolic

Possession of the property described herein below in exercise of powers conferred on

him under Sub Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest

The borrowers in particular and the public in general is hereby cautioned, not to deal

with the property and any dealing with the property will be subject to the charge of

Union Bank of India, Bhavani Peth Branch, Pune, for an amount Rs. 51,56,116.97

(Rs. Fifty One Lakh Fifty Six Thousand One Hundred Sixteen & Paise Ninety Seven

Property- Office No A-316 Third floor ,A wing Kalpataru Plaza premises co-operative

society ltd., city Survey No. 224 and 179/2, Bhawani Peth Pune 411042 admeasuring area

CLASSIFIED CENTRES IN MUMBAI

Aries Media,

Dombivali (E),

Phone: 0251 – 2430030 Mobile: 9892333300

Phone: 0251 - 2205995

Dimensions Advertising,

Phone: 0251-2445074

Mobile: 9322597885

Prabhakar Advertisers,

Dombivli (E). Phone: 0251-2448917

Radha Advertising,

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Dombivli (E).

9833555898

Bajaj Publicity

Dombivali (W).

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Ghatkopar (E), Phone: 24210792 | 94.

Dattaguru Advertising

Mobile: 9870528143

Ghatkopar (E), Phone: 2501 3939 / 2501 2323

Phone: 25622469 / 25682469

K. Parth Publicity,

Ghatkopar (W),

Ambernath (E),

Dombivli (E)

Mobile: 9819575111

Budhkar Publicity Pvt. Ltd.,

9322400262

Enforcement Rules, 2002, on this the 26th day of August of the year 2021,

remote e-voting/evoting is provided in the Notice of the AGM.

Report, etc., please follow below process:

DEMAT Holding

address in due course.

Date: 27th August, 2021

Place: Pune

Circulars dated May 12, 2020.

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa

Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788;

Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27TH ANNUAL GENERAL MEETING,

REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, Notice is hereby given

The 27th Annual General Meeting (AGM) of the Company will be held on Friday,

17th September, 2021 at 04:30 P.M.(IST) through Video Conferencing ('VC')

Other Audio Visual Means ('OAVM'), without physical presence of the members at

a common venue to transact the business as set out in the Notice of the 27th AGM

dated 25th June, 2021, in accordance with the applicable provisions of the

Companies Act, 2013 and rules framed thereunder, read with General Circular

Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated

5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of

Corporate Affairs ('MCA Circulars') 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 15^h January, 2021 issued by the Securities and Exchange Board of India

In compliance with the Companies Act, 2013, the rules made thereunder and the

aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual

Report for the financial year 2020-21, have been sent through electronic mode (e-

mail) to all those members who have registered their e-mail address with the

respective Depository Participants ('DPs') or the Company or its Registrar and

Share Transfer Agents ('RTA') viz., Link Intime India Private Limited. The said Annual

Report along with the Notice convening the 27th AGM is also available on the website

of the Company viz. www.arunis.co , website of BSE Ltd. viz. www.bseindia.com

and on the website of Central Depository Services (India) Limited ('CDSL') viz.

Members holding shares either in physical form or dematerialized form, as on the

cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on

the Ordinary and Special business as set out in the Notice of the 27th AGM through

electronic voting system of CDSL from a place other than venue of the AGM ('remote

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, the Register of Members and the Share Transfer books of the Company

will remain closed from Monday, 13th September, 2021 to Friday, 17th September,

the Ordinary and the Special business as set out in the Notice of 27th AGM

may be transacted through voting by electronic means i.e. remote e-voting;

the remote e-voting shall commence on Tuesday, 14th September, 2021 at

2021 (both days inclusive) for the purpose of the ensuing 27th AGM.

Hero

Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354 | Phone: 011-46044220

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

"Company") are hereby informed that the Original Share Certificates, details of which are

Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com Website: www.heromotocorp.com Members of the general public and existing shareholders of Hero MotoCorp Ltd

given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to ssue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour: Folio No. Shareholders Face Distinctive Nos. Certificate No. of Value No.(s) Shares LAURIANA 4ML0038920 20503280-20503329 330154 50 Rs.10/-12 FERNANDES 20503330-20503341 330155 MANUEL FERNANDES HML0163649 SANTOSH 159789831-159790580 531691 750 Rs.2/-

GOEL

the above mentioned Share Certificates.

HML0136252 J M MAGO Rs.10/-43340 50 2166516-2166565 50 59401 2969566-2969615 Any person having objections to issue of duplicate Share Certificates, as mentioned nerein above, may submit the same, in writing, with the Company marked to the Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in

For Hero MotoCorp Ltd.

Neerja Sharma Place: New Delhi Date: 26.08.2021 Company Secretary & Chief Compliance Officer

E2E Networks Limited CIN: L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393, Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com/ NOTICE OF THE 12[™] ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules

made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ('AGM') of the Members of E2E Networks Limited ('Company') will be held on Wednesday, September 22, 2021 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the

Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on August 26, 2021 The aforesaid documents are also available on the Company's website a www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIIPL") at www.linkintime.co.in.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIIPL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that:

. The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting. The voting rights of Members shall be in proportion to their shares in the paid-up equity

share capital of the Company as on Wednesday, September 15, 2021 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM. Any person who acquires shares of the Company and becomes members of the

Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID.

The remote e-voting period shall commence on Sunday, September 19, 2021 (9.00 a.m. IST) and end on Tuesday, September 21, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with

the Company by emailing at investors@e2enetworks.com For E2E Networks Limited

Neha Baid

TEF

Date: August 26, 2021

Place: Delhi

Company Secretary Cum Compliance Officer

A TATA Enterprise

TRF LIMITED

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831 007

Tel: 91 657 2345727 ; E-mail ID: comp_sec@trf.co.in Website: www.trf.co.in CIN: L74210JH1962PLC000700

PUBLIC NOTICE - 58TH ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 58th Annual General Meeting ('AGM'/'Meeting') of Members of TRF Limited ('the Company') will be held on Monday, September 20, 2021 at 3.00 p.m. (IST), through Video Conference ("VC")/other audio visual means ('OAVM') to transact the businesses as set out in Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depositories Limited ('NSDL')

This method of conducting AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India

The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 ('Annual Report') of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') where the securities of the Company are

isted, i.e. at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 58th AGM of the Company in person.

Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report will be sent electronically to those

Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registran/RTA') / Depository Participants ('DPs'). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, September 10, 2021, so as to receive electronically (a) The Notice of AGM and Annual Report; and (b) login ID and password for e-Voting:

Process for registering e-mail address

a) Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html

b) Select the name of the Company from drop down

c) Enter details in respective fields such as DP ID and client ID (If shares held in electronic from)/Folio no. and Certificate no. (If shares held in physical from), Shareholder name, PAN, mobile no. and e-mail id.

d) System will generate and send OTP on mobile no. and e-mail id.

e) Enter OTP received on mobile no, and e-mail and submit.

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at csg-unit@tcplindia.co.in.

The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before/during the

For TRF Limited

A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024 Registered Office: W-21/674, Beach Road, Alappuzha 688012 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For AV Thomas and Company Ltd., Place: Chennai Date: 25-08-2021 Executive Chairman

CAPITAL INDIA

CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001, Ph. No. 011-49546000

Ajit Thomas

Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 | Ph. No. 022-45036000 Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR, P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular") and such other applicable circulars issued by

MCA and SEBI (collectively referred to as "Circulars"), the members can attend and

participate in the AGM through VC/OAVM, without their physical presence at a common

venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of

reckoning the quorum under Section 103 of the Act. Dispatch of Notice and Annual Report via e-mail:

In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at

Electronic voting and participation at the AGM:

In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e- voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("evoting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech"). The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

Manner of registering/ updating email addresses: Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of E-mail addresses,

Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.

Manner of receiving dividend: Members, to receive the dividend directly into their bank account through Electronic

Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner: Members holding shares in physical mode may write an email to RTA or Company at einward.ris@kfintech.com or secretarial@capitalindia.com, respectively, along with the necessary documents inter alia (i) scanned copy of

signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank, Branch name, address, IFSC and MICR details); (ii) a self- attested copy of PAN card; and (iii) copy of a cancelled cheque Members holding shares in Demat mode may reach out to their Depositories

Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s) In the event, the Company is unable to pay the dividend to any Member by

electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such

member in permissible mode

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars.

