PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016
Ph No. 011-46067802CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX
Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir(s),

Subject: Publication of Notice

In continuation to earlier communication dated August 25, 2021 regarding newspaper advertisement released for notice of 32nd Annual General Meeting and Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in Financial Express (English) dated September 7, 2021 and Jansatta (Hindi) dated September 7, 2021.

This is for your information and record.

Thanking you,

Yours truly,

For Purshoctanburgestofin Limited

Company Secretary

Date: 07.09.2021

(CIN: L51101DL2006PLC148967) Read. Off: 3/14A 1st Floor Vijay Nagar. Double Storey. Delhi-110009

Phone No.: 011-32601237 **Mobile:** 9811024165 **E Mail:** tarinienterprisespvtltd@gmail.com NOTICE OF 15th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AND BOOK CLOSURE Notice is hereby given that 15th Annual General Meeting of the members of Tarini Enterprises Limited will be held on Thursday, 30th September, 2021 at 04.00 P.M. at the registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi 110009 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2020-21 have been dispatched

(by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.tarinienterprises.in and also at the website of the NSDL, agency providing electronic voting facility a www.evoting.nsdl.com

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Monday, 27th September 2021 to 5.00 P.M. on Wednesday 29th September 2021. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the

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 only shall be entitled to avai the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Thursday, 23th September, 2021.

of the notice may obtain the login ID and password by sending a request to evoting@nsdl.co.in

call on toll free no.: 1800-222-990.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September 2021 to Thursday 30th September 2021 (both days inclusive) for the purpose of 15th Annual General Meeting of the company

for TARINI ENTERPRISES LIMITED

Place: Delhi Date: 06.09.2021 **Abhay Chand Bardia** Director DIN 00009217

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED CIN L45101DL1967PLC004759

Mobile: 91-9871053419, **Tel.:** 011-23353550, 66302268-72 Website: www.ansalapi.com: Email: shareholderservice@ansalapi.com NOTICE OF THE 54TH ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Tuesday, the 28th September, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

In accordance with the Ministry of Corporate Affairs' ("MCA") Circular No. 02/2021 dated the 13th January, 2021 read with Circular Nos. 20/2020, 17/2020 and 14/2020 dated the 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively (collectively referred t as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated the 15th January, 2021 read with Circular dated the 12th May, 2020 and pursuant to the the Depository Participants/ Depositories.

on the website of the Company www.ansalapi.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from Wednesday, the 22nd September, 2021 to Tuesday, the 28th September, 2021 (both days inclusive) for the purpose of holding the 54th AGM of the Company.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https:// instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 54th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 54th AGM, before casting their vote.

cut-off date i.e. Tuesday, the 21st September, 2021, may cast their vote electronically (Remote e-voting/E voting at AGM) on the business as set forth in the Notice of the 54th AGM of the Company. The remote e-voting commences on Saturday, the 25th September, 2021 at 9.00 A.M.(IST) and ends on Monday, the 27th September, 2021 at 5.00 P.M. (IST Thereafter, the e-voting module shall be disabled by LIIPL. Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently.

D. Attending and E-voting at the AGM:

provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 54th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the above MCA Circulars.

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet" and the instructions of the same are also mentioned in the Notes to the Notice of the 54th AGM. Members voting through remote e-voting option may also participate in the AGM and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed /entitled to vote again at the AGM. The Members who have not cast their vote through remote e-voting can exercise their

voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in

when window for e-voting is activated. E. Manner of getting email registered

- i. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/ resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in or shareholders can update e-mail address thorough the link viz. https://linkintime.co.in/emailreg/email_register.html. Members holding shares in dematerialised mode are requested to register / update
- their e-mail address with the relevant Depository Participant or can register his/ her e-mail address through the above URL temporarily.

of Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, the 21st September, 2021 and other members (who are holding shares in physical mode and who have not id and password by following the instructions for remote e-voting/attending and voting at Company's website www.ansalapi.com and also on the website of LIIPL https:/ e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting/e-voting at AGM.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty eight hours of conclusion of the AGM, i.e. on or before 30th September, 2021. The Results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL after the result is declared and India Limited. Due to the present COVID 19 pandemic, the result shall not be displayed or the Notice Board of the Company at its Registered Office.

voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at Telephone: 022 - 49186000 or contact Mr. Pawan Singh Bisht, Manager (Secretarial) by writing an email on shareholderservice@ansalapi.com or call him at +919871053419.

General Manager (Corporate Affairs)

SURAJ INDUSTRIES LTD Registered Office- Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791 Email id- secretarial@surajindustries.org; Website- www.surajindustries.org Telephone No: 01970-256414

NOTICE TO MEMBER OF 29TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTINGINFORMATION

Notice is hereby given that 29th Annual General Meeting of M/s Suraj Industries Ltd will be

held on Tuesday, September 28, 2021 at 3.30 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and dated January 13, 2021 respectively ("MCA Circulars') and SEBI 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, 2021issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venueto transact the business mentioned in the Notice of 29th Annual General Meeting of The Notice of 29th AGM and Annual Report of the Company for the Financial Year ended

March 31, 2021 alongwith login details for joining the 29th Annual General Meeting through VC/OAVM facility including e-voting has been sent on Monday. September 06, 2021 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at www.surajindustries.org, stock exchange's website (www.bseindia.com) and on CDSL's website www.evotingindia.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, themembers are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the notice of the 29th AGM.

The remote e-voting period will commence on Saturday, September 25, 2021at 10.00 A.M. and ends on Monday, September 27, 2021 upto 5.00 P.M. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not cast their vote again through e-voting facility

available during the AGM. Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 29th AGM.

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 September 21, 2021 ('cut-off date'). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following

For members holding shares in physical form, kindly provide your name, folio number, e mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial.surajindustries.org.

For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

Further, pursuant to theprovisions of Section 91 of the Act and rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday September 28, 2021 (both days inclusive) for the purpose of 29th AGM.

f you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) 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. For process and manner of voting by Electronic means please refer notice of 29th AGM.

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL. The Company has been allotted ISIN (INE170U01011) by CDSL and (IN8170U01010) by

NSDL for dematerialization of the company's shares. All the members are requested to kindly to get their shares dematerialized.

the Board of Directors Suraj Industries Ltd

Suraj Prakash Gupta (Managing Director)

Paramount Communications Ltd. CIN: L74899DL1994PLC061295 Read. Office: Paramount House.

PARAMOUNT

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

Ph.: +91-11-45618800-900, **Fax**: +91-11-25893719/20 E-mail: pcl@paramountcables.com, Website: www.paramountcables.com NOTICE OF 27th ANNUAL GENERAL MEETING OF PARAMOUNT

COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that:

Place: New Delhi

Dated: 06.09.2021

- 1. The 27th Annual General meeting ('AGM') of the Members of Paramount Communications Limited is scheduled to be held on Tuesday, the 28th September, 2021 at 04.30 P.M through Video Conferencing ("VC") Other Audio Visual means ("OAVM") in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered office i.e. C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 will be considered as venue for the purpose of AGM. In compliance with the above circulars, Notice of Annual General Meeting,
- Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/ available with the Company/RTA/Depository. The Date of completion of email of the notices to the shareholders is September 06, 2021. B. In case you have not registered your email ID with the Company/RTA/
- Depository, please follow below instructions to register your email id for obtaining annual report for FY 2020-21.

