

DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

Read Office: 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Regd Office: 217, Agarwar Presilge Mail, Flot No. 2, Solithalin, School, 2011-47527777

Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777

09/09/2020

Email: agarwalduplex1984@gmail.com Website: www.agarwalduplex.net

To.

The MSEI Ltd. Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex. Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure and Unaudited Financial Results for the quarter ended 30th June 2020

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 9th September 2020 published in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:

- 1. Annual General meeting to be held on Wednesday, 30th September 2020 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from Registered Office of Company at 217. Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.
- 2. The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
- 3. The cut-off date for determining shareholders eligibility for e-voting at Annual General Meeting is 23rd September, 2020 and the e voting starts from 27th September 2020 at 10:00 A.M. and ends on 29th September 2020at 05:00 P.M. (both days inclusive).
- 4. Unaudited Financial Results for the quarter ended 30th June 2020.

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Agarwal Duplex Board Wills Limited

Neeraj Goel

Managing Director DIN: 00017498

Copy to:

Calcutta Stock Exchange

Ecl. as above

ASREC Regd. Office: Solitaire Corporate Park, Building

(India) Limited NO. 2, Unit No. 201-202

A& 200-202 B. Gr. Floor, Andheri Ghatkopar Link

Delhi Office: ASREC (INDIA) Ltd., 917-918

Hemkunt Chambers, 89, Nehru Place, New Delhi

CORRIGENDUM

110019 Mob. 9654454624, 9873980107, Ph.

Take reference to the Sale notice published on

08.09.2020 in this newspaper. Read the

Inspection of property in account of M/s

Sahyog Technobuild Pvt. Ltd. as 14.09.2020

instead of 14.09.2019. Rest of the details shall

LATENT LIGHT FINANCE LIMITED

(Formerly known as Galaxy Commercial

Limited)

Regd. Office: 120, Local Shopping Centre,

Aurbindo Place, Hauz Khas New Delhi - 110016

Phone No: - 011-41074949/Fax No:-011-41074949

E-mail: galaxycommerciallimited@gmail.com/

CIN: L74130DL1984PLC019469

Pursuant to provision of Regulation 47

of SEBI (LODR) Regulation, 2015,

notice is hereby given that a meeting

of the Board of Directors of the

company is scheduled to be held on

the website of the company i.e.

www.llfl.in and on the website

By order and on behalf of the Board

Latent Light Finance Limited

(Formerly Known as Galaxy

of Stock Exchange i.e

www.bseindia.com.

Date: 08th September, 2020

Place: New Delhi

Webiste: www.galaxycommercial.in

Authorised officer

Rd, Chakala, Andheri (E), Mumbai - 400093

011-4177078

remain unchanged.

30, 2020.

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on Tuesday, September 15, 2020 at the Registered Office of the Company at P-7 Green Park Extension, New Delhi- 110016, inter-alia, to consider, approve and

take on record the Unaudited Financial Results of the Company for the guarter This information may be accessed on the Company's website at www.oraclecredit.co.in and on the Stock Exchange's website at

For Oracle Credit Limited

Ashok Kumar Jain Place: New Delhi Date: 08.09.2020 (Managing Director)



ARYAMAN FINANCIAL SERVICES LIMITED CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001 Tel.: 022-6216 6999 | Fax: 22630434

Website: www.afsl.co.in | Email: info@afsl.co.in

NOTICE

www.bseindia.com

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 05:00 P.M. at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, inter-alia to discuss and approve Unaudited Consolidated and Standalone Financial results for the quarter ended June 30, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

The said Notice is available on the website of BSE Limited and on Company's website. (http://www.afsl.co.in/investor-relation.html).

> For and on behalf of Arvaman Financial Services Limited

Sd/-Place: Mumbai Chaitali Pansari

Date: 08.09.2020 (Company Secretary)

A F ENTERPRISES LIMITED CIN: L18100DL1983PLC016354

Registered Office: DSM - 334, DLF Towers, IIIrd Floor, Shivaji Marg, New Delhi-110015, Telephones: 011-45084850 Website: www.afenterprisesItd.com, E-mail: admin@ridh.in

NOTICE OF 36™ ANNUAL GENERAL MEETING Notice is hereby given that:

1. The 37th Annual General Meeting of the Company ("37th AGM") will be convened on Wednesday, 30th September 2020 at 10:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Business, as set out in the Notice of the 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circular/s and SEBI Circular, the Notice of the 37th AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31" March 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2020 may cast their vote electronically on the business as set out in the Notice of the 37th AGM through electronic voting system ("remote e-Voting") of National Secuttes Depository Limited ("NSDL"). All the members are informed that. The business as set out in the Notice of the 37th AGM will be transacted through remote e-Voting or e-Voting system at the AGM; ii. The remote e-Voting shall commence on Sunday, 27th September 2020 at 9:00 am IST; iii. The remote e-Voting shall end on Tuesday, 29th September 2020 at 5:00 pm IST;

iv. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e Voting system during the 37th AGM, is 23rd September 2020;

v. Remote e-Voting module shall be disabled after 5:00 pm IST on 29th September 2020; vi. Any person, who becomes Member of the Company after sending the Notice of the 37th AGM by email and holding shares as on the cut-off date ie. 23rd September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info.afenterprises@gmail.com However, if a person is already registered with NSDL for remote e- Voting then existing user ID and password can be used for casting vote; 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 e-Voting shall also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e Voting system at the 37th AGM;

c) the Members who have cast their vote by remote e-Voting prior to the 37th AGM may participate in the 37th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 37th AGM; 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 entitled to avail the facility of remote e-Voting, participating in the 37th AGM through VC/OAVM Facility and e-Voting during the 37th AGM; . The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 37th AGM;

ix. The Notice of the 37th AGM and the Annual Report are available on the website of the Company at www.afenterpriseslitd.com and the website of BSE Limited at www.bseindia.com. The Notice of the 37th AGM is also available on the website of NSDL at https://Awww.evoting.nsdl.com; and x. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence,

Bank Statement, Passport) supporting the registered address of the Member, by email to the Company's email addressinfo.afenterprises@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant, xi. 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 download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4' Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company's email address_info.afenterprises@gmail.com. The Register of Members and the Share Transfer books of the Company will remain closed from

Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive)

A F Enterprises Limited Place: New Delhi Abhishek Singh Date: 08.09.2020 Whole Time Director

AGARWAL DUPLEX BOARD MILLS LIMITED

FINANCIAL EXPRESS

(CIN: L99999DL1984PLC019052) Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General meeting of Shareholders of the Company will be held on Wednesday, 30th September, 2020 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 36" AGM is also available on the Company's website www.agarwalduplex.net, on the website of Stock Exchange www.msei.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 8" September, 2020.

transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Sunday, 27th Sept, 2020 at 10:00 A.M. & end on Tuesday, 29" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Wednesday, 23th September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquire shares and become member of the company after the dispatch of notice and who are eligible

shareholders as on cut-off date i.e. Wednesday, 23" September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password. Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29th Sept. 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be

system at the AGM. 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 entitled to avail the facility of remote e – voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin

Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24" Sept, 2020 to Wednesday 30" Sept, 2020 (Both days inclusive) for 36"

> By Order of the Board For Agarwal Duplex Board Mills Ltd.

Date: 09.09.2020 Place: Delhi

(Sarika Agarwal) Company Secretary



Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com Branch Address - UG 11,12 & 13, SG Beta Tower, Plot no 10 Sector - 3, Vasundhara, Ghaziabad (UP) - 201011.

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1). OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE.

We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") by Branch UG 11,12 & 13, SG Beta Tower, Plot no 10 Sector - 3, Vasundhara, Ghaziabad (UP) - 201011, Phone No: 0120-2699115, 2699116,117. The said Demand Notice was issued through our Authorized Officer, to you all below mentioned Borrowers/Co-Borrower since your account has been classified as Non-Performing Assets as per the Reserve Bank of India/National Housing Bank guidelines due to nonpayment of installments/interest. The contents of the same are the defaults committed by you in the payment of installments of principals, interest, etc. The outstanding amount is mentioned below. Further, with reasons, we believe that you are evading the service of Demand Notice and hence this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBH FL will take necessary action under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of

Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the PNB HFL is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) thereafter.

secured assets

Sr. No.	Loan Account No / Branch	Name/Address of Borrower/Co-Borrower	Name and Address of Guarantor	Property/ies Mortgaged	Date of Demand Notice	Amount O/S as on Date of Demand Notice
1.	HOU/GHA/ 0515/219466 B.O. Ghaziabad	Amit Katyal, Mrs. Renu Katyal, C-4, ELM Building, Ring Road, Bangalore, Karnataka-560045, India	NA	804,8th,Tower AH,Antriksh Heights,Village-Sihi, Sec-84, Gurgaon, Haryana,122001	03.09.2020	Rs. 46,86,219.12/- as on 03.09.2020
2.	HOU/GHA/ 0415/215722 B.O. Ghaziabad	Mr. Gaurav Soni, Mrs. Swati Soni, D-58 A, Sector-26, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, India	NA	Flat No 1203,12,Tower CA7, Capital Athena(Hold), Plot No. GH-12A-2, Sector -01, Greater Noida, Near Eco village – I (Project), Noida, Uttar Pradesh, 201301	03.09.2020	Rs. 42,56,386.76/- as on 03.09.2020
3.	00306660 003120 B.O. Ghaziabad	Lily Maria Sanyal, Mr. Sayantan Sanyal, 68-D-II, Shahjahan Road, Delhi-110011, India	NA	Flat No 2802, Tower No-9, Garden Isles, Jaypee Greens Noida, Uttar Pradesh, 201301	03.09.2020	Rs. 76,76,951.88/- as on 03.09.2020
4.	00306660 001271 B.O. Ghaziabad	Mithilesh Kumar Singh Mrs. Vandana Singh, 420 Kotla Vihar, PH-2, Tilangpur, Kotla, New Delhi-110043, India	NA	Flat No 0204 2nd Floor Tower C5 UNIHOMES 3 Sector 113 Noida Uttar Pradesh, 200013,	03.09.2020	Rs. 7,99,050.71/- as on 03.09.2020
5.	HOU/GHA/ 0917/427857 B.O. Ghaziabad	Rajeev Tomer, Mrs. Neeti Panwar, House No 102, Block B 3 Sector 16, Rohini, New Delhi- 110089, India	NA	1706, 17, Tower 30, Lotus Boulevard, Group Housing Plot No- GH-003 Situated at, Sector -100, Noida, Uttar	03.09.2020	Rs. 88,59,416.80/- as on 03.09.2020

Place: Delhi NCR, Dated: 09-09-2020

Pradesh, India-201301



ldeas for a new day

Pune, Pin-411016, Maharashtra, India. Tel.No.: 022-43005555

Website: www.paragmilkfoods.com | Email id: investors@paragmilkfoods.com

Amounts in Millions (except per share data)

	Standalone			Consolidated			
Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended Mar 31, 2020 (Audited)	Quarter ended Jun 30, 2019 (Unaudited)	Quarter ended June 30, 2020 (Unaudited)	Quarter ended Mar 31, 2020 (Audited)	Quarter ended Jun 30, 2019 (Unaudited)	
Total income from operations (net)	4229.14	5240.67	6174.96	4370.58	5361.71	6325.52	
Net Profit from ordinary activities after tax	24.69	85.32	272.20	32.36	101.07	275.09	
Net Profit for the period after tax (after Extraordinary items)	24.69	85.32	272.20	32.36	101.07	275.09	
Paid-up Equity Share Capital (Face Value Rs 10/- per share)	839.39	839.39	839.39	839.39	839.39	839.39	
Reserve excluding revaluation reserve (as per balance sheet of previous accounting year)	8221.53	8221.53	7411.63	8272.23	8272.23	7431.98	
Earnings Per Share (not annualised) Basic (in Rs.) Diluted (in Rs.)	0.29 0.29	1.05 1.05	3.24 3.24	0.39 0.38	1.24 1.24	3.28 3.28	

- 1. The above Standalone and Consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 7,
- 2. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's website at www.paragmilkfoods.com.
- financial year.