> For Capital India Finance Limited Rachit Malhotra

Place: New Delhi Date: August 27, 2021

Company Secretary & Compliance Officer

Virat Industries Ltd. CIN:- L29199GJ1990PLC014514

AUTHORISED OFFICER

Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424. Tel: - 02637 - 265011/265022, Fax: - 02637 - 265712. Email:- factory@viratindustries.com. Website: www.viratindustries.com

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.viratindustries.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting, Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General

Registration of email ID and Bank Account details:

n case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. By Order of the Board of Directors For Virat Industries Ltd.

Naman Bhandari Company Secretary & Compliance Office the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.

All the members are informed that:

the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cutoff date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in;

("SEBI Circulars").

www.evotingindia.com

members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;

vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or can call on +91-7045677788 / 9167869000.

> For Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)

Place: Mumbai Date: 26th August, 2021

Hirak Patel Company Secretary & Compliance Officer Membership No.: A50810

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India

Tel: 91 20 24221460, Fax: 91 20 24221470; investor.relations@hovsltd.com | www.hovsltd.com NOTICE FOR THE 33" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33" AGM. The 33" AGM is being held in compliance with the applicable provisions of the

Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33" AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).

be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company

register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.

The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the

(i) Date of completion of sending of Notice Thursday, August 26, 2021 Wednesday, September 15, 2021 (ii) Cut-off date (iii) Date and time of start of e-voting Sunday, September 19, 2021 at 9:00 AM, IST (iv) Date and time of end of e-voting Tuesday, September 21, 2021 at 5:00 PM, IST (v) E-voting shall not be allowed beyond Tuesday, September 21, 2021 at 5:00 PM, IST (vi) Details of the Authorised agency Mr. Mohd Mohsin Uddin, appointed for providing VC Senior Manager facility / e-voting facility and contacts Address: Karvy Fintech Private Limited at Karvy Selenium Tower B. of the person responsible to address the grievances connected thereto Plot 31-32, Financial District, Nanakramguda Serilingampally. Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com

A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33" AGM.

holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33" AGM which is available on the Company's website and KFin's website

The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33" AGM of the Company

attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

scrutinizer, to scrutinize e-voting process in a fair and transparent manner.

and at https://evoting.kfintech.com By order of the Board

For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs &

Company Secretary & Compliance Officer

Vikhroli (W), Phone: 6128 6128 Mobile: 9820319546 Place: Navsari Date: 27-08-2021

Mobile: 9223355732 Pratik Advertising. be followed:

The shareholder may please contact the Depository Participant

AGM will form part of the Notice. Place: Jamshedpur Prasun Baneriee Date : August 26, 2021

Company Secretary ACS: 29791

Pune

HOVS

Notice is hereby given that the 33" Annual General Meeting ("33" AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through

The Notice of 33" AGM and the Annual Report for the financial year 2020-21 will also are listed and on the website of KFin at https://evoting.kfintech.com.

Members who have not registered/updated their e-mail address are requested to

1800-309-4001

Contacts: +91-40-6716 1562 /

Date: August 26, 2021

Any person who becomes member after the dispatch of the Notice of the 33" AGM and https://evoting.kfintech.com.

10. Members who have casted their vote through remote e-voting prior to the AGM may

11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a

This public notice is also available on the website of the Company www.hovsltd.com

Place: Pune

Sanjeevani Advtg. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044 Mobile: 9820927100

Sandip Advtg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922 Mahesh Advertising & Designing,

> Mulund (W).
> Phone: 25911666
> Mobile: 9821154666 Shree Mahapragya Mulund (E) Phone: 21634727

Mobile: 9930350884 Phone: 25343648 / 25341538 Synthesis Communications Surbhi Advertising Mulund (E) Phone: 25638364/65 Riyo Advertising, Ghatkopar (W), Phone: 67704000/6500

Sadguru Advertising, Phone: 0251-2862551 Mobile: 9870017985

Sugo Advertising, Vasai (W), Phone: 7756982329/ 7028565571 Mayuresh Publicity, Virar (W). Phone: 0250 - 2503913. Mobile: 9923935556

Plasma Advertising,

Ronak Advertising, Vashi.

Phone: 71012345

Phone: 022-27461970

Mobile: 9324102060/ 9820152753 Rahul Advertising Vashi, Phone: 022-65119998 Mobile: 9820200044 S.Kumar Publicity,

Vashi. 27898472 Phone: Mobile: 9820889848 Siba Ads & Communications, Phone: 27892555/ 61372555

A.M. Corporation, Thane (W). Phone: 67311000. Advait Advertising. Thane (W).
Phone: 25345294 / 25380080. Ashwini Communication,

Mangal Advtg & Consultancy, Thane (W).
Phone: 2538 8134 Mobile: 9869197367 Sahil Advertising Thane (W), Phone: 25406749,

Thane (W).

Phone: 2544 5007

Sarathi Enterprises, Thane (W), Phone : 25426604 Mobile : 9920003886 Shireen Advertising. Thane (W).

Thane (W). Phone: 67924448/9, 66743142 Swati Advertisers, Thane (W), Phone: 9820786203 Mayekar's Ad Junction Dombivli (E).

financialexp.epapr.in

Mobile: 9821306406

amount, mentioned in the notice being Rs. 51,56,116.97 (Rs. Fifty One Lakh Fifty Six Thousand One Hundred Sixteen & Paise Ninety Seven only) and Interest thereon, within

आईबीसी, 2016 के तहत ई-नीलामी बिक्री सूचना मैसर्स इनकम वायर्स एण्ड केबल्स (परिसमापनाधीन) की आईबीसी, 2016 के तहत बिक्री सुचना सीआईएन : U74899DL1992PLC050243

पंजीकृत कार्यालय : सी-46, मायापुरी इंडिस्ट्रियल एरिया, फेज-II, नई दिल्ली-110064 परिसमापक का कार्यालय : 1670/120, शान्ति नगर, त्रिनगर, दिल्ली-110035

माननीय राष्ट्रीय कम्पनी विधि अधिकरण, प्रधान पीठ, नई दिल्ली द्वारा नियुक्त परिसमापक द्वारा मैसर्स इनकम वायर्स एण्ड केबल्स लिमिटेड (परिसमापनाधीन) की आस्तियों की बिक्री। यह बिक्री अधोहस्ताक्षरी द्वारा ई-नीलामी प्लेटफॉर्म https://ncltauction.auctiontiger.net के माध्यम से सम्पन्न होगी।

विवरण	ई-नीलामी की तिथि	आरक्षित मूल्य	संविदा वृद्धि	संविदा			
	एवं समय	(रु.)	राशि	वृद्धि राशि			
केवल भवन, प्लॉट एएस-4	तिथि: 14.09.2021	रु.	रु.	रु.			
से एएस-6 पर निर्मित,	समय : 3.00 बजे	1,60,00,000/-	16,00,000/-	1,00,000			
सिकन्द्राबाद इंडस्ट्रियल	अप. से 5.00 बजे	(रुपये एक	(रुपये सोलह	(रुपये एक			
एरिया, बुलन्दशहर, उ.प्र. पर	अप. (प्रत्येक 5	करोड़ साठ	लाख मात्र)	लाख			
तथा विस्तीय आस्तियां तुरन्त	मिनट के असीमित	लाख मात्र)		मात्र)			
वसुली योग्य नहीं हैं।	विस्तार सहित)						

निरीक्षण की तिथि : 08.09.2021 को 5.00 बजे अप. तक परिसमापक को पूर्व में सूचित करके ईओआई जमा करने की अन्तिम तिथि : 09.09.2021 को 5.00 बजे अप. तक

प्रस्तावित नीलामी के नियम एवं शर्तें निम्नलिखित हैं :