Demat Holdings: The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

Physical Holding: The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of the RTA i.e. Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 25, 2021 (09:00 am) and ends on Monday, September 27, 2021 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 21, 2021, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.
- 5. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not entitled to cast their vote again. Abhishek Mittal & Associates, Practicing Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.
- 5. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type

Helpdesk details

Members facing any technical issue in login can Individual Shareholders contact NSDL helpdesk by sending a request at holding securities in demat mode with NSDL evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-voting service Provider is LINKINTIME: In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: -Tel: 022-4918 6000.

. Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Company's website, at www.paramountcables.com, websites of the stock exchanges (NSE & BSE) and on the Link Intime website Instavote-Linkintime For Paramount Communications Limited

Rashi Goel

the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. Notice of AGM and Annual Report for 2020-21, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The date of completion of email of the notices to the shareholders is September 4, 2021. The Annual Report is available on the Company's website:

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote evoting") provided by NDSL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the

यूनियन बैंक Union Bank

Branch: Deepali Chowk, Pitampura, New Delhi -110034

POSSESSION NOTICE (for Immovable Property)

The Authorised Officer of Union Bank of India, Deepali Chowk Branch, 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 had issued Demand Notices

on 09.04.2021 calling upon the Borrower(s) namely, M/s Swami Sales & Polymer

Industries, Through its Proprietor Anshul Mittal, Khasra No- 21/27, Gali No: 4, Near

Gopiatta Mill, Samaypur Industrial area, Delhi-110042, and Mrs Anshul Mittal W/o

Shri Sachin Mittal, C-553, Gali No- 12, Majlis Park, New Delhi-110033 and

Guarantor Mr Kewal Kishore Mittal, C-553, C-Block, Majlis Park, Adarsh Nagar,

New Delhi-110033 to repay the amount mentioned in the Notice being Rs.

55,43,301.68/-(Rupees Fifty Five lakhs Forty Three Thousand Three Hundred and

one paisa Sixty Eight only) together with interest within 60 days from the date of

The Borrower(s) having failed to repay the amount, Notice is hereby given to the

Borrower(s) 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 the Act read with Rule 8 of the said Security Interest

The Borrower(s) 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

Union Bank of India for an amount of Rs. 55,43,301.68/-(Rupees Fifty Five lakhs

Forty Three Thousand Three Hundred and one paisa Sixty Eight only) in the said

The Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13

DESCRIPTION OF IMMOVABLE PROPERTIES

Entire Free hold built up property bearing No: 553, 1st floor, block-C, out of Khasra No:

262/258/217/4, with the proportionate share/rights of the land under the said property

situated in the area of Village Bharola Colony, known as Majlis park, Gali no:12, Delhi-

110033 having its super area 111 Sq yds i.e 92.81 Sq mts in the name of Sh.Kewal

Kishore Mittal S/o Sh.Gokul Chand. Boundaries: East: Property no: C-552, West:

CHIEF MANAGER & AUTHORIZED OFFICER

UNION BANK OF INDIA

(Enforcement) Rules, 2002 on this the 4th Day of september 2021.

of the Act, in respect of time available, to redeem the secured assets

Property no: C-554, North: Passage, South: Property no: C-516

Shri Bholanath Carpets Limited

Regd. Off: G.T. Road, Kachhawan, Varanasi - 221313, U.P.

CIN: L17226UP1973PLC003746l E-mail: cs@bholanath.biz

Tel.: 542-2620221 | Website: www.bholanath.biz

NOTICE IS HEREBY GIVEN that the 48th Annual General Meeting (AGM) of Shri Bholanath Carpets

Limite will be held on Wednesday, 30th September, 2021, at 10.00 A.M. at registered office of the

company at G.T. Road, Kachhawan, Varanasi - 221313, U.P. to transact the business mentioned in

the Notice of AGM sent along with the Explanatory Statement, Board's Report, Auditor's Report and

accounts together with costs and interest as aforesaid.

WHEREAS

receipt of the said Notices.

Date: 04.09.2021

Place : Delhi

We Carpet The World

- The remote e-voting will commence on Saturday, September 25, 2021 (9.00 am) and end on Monday, September 27, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he or she or it shall not be allowed to change it subsequently Any person who acquires equity shares of the Company and becomes a Member after
- 04/09/2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. 23/09/2021, may obtain the login details by sending a request at evoting@nsdl.co.in The Company is also offering the facility for voting by way of physical ballot at the AGM. The
- Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a
- member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. in case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions

(FAQs) and e-voting User's Manual available under download section of www.evoting.nsdl.com or email at evoting@nsdl.co.in , Tel. 1800 222 990 (Toll Free No.) Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of

the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2021 to September 30, 2021. For Shri Bholanath Carpets Limited

A. K. Pal Place: Varanasi (Company Secretary)

Dated: 07/09/2021

PURSHOTTAM INVESTOFIN LIMITED Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016

Email:purshottaminvestofin@gmail.com, Ph. No. 011-46067802 NOTICE OF THE 32 AGM AND REMOTE E-VOTING INFORMATION

CIN: L65910DL1988PLC033799, Website: www.purshottaminvestofin.in,

In continuation to our earlier advertisement dated 25.08.2021, NOTICE is hereby given that the 32" Annual General Meeting of the Company is scheduled to be held on Thursday, the 30" Day of September, 2021 at 05:00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 32 AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBICirculars without physical presence of members at common venue.

year 2020-21 have been sent to all the members electronically to the e-mail ID registered by them with the Company/Depository Participants/RTA on or before 06.09.2021. The requirements of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars. The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.purshottaminvestofin.in and on

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial

the website of the BSE Limited at www.bseindia.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23"September, 2021 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic

voting system from a place other than that the venue of meeting (e-voting). The company has engaged NDSL to provide remote e-votingfacility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under E-voting period commences on Monday, 27" September, 2021 at 9:00 A.M and ends on

- Wednesday, 29" September, 2021 at 5:00P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29"
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting
- The share transfer book of the Company will remain closed from Friday, 24°September, 2021
- to Thursday, 30" September, 2021 (both days inclusive) for the purpose of the Annual General The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cutoff date i.e. 23" September, 2021. Any person who comes the member of the company after dispatch of notice of AGM and holding shares as on cutoff date i.e., 23"September, 2021, may obtain the login ld and Password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at
- participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Pallavi Mharte, Manager, NSDL, Trade World-A Wing. Kamala Mills Compound Lower Parel, Mumbai-400013. Email: evoting@nsdl.co.in, Tel: 1800 1020990 and 1800 2244 30. Further, Members may also contact with Mr. Sharwan Mangla,

https://eservices.nsdl.com/by using the remote login credentials. The link for electronic

General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. FCS 7631), Proprietor, M/s, Kundan Agrawal & Associates has been appointed as the Scrutinizer to

scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting

by posting the same on the website of the Company (www.purshottaminvestofin.in), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company. 10. A member may participate in the AGM even after exercising his/herright to vote through

remote e-voting but shall not be allowed to voteagain in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below: Physical Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder,

scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020

company. All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose

questions shall register themselves on or before 23" September, 2021 with their Folio no. DP ID/Client ID, E-mail id and Mobile no. at the e-mail id of the Company i.e. pil.cs0187@gmail.com.