For Parag Milk Foods Limited Sd/-Pritam Shah

Managing Director DIN No. 01127247

SCHEDULE II **FORM B PUBLIC ANNOUNCEMENT**

(Regulation 12 of the insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/s PD Advisory Services LLP RELEVANT PARTICULARS PD Advisory Services LLP Name of the corporate debtor 2. Date of incorporation of corporate debtor 08/12/2014 3. Authority under which corporate debtor is Registrar of Companies-Delhi

incorporated / registered Corporate identity number / limited liability AAD-0771 identification number of corporate debtor i. Address of The Registered office and Green Desks 404. Vishal Bhawan, 95 Principal office (if Any) of Corporate Debtor Nehru Place Delhi -110019 (Closed since Oct. 21, 2019) 6. Date of Closure of Insolvency Resolution 18/04/2020 (With the extended period

Process due to COVID 19, the period of CIRF expired on June 22, 2020) 7. Liquidation Commencement Date of 4/09/2020 Corporate Debtor (Order uploaded at website 7/09/2020) 8. Name And The Registration Number of MAYA GUPTA

Regn. No.:

IBBI/IPA-002/IP-00363/ 2017-18/11061

R/o: 3685/7, Narang Colony, Tri Nagar,

Delhi-110035, Mob No.: 7838777116,

Email id: fcsmayagupta@gmail.com

Tuesday, September 15, 2020, inter-C/o: Maya Gupta & Associates 10 Address, Email ID to be used for alia, to consider and approve, the 701, Vikrant Tower No.4, Rajendra Place, Correspondence With Liquidator New Delhi-110008 Unaudited Financial Results of the Mob: 7838777116 company for the guarter ended June Email id: cirp.pdadvisory@gmail.com I1 Last Date For Submission of Claims The copy of this notice is available on

The Liquidator

Place : Delhi

9. Address, Email Id of Liquidator A

Registered With The Board

Bench) has ordered the commencement of liquidation of the M/s PD Advisory Services LLP on 04/09/2020. The stakeholders of M/s PD Advisory Services LLP are hereby called upon to submit a proof of their claims, on or before 04.10.2020 to the liquidator at the address mentioned

Notice is hereby given that the Hon'ble National Company Law Tribunal (New Delh

against item 10. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Commercial Limited) Submission of false or misleading proofs of claim shall attract penalties. (Yash Gupta) **MAYA GUPTA** Company Secretary Date: 08.09.2020

Liquidator in the matter of M/s PD Advisory Services LLP

SALE NOTICE M/s A M Vinyl Private Limited (In Liquidation) (The Company)

Factory Add.: Plot no. A-104, Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan

Liquidator : Anup Kumar Liquidator Address: 734, Lawyers Chamber Block, Western Wing, Tis Hazari Court, Delhi-110054

Email: rp.amvinyl@gmail.com | Contact No. +91-8929015290 & 8929015291 E-Auction

Sale of Assets of the Company under Regulation 32(b) & 32(d) of Insolvency and Bankruptcy Code, 2016

Date and Time of Auction: 24th September, 2020 from 11:00 a.m. to 05:00 p.m. (With unlimited extension of 5 minutes each)

Sale of assets of the Company namely M/s A M Vinyl Private Limited (in Liquidation) in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench at New Delhi vide order dated 06.07.2020. The sale of Company will be done by the undersigned through the e-auction platform https://right2vote.in/eauction/ Reserve Price EMD Amount & Documents Bid Incremental

Description Manner of Sale Submission Deadline INR Entire Plant & Machinery and Land | Assets in Lumpsum | 10,70,00,000/-5,00,000/-1,07,00,000/-INR Five and Building with all assets as per pursuant to INR Ten Crores INR One Crore Assets Memorandum including Regulation 32(b) of Seventy Lacs Seven Lacs Only Lacs Only Vehicle Assets in Lumpsum the IBBI Liquidation Only pursuant to Regulation 32(b) of the Regulations, 2016 IBBI Liquidation Regulations, 2016 Entire Plant and Machinery with all Assets in Parcel 61,00,000/-6,00,000/-1,00,000/assets as per Assets Memorandum | p u r s u a n t t o | INR Sixty INR Six Lacs Only INR One excluding Vehicle Assets in Regulation 32(d) of One Lacs Only Lac Only Lumpsum pursuant to Regulation the IBBI Liquidation 32(b) of the IBBI Liquidation Regulations, 2016 Regulations, 2016 Movable Assets vehicle XUV500 Assets in Parcel 6,80,000/-10,000/-1,00,000/-HR26DA7299 in Lumpsum pursuant to INR Six Lacs INR One Lac INR Ten pursuant to Regulation 32(b) of the Regulation 32(d) of Eighty Thousand Only Thousand IBBI Liquidation Regulations, 2016 | the IBBI Liquidation | Only Only Regulations, 2016 4. Land bearing Plot no. A-104, Assets in Parcel 10,20,00,000/-1,02,00,000/-5,00,000/admeasuring 10,000/- sq. mtrs. pursuant to INR Ten Crores INR One Crore INR Five Industrial Area, Bhiwadi, Rajasthan Regulation 32(d) of Twenty Lacs Two Lacs Only Lacs only in Lumpsum pursuant to Regulation | the IBBI Liquidation | Only 32(b) of the IBBILiquidation Regulations, 2016

Terms and Condition of the E-auction are as under

 First Preference will be given to Offers of Lumpsum sale, and other three became infractuous. In the Second case, Third case and Forth case, Offer for 4thone will be entertained when Plant Machinery arrived, otherwise became

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service

provider M/S Right2Vote Infotech Pvt. Ltd. 4. The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://right2vote.in/eauction/

Contact: Mr. Anup Kumar at +91-8929015290 & 8929015291 E-mail: rp.amvinyl@gmail.com Date: 07/09/2020

Place: New Delhi

Regulations, 2016

Anup Kumar, Liquidator IBBI Regn No: IBBI/IPA-002/IP-N00333/2017-18/10911

BTG Global Advisory www.btgga.com

INTEGRATED CAPITAL SERVICES LIMITED Restructuring Advisory and Support

Registered Office: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001 T/F + 91 11 4354 2784, WhatsApp +91 9811903458; Email: contact@raas.co.in, Website: www.raas.co.in Corporate Identification Number L74899DL1993PLC051981

Notice of 27th Annual General Meeting

E-Voting Information and Book Closure

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2020, 2020 at 10:00 a.m.IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact to business as set out in the Notice convening the 27th AGM. The AGM will be held through VC/DAVM without the physical presence of the Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act) and Rules framed thereunder and the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (SEBI Listing Obligation Regulations\read with General Circular No's 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 15th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities & Exchange Board of India ("SEBI Circular").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 27th AGM and the Annual Report for the financial year 2019- 20, which, inter-alia comprises. Notice of the AGM and the Audited financial statements (standalone and consolidated) of the Company for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Notice of AGM and Annual Report 2019-20 are available on the Company's website viz. www.raas.co.inand may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM, has been set out in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations, that the Registrar of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provision of Section 108 of the Act read with applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM, and during the AGM in respect of businesses to be transacted at the AGM and for the purpose, the Company has appointed NSDL, for facilitating voting through electronic means. The AGM notice, inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions with regard to login credentials for members holding shares in physical form or in in demat form, who have not registered their email addresses either with the Company. The voting rights, by remote e-voting of the Members shall be proportion to the share in the paid up equity share capital of the Company as on the cut offdate, Wednesday, 23rd September,

All the members are informed that (a) the business are set out in the notice of 27th AGM shall be transacted through voting by electronic means, (b) the remote e-voting shall commence on Saturday, the 26th September, 2020 at 9.00 AM(IST) (c) the remote e-voting shall end on Tuesday, the 29th September, 2020 at 5.00 PM(IST) (d) the cut off date of reckoning the rights of Members for remote e-voting is Wednesday, the 23rd September, 2020, (e) the remote e-voting not be allowed after 5.00 PM(IST) on Tuesday, the 29th September, 2020, (f) E-voting shall also be made available at the 27th AGM. (g) persons whose names is recorded in the register of Members /Beneficial Owners maintained by the depositories as on cut off date i.e Wednesday, 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting at the AGM,(h) persons whose have acquired shares and becomes members of the Company after the notice has been sent electronically and holding shares as on the cut off date i.eWednesday, 23rd September, 2020 may obtain the login ld and password by sending a request at evoting@nsdl.co.in or delhilinkintime.co.in, and in case of queries members may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free number: 1800-

222-990 or sent a request at evoting@nsdl.co.in. The Company has appointed Mr. Rajesh Lakhanpal (FCS 5679), Company Secretary in Practice, as the scrutinizer to scrutinize the Remote e-voting and e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform if there has been a change in their address to the Company's RTA, i.e Link In Time India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 and members holding shares in demat mode should inform their Depository Participants about change in their address.

For Integrated Capital Services Limited

Lakshay Prakash

Date: 08.09.2020. Place: New Delhi Company Secretary & Compliance Officer

financialexp.epap

Date: September 07, 2020

Place: Manchar

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may

allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting

Annual General meeting of Company.

Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently



Phone No: 0120-2699115, 2699116,117 NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF

the borrowers and guarantors.

FURTHER you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid

Authorized Officer, M/s PNB Housing Finance Limited

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209 Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital,

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

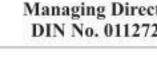
	Standarone			Consondated			
Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended Mar 31, 2020 (Audited)	Quarter ended Jun 30, 2019 (Unaudited)	Quarter ended June 30, 2020 (Unaudited)	Quarter ended Mar 31, 2020 (Audited)	Quarter ended Jun 30, 2019 (Unaudited)	
Total income from operations (net)	4229.14	5240.67	6174.96	4370.58	5361.71	6325.52	
Net Profit from ordinary activities after tax	24.69	85.32	272.20	32.36	101.07	275.09	
Net Profit for the period after tax (after Extraordinary items)	24.69	85.32	272.20	32.36	101.07	275.09	
Paid-up Equity Share Capital (Face Value Rs 10/- per share)	839.39	839.39	839.39	839.39	839.39	839.39	
Reserve excluding revaluation reserve (as per balance sheet of previous accounting year)	8221.53	8221.53	7411.63	8272.23	8272.23	7431.98	
Earnings Per Share (not annualised) Basic (in Rs.) Diluted (in Rs.)	0.29 0.29	1.05 1.05	3.24 3.24	0.39 0.38	1.24 1.24	3.28 3.28	

Notes:

3. The figures of the march quarter are the balancing figures between audited figures for the full financial year and the published year to date figures up to the third quarter of the

By order of the Board of Directors













ATMA STEELS LIMITED

CIN: L27106UP1970PLC003353

Regd. Office: C-139, Industrial Area.

Bullandshahar Road, Ghaziabad-

201009 (U.P.)

Email: atmasteelsltd@rediffmail.com

P G INDUSTRY LIMITED Regd. Off.: A-30, S-11, Second Floor, Kailash Colony New Delhi-110048 Website : www.pgil.com E-mail: pgindustryltd@gmail.com CIN: L74899DL1993PLC056421

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 05/2020 21 of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 05:30 P. M. at the registered office of the company to consider and approve the unaudited Financial Results for the guarter ended on June 30, 2020.

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window has been closed and will re-open 48 hours after the submission of outcome of the Board Meeting to the stock exchange for designated person. The notice is also available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company.

Saket Dalmia Place : New Delhi Date: 08.09.2020 Managing Director (DIN: 00083636)

details for e-voting

for registering email address.

mentioning folio no. if not registered already

payment by NACH if declare by company.

Email: sunrisedistillerieslimited@gmail.com.

Particulars

(Refer Notes below)

Revenue from Operations

d) Fees and commission Income

e) Net gain on fair value changes

Net gain on derecognition of financial

instruments under amortised cost category

g) Sale of products(including Excise Duty)

a) Interest Income

c) Rental Income

b) Dividend Income

h) Sale of services

Other Income

a) Finance Cost

k) Listing fees

Total expenses

and tax (III-IV)

Exceptional items

(1) Current Tax

(2) Deferred Tax

III Tax expense

Total Income (I+II)

Others (to be specified)

Total Revenue from operations

b) Fee and Commission Expenses

d) Net loss on derecognition of financial

e) Impairment on financial instruments

instruments under amortised cost category

h) Changes in Inventories of finished goods,

stock-in-trade and work-in- progress

Depreciation and amortisation expense

m) Other general & miscellaneous Expenses

Profit / (loss) before exceptional items

c) Net loss on fair value changes

() Cost of materials consumed

g) Purchases of Stock-in-trade

Employee benefits expense

I) Legal & Professional Fees

Profit/(loss) before tax (V -VI)

Profit / (loss) for the period from

continuing operations(VII-VIII)

operations (After tax) (X-XI)

XIV Other Comprehensive Income

14 Paid- up Equity share capital (Face value of Rs. 10/- each)

period (XIII+XIV)

Earnings per share

quarterly figures):

a) Basic (Rs.)

b) Diluted (Rs.)

are issued/applicable

XIII Profit/(loss) for the period (IX+XII)

XV Total Comprehensive Income for the

(of Rs. 10/- each) (not annualised for

See accompanying notes to the financial

* 0.00 - represents amount less than Rs. 1,000/- wherever applicable

by the Board of Directors of the Company at its meeting held on 8 September 2020.

the guarter ended 30 June 2020 has been carried out by the Statutory Auditors.

results, segment assets and segment liabilities) are not required to be disclosed.

conform to current period / year classification.