. ई-नीलामी ''जहाँ है जैसे है'', ''जो है यही है'', ''जो भी है वहीं है'' तथा ''उपचार रहित आधार'' पर की जा रही है और यह बिक्री अनुमोदित सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (https://ncltauction.auctiontiger.net) के माध्यम से बिना किसी वारंटी तथा इंडेम्निटी के है। संविदाएँ निर्धारित प्रारूप में ऑनलाइन जमा की जायेंगी। सम्पूर्ण ई-नीलामी प्रक्रिया के विस्तृत नियम एवं शर्तों सहित संविदा प्रपत्र वेबसाइट https://ncltauction.auctiontiger.net से डाउनलोड किये जा सकते हैं। सम्पर्कः श्री प्रवीणः +91-9722778828, ई-मेलः praveen.thevar@auctiontiger.net, nclt@auctiontiger.net/support@auctiontiger.net

परिसमापक को किसी या सभी संविदाओं को स्वीकार या अस्वीकार करने अथवा ई-नीलामी स्थिगत/आस्थिगत/निरस्त करने अथवा किसी भी चरण में बिना कोई कारण बताए किसी सम्पत्ति या उसके किसी भाग को आहरित करने का पूर्ण अधिकार है।

. यह बिक्री ऋणशोधन अक्षमता तथा दिवालिया संहिता, 2016 एवं उसके तहत निर्मित नियमों के प्रावधानों के अध्यधीन होगी।

तिथि : 27/08/2021 स्थान : नई दिल्ली

राकेश कमार जैन. परिसमापक पंजीकरण:IBBI/1BBI/IPA-001/IP-P01297/2018-19/12068 ई-मेल : rakeshjainca@rediffmail.com



आईओएल केमिकल्स एण्ड फार्मास्युटिकल्स लिमिटेड पंजीकृत कार्यालय : ग्राम व पोस्ट ऑफिस हंडियाया. फतेहगढ चन्ना रोड, बरनाला, 148107, पंजाब (भारत)

सीआईएन : L24116PB1986PLC007030 दूरभाष : 01679-285285-86, फैक्स : 01679-285292

ई-मेल : contact@iolcp.com, वेबसाइट : www.iolcp.com

34वीं वार्षिक आम बैठक तथा ई-वोटिंग आदि की सुचना एतहारा सचना दी जाती है कि कम्पनी अधिनियम, 2013 के समस्त प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले मन्त्रालय (एमसीए) द्वारा जारी सामान्य परिपन्न 02/2021 दिनांक 13 जनवरी, 2021, 20/2020 दिनांक 5 मई, 2020, 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 ('सचीबद्धता विनियम''') तथा उसके तहत निर्मित नियमों तथा सेबी परिपत्र सं. SEBI/H0/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 तथा SEBI/H0/CFD/CMD1/CIR/P/2021/11 दिनांक 12 मई, 2020 (सामृहिक रूप से 'प्रासंगिक परिपत्र'' के अनुपालन में एजीएम की सूचना (''एजीएम सूचना'') में निर्चारित व्यवसायों के लेन-देन के लिए कम्पनी के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञाल साधनों ("ओएवीएम") के माध्यम से शनिवार, 18 सितम्बर, 2021 को 11.00 बजे पूर्वा. (भा.मा.स.) को आयोजित की जायेगी। पुनः, प्रासंगिक परिपत्रों के अनुपालन में एजीएम की सुचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट कम्पनी के उन सभी सदस्यों के पास 25 अगस्त, 2021 को भेज दी गयी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदारों के साथ पंजीकृत हैं। उपर्युक्त प्रासंगिक परिपत्रों के माध्यम से सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गयी है। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.iolcp.com तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध हैं। एजीएम की सुचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

अधिनियम की धारा 108 तथा यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 एवं सुचीबद्धता विनियम के विनियम 44 एवं एमसीए परिपत्रों के प्रावधानों के अनुसार कम्पनी सीडीएसएल के माध्यम से ई-वोटिंग सुविधा उपलब्ध करा रही है। यह सुविधा भौतिक या डीमैटीरियलाइज्ड प्रारूप में कट-ऑफ तिथि अर्थात शनिवार, 11 सितम्बर, 2021 तक शेयर धारण करने वाले सदस्यों को एजीएम की सुचना में निर्धारित किसी वा सभी व्यवसायों के लेन-देन के लिए सीडीएसएल की ई-चोटिंग सुविधा के माध्यम से रिमोट ई-चोटिंग या एजीएम के दौरान ई-वोटिंग का उपयोग करते हुए मतदान के अधिकार का उपयोग करने हेतु उपलब्ध कराई जा रही है। रिमोट ई-वोटिंग सुविधा तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत निर्देश एजीएम की सुचना का अंग हैं। सभी सदस्यों को सुचित किया जाता है कि :

. एजीएम की सचना में निर्धारित साधारण तथा विशेष व्यवसायों का लेन-देन केवल इलेक्ट्रॉनिक साधनों द्वारा मतदान के माध्यम से होगा और किसी व्यवसाय पर कोई भौतिक मतदान नहीं होगा

. एजीएम की सुचना में उल्लिखित व्यवसाय मदों पर मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि 11 सितम्बर, 2021 है।

. रिमोट ई-वोटिंग अवधि बुधवार, 15 सिलम्बर, 2021 को 9.00 बजे पूर्वा. (भा.मा.स.) प्रारम्भ होगी और शुक्रवार, 17 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.) पर समाप्त होगी। उपर्युक्त तिथि और समय के उपरान्त रिमोट ई-बोर्टिंग मॉड्युल एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा एक बार प्रस्ताव पर मतदान कर लेने के उपरान्त बाद में इसमें परिवर्तन या संशोधन करने की अनुमति नहीं दी जायेगी।

जिन सदस्यों ने 34थीं एजीएम के पूर्व रिमोट ई-चोर्टिंग द्वारा अपना मतदान कर लिया है उन्हें वीसी/ओएवीएम द्वारा एजीएम में शामिल होने की अनुमति होगी किन्तु वे एजीएम के दौरान द्वारा मतदान करने के पात्र नहीं होंगे। हालांकि, एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-चोटिंग के माध्यम से मतदान नहीं किया है और उन्हें ऐसा करने से अन्यथा वंचित नहीं किया गया है ये एजीएम के दौरान उपलब्ध ई-बोटिंग सिस्टम के माध्यम से अपना

. एजीएम के उददेश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण परितकाएँ 12 सितम्बर, 2021 से 18 सितम्बर, 2021 तक बन्द रहेंगी।

. रिमोट ई-चोटिंग तथा एजीएम के दौरान ई-चोटिंग की विस्तृत प्रक्रिया तथा चीसी/ओएचीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश एजीएम की सचना में प्रावधानित हैं।

कोई व्यक्ति जो ई-मेल द्वारा एजीएम की सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात 11 सितम्बर, 2021 तक शेयर धारण करता है वह helpdesk.evoting@cdslindia.com पर नियेदन भेजकर लॉगिन विवरण प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेत पहले से ही सीडीएसएल के साथ पंजीकृत है तो यह अपना मतदान करने के लिए अपने वर्तमान लॉगिन आईडी तथा पासवर्ड का उपयोग कर सकता है। युजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सचना में प्रावधानित है।

अन्तिम लाभांश वित्त वर्ष 21 हेतु शेयरधारकों की पात्रता के उद्देश्य से रिकॉर्ड तिथि 11 सितम्बर, 2021 है। यदि एजीएम में सदस्यों द्वारा अनमोदित होता है तो निदेशक मण्डल द्वारा संस्तृत अन्तिम लाभांश एजीएम की तिथि से 30 दिनों के भीतर अर्थात अधिकतम 17 अक्टबर, 2021 तक प्रदान कर दिया जायेगा