Ankit Gupta

BOHRA INDUSTRIES LIMITED

301, Anand Plaza, Univercity Road, Udaipur (Rajasthan)-313001 CIN: L24117RJ1996PLC012912, website: www.bohraindusties.com email: bil@bohraindustries.com phone no: +91-294-2429513

NOTICE TO SHAREHOLDERS - REGISTER EMAIL ADDRESS

Shareholders are informed that 25th Annual General Meeting of the members of the Company is scheduled to be held on Thursday 30th September, 2021 at 3.30 PM to be held through video conferencing ('VC') / other audio visual means ('OAVM') in compliance with Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular dated May 12th, 2020 and January 15th,

The Notice of AGM along with the Annual Report 2020-21 "Annual Report" is being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. In Case the Members who have not registered their email addresses with the

Company/Depository, please contact your depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. The details (Name, Address, Contact No., Email and Client id/Folio no.) can be sent

at investors@bohraindustries.com to receive Annual Report.

For Bohra Industries Limited

Date: 06/09/2021 Place: Delhi

Naresh Verma (Resolution Professional) IBBI Regn. No. IPA-002/IP-N00054/2017-2018/10106

Regd. Off.: 55-B, Rama Road Indl Area, New Delhi-110015 CIN: L51494DL1984PLC019684, Tel: 45691047, 3297555; E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Notice is hereby given that 37th Annual General Meeting of the Members of Chamak Holdings

CHAMAK HOLDINGS LIMITED

Limited will be held on Tuesday, the 28th September, 2021 at 2.30 P.M at the registered office of the company at 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated 30th June, 2021. Electronic copies of the Notice of AGM and Annual Report for F.Y 2020-21 have been sent to all the members who's Email IDs are registered with the Company/Depository Participant(s).

Physical copies of the Notice of AGM and Annual Report for 2020-21 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2021 The same is also available on the Company's website www.chamakholdings.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date

of 18th September, 2021, may cast their vote electronically on the Ordinary as set out in the

Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary as set out in the Notice of AGM may be transacted through voting by electronic
- the remote e-voting shall commence on September 22, 2021 at 9:00 a.m.; the remote e-voting shall end on September 27, 2021 at 5:00 p.m.; the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2021;
- any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote; members may note that: a) the remote e-voting module shall be disabled by NSDL after the
- aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be ntitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper: the Notice of AGM is available on the Company's website www.chamakholdings.com and also
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Company Secretary at the email ID cs@chamakholdings.com or the

on the NSDL's website https://www.evoting.nsdl.com; and

The Register of Members and the Share Transfer books of the Company will remain closed from 21st September, 2021 to 28th September, 2021. (both days inclusive) for the purpose of Annual general Meeting of the Company.

On Behalf Chamak Holdings Ltd

Deepti Gupta

Company Secretary

Place: New Delhi Date: 06.09.2021

Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited) Regd. Office: Village Billanwali, Baddi, District Solan,

Himachal Pradesh-173205. Email-gujarat.gears@gmail.com,

Website-www.gagl.net,Tel-+91 1795-654025 / 654026 CIN:- L29130HP1971PLC000904 NOTICE Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the

Company will be held on Tuesday, September 28, 2021 at 11:30 a.m. through video

conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out

in the notice convening the AGM dated August 13, 2021, in compliance with the circular

dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, recent General Circular No. 2/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020. SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The Company had already published notice with procedure in English (Financial) Express) and Hindi (Jansatta) newspapers dated August 27, 2021 requesting shareholders to register email addresses with the Company and same is available at the website of the Company at www.gagl.net.

The Company has availed services for holding AGM through VC/OVAM from 'Central' Depository Services (India) Limited (CDSL). The Company has sent the Annual Report for inancial year 2020-2021 along with the said notice on September 06, 2021 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company

lotice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the register f members and share transfer books of the Company shall remain closed from Tuesday, he September 21, 2021 to Tuesday, the September 28, 2021 (both days inclusive) for the purpose of annual general meeting.

Pursuant to 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 rovide the members with the facility to cast their votes electronically (remote e-voting). The remote e-voting period commences at 9.00 a.m. on Saturday, September 25, 2021 and ends on 5.00 p.m. on September 27, 2021. Any person, who is member of company holding hares as on the cut-off date i.e Monday, September 20, 2021 is eligible to cast votes on all

esolutions using remote e-voting facility. The remote e-voting facility shall not be allowed eyond the said date and time. n case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under

nelp section or write an email to helpdesk.evoting@cdslindia.com. The Annual report of the Company for financial year 2020-2021 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at www.gagl.net and Stock Exchange i.e. BSE Limited at www.bseindia.com.

For Him Teknoforge Limited Sd/- Abhishek Misra Company Secretary,

Date: 06.09.2021 Manager Secretarial and Legal Place: Baddi Kothari Fermentation and Biochem Ltd.

CIN: L72411DL1990PLC042502 Read. Office: 16. Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, Fax: 011-41664840, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Thursday, the 30th day of September, **2021 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of 31st Annual General Meeting.

their registered email address. The dispatch of Notice along with Annual report through e-mail will be complete on 9th of September, 2021. The Notice of the AGM and the Annual Report is also available on the Company's website, www.kothariyeast.in. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42

and Share Transfer Books of the Company will remain closed from Thursday, 23rd day of September 2021 to Thursday, the 30th day of September 2021 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-Voting facility to all its members for transacting the business as set out in the Notice of the AGM. The following information relates to voting through electronic means:

NSDL (e-voting facility provided on the 1. Agency providing E-Voting facility website www.evoting.nsdl.com) 2. Cut-off Date (Members eligible to cast vote 23.09.2021

4. Date and time of ending of e-voting 29.09.2021 (Wednesday) at 5.00 p.m. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd of September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Company Secretary, Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

and 1800 224 430 or write to the Company at info@kothariyeast.in For **Kothari Fermentation & Biochem Ltd.**

> Kavita Tanwar Company Secretary

available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990

Place: New Delhi Date: 04.09.2021

The Notice of the AGM, Annual Report, instructions for e-voting, is being sent to all the members at of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

only if they are holding shares on this date) 3. Date and time of commencement of e-voting 27.09.2021 (Monday) from 9:00 a.m.

obtaining User ID & Password is also provided in the Notice of the AGM.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. V.K. Sharma, Practising For any queries, the members may refer to the FAQ's and e-voting user manual as made

financialexp.epapr.in

Date: 06th September, 2021

Place : New Delhi

Persons who have acquired shares and become members of the company after the dispatch