Profit/(loss) from discontinued operations

XI Tax Expense of discontinued operations XII Profit/(loss) from discontinued

Place: New Delhi

Date: 08.09.2020

For P G Industry Limited

OROSIL SMITHS INDIA FOR LIMITED

NOTICE

Notice is hereby given that the meeting of

Board of Directors of the company to be

held on Saturday, the 12 day of September

2020 at 04.00 p.m. at the Corporate Office

of the Company at A-89, Sector-2, Noida

201301 inter alia, to consider, approve and

take on record the Unaudited Financia

Results of the Company for the first Quarter

ended 30 June, 2020 and any other iter

The said notice may be accessed on the

Company's website www.orosil.com and

on the stock exchange website at

By Order of the Board

Managing Director

(B.K. Narula)

DIN: 00003629

For Orosil Smiths India Ltd.

with the permission of the Chair.

www.bseindia.com.

Place: New Delhi

Date: 07.09.2020

SUNRISE DISTILLERIES LIMITED

CIN: L15511DL1985PLC021272

Registered Office: 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

Contact No.: 011-27132054, 09868008427

Email: sunrisedistillerieslimited@gmail.com

Notice of 35th Annual General Meeting and Remote E-Voting information

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of

Sunrise Distilleries Limited will be held through Video Conferencing ("VC") / Other Audio Visual

means ("OAVM") on Wednesday, the 30th September, 2020 at 05:00 P.M. to transact the

Ordinary and Special Business, as set out in the Notice of AGM. The Notice of AGM along with

the Annual Report and remote e-voting details have been sent in electronic mode to all the

members whose e-mail IDs are registered with the Company/RTA/Depository & the date of

completion of email of the notices to the shareholders is 07th September, 2020

In case you have not registered your email ID with the Company/ Depository, please follow below

instructions to register your email ID for obtaining Notice of AGM and Annual Return and logic

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Beetal

Financial & Computer Services (P) Ltd. at beetalrta@gmail.com providing Folio number

Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Sel

attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card)

Please send your bank detail with original cancelled cheque to our RTA i.e. Beetal Financia

& Computer Services (P) Ltd. at Beetal house, 3rd Floor 99 Madangir, Behind Local

Shopping Centre, New Delhi -110062, Contact No. - 011-29961281-283 along with letter

Demat Holding: Please contact your Depository Participant (DP) and register your email address

as per the process advised by DP. Please also update your bank detail with your DP for dividend

These documents are also available on the website of Metropolitan Stock Exchange of India

(MSEI) www.msei.in for download by the members. Notice is hereby given in compliance with

the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Managemer

and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility

for transacting all the business by Central Depository Services (India) Limited (CDSL) through

their portal www.evotingindia.com to enable the members to cast their votes electronically. It

remote e-voting period commences on Sunday, 27th September, 2020 (09:00 AM) and ends on

Tuesday, 29th September, 2020 (05:00 PM). No e-voting shall be allowed beyond the said date

and time. During this period members of the Company, holding shares either in physical form

or in dematerialized form, as on the cut-off date of 23rd September, 2020, may cast their vote

by remote e-voting. Any person, who acquires shares and becomes member of the Compan

after dispatch of the notice and holding shares as of the cutoff date i.e. 23rd September, 2020

may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA

Beetal Financial & Computer Services (P) Ltd. at beetalrta@gmail.com. However, if the

members are already registered with CDSL for remote e-voting then they can use their existing

user ID and password for casting their vote. The remote e-voting module shall be disabled by

CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the membe

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. Mr. Naveer

Kumar Rastogi (M. No. FCS-3685), Proprietor, M/s. N K Rastogi & Associates, Compan

Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure

for remote e-voting is contained in the letter sent with the Notice of the AGM. Also the registe

of members and share transfer shall remain closed (Book Closure) from 23rd September, 2020

to 30th September, 2020 (both days inclusive). Any query/grievance relating to e-voting may be

addressed to Ms. Yashica Sinha, Company Secretary and Compliance Officer, Sunrise Distilleries

Limited, 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi - 110009, Mobile No.: 011-27132054,

Dynamic Portfolio Management & Services Limited

Regd. Office: 916, Tower -2, Pearl Omaxe Building, Netaji Subhash Place,

Pitampura, New Delhi - 110034 CIN - L74140DL1994PLC304881

website: www.dynamicwealthservices.com, email: dpms.kolkata@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE

QUARTER ENDED 30 JUNE 2020

30.06.2020

(Unaudited)

25.70

25.70

25.70

6.31

7.35

0.02

4.72

2.46

20.87

4.83

1.25

3.57

3.57

3.57

1,169,18

0.03

0.03

The above financial results have been reviewed by the Audit Committee and subsequently approved

The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 at amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the the Companies Act. 2013 ("the Act"), and other recognized accounting practices generally accepted in India and i compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications directions issued by the Reserve Bank of India or other regulators are implemented as and when they

In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for

) The Company is in the business of NBFC and as such there are no separate reportable segments as

per Indian Accounting Standard "Operating Segments" (Ind AS 108) and thus, segment reporting

under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is

not applicable. Hence, information relating to primary segment (including segment revenue; segmen

Previous period / year figures have been regrouped / reclassified, wherever found necessary, to

For SUNRISE DISTILLERIES LIMITED

Company Secretary & Compliance Officer

31.03.2020 30.06.2019 31.03.2020

(Audited)

33.33

33.43

0.16

33.59

7.09

1.34

11.40

0.07

0.48

5.05

7.00

32.42

1.01

0.80

0.25

0.25

0.25

1,169.18

0.03

0.03

For amd on behalf of Board of Directors

(0.04)

Yashica Sinha

(Rs. in Lacs)

(Unaudited) (Audited)

23.44

23.44

23.44

3.78

6.34

1.91

1.91

13.94

9.50

2.47

7.03

7.03

7.03

1,169.18

0.03

0.03

Year ended

118.47

118.57

0.16

118.73

23.12

1.34

25.27

0.10

5.50

12.40

33.96

17.04

4.45

0.19

12.40

12.40

12.40

0.03

0.03

1,169,18

Regd. Office: Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 Email: info@orosil.com, Website: www.orosil.com, CIN: L74110DL1994PLC059341 Phone No. 120-4125476

NOTICE OF 20" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur – 342003 to transact the business as set out in the Notice of AGM. The Integrated Annual Report for the financial year 2019-20 including the notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Companies. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Register of Members and the Share Transfer Books of the Company shall remain close from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the 20th AGM of the Company. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The communication relating to remote e-voting is given in the Notice convening the AGM, uploaded on the website of the Company at www.somiinvestor.com and on the website of CDSL at www.evotingindia.com Members are requested to further note the following:

SOMI CONVEYOR BELTINGS LTD.

Notice is hereby given that the 20th Annual General Meeting (AGM) of the

Regd. Office: 4F-15, 'Oliver House', New Power House Road,

Jodhpur- 342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410

E-mail: info@ombhansali.com | Website: www.somiinvestor.com

CIN: L25192RJ2000PLC016480

(a.) The remote e-voting facility shall commence on Sunday, 27th September, 2020 at 9.00 a.m and end on Tuesday, 29th September, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid

(b.) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

(c.) A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM, and exercise his right to vote by remote e-voting. (d.) Facility of voting through Poll paper will be made available at the AGM and Members attending the Meeting, who have not cast their vote(s) by remote e-

voting will be able to vote at the Meeting through poll.

(e.) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. (f.) Any queries/grievances relating to remote e-voting may be addressed to the

Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver House', New power House Road, Jodhpur – 342003, Tel: +91-291-2765400 to 09, email id-cmd@somiconveyor.com, karlekar@unisec.in

By order of the Board of Directors For SOMI CONVEYOR BELTINGS LIMITED Sd/-

Place: Jodhpur Om Prakash Bhansali Date: 7th September, 2020 Chairman & Mananging Director

ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269

Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to

transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time. the register of members and share transfer books of the company shall remain closed from 23rd of September 2020 to 29th of September, 2020 (both days inclusive) for the purpose

Notice of the 25th AGM along with the Annual Report 2019-20 was sent by electronic mode to those members whose email addresses are registered with the company/depositories. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote electronically through the e-voting prior the AGM may also attend the AGM through Video Conferencing (VC)/ other Audio Visual Means (OAVM) but shall not be entitled to cast their vote at the AGM.

Ms. Komal, Proprietor of M/s Komal and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner. All the members are hereby informed that:

The Ordinary and special business as set out in the Notice of 25th AGM of the company may be transected through voting by electronic means; The remote e-voting period commences on 26th September, 2020 (09:00 A.M.) and ends

on 28th September. 2020 (05:00 P.M.) i. Cut-off date is 22nd September, 2020 iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2020

can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote. The members may note that: a. Remote e-voting shall not be allowed beyond 28th September, 2020 (05:00 p.m

b. The facility for voting through e-voting shall be made available at the AGM of the

Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

A person whose name is recorded in the register of member or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM

vi. The notice of 25th AGM of the Company is available on the Company's website (www.archidply.com) and CDSL's website (www.evotingindia.com); and vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). iii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting

For Archidply Industries Limited

Atul Krishna Pandey Place: Delhi Company Secretary & Compliance Officer Date: 08.09.2020

युको बैंक **UCO BANK** BRANCH OFFICE: 31/32, ASA RAM ROAD, G.T. ROAD, SHAHDARA, DELHI-110032

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the authorized officer of the UCO BANK, Shahdara, Delhi Branch, under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 17.04.2014, calling upon the Borrowers: MRS. KAMAR JAHAN WIFE OF HAMID ALI, to repay the

amount mentioned in the notice being Rs.12,48,128/- (Rupees Twelve Lakh Forty Eight Thousand One Hundred Twenty Eight Only) with further interest from date of NPA, within 60 days from the date of receipt of the said notice, together with incidental expenses, cost, charges etc. The borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Mortgagor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred under section 13 (4) of the said Act read with rule 8 of the said rule on this 04.09.2020. 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 UCO BANK, Shahdara, Delhi Branch, for an amount of Rs.10,87,742/-(Rupees Ten Lakhs Eighty Seven Thousand Seven Hundred Forty Two Only) as on 04.09.2020 with further interest from date of NPA, together with incidental expenses, cost, charges etc.

The borrower's attention is invited to provisions of subsection (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF MOVABLE / IMMOVABLE PROPERTY Immovable Property situated at C-35, Measuring No.100

Sq. Yards, out of Khasra No.116/1, along with its whole structure and right to construct upto last storey fitted with electricity & water tap connection situated at Village - Ghonda Gurjan Banger in the abadi of North Ghonda, Illaga - Shahdara, Delhi-110053. DATE: 04.09.2020 Authorised Officer.

UCO BANK PLACE: NEW DELHI



RDB RASAYANS LIMITED CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata-700 001 Ph-033 44500500, Fax: 033-22420588; Email id- info@rdbindia.com; website- www.rdbgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on Wednesday, the 30th day of September, 2020 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th June, 2020. The AGM will be convened in compliances with the applicable provisions of

the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEB Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/2020dated 05 may 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/ CIR/P/2020/79 dated 12 may 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue Pursuant to section 108 of the Act, and in compliance with the above circulars, the

Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2020 only by email on 08th September 2020, to all those members, whose email addresses are registered with the Company Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbgroup.in/annualreport.php The Company pursuant to section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the 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 Wednesday, 23rd September, 2020 ("cut-off date"). The manner of remote e-voting and voting at the AGM by the members holding shares

in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th September 2020 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a members of the Company after dispatch of Notice of

the AGM and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any queries /grievance relating to remote e-voting or e-voting at the

AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos: +91-22-24994360 or +91-22-24994545. The results of e-voting will be declared within 48 hours from the conclusion of the 25th AGM. The declared results along with the scrutinizer's report will be available forthwith on the company's website www.rdbgroup.in. Such results will also be forwarded by the company to BSE Ltd.

The notice of the 25th AGM is available on the company's website www.rdbgroup.in and on the website of BSE www.bseindia.com.