सदस्यों को ज्ञात होगा कि यित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 (''आईटी अधिनियम'') के अनुसार 1 अप्रैल, 2020 के पश्चात कम्पनी द्वारा वितरित या अदा किये गये लाभांश सदस्यों के हाथों में कर योग्य होंगे। अतः कम्पनी को अन्तिम लाभांश का भगतान करते समय स्रोत पर कर कटौती ("टीडीएस") करनी अपेक्षित है। कम्पनी आईटी अधिनियम में वित्त अधिनियम, 2020 द्वारा लागु संशोधन के अनुसार लाभआंश पर कर कटौती के सम्बन्ध में कम्पनी के सदस्यों को ई-मेल हारा सुचना भेज रही है। कथित ई-मेल संचार में शेयरधारको की विभिन्न श्रीणयाँ (रेजीडेंट भारतीय, अप्रवासी भारतीय, फिल्स, एफपीआई आदि) हेत् कर की दरों के विवरण तथा प्रयोज्य उचित टीडीएस/विदहोल्डिंग कर दरें निर्धारित करने के लिए कम्पनी को सक्षम करने हेतु विभिन्न रिक्त प्रपत्र और हस्ताक्षरित प्रपत्र तथा शेयरधारकों द्वारा विभिन्न दस्तावेज अपलोड करने हेतु ई-मेल आईडी शामिल होंगे। ई-मेल के माध्यम से अपेक्षित प्रपत्र/दस्तावेज प्रावधानित करने की अन्तिम तिथि उसमें उल्लिखित है तथा उसके पश्चात पाप्त किसी संचार पर विचार नहीं किया जायेगा।

ई-मेल पते पंजीकत/अपडेट करने की रीति तथा लाभांश प्राप्त करने हेत मैंडेट :

(क) भौतिक माध्यम में जिन सदस्यों ने कम्पनी के साथ अपने ई-मेल पत्ते पंजीकत/अपहेट नहीं शेयर धारण करने वाले कराये हैं वे कपया फोलियो नम्बर का उल्लेख करते हुएतचा पैन एवं आधार कार्ड की स्वप्रमाणित प्रति संलग्न करके हमारे रिवस्ट्रार एवं शेवर अन्तरण एजेंट अलंकित एसाइनमेंट लिमिटेड, 4ई/2, इल्डेबालान एक्सटेंशन, नई दिल्ली-110055 या rta@alankit.com के पास थिधियत हरताक्षरित पत्र भेजकर इसे पंजीकृत/अपडेट करा सकते हैं। सदस्य अपने बैंक खाते में निम्नलिखित को प्रावधानित करके लाभांश प्राप्त करने हेतु अपने बैंक विवरण पंजीकृत/अपडेट करा लें : (i) सदस्य का नाम, फोलियो नम्बर, वैंक खाता संख्या, वैंक तथा शाखा का नाम एवं पता, आईएफएससी एवं एमआईसीआर विवरण का उल्लेख करते हुए विधिवत हस्ताक्षरित निवेदन को स्कैन्ड प्रति। (ii) पैन कार्ड की स्वप्रमाणित प्रति, तथा (iii) प्रथम शेयरधारक के नाम वाले कैन्सिल्ड चेक लीफ। (ख) डीमैटीरियलाइज्ड जिन सदस्यों ने अपने ई-मेल पते तथा बैंक विवरण अपने डिपॉजिटरी

रिमोट ई-घोटिंग/एजीएम के दौरान ई-घोटिंग से सम्बन्धित किसी पूछताछ/स्पष्टीकरण या मुद्दे के लिए आप www.evotingindia.com पर उपलब्ध help section के तहत Frequently Asked Questions ("FAQs") तथा e-voting manual का सन्दर्भ ले सकते हैं अथवा helpdesk.evoting@cdslindia.com को लिख सकते हैं या श्री नितिन कुन्दर (022-23058738) अथवा श्री महबूब लखानी (022-23058543) या श्री राकेश

प्रारूप में शेवर धारण

करने वाले सदस्य

तिथि: 25 अगस्त, 2021

www.readwhere.com

दलवी (022-23058542) से सम्पर्क कर सकते हैं।

कते आईओएल केमिकल्स एण्ड फार्मास्यटिकल्स लिमिटेड

उपाध्यक्ष एवं कम्पनी सचिव

भागीदारों के साथ पंजीकृत/अपडेट नहीं कराये हैं वे कृपया अपने

हिपॉजिटरी भागीदारों के साथ इसे पंजीकत अपडेट करा लें।

स्थान : लुधियाना अभयगज सिंह दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार

कार्यालय: कार्यपालक अभियंता (सी) डीआर. III कन्हैया नगर, दिल्ली-110035, फोन नं.: 011-27394876 ईमेल: eecdr.3@gmail.com ''कोरोना रोकें: मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को साफ रखें'' प्रेस एन.आई.टी. सं.: 01 (2021-22)

क्रम सं.	कार्य का विवरण	अनुमानित अनुबंध मूल्य (ईसीबी)/ निविदा राशि (रु.)	(ईएमडी)	निविदा प्रॉसेसिंग शुल्क (अप्रतिदेय) (रु.)	निविदा जारी की तिथि⁄ निविदा आईडी	निविदा प्राप्ति की अंतिम तिथि⁄समय
ı	नरेला ए सी के अंतर्गत अनिधकृत कालोनी राजी कॉलोनी एक्स्टेंशन में 250 एम एम डाया डीडब्ल्यूसी आंतरिक सीवर लाइन का प्रावधान/बिछाना		छूट दी गई	1000/-	26.8.2021_2021 _DJB_207551_1	16.9.2021 3.00 बजे अप. तक

इस संदर्भ में अधिक विवरण वेबसाइट https://govtprocurement.delhi.gov.in पर देखें। पी.आर.ओ. (जल) द्वारा जारी विज्ञा. सं. जे.एस.वी. 2021-22/332 कार्यपालक अभियंता (सी)डीआर-III

AHLCON PARENTERALS (INDIA) LIMITED

CIN: U24239DL1992PLC047245

Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg,

Najafgarh Road Industrial Area, New Delhi - 110015

NOTICE FOR 29TH AGM, E VOTING, BOOK CLOSURE ETC.

Notice is hereby given that the 29th Annual General Meeting of Ahlcon Parenterals

(India) Limited will be held on Wednesday, 15th day of September, 2021 at 3.00 PM

through Video Conference(VC) or Other Audio-Visual Means (OAVM) for the purpose

The date of completion of email of the notices to the shareholders is 24th August.

2021, containing audited accounts for the year ended 31st March 2021, the Reports

of the Auditors and Directors to the members whose names appeared in the Register

In compliance with the provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, the

Company is pleased to provide remote e-voting facilities as well as e-voting facilities

to its Members enabling them to cast their vote electronically for all the resolutions

as set in the AGM Notice. The Company has availed the e-voting services as provided

by NSDL. The e-voting period shall be commenced on 12.09,2021 at 9.00 AM, and

ended on 14.09.2021 at 5.00 P.M. The e-voting module shall be disabled by NSDL

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

Member shall not be allowed to change it subsequently. The voting rights of Members

shall be as per the number of equity shares held by the members as on the cutoff

date, which is 08.09.2021. The Notice has been sent to all the Members, whose

names appeared in the Register of Members / Record of Depositories as on

Members who have not received Notice and the Annual Report may download the

The Members are requested to read the instructions pertaining to e-voting as printed

in the 29th Annual Report, notice section carefully. Any queriesas connected with

voting by electronic means may be addressed to the Company Secretary, Mr. Ranjan

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of

Members and the Share Transfer books of the Company will remain be closed from

Thursday, the 09th day of September, 2021 to Wednesday, the 15th day of September,

CIN: L34300DL1986PLC023540

पंजीकृत कार्यालयः 1, नेल्सन मंडेला रोड, वसंत कुंज, नई दिल्ली-110070

वेबसाईट: www.bharatseats.com

ई-मेल: investor relations@bharatseats.net

फोन: +919643339870-74, फैक्स: 0124-2341188

विडियो कान्फ्रेंस (वीसी)/ अन्य ऑडियो विजअल माध्यमों (ओएवीएम) द्वारा आयोजित होने वाली

34वीं वार्षिक साधारण सभा (एजीएम), ई वोटिंग जानकारी तथा पस्तक बंद होने की सचना

एतदद्वारा सचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागु होने वाले प्रावधानों तथा उसके अंतर्गत

निर्मित नियमों तथा सेबी (सुचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट

कार्य मंत्रालय तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी अन्य सर्क्यूलर्स के अनुपालन में भारत

सीट्स लिमिटेड की 34वां एजीएम मंगलवार, 21 सितम्बर, 2021 को 11.00 बजे पूर्वा. में आयोजित की

जायेगी जिसमें सभा की सुचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। सदस्यगण

https://www.evotingindia.com पर वीसी/ ओएवीएम के माध्यम से सभा में उपस्थित हो सकते हैं।

एजीएम की सुचना तथा वार्षिक रिपोर्ट ऐसे सदस्यों को भेज दी गई है जिनके ईमेल पते कंपनी/ डिपॉजिटरी

पार्टिसिपैन्ट्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाईट www.bharatseats.com तथा

यह कम्पनी इलेक्टॉनिक माध्यमों (रिपोर्ट ई-वोटिंग) द्वारा एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों

पर सदस्यों को मताधिकार के प्रयोग की सविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग सविधा उपलब्ध कराने

के लिए प्राधिकत एजेन्सी के रूप में कम्पनी ने सेन्टल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)

की सेवाएं प्राप्त की हैं। सदस्यों से अनुरोध है कि मतदान करने के लिये एजीएम की सुचना में विस्तार से दी

एजीएम में इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध होगी तथा केवल ऐसे सदस्यों जो एजीएम में

उपस्थित होते हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्तावों पर मतदान नहीं किये हों, तथा अन्य रूप से वंचिंत

लागिन, पास्वर्ड तथा ई-वोटिंग सहित जानकारी तथा निर्देश शेयरधारकों को ईमेल की गई सुचना का भाग

जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात 14 सितम्बर, 2021 को सदस्यों/ लाभ भोगी स्वामियों के रजिस्टर

में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग अथवा एजीएम में भागीदारी तथा सभा में ई-वोटिंग की सविधा

यदि कोई सदस्य सुचना के प्रेषण के बाद सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात 14 सितम्बर, 2027

जिन सदस्यों ने सभा से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे एजीएम में शामिल हो सकते

0. निदेशक मंडल ने स्वच्छ तथा पारदर्शी तरीके से मतदान प्रक्रिया. बैलॅट पेपर तथा एजीएम में ई-वोटिंग दोनों

के लिये मतदान प्रक्रिया का पर्यवेक्षण करने के लिये श्री आर.एस. भाटिया, कार्यरत कम्पनी सचिव (सदस्यता

सं. FCS: 2599, CP No. 2514) तथा उनकी विफलता में श्री हरदेव सिंह, कार्यरत कम्पनी सचिव

. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 15 सितम्बर, 2021 से मंगलवार, 21

सितम्बर, 2021 (दोनों दिवस सिहत) तक वार्षिक साधारण सभा तथा 21 सितम्बर, 2021 को 34वीं एजीएम

में शेयरधारकों द्वारा यदि घोषित हो. इक्विटी शेयरों पर शेयरधारकों की अधिकारिता निर्धारित करने के उद्देश्य

. डिमैट/भौतिक पद्धति में शेयर धारित करने वाले सदस्यों से आग्रह है कि अलंकित एसाइन्मेन्टस लिमिटेड,

रजिस्ट्रार तथा अंतरण एजेन्ट/संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास अपना ईमेल पता तथा पैन के विवरणों

ई-वोटिंग लाइव वेबकास्ट से संबंधित किसी समस्या / प्रश्नों के लिये आप abhinavka@alankit.com

को श्री अभिनव कुमार अगरवाल अथवा vijayps1@alankit.com पर श्री विजय प्रताप, अधिकारीगण,

अलंकित एसाइन्मेन्टस लिमिटेड को ईमेल भेजे या 011-42541234 पर सम्पर्क करें या helpdesk.evot-

ing@cdsindia.com पर सीडीएसएल को ईमेल करें या 022-23058542/ 43 पर सीडीएसएल के

अधिकारी श्री राकेश डाल्बी या श्री नितिन कुण्डेर से सम्पर्क करें। सदस्यगण investor-

. रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के परिणामों की घोषणा एजीएम की पूर्णता से अधिकतम 48

घंटे में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट www.bharat-

seats.com तथा बम्बई स्टॉक एक्सचैंज की वेबसाईट www. bseindia.com पर स्थापित किया जायेगा।

उषाउक्षर्या ज्यापनी का जाए

को शेयर धारित करते हैं, वे एजीएम सुचना की टिप्पणी सं. 23 में दी गई प्रक्रिया का पालन करें।

(सदस्यता सं. FCS: 6673, CP No. 3317) को पर्यवेक्षक नियुक्त किया है।

relations@bharatseats.net पर कम्पनी सचिव को भी लिख सकते हैं।

स्टॉक एक्सचैंज की वेबसाईट www. bseindia.com पर भी उपलब्ध है।

नहीं किये गये हों, केवल वे ही एजीएम में मतदान करने के लिये अधिकृत होंगे।

रिमोट ई-वोटिंग शरू होने की तिथि एवं समयः 17 सितम्बर, 2021 को 9.00 बजे पूर्वा. में।

रिमोट ई-वोटिंग समापन की तिथि एवं समयः 20 सितम्बर, 2021 को 5.00 बजे अप. में।

गई ई-वोटिंग प्रक्रिया से शामिल निर्देशों का पालन करें।

होगा (टिप्पणीः एजीएम की सुचना की टिप्पणी सं. 23)

हैं किन्तु पनः मतदान करने के लिये अधिकृत नहीं होंगे।

रिमोट ई-वोटिंग के विवरण इस प्रकार हैं:

प्राप्त करने के लिये अधिकत होंगे।

से बंद रहेंगे।

स्थानः नई दिल्ली

तिथि: 26.08.2021

By order of the Board

Ranjan Kumar Sahu

Company Secretary

For AHLCON PARENTERALS (INDIA) LIMITED

same from the website of the Company i.e. www.ahlconindia.com.

Kumar Sahu or e-mail at ranjan.sahu@ahlconindia.com.

2021 (Both days inclusive) for the purpose of the AGM.

Place: New Delhi

Date: 26.08.2021

of Members/ Record of Depositories as on 13.08.2021.

of transacting the business mentioned in the 29th Annual Report of the Company.







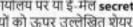
कार्य का विवरण

01. ईई (डब्ल्यू)-I के अंतर्गत पप्पन कलां

तथा झील नं. 1 को गहरा करना

पी.आर.ओ. (जल) द्वारा जारी विज्ञा. सं. जे.एस.वी. 2020-21/325

एसटीपी फेज-III में झील नं. 2 का निर्माण



हुए कंपनी के पंजीकृत कार्यालय पर या ई-मेल secretarialho@heromotocorp.com पर भेजें। इस बीच, जनता के सदस्यों को ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलाफ आगाह

टाउन हॉल चांदनी चौक शाखा

ईमेलः vjccwk@bankofbaroda.com

हीरो मोटोकॉर्प लिमिटेड पंजीकृत कार्यालयः द ग्रैंड प्लाजा, प्लॉट नंबर 2, नेल्सन मंडेला रोड, वसंत कुंज - फेज- II, नई दिल्ली - 110070 सीआईएन: L35911DL1984PLC017354 | फोन: 011-46044220 फैक्स: 011-46044399 | ई-मेल: secretarialho@heromotocorp.com Hero वेबसाइट: www.heromotocorp.com

''कोरोना रोकें: मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें''

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार

कार्यालयः कार्यपालक अभियंता (डब्ल्यूबी) -I

कमरा सं. 31, बी-बिल्डिंग, झण्डेवालान, नई दिल्ली-110005

फोनः 09558007601, ई-मेलआईडीः djbwaterbody@gmail.com

प्रैस एन.आई.टी. सं. 04/डब्ल्युबी-1/2021-22

(ईएमडी)