In case of any grievances connected with the voting through electronic means, you may

By order of the Board of Directors

Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

A. 54th Annual General Meeting (AGM)

provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 54th AGN along with the Annual Report for the Financial year 2020-21 have been sent only by electronic mode to those members whose email addresses are registered with the Company or with The Notice of the AGM and the Annual Report for the Financial year 2020-21 are available

B. Book Closure

C. Remote e-voting In compliance with the provisions of Section 108 and other applicable provisions of the Act

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. Tuesday, the 21st September, 2021. The members holding shares either in physical form or in dematerialized form, as on

Members may join the AGM through VC/OAVM facility through the e-voting Platform

F. Other instructions: A person, who has acquired shares and become Member of the Company after the dispatch registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participant/Depository) may obtain the login the AGM, as mentioned in the Notes to the Notice of 54th AGM which is available at the instavote.linkintime.co.in. However, if the member is already registered with LIIPL for remote

simultaneously be communicated to the BSE Limited and the National Stock Exchange of APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the

> For Ansal Properties & Infrastructure Ltd. **Abdul Sam**

> > and Company Secretary Membership No. FCS 7135

3. The Notice of the AGM and the Annual Report will also be available on the

Date: 06th September, 2021 Place: New Delhi

Company Secretary & Compliance Officer

Place: New Delhi Date: 06.09.2021

alongwith letter mentioning folio no. If not registered already.) Demat Please contact your Depositary Participant (DP) and register your email address Holding as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by

> Company Secretary Memb No.: A55201

For PurshottamInvestofin Ltd.

New Delhi

D Form Lost

Notice is hereby given that the following D-Forms issued by M/s Zydus Wellness Products Ltd. in the name of M/s Indian Oil Corporation Ltd Mathura have been lost and not traceable. If found inform to M/s Zydus Wellness Products Ltd. 55/315, Sihani Chungi, Opp Shree Ram Piston, Delhi Meerut Road, Ghaziabad, Uttar Pradesh 201001

Details of lost form D are as uner

Section 105t 101111 D are as uner			
	Form - D	Month	Amount (Rs.)
	004/19.11.2019	Oct'2019	23,23,494.00
	005/27.01.2020	Nov'2019	34,36,272.00
	006/26.02.2020	Jan'2020	35,14,566.00

-Authorised Signatory

APEX CAPITAL AND FINANCE LIMITED APEX

(Formerly Apex Home Finance Limited) CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited ('the Company') will be held on Thursday, September 30 2021 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular no SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 read with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars') issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 24, 2021 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 ('SEBI Circulars').

Notice of the AGM along with the Annual Report 2020-21 link is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name. Folio no.. Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in

Members holing shares in dematerialised mode are requested to provide name. Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.ir Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive)

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 36th AGM of the Company. he members please note the followings

The remote e-voting shall commence at 9.00 a.m. on Monday, 27th September, 2021 an shall end at 5.00 p.m. on Wednesday, 29th September, 2021

The cut-off date for determining the eligibility of members for remote e-voting at AGM

The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday

. Any person who becomes member of the Company after dispatch of notice of the

meeting and holding shares as on cut-off date i.e. 24th September, 2021, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Tel: 011-26812682, 26812683, Email: admin@skylinerta.com and CC to compliances@skylinerta.com The members who cast their vote through remote e-voting may also attend the AGM bu

shall not be allowed to cast their vote at AGM. The Company will provide facility to the members, who are present at the AGM for voting

by means of e-voting. By the Order of the Boar

For Apex Capital and Finance Limited (Phul Jha)

Company Secretary Place: New Delhi Date: 06th September, 2021 ICSI M. No. ACS 20850

पुरषोत्तम इन्वेस्टोफिन लिमिटेड

पंजीकृत कार्यालय : एल-७, मेन्ज फ्लोर, ग्रीन पार्क एक्सटेंशन, दक्षिणी दिल्ली-110016 सीआईएन : L65910DL1988PLC033799, वेबसाइट : www.purshottaminvestofin.in ई-मेल : purshottaminvestofin@gmail.com, दूरभाष नं. : 011-46067801

32वीं एजीएम तथा रिमोट ई-वोटिंग सुचना की सुचना हमारे पिछले विज्ञापन दिनांक 25.08.2021 की निरन्तरता में एतद्वारा सूचित किया जाता है कि एजीएम सूचना दिनांक जुलाई, 2020 में निर्धारित प्रकार्य पर लेन-देन के लिए एमसीए/सेबी परिपत्रों के साथ पठित कम्पनी अधिनियम, 2013 वे प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों के अनुपालन में कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कम्पनी की 32वीं वार्षिक आम बैठक गुरुवार, 30 सितम्बर, 2021 को 5.00 बजे अपः वीडियो कांफ्रेंसिंग ('वीसी')/अन ऑडियो-विजअल साधनों ('ओएवीएम') के माध्यम आयोजित की जानी निर्धारित है।

परिपत्रों के अनुपालन में एजीएम की सुचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सभी सदस्यों के पास इलेक्ट्रॉनिव रूप से कम्पनी/डिपॉजिटरी भागीदारों के साथ पंजीकृत उनके ई–मेल पते पर 06.09.2020 को या इससे पूर्व भेजी गयी है प्रासंगिक परिपत्रों के माध्यम से सदस्यों को सूचना की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गयी है। कम्पनी की वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सहित एजीएम की सचना कम्पनी की वेबसाइट www.purshott minvestofin.in तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

कम्पनी अधिनियम, 2013 तथा उसके नियमों के तहत धारा 108 एवं सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनसार कम्पनी एजीएम में अपने मताधिकार का उपयोग करने हेतृ कट–ऑफ तिथि गुरुवार, 30 सितम्बर, 202´ तक शेयर धारण करने वाले अपने सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है। सदस्य बैठक के स्थान के अतिरिक्त किसी अन्य स्थान से इलेक्टॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके अपने मताधिकार का उपयोग कर सक हैं। कम्पनी ने ई-वोटिंग सविधा के लिए सीडीएसएल की सेवाएँ ग्रहण की हैं। कम्पनी अधिनियम, 2013 तथा उसके नियम के प्रावधानों के अनसार विवरण निम्नलिखित हैं :

रिमोट ई-वोटिंग अवधि सोमवार 27 सितम्बर, 2021 को 9:00 बजे प्रातः प्रारम्भ होगी और बुधवार, 29 सितम्बर 2021 को 05:00 बजे सायं पर समाप्त होगी।

29 सितम्बर, 2021 को 5.00 बजे सायं के उपरान्त इलेक्ट्रॉनिक साधनों द्वारा मतदान की अनुमति नहीं होगी। एजीएम की सचना में निर्धारित प्रकार्य का लेन-देन ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से सम्पन्न होगा वार्षिक आम बैठक के उद्देश्य से कम्पनी की शेयर अन्तरण पुस्तक शुक्रवार, 24 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की सुविधा बैठक के निर्धारित समय से 30 मिनट पूर्व औ पश्चात तक होगी और सदस्यों के लिए पहले आओ पहले पाओ के आधार पर होगी।