By order of the Board for RDB Rasayans Limited

Shradha Jalan Dated: 08/09/2020 Company Secretary & Compliance Office

APPAREL E-Land Apparel Ltd. CIN: L17110KA1997PLC120558

Regd. Office: #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore KA 560068 IN Ph.: 080-42548800 Fax: 080-28472602 E-Mail: investor@elandapparel.com Website: www.elandapparel.com

insuant to Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, NOTICE s hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Monday September 14, 2020 by means of Video Conferencin at No. 2106 Block 2 Shotha Classic apartment.Haratur Main Road, Near Ozone Residenza, Bangalore South Rengaluru 580102 inter-alia, to consider and approve In-audited Financial Results along with Limited Review eport for the guarter ended 30" June, 2020. e Notice of Board Meeting is also available on the website of the company at www.elandapparel.com and on BSE

rww.bseindia.com For E-Land Apparel Limited JAE HO SONG Place : Banglore

Managing Director DIN: 07830731 Date: September 08, 2020

website: http://www.atmasteelsltd.com Tel. No. 09310506965, 9350506966 NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 to consider, inter alia, discuss and approve the unaudited financial results of the Company along with limited review report presented by the statutory auditor for the guarter ended 30th June, 2020 in pursuance of Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The said information is also available on the Website

of the Company i.e. http://www.atmasteelsltd.com

and also on the website of Stock Exchanges i.e.

www.cse-india.com where the shares of the company are listed. For Atma Steels Limited Harbhajan Singh Date: 8th September, 2020 Managing Director

ADVIK CAPITAL LIMITED CIN: L65100DL1985PLC022505 Email: cs@advikgroup.com, info@advikgroup.com Website: www.advikgroup.com/ail

Regd. Office: Plot No. 84, Khasra No. 143/84, Ground Floor, Extended Lal Dora, Kanihawla, Delhi - 110081

NOTICE

Pursuant to Regulation 29(1)(a)read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the 2ND meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Monday, 14th September, 2020 a 3:30 P.M.at the Registered Office of the Company at Plot No. 84, Khasra No. 143/84 Ground Floor, Extended Lal Dora, Kanjhawla, Delhi - 110081 to consider and approve amongst other items of Agenda, standalone and consolidated unaudited Financial results along with Limited Review report of the Company for Quarter ended on 30th June 2020. This information is also available on the website of the Company i.e. www.advikgroup.con and on the website of BSE Limited i.e. www.bseindia.com.

Date: 08.09.2020 Place: New Delhi Managing Director cum Compliance officer DIN:00531255

Virender Kumar Agarwal

JMT AUTO LIMITED

An AMTEK Group Company

(CIN L42274DL1997PLC270939) Regd. Office: 3, LSC, Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi - 110 048

E-mail; jmt.auto@jmtauto.com; Phone: 0657-6626340; Website: www.jmtauto.com NOTICE OF 33RD ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE Notice is hereby given to the Members of JMT AUTO Limited("Company"

that the 33rd Annual General Meeting (AGM) of the Companyis scheduled to be held on Tuesday 29th September, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirenents) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5,2020, and other applicable circulars issued by the Ministry Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars" The Company has on 7th September 2020 duly completed: i) dispatch of Noticeto Members whose e-mail addresses are registered with the

Company or Registrar &Share Transfer Agent and Depositoriesalong with E-voting Instructions dated 3rd September, 2020 for 33rd Annual General Meeting for Financial Year 2019-20by electronic along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read

with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2020 to 29th September, 2020 (both days inclusive) for the purpose of AGM. Further pursuant to the provisions of Section 108 of the Companies Act, 2013

(the Act) read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015,the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ('remote e-voting'). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM over Zoom facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL")as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

The remote e-voting period commences on 26th September, 2020 and ends on 28th September, 2020. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 22ndSeptember, 2020 shall be entitled to avail the facility of

remote e-voting as well as voting at the AGM through electronic means. Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent,

M/s. C B Management Services Pvt Ltd P-22, Bondel Road, Kolkata-700019, West Bengal, Tel: 033-40116722Email: rta@cbmsl.com . However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her exiting user ID and password for casting the vote through e-voting. The Notice of AGM and the Annual Report 2019-20 is available at company's website at www.imtauto.comand also at CDSLwebsite https://www.evotingindia.com

For detailed instructions pertaining to remote e-voting, Members may refer in the section "Notes' in Notice of the 33rd AGM. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM)

over Zoombut shall not be entitled to cast their vote again through online voting. In 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,and in case of queries email

tohelpdesk.evoting@cdslindia.com. For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice and in case of queries email tohelpdesk.evoting@cdslindia.com.The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for

shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at jmt.auto@jmtauto.comor to Ms.Mona K Bahadur, Compliance Officer, Phone - 0657 6626340 For JMT AUTO LIMITED

Place: Kolkata Sd/- (Mona K Bahadur) Company Secretary Date: 8th September, 2020

Opp. TV Tower, Pitampura, New Delhi-110074, Email ID: neweraleasingfinance@gmail.com, **CIN**: L67210DL1984PLC018800, **Telephone**: 011-69999350

NEW ERA LEASING AND FINANCE LIMITED

Extract of Standalone Audited Financial Results for the Year and Quarter ended 30th June, 2020 (Rs. In Lakhs)

SI. No.	Particulars	Quarter ended (30.06.2020) (Un-Audited)	Quarter ended (31.03.2020) (Audited)	Quarter ended (30.06.2019) (Audited)	Year ended (31.03.2020) (Audited)
1	Total Income from Operations	(1.90)	7.28	(1.33)	9.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.90)	4.07	(1.33)	0.18
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1.90)	4.07	(1.33)	0.18
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1.90)	4.07	(1.33)	0.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]				
6	Equity Share Capital (Face Value is Rs. 10/- per share)	400.00	400.00	400.00	400.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March	-	-	-	-

Notes:

Basic:

Diluted:

- The above is an extract of the detailed format of Audited Financial Results for the Quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respectative meeting held on 07th September, 2020. On Behalf of the Board

Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):

-0.0048

-0.0048

For New Era Leasing and Finance Limited Ras Bihari Sharma

-0.0033

-0.0033

0.0004

0.0004

Place : Delhi

Date: 08.09.2020

DIN: 00017498

Regd. Office: 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, District Centre, Wazipur,

AGARWAL DUPLEX BOARD MILLS LIMITED CIN: L99999DL1984PLC019052

Place: Kolkata

Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2 Community Center, Alogn Road No. 44, Pitampura, Delhi - 110034 Board: +91 11 47527700, Fax: +91 11 47527777, E-mail: agarwalduplex1984@gmail.com; Website: www.agarwalduplex.net UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

	(S	(ANDALONE)			(₹ In Lakhs)
SI. No	Particulars	30-Jun-20 3 months (Unaudited)	30-Jun-19 3 months (Unaudited)	31-Mar-20 3 months (Audited)	31-Mar-20 12 months (Audited)
1	Total Income from Operations	1486.95	4410.78	3172.28	15351.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	32.44	43.77	44.11	160.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	32.44	43.77	44.11	160.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	24.25	32.00	14.88	114.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24.25	32.00	11.72	111
6	Equity Share Capital	1350.00	1350.00	1350.00	1350.00
7	Reserves (excluding Revaluation Reserve)	1346.58	1235.58	1,346.58	1,346.58
8	Earnings Per Share (of Rs. 10/- each) 1. Basic:	0.18	0.24	0.11	0.85
	2. Diluted:	0.18	0.24	0.11	0.85

The above is an extract of the detailed format of Quarterly Unaudited Financial Results for the quarter ended 30/06/2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on Stock Exchange websites (www.agarwalduplex.net). The above results were reviewed and recommended by the audit committee and taken on record by the Board of

Director at its meeting held on 08.09.2020 and the Statutary Auditor have carried Limited Review of the same. Agarwal Duplex Board Mills Limited

> Neeraj Goel **Managing Director**

> > Date: 07.09.2020

New Delhi

Place: New Delhi

0.0102

0.0102

(Managing Director) DIN:06804500

Dynamic Portfolio Management & Services Limited Place of Signature : New Delhi Mukesh Chauhan (Director) Dated: 08.09.2020 DIN: 05350819

financialexp.epan

भारत के पास 2022 तक 220 गीगावाट नवीकरणीय ऊर्जा क्षमता होगी: मोदी

नई दिल्ली, 8 सितंबर (भाषा)।

प्रधानमंत्री नरेंद्र मोदी ने मंगलवार को देश के 2022 तक अपनी स्वच्छ ऊर्जा क्षमता को 134 गीगावाट से बढाकर 220 गीगावाट कर लेने का भरोसा जताया।

दरों में और कमी लाने की आवयकता पर बल दिया। मोदी पहले अंतरराष्ट्रीय सौर गठबंधन (आइएसए) के प्रथम विश्व सौर प्रौद्योगिकी शिखर सम्मेलन का

उद्घाटन संबोधन देने वाले थे, लेकिन अन्य व्यस्तताओं के चलते ऐसा नहीं हो सका। नवीन और नवीकरणीय मंत्री आरके सिंह ने इस वर्चुअल सम्मेलन के उद्घाटन सत्र में मोदी का संदेश पढा।

मोदी का संदेश पढ़ते हुए सिंह ने कहा, 'हमने अपने साथ ही उन्होंने प्रौद्योगिकी उन्नयन के जरिए आगे । गैर-जीवाश्म ईंधन आधारित ऊर्जा उत्पादन को बढ़ाकर 134 गीगावाट किया है। यह हमारे कुल बिजली उत्पादन का करीब 35 फीसद है। हमें पूरा विश्वास है कि 2022 तक हम इसे बढाकर 220 गीगावाट कर लेंगे।



e-mail: leagal@kangrabank.com, legal1@kangrabank.com Website : www.kangrabank.com PUBLIC NOTICE FOR SALE

In terms of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, and Security Interest (Enforcement) Rules, 2002, and in exercise of the powers conferred under Section 13(2) & 13(4) thereof, the Bank has

taken over the possession of the under mentioned property. The Bank intends to sell the property DETAILED HEREUNDER on "AS IS WHERE IS BASIS" THROUGH "SALE BY INVITING TENDERS", as per brief particulars given hereunder

SI.	Name of Borrower,	Amount	Description of Property.	Reserve	Earnest Money
No.	Mortgagor & Branch.	Recoverable.		Price.	Deposit.
1.	Borrower/Mortgagor Smt. Reena Sharma w/o. Sh. Raja Sharma, JK/17/59 Branch: Jagatpuri	interest, penal interest and other charges as are applicable in the Loan account from time to time, from 30-06-2015 till the	BUILT UP ONE HALL AT BASEMENT UP TO EXTENT OF CEILING LEVEL, Pvt. HALL NO.1, AREA MEASURING ABOUT 27.87 SQ. METERS (300 SQ. FTS), BEARING PROPERTY No. S-11/D-20, OUT OF KHASRA NO.27/1 AND 28/2, SITUATED IN THE ABADI OF S-BLOCK, PANDAV NAGAR, IN THE AREA OF VILLAGE GHARONDA NEEM KA BANGER, ILLAQA SHAHDARA, DELHI-110092.	Lakhs Sixty Thousand Only (₹ 4,60,000/-)	10% of the Bid Amount

Bank Draft/Pay Order for EMD should be in fayour of "The Kangra Co-operative Bank Ltd., account Smt. Reena Sharma

(i) (ii)	S/o. Sh. Raghubir Singh Rana, A/c No. GP/15/38 Mortgagor/Surety Smt. Ritu Rana,	together with further interest, penal interest and other charges as are	YC-498 AT PLOT NO. 3, BUILDING AREA, SECTOR-P-6, GREATOR NOIDA, DISTT. GAUTAM BUDH NAGAR, UP., DEVELOPDED BY N.T.P.C. SHAKARI AVAS SAMITI LTD., HAVING AREA OF 125 SQ. MTRS. & COVERED AREA -224.873 SQ. MTRS.	Eighty Three Lakhs Fifty Thousand Only (₹ 83.50	10% of the Bid Amount
	Rana. Surety Jarnail Singh,	time to time, from 30-04-2017 till the date of payment.	HERVET RESIDE		

Sh. Rajesh Soni S/o. Sh. Diwan Singh Soni, JK/23/778. (Borrower& Mortgagor) Janakpuri Branch	other charges as are applicable in the Loan account	MTRS., (9FT. X 50 FT.), OUT OF KHASRA NO. 317, BEARING PROPERTY NO. E-5/1, CONSISTING WHAT SOEVER THEREON AND WITHOUT ROOF RIGHTS, WITH ADJOINING COMMON STAIRS & ENTRANCE, SITUATED AT VILLAGE MUSTAFABAD, IN THE ABADI OF RAJIV	Eleven Lakhs Fifty Thousand Only	10% of the Bid Amount
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			MUSTAFABAD, IN THE ABADI OF RAJIV GALI, DAYALPUR, ILLAQA SHAHDARA, DELHI-110094.	8 8	
	nk Draft/Pay Order for Sh.Diwan Singh Soni, Ji		avour of "The Kangra Co-operative Bank L	td., account Sh	. Rajesh Sor
4. (i)	(Borrower) Sh. Manish Mehra S/o. Sh.Sunil Mehra, RN/18/619. Mortgagor & Surety) Sh. Ashish Mehra S/o. Sh.Sunil. Branch : Rohini	interest, penal interest and other charges as are applicable in the Loan account from time to time, from 27-08-2015 till the	PVT. BUILT UP SHOP BEARING NO. 44, WITHOUT ROOF RIGHTS, AREA MEASURING 16 SQ. MTRS., APPROXIMATELY, (SIZE AREA 10 X 17) OUT OF KHASRA NO. 215, ABADI KNOWN URBANISED VILLAGE NAHAR PUR, SECTOR-7, ROHINI, DELHI-110085, KHATAUNI SERIAL NO. OF KHATA KHATANI NO. 15/14 MIN URBANSIED VILLAGE NAHARPUR, DITT. NORTH-WEST, KANJHAWALA DELHI,	Thirteen Lakhs Fifty Two Thousand Only	10% of the Bid Amount

Sh. Sunil Mehra . RN/18/619".