निल रु. 1500

अनुबंध मूल्य/

(ईसीबी) निविदा राशि

रु. 85418979/−

इस संदर्भ में अधिक विवरण वेबसाईट https://govtprocurement.delhi.gov.in पर देखें।

डप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सुचना आम जनता के सदस्यों और हीरो मोटोकॉर्प लिमिटेड ('कंपनी') के मौजुदा शेयरधारकों को एतद्वारा सुचित किया जाता है कि मल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिले हैं . गुम हो गए हैं, ऐसी सूचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई हैं। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्रों (अंकित मुल्य रू. 2/-) के एक्ज में डुप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है :

धरोहर निविदा ई-प्रापण सॉल्युशन के

की तिथि

25.08.2021

2021 DJB

207521 1

ई-प्रापण सॉल्युशन

की अंतिम तिथि/समय

23.09.2021

03.00 बजे अप. में।

कार्यपालक अभियंता (डब्ल्युबी) I

शुल्क माध्यम से निविदा जारी के माध्यम से निविदा प्राप्ति

शेयरधारकों अंकित **डिसटिन्कटिव** प्रमाणपत्र मुल्य संख्या का नाम HML0038920 लौरियाना ₹.10/-20503280-20503329 330154 फर्नाडीस 20503330-20503341 330155 मैनअल फर्नाडीस HML0163649 संतोध 159789831-159790580 531691 750 गोयल HML0136252 जे एम मगो 43340 50 2166516-2166565 ₹.10/-50 2969566-2969615 59401 किसी भी व्यक्ति को अगर कंपनी द्वारा डप्लीकेट शेयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सूचना

के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के 'सचिवीय डिर्पाटमेंट' को प्रस्तत करते

किया जाता है। कते हीरो मोटोकॉर्प लिमिटेड नीरजा शर्मा स्थान : नई दिल्ली कंपनी सचिव एवं मुख्य अनुपालन अधिकारी दिनांक : 26.08.2021

🎳 बैंक ऑफ़ बड़ीदा Bank of Baroda € freet to this

011 27231462, 27442000 कब्जा सूचना (अचल सम्पत्ति हेत्) नियम 8(1)

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ौदा, का प्राधिकृत अधिकारी होने

तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के

अधीन प्रदेत शक्तियों के अंतर्गत ऋण धारक **ऋषि पाल नागर पुत्र स्व. श्री राम लेख नागर**. निवासी : 2/61, सेक्टर 02, राजेंद्र नगर, गाजियाबाद, जिला गाजियाबाद उत्तर प्रदेश-201005 को एक मांग सूचना दिनांक 06.04.2021 को जारी किया था और दिनांक 11. 05.2021 को अखबार में प्रकाशित किया गया, जिसमें सूचना मे उल्लेखित राशि रू 1,06,64,456.00 (रु. एक करोड छः लाख चौसठ हजार चार सौ छप्पन मात्र) प्लस बकाया ब्याज, एवं प्रभार इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भगतान करने को कहा गया था। ऋणधारक राशि का प्रतिभगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा ऋणधारक

तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 21,08,2021 को लिया है।

विशेष रूप से ऋणधारक / गारंटर / बंधककर्ता तथा जनसाधारण को एतदद्वारा उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन बैंक ऑफ बड़ौदा, चाँदनी चौक शाखा **के प्रभार वास्ते रू 1.06.64.456.00 (रु**. एक करोड छः लाख चौसठ हजार चार सौ छप्पन मात्र) प्लस बकाया ब्याज, एवं प्रमार इत्यादि सहित के अधीन होगा।

ऋणधारक का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत स्रक्षित परिसंपत्तियों के मक्त करने हेत उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

साम्यिक बंधक सम्पत्ति का वह समस्त भाग एवं अंश जोकि क्री होल्ड सम्पत्ति नं. 2/61. सैक्टर-02, राजेन्द्र नगर, गाजियाबाद, यू.पी. - 201005 में स्थित, क्षेत्रफल 211.74 वर्ग मी., यह सम्पत्ति श्री ऋषि पाल नागर के नाम पर है। चौहदी : उत्तर में – 25'' चौडी रोड, पुरब में – प्लॉट नं. 60. पश्चिम में – प्लॉट नं. 62. दक्षिण में – प्लॉट नं. 68 और 69

दिनांक : 21.08.2021, स्थान : नई दिल्ली प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा

ई2ई नेटवर्क्स लिमिटेड CIN: L72900DL2009PLC341980

पजीं. कार्यालयः एडब्ल्यूएफ आईएस, प्रथम तल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मथुरा रोड, साहिबाबाद, नई दिल्ली-110044, फोन: 91-11-39235393 Email: investors@e2enetworks.com, Website: https://www.e2enetworks.com 12वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सचना

कॉर्पोरेट कार्य मंत्रालय तथा सेबी द्वारा जारी संबंधित सर्क्युलर के साथ पठित कम्पनी अधिनियम, 2013 (''अधिनियम) तथा उसके अंतर्गत निर्मित नियमों, भारतीय प्रतिभृति और विनियम बोर्ड (''सेबी'') (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के लागू होने वाले प्रावधानों के अनुपालन में एतदहारा सचित किया जाता है कि ई2ई नेटवर्क्स लिमिटेड (''कम्पनी'') के सदस्यों की 12वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार, 22 सितम्बर, 2021 को 4.00 बजे अप. (आईएसटी) में विडियो कान्फ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम)'' से आयोजित की जाएगी जिसमें एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी ने ऐसे शेयरधारकों जिनके ईमेल आईडी कम्पनी/ रजिस्टार तथा शेयर अंतरण एजेन्ट (''आरटीए'') अथवा डिपॉजिटरी पार्टिसिपैन्ट्स ''डीपी'' के पास पंजीकृत हैं, को इलेक्टॉनिक पद्धति से वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट सहित एजीएम की सूचना तथा वार्षिक रिपोर्ट भेज दी है। ईमेल द्वारा एजीएम की सुचना का प्रेषण 26 अगस्त, 2021 को पुरा कर लिया गया है। उपरोक्त दस्तावेज कम्पनी की वेबसाईट https://www.e2enetworks.com/, स्टॉक एक्सचैंज की वेबसाईट अर्थात नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड Emerge platform: www.nseindia.com तथा लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (''एलआईआईसीएल'') https://www.linkintime.co.in पर भी उपलब्ध है।

जिन सदस्यों के ईमेल आईडी कम्पनी/ आरटीए/ डीपी के पास पंजीकृत हैं, वे रिमोट ई-वोटिंग के साथ ही साथ एजीएम में ई-वोटिंग के लिए एजीएम सचना में दिए गये निर्देशों का पालन करें। भौतिक तथा डिमैट पद्धति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पनी/ आरटीए के पास अथवा संबंधित डीपी के पास अपने ई-मेल पते दर्ज नहीं कराये हैं, वे investors@e2enetwork.com पर ईमेल भेज कर कम्पनी के पास अपना ईमेल आईडी पंजीकृत करा सकते हैं तथा ईमेल द्वारा एजीएम की सुचना तथा एफवाई 2020-21 का वार्षिक रिपोर्ट प्राप्त करने एवं/ अथवा वीसी/ ओएवीएम द्वारा एजीएम में उपस्थित होने के निर्देशों को प्राप्त करने के लिए उसके बाद निर्देशित रूप में अस्थाई पंजीकरण प्रक्रिया का पालन करें।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली. समय-समय पर यथा संशोधित के नियम 20 तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार सदस्यों को एजीएम सुचना में निर्दिष्ट सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पुर्व) तथा ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रानिक रूप से मतदान की सुविधा उपलब्ध कराई जाएगी। मतदान की सुविधा एलआईआईपीएल द्वारा उपलब्ध कराई जाएगी। वीसी/ओएवीएम सुविधा द्वारा एजीएम में उपस्थित सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, को एजीएम में ई-वोटिंग सुविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर दिये हों, वे भी वीसी/ ओएवीएम द्वारा एजीएम में उपस्थित/ शामिल हो सकते हैं लेकिन एजीएम में मतदान करने के लिए अधिकत नहीं होंगे।

इस संदर्भ में सभी सदस्यों को सचित किया जाता है किः 12वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को ई-वोटिंग के रूप में इलेक्ट्रानिक माध्यमों से