सदस्यों के मताधिकार कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 तक कम्पनी की प्रदत्त इक्विटी शेयर पँजी वे उनके शेयरों के अनुपात में होंगे। कोई व्यक्ति, जो एजीएम की सुचना भेजे जाने के पश्चात कम्पनी का सदस्य ब जाता है और कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 तक कम्पनी के शेयर धारण करता है, व evoting@nsdlindia.co.in पर या info@masserv.com पर निवेदन भेजकर लॉगिन आईडी तथा पासव प्राप्त कर सकता है। सदस्य कृपया रिमोट लॉगिन विवरण का उपयोग करते हुए https://eservices.nsdl.com पर लॉगिन करें। बैठक के दौरान वीसी/ओएवीएम के माध्यम से इलेक्ट्रॉनिक भागीदारी हेतु लिंक शेयरधारक/सदस्य लॉगिन पोर्टल में उपलब्ध होंगे जहाँ कम्पनी के ईवन प्रदर्शित होंगे। सदस्यों द्वारा प्रॉक्सी की नियक्ति की सविधा उपलब्ध नहीं होगी क्योंकि एजीएम वीसी/ओएवीएम के माध्यम से आयोजित होगी। कोई व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है उसे एजीएम की सूचना के केवल सूचना के उद्देश्य से समझना चाहिए।

वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने तथा ई-वोटिंग से सम्बन्धित किसी पूछताछ या शिकायत वे लिए सदस्य सम्पर्क करें : सुश्री पल्लवी म्हात्रे, प्रबन्धक, एनएसडीएल, ट्रेड वर्ल्ड-ए विंग, कमला मिल्स कम्पाउण्ड लोअर परेल, मुम्बई-400013. ई-मेल : evoting@nsdl.co.in, दूरभाष : 1800 1020990 तथा 1800 2244 30. इसके अलावा सदस्य श्री श्रवण मंगला, महाप्रबन्धक, मास सर्विसेज लिमिटेड, आरटीए रं info@masserv.com अथवा दुरभाष नं. : 011-26387281/82/83 पर भी सम्पर्क कर सकते हैं।

श्री कुन्दन अग्रवाल, कार्यरत सचिव (सदस्यता सं. एफसीएस ७६३१), प्रोपराइटर, मैसर्स कुंदन अग्रवाल एण्ड एसोसिएट्स को निष्पक्ष एवं पारदर्शी ढंग से मतदान तथा रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए संवीक्षक नियुक्त

परिणामों की घोषणा बैठक की समाप्ति के अधिकतम अड़तालीस घण्टों के भीतर कर दी जायेगी और इसे कम्पर्न की वेबसाइट (www.purshottaminvestofin.in), पर अपलोड कर दिया जायेगा तथा बीएसई लिमिटेड पास दर्ज कर दिया जायेगा। इसे कम्पनी के पंजीकृत कार्यालय के सूचना बोर्ड पर भी प्रदर्शित किया जायेगा। 10. सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मतदान के उपरान्त भी एजीएम में भाग ले सकते हैं किन्त उन्हें बैठक

में मतदान की अनुमति नहीं होगी। जिन सदस्यों ने अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं वे कृपया निम्नलिखित प्रक्रिया का अनपालन करके इर

भौतिक ई-मेल पता पंजीकृत कराने के लिए कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट मास सर्विसेज लिमिटेड के पा info@masserv.com पर फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड प्रति (आगे तथा पीछे) पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) उपलब्ध कराते हुए

कृपया मूल कैंसिल चेक के साथ अपने बैंक का विवरण हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड, टी-34, दूसर मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020) के पास यदि पहले से पंजीकृत नहीं है तो फोलियो नं. का उल्लेख करते हुए पत्र भेजें।

डीमैट कृपया अपने डिपॉजिटरी भागीदार (डीपी) से सम्पर्क करें और डीपी द्वारा परामर्शित प्रक्रिया के अनुसार अपना ई-मेल पता

कृपया, एनएसीएच द्वारा लाभांश के भूगतान, यदि कम्पनी द्वारा घोषित हो, के लिए अपने डीपी के साथ अपना बैंक विवर

वीसी या ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सभी शेयरधारक/सदस्य जो बोलना चाहते हैं या प्रश्न पूछना चाहते हैं वे कम्पनी की ई-मेल आईडी अर्थात pil.cs0187@gmail.com पर अपने फोलियो नं., डीपी आईडी/क्लाइंट

आईडी, ई-मेल आईडी तथा मोबाइल नं. के साथ 23 सितम्बर, 2021 को या उसके पूर्व पंजीकृत करा लें। कृते पुरषोत्तम इन्वेस्टोफिन लिमिटेड स्थान : दिल्ली

अंकित गुप्ता कम्पनी सचिव सदस्यता सं. : ए-55201

सतंबर 06, 2021

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथुट चेम्बर्स, बैनर्जी रोड, कोच्चि - 682018, केरल, भारत, CIN: L65910KL1997PLC011300, दुरमाषः +91 484-2396478, 2394712, फैक्सः +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (30.06.2020 की अवधि तक NPA खातों & 31.03.2021 की अवधि तॅंक **नकली / कम शुद्धता**) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।. पथम नीलामी की तिथि: 18.09.2021

Parvanoo: MAL-290, MUL-913, 978, 1176, 1274, 1401, 1422, 1492, 1906, 2070, 2415, 2428, 2541, 3129, 3208, 3346, 3386, 3398, 3419, 3437, 3447, 3459, 3464, 3527, 3661, 3716, 3717, 3725, 3739, 3805, 3815, 3819, 3994, 3996, 4015, 4018, 4061, 4071, 4078, 4092, 4102, 4116, 4120, 4135, 4136, 4137, 4141, 4142, 4156, 4175, 4189, 4191, 4208, 4223, 4229, RGL-157, Solan-(HP): MAL-900, 1402, 1423, MHP-88, MSL-13011, 13217, MUL-1464, 1516, 1602, 1779, 1785, 2436, 2554, 2673, 2808, 2850, 2939, 2995, 3038, 3058, 3094, 3122, 3267, 3352, 3457, 3609, 3692, 3722, 3747, 3933, 3936, 4033, 4043, 4084, 4116, 4139, 4166, 4178, 4260, 4359, 4375, 4497, 4501, 4518, 4521, 4523, 4550, 4613, 4619, 4625, 4641, 4666, 4671, 4737, 4768, 4852, 4920, 4949, 4965, 4967, 5038, 5153, 5485, 5535, 5552, 5654, 5690, 5695, 5704, 5712, 5783, 6212, 6289, 6325, 6349, 6350, 6371, 6384, 6452, 6453, 6459, 6481, 6494, 6514, 6685, 6850, 6852, 6872, 6886, 6912, 6924, 6956, 6958, 7002, 7048, 7091, 7092, 7131, 7164, 7179, 7195, 7253, 7280, 7281 7289, 7304, 7400, 7410, 7573, 7591, 7647, 7666, 7672, 7706, 7750, 7756, 7772, 7824, 7913, 7920, 7934, 7958, 8028, 8043, 8138, 8158, 8235, 8252, 8258, 8259, 8281, 8294, 8304, 8315, 8339, 8365, 8367, 8372, 8375, 8388, 8411, 8432, 8464, 8466, 8467, 8468, 8469, 8470, 8487, 8519, 8527, 8528, 8551, 8555, 8556, 8575, 8576, 8598, 8610, 8612, 8613, 8615, 8626, 8630, 8631, 8647, 8648, 8668, 8683, 8697, 8698, 8705, 8709, 8710, 8711, 8713, 8723, 8724, 8726, 8727, 8728, 8729, 8730, 8733, 8742, 8753, 8756, 8759, 8761, 8777, 8778, RGL-258, 265, 429, 529, 539, Nalagarh-(HP): MAL-250, 339, MSL-6, MUL-382, 413, 435, 436, 444, 473, 489, 493, 528, 650, 747, 777, 785, 788, 796, 832, 860, 923, 948, 966, 990, 1008, 1039, 1122, 1155, 1163, 1205, 1224, 1252, 1277, 1285, 1287, 1295, 1298, 1311, 1314, 1335, 1336, 1376, 1423, 1443, 1451, 1452, 1455, RGL-3, 69, Baddi-(HP): MUL-73, 105, 172, 237, 335, 520, 554, 639, 857, 858, 864, 891, 901, 916, 1002, 1008, 1029, 1031, 1070