5. (i)	Ram Sharma Mortgagor & Surety Smt. Veena Sharma	interest, penal interest and other charges as are applicable in the Loan account from time to time, from	PLOT NO.203-204, KHASRA NO. 22/1,2,9,12,19,22/2, FIRST FLOOR (FRONT PORTION) CONSISTING OF TWO ROOMS, ONE KITCHEN, ONE TOILET & BATHROOM, WITHOUT ROOF RIGHTS MEASURING COVERED AREA NEAR ABOUT 50 SQ.YDS., SITUATED AT SANAJY GANDHI MEMORIAL NAGAR, TEHSIL & DISTRICT FARIDABAD.	Fourteen Lakhs Twenty Eight Thousand Only	10% of the Bid Amount
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S/c	. Sh. Shesh Ram Sharma".			
6.	Sh.Raghubinder Kumar S/o. Sh. Kali Ram JK/24/88 Branch : Janakpuri	together with further interest, penal interest and other	Twenty Lakhs Thirty Two Thousand	10% of the Bid Amount

_		35 40 05 000/	PROPERTY BUILT UP UNITED AT		2007 AT 16
7. (ii)	Sh. Rajinder Parsad Singh, S/o. Sh. Dharam Raj Singh, MV/2/870 (Borrower & Noticee No. 1) Smt. Sanju Devi, W/o . Sh. Rajinder Prasad Singh (Mortgagor & Noticee No. 2) Mayur Vihar Branch	interest, penal interest and other charges as are applicable in the Loan account from time to time, from	PROPERTY, BUILT UP UNIT/FLAT/ PORTION ON FIRST FLOOR (FRONT SIDE), UPTO THE EXTENT OF THE EXTENT OF CEILING LEVEL ONLY, AREA MEASURING AREA 36 SQ. METER (APPROX.), CONSISTING OF TWO ROOMS SET THEREON, WITH COMMON RIGHTS TO USE STAIRCASE, PASSAGE, ENTRANCE AND TWO WHEELER PARKING AT GROUND FLOOR, A PART OF PROPERTY BEARING NO. B-17, OUT OF KHASRA NO. 631, SITUATED IN THE ABADI OF MANDAWALI FAZALPUR, GALI NO. 19, RAILWAY COLONY, IN THE AREA OF VILLAGE MANDAWALI FAZALPUR, ILLAQA SHAHDARA, DELHI-110092.	Lakhs Eighty Four Thousand Only	10% of the Bid Amount

S/o. Sh. Dharam Raj Singh, MV/2/870"

"The above mentioned property(s) shall be sold on "as is where is basis" and "as is what is basis" and "as is whatever there is basis", except, all the costs and expenses relating to pending electricity, water and house tax bills regarding the above mentioned property from the date of its possession by the Bank till the same are being sold by the Bank, shall be borne by the Bank, the afore mentioned cost and expenses before the date of possession shall be borne by the concerned

borrower(s)/mortgagor(s). The aforesaid property(s) shall not be sold below the Reserve Price as mentioned above.

The bidder/tenderer shall deposit 10% of the amount of sale price/sale amount with the tender form as earnest money deposit, EMD of unsuccessful bidder/tenderer shall be returned immediately after completion of sale proceedings.

The successful bidder/tenderer shall deposit 25% of the amount of sale price, adjusting the Earnest Money Deposit paid already. immediately after the acceptance of Bid/Tender to the Authorised Officer in respect of the sale, failing which the earnest money deposit given/paid already shall be forfeited, and in default of such deposit, the aforesaid property(s) shall forthwith be

The balance 75% of the sale price shall be payable on or before 15th day of confirmation of the sale by the Bank or such extended period as may be agreed upon in writing between the purchaser and the Secured Creditor, in any case not exceeding three months. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited. and the aforesaid property(s) shall be resold and the defaulting purchaser shall forfeit all claims towards the aforesaid

property(s) or to any part of the sum for which it may be subsequently sold. The provisions of Private Treaty as provided in Law may be resorted to in case of need or if warranted so.

The Authorised Officer is not bound to accept the highest offer or any or all offers and reserves the right to accept or reject any or all the tenders/bids/offers without assigning any reasons thereof.

The successful purchaser would bear the Professional charges/fee payable, such as drafting, documentations, stamp duty registration fee and any other incidental expenses thereto, as applicable as per Law.

The above named borrowers/mortgagors attention is also invited to provision of Sub-Section (8) of Section 13 of the

SARFAESI Act, in respect of time available, to redeem the above mentioned property.

This publication is also 15 day's notice to the above named borrower/mortgagor/surety.

Bid/Tenders along with Bank Draft/Pay order of the Earnest Money Deposit amount as mentioned in this Sale Notice, are invited in sealed covers by the undersigned from the intending buyer(s) for purchase of the above mentioned property(s), at the Head Office, C-29. Community Centre, Pankha Road, Janakpuri, New Delhi-110058. The last date for submission of the bid/tenders is 24-09-2020 which shall be opened on 25-09-2020 at 4.00 P.M. at the Office of the Authorised Officer of the Bank i.e. at Head Office, C-29. Community Centre, Pankha Road, Janak Puri, New Delhi-110058.

The intending buyers/purchasers may inspect the property(s) on 10-09-2020 between 11.00 a.m. to 3.00.p.m. The other terms and conditions of the sale can be obtained from the Authorised Officer or the Manager (Legal) of the Bank, from Head Office at C-29, Community Centre, Pankha Road, Janakpuri, New Delhi-110058, for the above mentioned detailed terms and conditions of the sale please also refer to the Secured Creditor's website i.e. www.kangrabank.com. RAMESH CHAND KASANA (AGM/Authorised Officer)

THE KANGRA CO-OPERATIVE BANK LTD. Head Office at C-29, Community Centre, Pankha Road, Janakpuri, New Delhi 110058, Phone No. - 9013568402

DELHI. DATED: 04/09/2020 सरकार आइआरसीटीसी में बिक्री पेशकश के जरिए 15 से 20 फीसद हिस्सेदारी बेचेगी

नई दिल्ली, 8 सितंबर (भाषा)।

की योजना सरकार आइआरसीटीसी में बिक्री पेशकश के जरिए अपनी 15 से 20 फीसद हिस्सेदारी को बेचने की है।

वित्त मंत्रालय के निवेश एवं सार्वजनिक संपत्ति प्रबंधन विभाग (दीपम) ने इसके लिए मर्चेंट बैंकरों से प्रस्ताव के लिए आवेदन (आरएफपी) आमंत्रित करने की निविदाएं जारी कर चुका है। इसके लिए 10 सितंबर तक बोलियां आमंत्रित की हैं। लेकिन इसमें यह ब्योरा नहीं बताया गया है कि 'इंडियन रेलवे कैटरिंग एंड टूरिज्म कार्पोरेशन (आइआरसीटीसी) की कितनी हिस्सेदारी बेची जानी है।

विभाग ने हालांकि चार सितंबर को संभावित बोलीदाताओं के साथ एक बोली पूर्व बैठक भी हुई है। दीपम ने इसके बाद संभावित बोलीदाताओं द्वारा पृछे गए सवालों पर अपने जवाब वेबसाइट पर डाल दिए हैं।

संचालन से कुल आय

मदों के बाद)

(कर के बाद)]

प्रति शेयर)

तरल:

स्थान: नई दिल्ली

तिथि: 07.09.2020

No

Particulars

(after tax)]

Basic:

2. Diluted:

Notice:

Place : Delhi

Date: 08.09.2020

दिनांक:- 08.09.2020

6 | Equity Share Capital

Total Income from Operations

Net Profit / (Loss) for the period (before Tax,

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

(after tax) and Other Comprehensive Income

Stock Exchange websites (www.agarwalduplex.net).

Total Comprehensive Income for the period

Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period after tax

Comprising Profit / (Loss) for the period

Reserves (excluding Revaluation Reserve)

Earnings Per Share (of Rs. 10/- each)

Net Profit / (Loss) for the period before tax

में दर्शाया गया

अवधि के लिए शुद्ध लाभ/(हानि) (कर,

विशिष्ट एवं/अथवा असाधारण मदों से

कर से अवधि के लिए शुद्ध लाभ/

अवधि के लिए कर के बाद शुद्ध

अवधि के लिए कुल व्यापक आय

(हानि) (विशिष्ट एवं/अथवा असाधारण

लाभ/(विशिष्ट एवं/अथवा असाधारण

(अवधि हेत् (कर के बाद) लाभ/(हानि)

एवं अन्य व्यापक आय [शामिल कर

इक्वीटी शेयर पूँजी (सममूल्य रू० 10/-

रिजर्व (रिवेलूवेसन रिजर्व को छोड़कर)

जैसा कि 31 मार्च अंकेक्षित तुलन पत्र

सम्बन्धित बैठक में अनुमोदित किये गये।

सूचकांक 52 अंक टूटा, 11,350 से नीचे

मुंबई, 8 सितंबर (भाषा)।

न्यू एरा लिजिंग एण्ड फाईनेन्स लिमिटेड

पंजीकृत कार्यालय: 981, अग्रवाल मिलेनियम, टॉवर-II, नेताजी सुभाष प्लेस, डिस्ट्रिक्ट सेन्टर, वजीरपुर, टीवी टॉवर के सामने,

पीतमपुरा, नई दिल्ली- 110034, E-mail ID:neweraleasingfinance@gmail.com

CIN: L67120DL1984PLC018800, दूरभाष: 011-69999350

30 जन. 2020 को समाप्त वार्षिक एवं तिमाही के अंकेक्षित वित्तीय स्टैंडअलोन उद्धरित परिणाम

(30.06.2020)

(अनअंकेक्षित)

(1.90)

(1.90)

(1.90)

400.00

प्रति शेयर आय (सम मुल्य रू० 10/- प्रति शेयर) (संचालन जारी रखने एवं बंद करने के लिए):

-0.0048

-0.0048

सेबी (सूची ओब्लीगेसन एण्ड प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के नियमन 33 के अर्न्तगत 30 जून, 2020 को उपरोक्त समाप्त तिमाही के उद्धरित अंकेक्षित वित्तीय परिणामों का विस्तारित स्वरूप स्टॉक एक्सचेन्ज में दाखिल

उपरोक्त परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा करने तथा निदेशक मंडल की 07 सितम्बर, 2020 को

(31.03.2020)

(अंकेक्षित)

7.28

4.07

4.07

400.00

0.0102

0.0102

चीन के साथ सीमा पर तनाव की ताजा खबरों के बीच स्थानीय शेयर बाजारों ने मंगलवार को अपना शुरुआती लाभ गंवा दिया और ये मामूली नुकसान के साथ बंद हए। कारोबारियों ने कहा कि रुपए में गिरावट और वृहद आर्थिक मोर्चे पर अनिश्चितता की वजह से भी निवेशकों ने सतर्कता बरती।

बंबई शेयर बाजार की शुरुआत उतार-चढ़ाव भरे कारोबार के साथ हुई। दोपहर के कारोबार में स्चकांक मजबूत हुआ। लेकिन कारोबार के अंतिम घंटे में बिकवाली का सिलसिला चलने से अंत में सूचकांक 51.88 अंक या 0.14 फीसद के नुकसान के साथ 38,365.35 अंक पर बंद हुआ। नेशनल स्टॉक एक्सचेंज का निफ्टी 37.70 अंक या 0.33 फीसद के नुकसान से 11,317.35 अंक पर बंद हुआ।

सूचकांक की कंपनियों में टाटा स्टील का

शेयर सबसे अधिक 4.13 फीसद के नुकसान में रहा। भारती एअरटेल, एक्सिस बैंक, ओएनजीसी. सन फार्मा. एनटीपीसी और एसबीआइ के शेयर भी नीचे आए। दूसरी ओर एचसीएल टेक, इन्फोसिस, रिलायंस इंडस्ट्रीज, टीसीएस, आइसीआइसीआइ बैंक और टेक महिंद्रा के शेयर 2.26 फीसद तक चढ़ गए।