मतदान द्वारा निष्पादित किया जाएगा सदस्यों के मतदान का अधिकार बधवार, 15 सितम्बर, 2021 अर्थात कट-ऑफ तिथि कम्पनी

की प्रदत्त इक्विटी शेयर पंजी में उनकी शेयरों के अनुपात में होगा। यदि कोई व्यक्ति कट-ऑफ तिथि को कम्पनी का सदस्य हैं, केवल वे ही रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग द्वारा इलेक्टॉनिक रूप से मतदान करने के पात्र होगी। यदि कोई व्यक्ति एजीएम की सुचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा

कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् बुधवार, 15 सितम्बर, 2021 को शेयर धारित करते हैं, वे अपने फोलियों नं./डीपी आईडी तथा क्लाइन्ट आईडी का उल्लेख करते हुए investors@e2enetworks.com अथवा enotices@linkintime.co.in पर ईमेल भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। रिमोट ई-वोटिंग अवधि रविवार, 19 सितम्बर, 2021 (9.00 बजे पूर्वा. आईएसटी) में शुरु होगी तथा

एलआईआईपीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग पद्धत्ति निष्क्रिय कर दी जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया तथा तरीका तथा वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने के निर्देश एजीएम की सूचना में उपलब्ध कराई जा रही है। 5. यदि ई–वोटिंग से संबंधित सदस्यों की कोई जिज्ञासा अथवा प्रश्न हो तो कृपया वे सहायता खंड

मंगलवार, 21 सितम्बर, 2021 (5.00 बजे अप. आईसटी में बद होगी। उसके बाद

के अंतर्गत https://instavote.linkintime.co.in, पर उपलब्ध Frequently Asked Ouestions ("FAOs") तथा INSTAVOTE E-Voting Manual देखें अथवा enotices@linkintime.co.in पर ईमेल करें अथवा टेली.: 022-49186000 पर कॉल करें अथवा वि investors@e2enetworks.com ईमेल द्वारा कम्पनी से भी सम्पर्क कर सकते हैं।

ई2ई नेटवर्स लिमिटेड के लिये

तिथि: 26 अगस्त, 2021 स्थानः दिल्ली

नेहा वैद

कम्पनी सचिव सह अनुपालन अधिकारी

एयू स्मॉल फाईनेन्स बैंक लिमिटेड (ए शेड्यूल्ड कॉमर्शियल बैंक)

रजिस्टर्ड ऑफिस: 19-A, धुलेश्वर गार्डन, अजमेर रोड़, जयपुर-302001 (CIN:L36911RJ1996PLC011381) परिशिष्ट-IV-A नियम 8 (6) के लिए देखें अचल सम्पत्तियों के विक्रय के लिए विक्रय सूचना

वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृतिहित प्रवर्तन अधिनियम 2002 के शर्तें व संपठित नियम 8(6) के अन्तर्गत अचल सम्पत्तियों की ई- नीलामी विक्रय सुचना आमजन को साधारण तथा ऋणी, सहऋणी व जमानतदार को विशेष रूप से एतदद्वारा सुचित किया जाता है कि निम्नलिखित बंधक अचल सम्पत्तियों का भौतिक कब्जा **एयु स्मॉल फाईनेंस बैंक लिमिटेड (ए शेड्युल्ड कॉमर्शियल बैंक)** के नाम से ज्ञात जो कि आगे AUSFB सन्दर्भित किया जावेगा के प्राधिकत अधिकारी द्वारा लिया गया था को **''जैसे है जहां है ''एवं जो भी है जैसा भी है** के आधार पर ई-नीलामी द्वारा निम्न तालिका में दर्शित बकाया राशि एवं भविष्य का ब्याज, लागत व शुल्क की वसली हेतु विक्रय किये जाने का निर्णय लिया गया है । यह सुचित किया जाता है ई-नीलामी वेबसाईट https://sarfaesi.auctiontiger.net के माध्यम से आयोजित की जावेगी ।

ऋण खाता संख्या/ऋणी/ 13(2) नोटिस र्ड-नीलामी र्ज-नीलामी निविदा सम्पर्क सत्र व क्रश्जा सम्पत्ति का सम्पत्ति र्इएमडी की तिथि संपत्ति विजिट सह-ऋणी/ जमानतदार/ की दिनांक खोलने व जमा कराने विनांक आरक्षित मृल्य का विवरण राशि की तिथि बंधककर्त्ता का नाम व राशि दिनांक व समय का स्थान खसरा नं. 1123 12 अक्ट.-17 28 सितम्बर 30 सितम्बर एय स्मॉल फाईनेन्स भान प्रताप सिंह ऋण खाता सं.: L9001060100601402 27 950000/-48000/ प्लॉट नं. 15, चमन बैंक लिमिटेड. ₹918316/-फरवर्र 2021 21 तक या 9358002663 दिनेश कुमार पुत्र माता प्रसाद (ऋणी व विहार कॉलोनी. रुपय रुपये रुपये नो लाख समय अपरान्ह शाखा कार्यालयः ई-मेल आई.डी बंधककर्ता), श्रीमती भारती पत्नी दिनेश इससे पहले 2021 ग्राम-लोनी परगना, नो लाख अडतालीस 2.00 बजे से कमार (सह-ऋणी) , बुज मोहन पुत्र माता अठारह हजार 801 से 804 रूट auctions@ जिला गाजियाबाद, सायं 4.00 वजे प्रसाद (सह-ऋणी) तीन सौ सोलह हजार टॉवर, 8वां फ्लोर, aubank.in प्रात:10.00 यू.पी. तक 5 मिनट संपत्ति विजिट जिला सेन्टर, लक्ष्मी क्षेत्रफल 50 से सार्थ 5 की एक्सटेंशन दिनांक : नगर, नई दिल्ली 9 अक्टबर वर्ग गज के साध 16 सितम्बर 21 110092

1.) बंधक परिसंपत्ति की ई—नीलामी बिक्री AUSFB सुरक्षित लेनदार द्वारा ''जैसा है, जहां है, ''जैसा है वैसा, ''जो कुछ मी है और'' नो रिकोर्स के आधार पर की जायेगी उक्त सम्पत्ति पर कोई ज्ञात प्रभार नहीं है। (2.) ऑनलाइन ई—निलामी की बिक्री में भाग लेने के लिए, बोली दस्तावेज, पैन कार्ड की प्रतियां, कम्पनी और फोटो आईडी, कम्पनी के मामले में बोर्ड रिजोल्युशन, पते का प्रमाण पत्र ईमएडी के साथ, जो आरटीजीएस/एनईएफटी/डीडी के माध्यम से देय है एयु स्मॉल फाइनेंस बैंक लिमिटेड MSME AUCTION POOL ACCOUNT के नाम, चालु खाता संख्या 1921201121711599 AU SMALL FINANCE BANK LIMITED पांचवी एवं छठी मंजिल, सनी बिग जंक्शन एसटीसी खसरा नं. 64 से 67, ग्राम सुखईपुरा, न्यू आतिश मार्केट जयपुर 302020, IFSC कोड : AUBL0002011 में जमा करना आवश्यक है, एक बार ऑनलाइन बोली सबमिट करने के बाद, उसे वापस नहीं लिया जा सकता है। आगे बोलीदाता द्वारा प्रस्तुत किसी भी ईएमडी को निम्नलिखित ईमेल आईडी यानी auctions@aubank.in पर रदद किए गए चेक की कॉपी के साथ आरटीजीएस/एनईएफटी/डीडी की यूटीआर/रेफरेन्स नंबर/डीडी नं. भेजने की आवश्यकता होगी। (3.) सभी इच्छूक प्रतिभागियों/बोलीकर्ताओं से अनु रोध किया जाता है कि ई-निलामी की बिक्री की कार्यवाही में भाग लेने, जानकारी और शर्तों के लिए वेबसाईट https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction अवश्य देखें। और अधिक जानकारी के लिए श्री भानू प्रताप सिंह से संपर्क करें: 9358002663 और ई-मेल auctions@aubank.in