द्वितिय नीलामी की तिथि: 20.09.2021, Auction Centre: First Floor, Hotel Gagan Palace Complex, Sector-2, National Highway, Parwanoo Dist.-Solan, Himachal Pradesh - 173220

प्रथम नीलामी की तिथि: 18.09.2021

Una-(HP): MAL-368, 539, MUL-785, 1371, 1557, 1579, 1604, 1648, 1713, 1757, 2029, 2097, 2151, 2234, 2319, 2550, 2575, 2682, 2722, 3005, 3112, 3211, 3497, 3535, 3581, 3671, 3830, 3855, 3916, 4049, 4066, 4082, 4169, 4188, 4377, 4391, 4392, 4397, 4408, 4419, 4434, 4435, 4471, 4472, 4473, 4549, 4568, 4572, 4574, 4575, 4579, 4597, 4601, 4620, 4632, 4637, 4648, 4664, 4727, 4732, 4739, 4740, 4753, RGL-15, 120, 208

नकली & कम शृद्धता: Una-(HP): MUL-4315

द्वितिय नीलामी की तिथि: 21.09.2021, Auction Centre: Muthoot Finance Ltd., Auckland Complex, Upper Ground Floor, Hamirpur Road, Una, HP - 174303

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियाँ) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी / जारी रहेगी आगामी और ऐसी स्थिति मैजहा इस सब के बावजुद कथित गहनो की नीलामी सफलतापुर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर-॥, नई दिल्ली - 110024 **नोट**: ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भूगतान करके अपने गहनों की गिरवी छड़ा सकते हैं। ग्राहक ईमेल आईडी: auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क कर सकते हैं।



कोचीन शिपयार्ड लिमिटेड

पंजीकृत कार्यालय : प्रशासनिक भवन, कोचीन शिपयार्ड परिसर, पेरुमानूर, कोच्ची - 6820 15, दरभाष : 0484 250 1306 वेबसाइट: www.cochinshipyard.in, CIN: L63032KL1972G0I002414

49 वीं वार्षिक आम बैठक की सूचना

मुचना एतद्वारा दी जाती है कि कंपनी की 49 वीं वार्षिक आम बैठक सितंबर 29, 2021, बुधवार को पूर्वाहन 11:00 बजे, आईएसटी वीडियो कॉन्फ्रेंसिंग ('वीसी')/ अन्य, ऑडियो विश्अल तरीके ('ओएवीएम') से वार्षिक आम बैठक की सुचना में निर्धारितानुसार व्यापार में लेन-देन करने हेतु कंपनी अधिनियम, 2013 प्रावधानों और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") परिपत्र संख्या 20/2020 मई 05, 2020, परिपत्र सं. 14/2020 अप्रैल 08, 2020 और परिपत्र सं. 17/2020 अप्रैल 13, 2020 के साथ पठित परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 और सेबी परिपत्र जनवरी 15, 2021 और मई 12, 2020 और समय-समय पर जारी अन्य सभी उचित परिपत्र (सम्मिलित रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वार्षिक रिपोर्ट 2020-21 के साथ वार्षिक आम बैठक की सुचना विधिवत रूप से सितंबर 06, 2021 को ई-मेल द्वारा उन सदस्यों को भेजी है जिनकी ई-मेल आईडी डिपॉज़िटरी / कंपनी के रजिस्टार और टांसफर एजेंटों (आरटीए) के साथ पंजीकत हैं। सदस्य नोट करें कि सचना और वार्षिक रिपोर्ट 2020 21 कंपनी की वेबसाइट www.cochinshipyard.in, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज़ डिपॉज़िटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में भाग लेने का अनुदेश वार्षिक आम बैठक की सुचना में दी गई है।

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत/अद्यतन नहीं किया हैं, उनसे अनुरोध है कि यदि उनके द्वारा संभाले गए शेयर इलेक्ट्रोनिक रूप में हो, तो वे अपने निक्षेपागार प्रतिभागी (डीपी) के साथ और यदि शेयर उनके द्वारा प्रत्यक्ष रूप से रखे गए है, तो, कंपनी आरटीए यानी, लिंक इनटाइम इंडिया प्राइवट लिमिटेड ('लिंक इनटाइम') के साथ पंजीकृत/अद्यतन करें ताकि कंपनी/आरटीए को ई-मेल के माध्यम से संचार भेजने में सक्षम बनाया जा सके।

कंपनी के सदस्यों की पंजी और शेयर अंतरण बहियां, सितंबर 23, 2021 गुरुवार से सितंबर 29, 2021 बुधवार (दोनों दिन शामिल) तक बंद रहेंगी, जो कि मार्च 31, 2021 को समाप्त वित्तीय वर्ष केलिए अंतिम लाभांश प्राप्त करने केलिए हकदार शेयरधारकों को पता लगाने के उद्देश्य केलिए वार्षिक आम बैठक के संबंध में है । वार्षिक आम बैठक मे अनुमोदित होने पर, कंपनी उन शेयरधारकों को लाभांश का भगतान करेगी, जिनका नाम सितंबर 22, 2021 बुधवार को व्यापार घंटे की समाप्ति तक सदस्यों / लाभार्थी की पंजी रिकॉर्ड में दिखाई देते हैं।