वृहद आर्थिक मोर्चे पर रेटिंग एजंसियों फिच और इंडिया रेटिंग्स ने चालु वित्त वर्ष में भारतीय अर्थव्यवस्था में गिरावट के अपने अनुमान को बढ़ा दिया है। इस बीच, सेना ने कहा है कि चीन के सैनिकों ने सोमवार रात को हवा में गोलियां चलाईं और पूर्वी लद्दाख में हमारे अग्रिम ठिकाने तक आने की कोशिश की। इससे पहले चीन की सेना ने सोमवार देर रात को आरोप लगाया था कि भारतीय सैनिकों ने वास्तविक नियंत्रण रेखा का उल्लंघन किया और पूर्वी लद्दाख में पेगोंग झील के पास चेतावनी देने के लिए गोलियां चलाईं।

रेलिगेयर ब्रोकिंग के उपाध्यक्ष (शोध) अजित मिश्रा ने कहा कि उतार-चढाव के बीच बाजार नुकसान के साथ बंद हुए। हालांकि, शुरुआत में बाजार लाभ में थे, लेकिन अंतिम घंटे में रुख पलट गया। भारत-चीन के बीच तनाव बढने की खबरों से अंतिम घंटे में जबरदस्त बिकवाली चली। इसके अलावा वैश्विक बाजारों में बिकवाली और बैंकिंग शेयरों में गिरावट से भी बाजार धारणा प्रभावित हुई। बीएसई मिडकैप और स्मॉलकैप में 1.49 फीसद तक की गिरावट आई। वैश्विक बाजारों में मिला-जुला रुख था। निवेशकों को इस सप्ताह यूरोपीय केंद्रीय बैंक से नीतिगत संकेतों का इंतजार है।

वैश्विक वायदा बाजार में ब्रेंट कच्चा तेल 1.69 फीसद के नुकसान से 41.30 डॉलर प्रति बैरल पर आ गया। अंतरबैंक विदेशी मद्रा विनिमय बाजार में रुपया 25 पैसे टटकर 73.60 प्रति डॉलर पर बंद हुआ।

दिल्ली-मेरठ रेल गलियारे के लिए सरकार-एडीबी में 50 करोड़ डॉलर कर्ज का समझौता

नई दिल्ली, 8 सितंबर (भाषा)।

(रू० लाखों में)

(31.03.2020)

(अंकेक्षित)

9.23

0.18

400.00

0.0004 0.0004

बोर्ड की ओर से

रास विहारी शर्मा

(प्रबन्ध निर्देशक)

DIN:06804500

30-Jun-19

3 months

(Unaudited)

4410.78

43.77

43.77

32.00

32.00

1350.00

1235.58

0.24

हस्ता०/-

समाप्त तिमाही समाप्त वार्षिक

(30.06.2019)

(अंकेक्षित)

(1.33)

(1.33)

(1.33)

(1.33)

400.00

-0.0033

-0.0033

कृते न्यू एरा लिजिंग एण्ड फाईनेन्स लिमिटेड

AGARWAL DUPLEX BOARD MILLS LIMITED

CIN: L99999DL1984PLC019052

Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2 Community Center, Alogn Road No. 44, Pitampura, Delhi - 110034 Board: +91 11 47527700, Fax: +91 11 47527777, E-mail: agarwalduplex1984@gmail.com;

Website: www.agarwalduplex.net

(STANDALONE)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

30-Jun-20

3 months

(Unaudited)

1486.95

32.44

32.44

24.25

24.25

1350.00

1346.58

0.18

The above is an extract of the detailed format of Quarterly Unaudited Financial Results for the quarter ended 30/06/2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure

Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on

The above results were reviewed and recommended by the audit committee and taken on record by the Board of

Director at its meeting held on 08.09.2020 and the Statutary Auditor have carried Limited Review of the same.

सरकार ने दिल्ली-मेरठ के बीच क्षेत्रीय त्वरित परिवहन प्रणाली (आरआरटीएस) के वित्त पोषण के लिए एशियाई विकास बैंक (एडीबी) के साथ 50 करोड़ डॉलर के ऋण समझौते पर हस्ताक्षर किए हैं। बहपक्षीय वित्त पोषण एजंसी ने मंगलवार को यह जानकारी दी।

एडीबी के जारी एक बयान में कहा भारत सरकार ने मंगलवार को 50 हस्ताक्षर किए। यह एडीबी की ओर से दी जाने वाली एक अरब डॉलर की ऋण स्विधा की पहली किस्त है। यह कर्ज भारत के राष्ट्रीय राजधानी क्षेत्र में संपर्क और आवागमन की सुविधा को बेहतर बनाने के लिए है। इसके तहत दिल्ली-मेरठ के बीच 82 किलोमीटर की तीव्र गति का आधुनिक क्षेत्रीय त्वरित परिवहन प्रणाली (आरआरटीएस) गलियारा बनाया जाएगा।

दिल्ली-मेरठ आरआरटीएस निवेश परियोजना के ऋण समझौते पर आर्थिक मामले विभाग में अतिरिक्त सचिव समीर कुमार खरे और एडीबी के भारत निवास मिशन के निदेशक केनीची योकोयामा ने हस्ताक्षर किए। ऋण की यह पहली किस्त दिल्ली से उसके पडोसी राज्यों के बीच बनने वाले तीन प्राथमिक रेल गलियारों में से पहले गलियारे के लिए उपलब्ध कराई गई है। यह योजना एनसीआर क्षेत्रीय योजना 2021

के तहत बनाई गई है। खरे ने समझाते पर हस्ताक्षर करने के बाद गया है कि एशियाई विकास बैंक और कहा कि इस परियोजना से दिल्ली एनसीआर के दूसरे शहरों को भी आर्थिक गतिविधियों के करोड़ डॉलर के ऋण समझौते पर केंद्र के रूप में विकसित होने और बेहतर संपर्क सुविधा उपलब्ध होगी। इससे दिल्ली पर लगातार केंद्रित दबाव में भी कमी आएगी। गलियारे को तीव्र गति परिवहन के मुताबिक 180 किलोमीटर प्रति घंटे की रफ्तार क्षमता वाला बनाया जाएगा जिसमें 5 से 10 मिनट में रेल उपलब्ध होगी। यह गलियारा दिल्ली के सराय काले खां से लेकर उत्तर प्रदेश के मेरठ स्थित मोदीपुरम तक बनाया जाएगा। इससे यात्रा का समय मौजूदा तीन-चार घंटे से कम होकर एक घंटा रह जाएगा।

भारत, अमेरिका, इजराइल मिलकर 5-जी प्रौद्योगिकी पर कर रहे काम

वाशिंगटन, ८ सितंबर (भाषा)।

31-Mar-20

3 months

(Audited)

3172.28

44.11

44.11

14.88

11.72

1350.00

1,346.58

0.11

Agarwal Duplex Board Mills Limited

(₹ In Lakhs)

31-Mar-20

12 months

(Audited)

15351.85

160.89

160.89

114.16

111

1350.00

1,346.58

0.85

Neerai Goel

Managing Director

DIN: 00017498

भारत, इजराइल और अमेरिका ने विकास वाले क्षेत्रों और अगली पीढ़ी की उभरती प्रौद्योगिकियों में आपसी सहयोग से काम करना शुरू कर दिया है। एक शीर्ष अधिकारी ने यह जानकारी देते हुए कहा कि तीनों देश 5-जी संचार नेटवर्क पर भी मिलकर काम कर रहे हैं। अधिकारी ने कहा कि तीनों देश एक पारदर्शी, खुले, विश्वसनीय और सुरक्षित 5-जी संचार नेटवर्क पर काम कर रहे हैं। सामुदायिक नेताओं ने कहा कि प्रधानमंत्री नरेंद्र मोदी

की जुलाई, 2017 की इजराइल यात्रा के दौरान लोगों से लोगों के संपर्क पर सहमति बनी थी। विकास वाले और प्रौद्योगिकी क्षेत्रों में त्रिपक्षीय पहल इसी का हिस्सा है।

अंतरराष्ट्रीय विकास के लिए अमेरिकी एजंसी (यूएसएआइडी) की उप-प्रशासक बोनी ग्लिक ने कहा कि 5-जी में आपसी सहयोग तो बड़े कदमों की दिशा में सिर्फ पहला कदम है। ग्लिक ने एक बातचीत में कहा कि हम विज्ञान, शोध व विकास और अगली पीढ़ी की प्रौद्योगिकियों में मिलकर काम कर रहे हैं। इस भागीदारी के जरिए हम आधिकारिक तौर पर इन संबंधों की पुष्टि कर रहे हैं। इससे पहले ग्लिक ने अमेरिका-भारत-इजराइल के बीच वर्चुअल शिखर बैठक को संबोधित करते हए कहा कि हम दुनिया की विकास से जुड़ी चुनौतियों को हल करने के लिए इन भागीदारों के साथ काम कर काफी रोमांचित हैं।

इस बैठक को भारत में इजराइल के राजदूत रॉन मलका और उनके समकक्ष संजीव सिंगला ने भी संबोधित किया। ग्लिक ने कहा कि जिस एक क्षेत्र में हम सहयोग कर रहे हैं, वह है डिजिटल नेतृत्व और नवोन्मेषण। विशेष रूप से हमारा सहयोग अगली पीढ़ी की 5-जी प्रौद्योगिकी पर केंद्रित है।

ईपीएफओ ने अप्रैल से अब तक किया 35,445 करोड़ के दावों का निपटान

नई दिल्ली, 8 सितंबर (भाषा)।

प्राधिकृत अधिकारी

कर्मचारी भविष्य निधि संगठन (ईपीएफओ) ने

पंजाब नैश्ननल बैंक किद्धा सूचना (अचल सम्पत्ति हेतु)

जबकि, पंजाब नैशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्युरिटाईजेशन एण्ड रिकन्सट्रक्शन ऑफ फाइनेंशियल एसेट्स एण्ड इनफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के नियम 3 के साथ पठित धारा 13 (12) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्योरिटी इंटरेस्ट 2002 के साथ 60 दिनों के भीतर नोटिस में निहित रकम की अदायगी हेतु एक डिमांड नोटिस जारी किया था। ऋणी के द्वारा रकम की अदायगी न करने के कारण निम्नलिखित ऋणकर्ता एवं जन साधारण को नोटिस दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक खाते के समक्ष अंकित तिथि को उक्त नियमों के नियम ८ के साथ पिठत उक्त अधिनियम की धारा 13 की उप—धारा (4) के तहत प्रतिभित हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोलिखित सम्पत्ति का **सांकेतिक कब्जा दिनांक 05. सितम्बर, 2020** को ले लिया है। विशेषतः ऋणी एवं जन साधारण को एतद द्वारा सतर्क किया जाता है कि वे संबंधित परिसम्पत्ति की खरीद फरोख्त न करें तथा इन परिसम्पत्ति के किसी भी करा विकास के लिए यहाँ नीचे खाते के समक्ष रकम जस पर देश ब्याज के लिए पंजाब नेशनल बैंक के प्रभार अधीन होंगे । कर्जदार का ध्यान प्रत्याभन आर्यनामें को छढ़ाने के लिए जपलबा

	शाखा का नाम	खाते का नाम व नं0	ऋणकर्ता का नाम और पता	बंधक सम्पत्ति का विवरण	(13/2)मांग नोटिस की तिथि,मांग नोटिस के अनुसार बकाया राशि	सांकेतिक कब्जे की तिथि	प्राधिकृत अधिकारी का नाम
1.	रोड,	मैसर्स भाई शाब बालूशाई वाले खाता संख्या— 2534009300353513	बालूशाई वाले प्रोप्राइटर श्री आसिफ अली पुत्र श्री हबीब अहमद, 243, पुर्वी	मकान नंबर 243 (पिछला नं 220), पुर्वी इस्लामाबाद, मेरठ, यूपी पंजीकृत – बही नंबर –1, जिल्द नं 5160, पृष्ठ संख्या 183 से 206 पर कम संख्या– 654 दिनांक 18.01.2011 पर, सीमायें:- पूर्व– 16 फीट 3 इंच / रफीक का मकान, पश्चिम– 16 फीट 3 इंच / 20 फीट चौड़ी सड़क, उत्तर– 49.84 फीट / रफीक का मकान, दक्षिण– 49.84 फीट / शमीम अहमद का मकान	रु. 21,70,227.42 दिनांक 01.07.2019 से	05.09.2020	श्री मनोज कुमार शर्मा 8527711114
2.	रोड,	जय सिंह खाता संख्या– 253400NC001088	सिंह मकान नंबर-2191, खासरा नंबर-860,	आवासीय मकान—2191, खसरा नं—860, मीहल्ला इंदिरा नगर मेरठ यूपी 250002, पंजीकृत — बही नंबर 1, जिल्द नं 11656, पृष्ठ संख्या 57 से 86, कम संख्या — 10216 दिनांक 20.09.2016 पर, सीमार्ये:— पूर्व—13 फीट 8.5 इंच / 12 फीट चौड़ा रास्ता, पश्चिम— 13 फीट 8.5 इंच / अन्य की सम्पत्ति, उत्तर— 30 फीट 9 इंच / श्रीमती वीना वर्मा और श्रीमती गीता शर्मा का मकान, दक्षिण—31 फीट / गंगाराम और अन्य का मकान, प्लॉट नंबर 22	रु. 10,40,751.50 दिनांक 01.12.2019 से ब्याज व अन्य खर्चे	05.09.2020	श्री मनोज कुमार शर्मा 8527711114