नोट:— यह सूचना पत्र ऋणी/जमानती/बंधककर्ता के लिये नियम 8(6) सहपठित नियम 9(1) के अधीन 30 दिवस का सूचना पत्र माना जायेगा। यदि बैंक को देय राशि की अदायगी उनके द्वारा इस अवधि में नहीं की जाती है तो उक्त संपत्ति निविदा द्वारा उपरोक्त दिनांक पर विक्रय की जाएगी। प्राधिकृत अधिकारी एयू स्मॉल फाइनेंस बैंक लिमिटेड स्थानः दिल्ली दिनांकः २६ अगस्त २०२ १

स्रामित का विवयण

केनरा बैंक-Canara Bank 📣 Firfiplus Syndicate

परिशिष्ट - IV- ए (नियम 8 (6) का परंतुक देखें) अचल सम्पत्तियों की बिक्री हेत् बिक्री सूचना

भारत सीटस लिमिटेड के लिये

(रीतु बक्शी)

कंपनी सचिव

(प्रवर्तन) नियमावली, 2002 के नियम 8 (6) के परंतक के अधीन अचल आस्तियों की बिक्री के लिए ई—नीलामी बिक्री सचना ।

वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभृति हित

प्राधिकत अधिकारी केनरा बैंक।

तदद्वारा सर्व साधारण को तथा विशेष रूप से कर्जदार तथा गारंटर को सूचित किया जाता है कि प्रतिभूत क्रेडिटर के पास बंधक रखी गई / प्रभारित निम्नवर्णित सम्पत्ति, जिसका प्रलक्षित / भौतिक (जो भी लाग् है)' कब्जा प्रतिभृत क्रेडिटर के प्राधिकत अधिकारी द्वारा अधिनियम की धारा 13(4) के तहत प्राप्त किया जा चुका है, प्रतिभूत क्रेडिटर की निम्नलिखित कर्जदारों की तरफ बकाया राशि तथा ब्याज तथा लागतों इत्यादि सहित की वसूली के लिए दिनांक 15-09-2021 को "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएगी। बिक्री के विस्तृत नियम एवं शर्तों के लिए, कृपया प्रतिभूत क्रेडिटर की वेबसाइट नामतः। www.canarabank.in में उपलब्ध करवाया गया लिंक देखें।

_{भाग} संo.	उद्यारकता/जमानता का नाम	दय साश	सम्पाता का विवरण	आराधत मूल्य	\$64st	नाम/पता
1.	उधारकर्ताः— श्री किशन सिंह तोमर पुत्र श्री गोपी सिंह, गांव और पोस्ट दुहरी, पिलखुआ उ०प्र० 245304.	रूपये 9,40,577.09 (नौ लाख चालिस हजार पांच सौ सतहत्तर और नौ पैसे मात्र) दिनांक 02.08.2019 तक बकाया + आगे का ब्याज एवं प्रभार इत्यादि देय है।	आवासीय फ्लैट एमआईजी फ्लैट भवन नं0. एल—1096, ग्राउण्ड फ्लोर, जिसकी माप 55.34 स्क्वेयर मीटर, आनंद विहार आवासीय योजना, एचपीडीए, हापुड़। मालिक श्री किशन सिंह तौमर। चौहददीः पूर्वः रोड़, पश्चिमः भवन नं0 एल—1059, उत्तरः भवन नं0 एल— 1095, दक्षिणः रोड़।	रूपये 10,11,000 (दस लाख ग्यारह हजार मात्र)	रूपये 1,01,000 (एक लाख एक हजार मात्र)	शाखा— पिलखुआ हापुड़। फोन.— 9412774668
2.	उधारकर्ताः— श्री वीरेन्द्र पुत्र श्री विजय सिंह, गांव खेड़ा, पिलखुआ उ०प्र० 245304.	रूपये 6,21,155.59 (छः लाख इक्कीस हजार एक सौ पचपन और उनसठ पैसे मात्र) दिनांक 11.06.2019 तक बकाया + आगे का ब्याज एवं प्रभार इत्यादि देय है।	इमोवेबल सम्पत्ति भूमि और ईमारत, आवासीय मकान जिसकी माप 96.00 स्क्वेयर यार्ड, गांव खेड़ा। मालिक श्री वीरेन्द्र। चौहददीः पूर्वः श्री सतीश का घर, पश्चिमः श्री कलूआ का घर, उत्तरः श्री हरी सिंह का घर, दक्षिणः रास्ता।	रूपये 8,68,000 (आठ लाख अङ्कसठ हजार मात्र)	रूपये 86,800 (छियासी हजार आठ सौ मात्र)	शाखा— पिलखुआ हापुड़ फोन.— 9412774668
3.	उधारकर्ता:— श्री हरेन्द्र पुत्र श्री नवाब सिंह, मौहल्ला जतन, मुंसीपिल नं०. 149—150, पिलर नं०. 66, पिलखुआ, हापुड़ 245304.	रूपये 9,98,983,58 (नौ लाख अठानवे हजार नौ सौ तिरासी और अटठावन पैसे मात्र) दिनांक 02,08,2018 तक बकाया + आगे का ब्याज एवं प्रभार इत्यादि देय है।	इमोवेबल सम्पत्ति प्लॉट जिसकी माप 917.24 स्क्वेयर यार्ड, खाता नं0. 477 का भाग, खसरा नं0. 2311, मुंसीपिल नं0. 149—150, मौहल्ला जतन, पिलर— 66, मालिक श्री हरेन्द्र। चौहददीः पूर्वः बजाज ऑटो की एजेंसी, पश्चिमः नीलकमल फैक्ट्री की सम्पत्ति, उत्तरः हापुड़ दिल्ली रोड़, एन. एच—9, दक्षिणः रास्ता।	रूपये 2,26,00,000 (दो करोड़ छबबीस लाख मात्र)	रूपये 22,60,000 (बाईस लाख साठ हजार मात्र)	शाखा— पिलखुआ हापुड़। फोन.— 9412774668
	उधारकर्ताः— श्री मेहराज पुत्र हनीफ, मौहल्ला गढ़ी हमीद चौक, पिलखुआ, हापुड़।	रूपये 5,65,503.00 (पांच लाख पैंसठ हजार पांच सौ तीन मात्र) दिनांक 04.12. 2018 तक बकाया + आगे का ब्याज एवं प्रभार इत्यादि देय है।	आवासीय मकान जिसकी माप 60 स्क्वेयर यार्ड, मौहल्ला गढ़ी पिलखुआ, हापुड़, मालिक श्री मौठ हनीफ पुत्र अजीमुददीन। चौहददीः पूर्वः श्री मुमत्याज नाई का घर, पश्चिमः श्री अली हसन की सम्पत्ति, उत्तरः नाला के बाद रोड़, दक्षिणः श्री असगर और श्री अलीमुददीन का घर।	रूपये 11,25,000 (ग्यारह लाख पच्चीस हजार मात्र)	रूपये 1,12,500 (एक लाख बारह हजार पांच सौ मात्र)	शाखा— पिलखुआ हापुड़ फोन.— 9412774668
-	उधारकर्ता:— श्रीमति स्वेता शर्मा पत्नि श्री विशाल शर्मा, पलैट नं0. 707, 7वीं मंजिल, टॉवर बी, कबाना कॉम्पलैक्स, वैभव खण्ड, इंदिरापुरम, गाजियाबाद 201014.		भूमि/प्लॉट खसरा नं0. 252 और 253 का भाग, गांव अब्दुल्लापुर, डेटेडी, परगना जलालाबाद, तहसील मोदीनगर, जिला गाजियाबाद। चौहददीः पूर्वः अस्तीवा एजुकेशनल एण्ड सोशल वैलफेयर ट्रस्ट, पश्चिमः रोइ/रास्ता, उत्तरः अन्य की सम्पत्ति, दक्षिणः अस्तीवा एजुकेशनल एण्ड सोशल वैलफेयर ट्रस्ट।	रूपये 2,06,00,000 (दो करोड़ छः लाख मात्र)	रूपये 20,60,000 (बीस लाख साठ हजार मात्र)	शाखा— पिलखुआ हापुड़। फोन.— 9412774668

क्षेत्रीय कार्यालय हापूड्।

दिनांक 25.08.2021