कंपनी जहां भी संभव हो, इलेक्ट्रॉनिक मोड द्वारा लाभांश का भूगतान करेगी और अन्य मामलों में लाभांश वारंट/ डिमांड डाफ्ट द्वारा भगतान करेगी । इलेक्टॉनिक रूप में शेयर रखनेवाले सदस्य यह ध्यान दें कि लाभांश के भगतान केलिए कंपनी द्वारा अपने संबंधित निक्षेपागार खातों के सामने पंजीकृत बैंक विवरणों का उपयोग किया जाएगा कंपनी या उनकी आरटीए, बैंक विवरण या बैंक शासनादेश में किसी भी बदलाव केलिए इलेक्ट्रॉनिक रूप में शेयर रखनेवाले सदस्यों से सीधे प्राप्त किसी भी अनुरोध पर कार्रवाई नहीं कर सकता है । ऐसे परिवर्तनों की सूचना केवल सदस्यों के निक्षेपागार प्रतिभागी को ही दी जानी चाहिए। वे सदस्य जिन्होंने निक्षेपागार खाता खोलने के बाद अपना बैंक खाता बदल दिया है और निक्षेपागार खाता खोलते समय निर्दिष्ट खाते के अलावा किसी अन्य खाते में लाभांश प्राप्त करना चाहते हैं, तो उनसे अनुरोध किया जाता है कि वे अपने बैंक खाते का विवरण (नौ अंकों के बैंक कोड सहित) सितंबर 22, 2021 से पहले, अपने निक्षेपागार प्रतिभागी के साथ बदलें/ठीक करें।

वित्त अधिनियम, 2020 के अनुसार, लाभांश आय अप्रैल 01, 2020 से शेयरधारकों केलिए कर योग्य होगी और कंपनी को निर्धारित दरों पर शेयरधारकों को भगतान किए गए लाभांश से स्रोत पर कर की कटौती करनी होगी पैन के साथ एक निवासी व्यक्तिगत शेयरधारक और जो आयकर का भगतान करने केलिए उत्तरदायी नहीं है स्रोत पर कर की गैर-कटौती का लाभ उठाने केलिए फॉर्म सं. 15 जी/ 15 एच में एक वार्षिक घोषणा पत्र प्रस्तृत कर सकते हैं। अनिवासी शेयरधारक आवश्यक दस्तावेज़ प्रदान करने के अधीन, भारत और उनके निवास के देश के बीच कर संधि के तहत लाभकारी दरों का लाभ उठा सकते हैं। प्रस्तृत किए जानेवाले दस्तावेज़ों के संबंध में विवरण वार्षिक आम बैठक की सचना में दी गई है। दस्तावेज़ों को कंपनी के आरटीए पोर्टल https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html में सितंबर 21, 2021 को 23:59 बजे तक अपलॉड किया जाना है।

इलेक्टॉनिक तरीके से मतदान

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और संगत परिपत्रों के साथ पठित, कंपनी अधिनियम 2013 की धारा 108 वे अनुसार, कंपनी, वार्षिक आम बैठक की सुचना में निर्धारित सभी संकल्पों पर अपना मत डालने हेतु अपने सभी सदस्यों को रिमोट ई-वोटिंग सविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-बोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। इलेक्टॉनिक/प्रत्यक्ष रूप में शेयर धारण करनेवाले सदस्यों केलिए और जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, उनके लिए ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक की सुचना में प्रदान की गई है।

जिन सदस्यों के नाम अंतिम तिथि बुधवार, सितंबर 22, 2021 को सदस्यों/ निक्षेपागार का रिकॉर्ड, जैसा भी मामला हो, रजिस्टंर में दिखाई देते हैं, वे केवल इलेक्ट्रॉनिक रूप से अपना वोट डालने के हकदार होंगे।

जिन्होंने शेयर प्राप्त कर लिए हैं और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं और सितंबर 22, 2021 की अंतिम तिथि के अनुसार शेयरों को संभालते हैं, वे आरटीए, लिंक इनटाइम इंडिया प्रा.लि. को उनके ई-मेल आईडी coimbatore@linkintime.co.in पर अनुरोध भेजते हुए नोटिस और ई-वोटिंग अनुदेश प्राप्त कर सकते हैं या नोटिस और ई-वोटिंग अनुदेश www.evoting.nsdl.com से या सीएसएल वेबसाइट www.cochinshipyard.in से डाउणलॉड कर सकते हैं।

मतदान की अवधि सितंबर 26, 2021, रविवार 09:00 घंटे को शुरू होगी और सितंबर 28, 2021, मंगलवार 17:00 घंटे तक समाप्त होगी। इस अवधि के दौरान, कंपनी के शेयरधारकों जो सितंबर 22, 2021 बुधवार की अंतिम तिथि तक प्रत्यक्ष रूप में या इलेक्टॉनिक रूप में शेयरों को संभालते हैं, वे इलेक्टॉनिक रूप में अपना मत दे सकते हैं। रिमोट ई-वोटिंग मॉड्यूल को सितंबर 28, 2021 को 17:00 बजे से आगे जाने की अनुमति नहीं दी जाएगी और वही एनएसडीएल द्वारा अक्षम किया जाएगा।

जिन शेयरधारकों ने दूरस्थ ई-बोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने केलिए पात्र होंगे। हालांकि, वे वार्षिक आम बैठक में मतदान करने केलिए पात्र नहीं होंगे। केवल वे शेयरधारक, जो वीसी/ओएवीएम सुविधा के ज़रिए वार्षिक आम बैठक में उपस्थित हैं और रिमोट ई-बोटिंग के ज़रिए संकल्पों पर अपना बोट नहीं डाला है और अन्यथा ऐसा करने से रोक नहीं दिया है, वे वार्षिक आम बैठक के दौरान उपलब्ध ई-वोटिंग प्रणाली के ज़रिए मतदान करने केलिए पात्र होंगे।

ई-वोटिंग के संबंध में किसी भी प्रश्न /शिकायत के मामले में, आप www.evoting.nsdl.com पर डाउनलॉड सेक्शन के तहत उपलब्ध शेयरधारकों केलिए अक्सर पूछे जानेवाले प्रश्न ('एफएक्यू') और ई-वोटिंग यूज़र मैनुवल का संदर्भ लें। आप श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज़ डिपॉज़िटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4 वां तल, कमला मिल्स कंपाउंड, सेनापति बापत मार्ग, लॉअर परेल (पश्चिम), मुंबई - 400 013 को ई-मेल evoting@nsdl.co.in पते पर अनुरोध भेज सकते हैं या टॉल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं।

कृते कोचीन शिपयार्ड लिमिटेड

श्यामकमल एन कंपनी सचिव

Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma JMIC Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana

Kotak Mahindra Bank Ishtiag Ahmad CNR NO: PBLD03-002211-2019

Next date: 19.10.2021

Publication Issued To: Ishtiag Ahmad Son Of Not Known Address- R/o 136, Dhauratanda Varda 7, Bareilly whereas it has proved to the satisfaction of this court that you, the above named accused/ accused persons can't be served in the ordinary wya of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 19.10.2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above said case will be heard and determined as per law, in your absence, for details logon to:https://highcourtchd.gov.in/? trs=district notice&district=Ludhiana