स्थान:- मेरठ

चालू वित्त वर्ष के शुरुआती पांच महीनों के दौरान कुल मिलाकर 35,445 करोड़ रुपए के 94.41 लाख भविष्य निधि दावों का निपटारा किया है। मंगलवार को जारी एक बयान में यह जानकारी दी गई है।

चालू वित्त वर्ष की अप्रैल से अगस्त अवधि के दौरान ईपीएफओ ने पिछले साल की इसी अवधि के मुकाबले 32 फीसद अधिक दावों का निपटारा किया है। वहीं इस दौरान वितरित की गई राशि में भी करीब 13 फीसद की वृद्धि हुई है। श्रम मंत्रालय के बयान के मुताबिक कोविड-19 महामारी के कारण लागू प्रतिबंधों के बावजूद ईपीएफओ 94.41 लाख दावों का निपटारा करने में सफल रहा है।

www.readwhere.com

AGARWAL DUPLEX BOARD MILLS LIMITED

(CIN: L99999DL1984PLC019052) Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034 Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 36" Annual General meeting of Shareholders of the Company will be held on Wednesday, 30" September, 2020 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing. without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail i his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 36" AGM is also available on the Company's website www.agarwalduplex.net_on the website of Stock Exchange www.msei.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 8th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Sunday, 27" Sept, 2020 at 10:00 A.M. & end on Tuesday, 29th Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Wednesday, 23" September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 23" September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or

beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 29th Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode

and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th Sept, 2020 to Wednesday 30th Sept, 2020 (Both days inclusive) for 36th Annual General meeting of Company.

> By Order of the Board For Agarwal Duplex Board Mills Ltd.

Date: 09.09.2020 Place: Delhi

(Sarika Agarwal) Company Secretary



पंजीकृत कार्यालय : 9वां तल, अंतरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001, फोन : 011-23357171, 23357172, 23705414, वेबसाइट : www.pnbhousing.com

शाखा पता - युजी 11, 12 एवं 13, एसजी बीटा टॉवर, प्लॉट न 10, सेक्टर - 3, वस्ंधरा, गाजियाबाद (उ.प्र.) - 201011, फोन नंबर: 0120-2699115, 2699116, 117

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3(1) के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनरनिर्माण एवं प्रतिमृति हित प्रवर्तन अधिनियम, 2002 के अध्याय ।।। की घारा 13(2), अद्यतन संशोधित, के अधीन सूचना

हम, पीएनबी हाउसिंग फाइनैंस लिमिटेड (इसमें आगे "पीएनबीएचएफएल" के रूप में वर्णित) ने अपनी शाखा पता – यूजी 11, 12 एवं 13, एसजी बीटा टॉवर, प्लॉट न 10, सेक्टर – 3, वसुंधरा, गाजियाबाद (उ.प्र.) – 201011, पर स्थित है शाखा कार्यालय द्वारा वित्तीय आस्तियों का प्रतिभृतिकरण और पुनरनिर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (इसमें आगे "अधिनियम" के रूप में वर्णित) के अध्याय ।।। की धारा 13(2) अधीन मांग सचना जारी की थी। उक्त मांग सचना हमारे प्राधिकत अधिकारी के माध्यम से निम्नवर्णित आप सब कजेदारों / सह—कजेदारों को जारी की गई थी, क्योंकि आपका खाता, किश्तों / ब्याज का भगतान नहीं किए जाने कं कारण, भारतीय रिजर्व बैंक / राष्ट्रीय आवास बैंक के दिशानिर्देशों के अनुसार अनार्जक आस्ति के रूप में वर्गीकृत किया गया है। उसकी विषयवस्तु आपके द्वारा मूलधन की किश्तों, ब्याज इत्यादि के भूगतान में की गई चुकों के साथ संबंधित है। बकाया राशि नीचे दी गई है। आगे हमें कारणों के आधार पर विश्वास है कि आप मांग सूचना प्राप्त करने से बच रहें हैं और इसीलिए यह मांग सूचना प्रकाशित की जा रही है जैसाकि उक्त अधिनियम की धारा 13(2) के अधीन अपेक्षित भी है। एतदद्वारा आपसे उक्त राशि, अद्यतन ब्याज तथा अन्य राशियों सहित, जो भूगतान की तिथि तक देय हो सकती हैं, इस मांग सूचना के प्रकाशन की तिथि से 60 दिन की अवधि के भीतर पीएनबीएचएफएल को अदा करने की मांग की जाती है। जिसमें विफल रहने पर पीएनबीएथएफएल उक्त अधिनियम की धारा 13(4) के प्रावधानों के अधीन, किसी एक या अधिक या सभी प्रत्याभुत आस्तियों के संबंध में आवश्यक कार्यवाही करेगा, जिसमें कर्जदारों तथा गारंटरों की प्रत्याभृत आस्तियों का कब्जा प्राप्त किया जाना शामिल हैं। आपका ध्यान वित्तीय आस्तियों का प्रतिभृतिकरण और पुनरनिर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है, जिसके तहत अधीन आप सम्पूर्ण बकाया राशि, पीएनबीएचएफएल द्वारा वहन की गई सभी लागतों, प्रभारों तथा व्ययों सहित, का भूगतान सार्वजनिक नीलामी, जनता से कोटेशन, निविदा आमंत्रण द्वारा अथवा गुप्त समझौते द्वार प्रत्याभृत आस्तियों की बिक्री की सूचना के प्रकाशन की तिथि तक ही कर सकते हैं। कृपया यह भी नोट करें कि यदि सम्पूर्ण बकाया राशि पीएनबीएचएफएल द्वारा वहन की गई सभी लागतों, प्रभारों तथा व्ययों सहित, का भुगतान सार्वजनिक नीलामी, जनता से कोटेशन, निविदा आमंत्रण द्वारा अथवा गुप्त समझौते द्वारा प्रत्याभृत आस्तियों की बिक्री की सचना के प्रकाशन की तिथि तक नहीं किया जाता है. तो आप उसके पश्चात प्रत्याभत आस्ति(यां) छडाने के हकदार नहीं होंगे। आगे, आप कें ऊपर, उक्त अधिनियम की धारा 13(13) के अधीन उपरोक्त प्रत्याभूत आस्तियों का बिक्री, पट्टा या किसी अन्य

प्रकार से अंतरण करने के संबंध में, रोक लगी है।

क्र. सं.		कजदार / सह-कजदार का नाम/पता	नाम/पता	बंधक रखा गई सम्पत्ति/याँ	माग सूचना की तिथि	तिथि तक बकाया राशि
1.	HOU/GHA/ 0515/219466 ਕੀ.ओ . गाज़ियाबाद	अमित कत्याल, श्रीमती रेणु कत्याल, सी –4, ईएलएम बिल्डिंग, रिंग रोड, बैंगलोर, कर्नाटक –560045, भारत	461.6	804, 8वां, टॉवर एएच, अंतरिक्ष हाईट्स, ग्राम—सिही, सेक्टर — 84, गुडगांव, हरियाणा, 122001	03.09.2020	03.09.2020 तक रू 46,86,219.12
2.	HOU/GHA/ 0415/215722 बी.ओ . गाज़ियाबाद	श्री गौरव सोनी, श्रीमती स्वाति सोनी, डी-58ए, सेक्टर-26, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश -201301, भारत	161 6	पलैट नंबर 1203,12, टॉवर सीए 7, कैपिटल एथेना (होल्ड), प्लॉट नंबर जीएच -12 ए-2, सेक्टर -01, ग्रेंटर नीएडा, ईको विलेज- I के पास (परियोजना), नीएडा, उत्तर प्रदेश, 201301	03.09.2020	03.09.2020 तक रू 42,56,386.76
3.	00306660 003120 बी.ओ . गाज़ियाबाद	लिली मारिया सान्याल, श्री साईतन सान्याल, 68—डी–द्वितीय, शाहजहाँ रोड, दिल्ली –110011, मारत	नहीं है	पलैट नंबर 2802, टॉवर नंबर — 9, गार्डन इस्लेस, जेपी ग्रीन्स नोएडा, उत्तर प्रदेश, 201301	03.09.2020	03.09.2020 तक रू 76,76,951.88
4.	00306660 001271 बी.ओ . गाज़ियाबाद	मिथिलेश कुमार सिंह श्रीमती वंदना सिंह, 420 कोटला विहार, पीएच –2, तिलंगपुर, कोटला, नई दिल्ली –110043, भारत	नहीं है	फ्लैट नं 0204, डितीय तल, टॉवर सी5 युनिहोम्स ३, सेक्टर — 113, नोएडा, उत्तर प्रदेश, 200013,	03.09.2020	03.09.2020 तक रू 7,99,050.71
5.	HOU/GHA/ 0917/427857 बी.ओ . गाज़ियाबाद	राजीव तोमर, श्रीमती नीती पंवार, हाउस नंबर 102, ब्लॉक बी 3 सेक्टर 16, रोहिणी, नई दिल्ली —110011, भारत	नहीं है	1706, 17, टॉवर 30, लोटस बुलेवार्ड, ग्रुप हाउसिंग प्लॉट नंबर— जीएच —003, जो सेक्टर —100, नोएडा, उत्तर	03.09.2020	03.09.2020 तक रू 88,59,416.80

BTG Global Advisory www.btgga.com

स्थान : दिल्ली एनसीआर, दिनांक : 09.09.2020

ऋण खाता

कर्जराव / सर कर्जराव

INTEGRATED CAPITAL SERVICES LIMITED Restructuring Advisory and Support

प्रदेश, भारत -201301 में स्थित

प्राधिकृत अधिकारी, मैसर्स पीएनबी हाउसिंग फाइनैंस लिमिटेड

Registered Office: 606 New Delhi House, 27 Barakhamba Road. New Delhi 110 001 T/F + 91 11 4354 2784, WhatsApp +91 9811903458; Email: contact@raas.co.in, Website: www.raas.co.in

Corporate Identification Number L74899DL1993PLC051981

Notice of 27th Annual General Meeting E-Voting Information and Book Closure

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2020, 2020 at 10:00 a.m.IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact to business as set out in the Notice convening the 27th AGM. The AGM will be held through VC/OAVM without the physical presence of the Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act) and Rules framed thereunder and the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (SEBI Listing Obligation Regulations}read with General Circular No's 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 15th May, 2020 issued by the Ministry of Corporate Affairs (*MCA Circulars*) and Circular No. SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities & Exchange Board of India ("SEBI Circular").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 27th AGM and the Annual Report for the financial year 2019- 20, which, inter-alia comprises. Notice of the AGM and the Audited financial statements (standalone and consolidated) of the Company for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company Depository Participant(s). The Notice of AGM and Annual Report 2019-20 are available on the Company's website viz. www.raas.co.inand may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM, has been set out in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations, that the Registrar of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of AGM.

Further pursuant to the provision of Section 108 of the Act read with applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM, and during the AGM in respect of businesses to be transacted at the AGM and for the purpose, the Company has appointed NSDL, for facilitating voting through electronic means. The AGM notice, inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions with regard to login credentials for members holding shares in physical form or in in demat form, who have not registered their email addresses either with the Company. The voting rights, by remote e-voting of the Members shall be proportion to the share in the paid up equity share capital of the Company as on the cut offdate, Wednesday, 23rd September, 2020.

All the members are informed that (a) the business are set out in the notice of 27th AGM shall be transacted through voting by

electronic means, (b) the remote e-voting shall commence on Saturday, the 26th September, 2020 at 9.00 AM(IST) (c) the remote e-voting shall end on Tuesday, the 29th September, 2020 at 5.00 PM(IST) (d) the cut off date of reckoning the rights of Members for remote e-voting is Wednesday, the 23rd September, 2020, (e) the remote e-voting not be allowed after 5.00 PM(IST) on Tuesday, the 29th September, 2020, (f) E-voting shall also be made available at the 27th AGM. (g) persons whose names is recorded in the register of Members /Beneficial Owners maintained by the depositories as on cut off date i.e Wednesday, 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting at the AGM, (h) persons whose have acquired shares and becomes members of the Company after the notice has been sent electronically and holding shares as on the cut off date i.eWednesday, 23rd September, 2020 may obtain the login ld and password by sending a request at evoting@nsdl.co.in or delhilinkintime.co.in, and in case of gueries members may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free number: 1800-222-990 or sent a request at evoting@nsdl.co.in.