PUBLIC NOTICE

It is for general information, that the original document i.e., Sale Deed dated March 08, 1996, executed by Gundappa, Muniyamma, G. Muniyappa, Motappa, Shanthamma, Thirumalamma, T. Muniyappa, Krishnappa, Chikkamuniyappa, Nagarajappa, all represented by their GPA holder, D. Manuel, in my favour, i.e., Debashish Chakravartty, registered as Document no. 4806/1995-96, Book I, Volume 2060, at pages 77-78, in the office of the Sub-Registrar, Hoskote for the property mentioned in the Schedule hereunder has been lost or misplaced. Any person having any information in respect of the same is requested to contact me at +91 9818781870 within **15 (fifteen) days** from the date of this notice. It is hereby also notified that the general public be cautious as regards any dealings with the property mentioned below with any other person except me, as they would be doing so at his / her own risk. SCHEDULE

All that piece and parcel of Site no. 223, Khatha no. 172/160/3, Mutation register no. 172/160/3, situated in Doddanallurahalli. Attina Havens Jadigenahalli, Hosakote Taluk, Bangalore District, measuring east to west 80 ft., north to south 60 ft. and bounded on the:

East by : Road; West by: Site No 172;

North by: Site No 224; South by: Site No 222. **Debashish Chakravartty**

B4/65, Safderjung Enclave, New Delhi -110 029



नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) सी.आई.एन: L74899DL1974GOI007417

पंजीकृत कार्यालय: स्कोप कॉम्प्लेक्स, कोर-॥।, ७, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली 110003; वेबसाइट: www.nationalfertilizers.com, ई-मेल आईडी: investor@nfl.co.in; टेलीफोन: 011 - 24360066, 24361252

47 वार्षिक आम बैठक की सूचना

एतद्दुवारा सूचित किया जाता है कि नेशनल फर्टिलाइज़र्स लिमिटेड ('कंपनी') के सदस्यों की 47[#] वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को दोपहर 02.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संपादित करने के लिए. सार्वजनिक परिपत्र संख्या 20/2020 दिनांक 5 मई. 2020 सार्वजनिक परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सार्वजनिक परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सार्वजनिक परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 (सामृहिक रूप से '**एमसीए परिपत्र'** के रूप में संदर्भित) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/ सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/ पी/2021/11 दिनांक 15 जनवरी, 2021 (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित), कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायगी।

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2020-21 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजैंट / डिपॉजिटरी के पास पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट कंपनी की वैबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वैबसाइट www.evoting.nsdl.com पर भी उपलब्ध है । सदस्य कृपया ध्यान दें कि परिपत्रों / कोविड-19 वैश्विक महामारी को देखर्ते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की कोई हार्ड कॉपी नहीं भेजी गई है।

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) 2014 के नियम 10 और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 42 के संबंध में यह भी सूचना दी जाती है कि, एजीएम के उद्देश्य हेतु कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 23.09.2021 से 29.09.2021 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)

(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्ये एजीएम सुचना दिनांक 26.08.2021 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22.09.2021 है।

(ख) सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। । एजीएम में शामिल होने के निर्देश

एजीएम की नोटिस में दिए गए हैं।

(ग) कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी संकल्पों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है। रिमोट ई-वोटिंग रविवार, 26 सितंबर, 2021 को सुबह 9.00 बजे से शुरू होगी और मंगलवार, 28 सितंबर, 2021 को शाम 5:00 बजे समाप्त होगी। मंगलवार, 28 सितंबर, **2021 को शाम 5.00 बजे** के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

(घ) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग तो ले सकते हैं, लेकिन वे अपना वोट दोबारा डालने के हकदार नहीं होंगे। वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, एजीएम में ई-वोटिंग के माध्यम से वोट डालने के पात्र होंगे।

(ङ) जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात 22.09.2021 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी

द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही एजीएम में ई-वोटिंग या रिमोट ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा।

(च) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर धारण करता है तो वह नोटिस के ई-वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

स्क्रिटिनाईज़र

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और पारदर्शी तरीके से वार्षिक आम बैठक प्रक्रिया में रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्क्रूटिनाईज़र के रूप में नियुक्त किया गया है।

5. प्रॉक्सी उपर्युक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। हालांकि, कंपनी अधिनियम, 2013 की धारा 112 और धारा 113 के अनुसरण में, सदस्यों के प्रतिनिधियों को रिमोट ई-वोटिंग के माध्यम से मतदान के उद्देश्य से या वीसी या ओएवीएम के माध्यम से आयोजित बैठक में भाग लेने और मतदान के लिए नियुक्त किया जा सकता है।

संपर्क विवरण

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जैसा कि एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिंता/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से evoting@nsdl.co.in / amitv@nsdl.co.in पर ई-मेल के माध्यम या टोल फ्री नंबर: 1800-1020-990/1800-224-430 पर या श्री दीपांशु रस्तोगी सहायक प्रबंधक, मैसर्स एमएएस सर्विस लिमिटेंड से info@masserv.com पर इमल के मध्यम से या टेलीफोन नंबर: 011-26387281/82/83 पर संपर्क कर सकते हैं।

7. ई-मेल पते को पंजीकृत/ अपडेट करने का तरीका:

(क) भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि कंपनी से इलेक्ट्रॉनिक रूप से सभी संचार प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत/अपडेंट करें। सदस्यों से अनुरोध है कि वे स्व: हस्ताक्षरित आवेदन जिसमें उनका फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन कॉपी), आधार (आधार कार्ड की स्व-सत्यापित स्कैन कॉपी), ई-मेल द्वारा info@masserv.com पर भेजने के साथ विषय पंक्ति में नेशनल फर्टिलाइजर्स लिमिटेड (एनएफएल) का ई-मेल पंजीकरण फोलियो नंबर के साथ के भेजें।

(ख) डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ अपना ई-मेल पता पंजीकृत/ अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी से इलेक्ट्रॉनिक रूप में सभी संचार प्राप्त करने के लिए अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत/अपडेट

कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वालें बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प/प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्क्रूटिनाईज़र को ppdkothari71@gmail.com और एक चिह्नित प्रति के साथ evoting@nsdl.co.in को ईमेल के माध्यम से भेजना होगा।

9. गो ग्रीन पहल

हरित पहल का समर्थन करने के लिए, जिन सदस्यों ने अभी तक अपना ईमेल पता पंजीकृत नहीं किया है या जो अपना ई-मेल पता अपडेट करना चाहते हैं, उनसे अनुरोध है कि वे अपने सभी संप्रेषण इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए संबंधित डीपी (इलेक्ट्रॉनिक होल्डिंग के लिए) या मेसर्स एमएएस सर्विसेज लिमिटेड/कंपनी (भौतिक होल्डिंग के लिए) के साथ संपर्क करें।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कृते: नेशनल फर्टिलाइज़र्स लिमिटेड

स्थान : नई दिल्ली दिनांक : 07.09.2021

(अशोक झा) कंपनी सचिव

www.readwhere.com

दिनांक : 06.09.2021

पंजीकृत करा लें