The Company has appointed Mr. Rajesh Lakhanpal (FCS 5679), Company Secretary in Practice, as the scrutinizer to scrutinize the Remote e-voting and e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform if there has been a change in their address to the Company's RTA, i.e Link In Time India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 and members holding shares in demat mode should inform their Depository Participants about change in their address.

For Integrated Capital Services Limited

Lakshay Prakash

भारतीय पत्तन ग्लोबल लिमिटेड सीआईएन: U61100MH2015GOI261274

वैश्विक निविदा सचना - टेंडर नं: आईपीजीएल/आरएमक्यसी/2020 शहीद बेहेश्ती पत्तन, चावहार, इस्लामिक रिपब्लिक ऑफ ईरान में चार (04) संख्या रेल माउंटेड क्वे क्रेन्स (RMQC) के लिए अधिकल्प, विनिर्माण, पुर्ति संस्थापन, परीक्षण, चालु करना तथा प्रदर्शन की गारंटी, के लिए दिनांक 20.03.2017 का "प्रस्ताव के लिए अनुरोध", को रह कर दिया गया है तथा पुन: बोली पूर्वोक्त निविदा के लिए आमंत्रित कर रहे है। दिनांक 31.08.2020 को नोटिस के इच्छ्क बोलीदाताओं से प्रस्तावों के आमंत्रण वे लिए अपलोड किया जाएगा । प्रस्ताव जमा करने की अंतिम तिथि: 05:10:2020 (15:00 बजे) हैं । पूर्ण विवरण हेतु, लॉग इन करें http://ipa.nic.in; https://www.sdclindia.com/

🗪 ARYAMAN

ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005 Corporate Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001 Tel.: 022-6216 6999 | Fax: 22630434

NOTICE

Website: www.afsl.co.in | Email: info@afsl.co.in

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEB (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 05:00 P.M. at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001, inter-alia to discuss and approve Unaudited Consolidated and Standalone Financial results for the guarter ended June 30, 2020.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the

The said Notice is available on the website of BSE Limited and on Company's website. (http://www.afsl.co.in/investor-relation.html).

For and on behalf of **Arvaman Financial Services Limited**

Place: Mumbai Date: 08.09.2020

Chaitali Pansari (Company Secretary)

यूको बैंक UCO BANK (A Govt. of India Undertaking)

शाखा कार्यालयः ३१/३२, आसा राम रोड, जी.दी. रोड, शाहदरा, दिल्ली-११००३२ कब्जा सूचना (प्रतिभूति हित (प्रवर्तन), अधिनियम 2002 के नियम 8(1) के तहत

जबिक वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 (2002 का अधिनियम सं. 54) के अंतर्गत **युको बैंक, शाहदरा** दिल्ली शाखा का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन नियम, 2002 के नियम 8 के साथ पढ़े जाने वाले अनुच्छेद 13(12) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना, दिनांक 17 04.2014 जारी की थी, जिसके द्वारा **कर्जदारः श्रीमती कमर जहाँ पत्नी** हामिद अली, को सूचना में उल्लिखित राशि 12,48,128 / – (बारह लाख अडतालिस हजार एक सौ अठाइस रूपये मात्र) एनपीए की तारीख से आर ब्याज के साथ, उक्त सूचना की प्राप्ति के 60 दिनों के भीतर आकरिमक शुल्क लागत, प्रभार के साथ चुकाने के लिए कहा गया था। **कर्जदार** के इस राशि को चुकाने में असफल रहने के कारण, कर्जदार / रेहिन तथा आम जनता को एतदद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभृति हित (प्रवर्तन) नियम 8 के साथ पढ़े जाने वाले कथित अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए नीचे वर्णित सम्पत्ति का **भैतिक कब्जा दिनांक** 04.09.2020 को ले लिया है। **कर्जदार** को विशेष तौर पर तथा आम जनता क सामान्य तौर पर एतदद्वारा सावधान किया जाता है कि वे **सम्पत्ति** के साथ किसी प्रकार का लेन-देन न करें और सम्पत्ति का कोई भी लेनदेन 04.09.2020 के रु.10,87,742 / – (दस लाख सतासी हतार सात सौ बयालिस रूपये मात्र) एनपीए की तारीख से आगे ब्याज, आकरिमक शुल्क, लागत, प्रभार के साथ युको बैंक, शाहदरा, दिल्ली शाखा के प्रभार के भुगतान के अधीन होगा।

ऋणियों / गारंटरों का ध्यान स्रक्षित सम्पत्ति को छुडाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा (13) की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

चल/अचल सम्पत्ति का विवरण

सी-35 पर स्थित अचल सम्पत्ति, परिमाप 100 वर्गगज, खसरा नं.116/1 का भाग, अपनी पूरी संरचना के साथ एवं बिजली और पानी के नल कनेक्शन के साथ सुराज्जित अंतिम मंजिल तक के निर्माण के अधिकार के साथ गाँव घोंडा गुरजन बांगर में स्थित उत्तरी घोंडा के आबादी में इलाका — शाहदरा, दिल्ली—110053.

तिथि: 04.09.2020 स्थानः नई दिल्ली

मांग सचना की

प्राधिकृत अधिकारी यूको बैंक

(Rs. in Lacs)

Dynamic Portfolio Management & Services Limited Regd. Office: 916, Tower -2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi - 110034 CIN - L74140DL1994PLC304881 website: www.dynamicwealthservices.com, email: dpms.kolkata@gmail.com

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE 2020

S.	234200 F Pa2000	Quarter Ended Year ended			
Vo.	Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
П	Revenue from Operations				
	a) Interest Income	25.70	33.33	23.44	118.47
	b) Dividend Income	20.70	00.00	2000	119631
	c) Rental Income	[S	13	1 3	- 6
	d) Fees and commission Income	8		1 8	- 6
	e) Net gain on fair value changes	5		1 3	- 9
				1 1	
	f) Net gain on derecognition of financial	8	82	8	25
	instruments under amortised cost category	90			
	g) Sale of products(including Excise Duty)	× 1		1 1	
	h) Sale of services	(a)			0.40
d	i) Others (to be specified)	05.70	0.10		0.10
!	Total Revenue from operations	25.70	33.43	23.44	118.57
Н.,	Other Income		0.16		0.16
Ш	Total Income (I+II)	25.70	33.59	23.44	118.73
	Expenses	550	2000	5795000	55000
	a) Finance Cost	6.31	7.09	3.78	23.12
	 b) Fee and Commission Expenses 				
	c) Net loss on fair value changes				- 2
	d) Net loss on derecognition of financial		1.5		8
	instruments under amortised cost category				
	e) Impairment on financial instruments		97	-	
	f) Cost of materials consumed	2	- 1	1 2	0.
	g) Purchases of Stock-in-trade	- 2	82		
	h) Changes in Inventories of finished goods,				
	stock-in-trade and work-in- progress	S .	1.34		1.34
	i) Employee benefits expense	7.35	11.40	6.34	25.27
	j) Depreciation and amortisation expense	0.02	0.07		0.10
	k) Listing fees	4.72	0.48	1 3	5.50
		4.72	5.05	1.91	12.40
	I) Legal & Professional Fees	2.40			
	m) Other general & miscellaneous Expenses	2.46	7.00	1.91	33.96
	Total expenses	20.87	32.42	13.94	101.69
٧	Profit / (loss) before exceptional items	4.83	1.01	9.50	17.04
	and tax (III-IV)	10.5			
	Exceptional items		7.67	1000	
	Profit/(loss) before tax (V -VI)	4.83	1.01	9.50	17.04
Ш	Tax expense	V 200	***	270.00	CONTRACTOR OF THE PARTY OF THE
	(1) Current Tax	1.25	0.80	2.47	4.45
	(2) Deferred Tax		(0.04)	-	0.19
X	Profit / (loss) for the period from				
925	continuing operations(VII-VIII)	3.57	0.25	7.03	12.40
X	Profit/(loss) from discontinued operations	3465			Verces
ΧI	Tax Expense of discontinued operations			-	- 3
(II)	Profit/(loss) from discontinued	52		- 2	- 12
880	operations (After tax) (X-XI)				
311	Profit/(loss) for the period (IX+XII)	3.57	0.25	7.03	12.40
	Other Comprehensive Income		33		
	Total Comprehensive Income for the	3.57	0.25	7.03	12.40
vy.	period (XIII+XIV)		0.00		100000
	period (Alli-Al4)				
4	Paid- up Equity share capital	1,169.18	1,169.18	1,169.18	1,169.18
4		3) 199639	1,700,10	11199-19	11-160-16
_	(Face value of Rs. 10/- each)				
5					
	(of Rs. 10/- each) (not annualised for				
	quarterly figures);	0.00	0.00	2000	
	a) Basic (Rs.)	0.03	0.03	0.03	0.03
	b) Diluted (Rs.)	0.03	0.03	0.03	0.03
	See accompanying notes to the financial				
- 1	results	10			

) The above financial results have been reviewed by the Audit Committee and subsequently approved

by the Board of Directors of the Company at its meeting held on 8 September 2020. 2) The above financial results of the Company have been prepared in accordance with Indian Accounting

Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the the Companies Act, 2013 ("the Act"), and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"). Any application guidance/ clarifications directions issued by the Reserve Bank of India or other regulators are implemented as and when they

 In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for the quarter ended 30 June 2020 has been carried out by the Statutory Auditors.

 The Company is in the business of NBFC and as such there are no separate reportable segments as per Indian Accounting Standard "Operating Segments" (Ind AS 108) and thus, segment reporting under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable. Hence, information relating to primary segment (including segment revenue, segment results, segment assets and segment liabilities) are not required to be disclosed.

) Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification. For amd on behalf of Board of Directors

DIN: 05350819



केन्द्रीय भण्डारण निगम (भारत शरकार का तपक्रम) निगमित कार्यालयः 4/1, सीरी इंस्टीच्यूशनल एरिया, अगस्त क्रान्तिमार्ग हौजखास, नई दिल्ली-110016, जन — जन के लिए भंडारण

सार्वजनिक सूचना

रूचि की अभिव्यक्ति का आमंत्रण दिनांकः 07.09.2020

केन्द्रीय भंडारण निगम अपनी रिक्त भूमि तथा / अथवा मौजूदा वेअरहाउसों / परिसरों में किसी भी या सभी चिन्हित / दिए गए स्थानों पर डेडीकेटेड वेअरहाउसिंग / बिल्ड ऑपरेट एवं ट्रांसफर (BOT) / प्रचालन एवं रखरखाव के आधार (O & M)पर साइलोज के वित्तीय, विकास, प्रचालन तथा रखरखाव हेतु रूचि की अभिव्यक्ति का आमंत्रण करता है। इच्छुक पार्टियां पूर्ण विवरण, नियम एवं शर्तों तथा ईओआई(EOI) दस्तावेज के लिए हमारी वेबसाइट www.cewacor.nic.in देख सकते हैं। अतिरिक्त जानकारी हेत संपर्क करें:- श्री नवीन कुमार, सहायक महाप्रबंधक (एसपी एंड सी) फोनः 011-41012345, मोबाईलः 7065600111

समृह महाप्रबंधक (एसपी एंड सी), के.भ.नि., नई दिल्ली।

RattanIndia

रतनइंडिया इन्फ्रास्टक्चर लिमिटेड

(CIN: L40101DL2010PLC210263) पंजीकृत कार्यालय : एच. नं. 9, पहली मंजिल, गाँव हौज़ खास, नई दिल्ली -110016

फोन :011-46611666 फैक्स : 011-46611777

वेबसाईट: www.rattanindia.com/ril ई-मेल: ir@rattanindia.com

10वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतदद्वारा सुचित किया जाता है, कि **रतनइंडिया इन्फ्रास्ट्रक्चर लिमिटेड (कंपनी)** की 10वीं वार्षिक आम बैठक (एजीएम) बधवार, दिनांक 30 सितम्बर 2020 को शाम 5.00 बजे आयोजित की जा रही है, जिसमें एजीएम के नोटिस दिनांक 4 सितम्बर 2020 में निर्दिष्ठ सभी व्यवसायों को वीडीयो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञअल मीन्स ("ओएवीएम") के द्वारा निष्पादित किया जाएगा ।

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 20 के अनुसार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015 (सेबी एलओडीआर विनियम), के विनियम 44 के अनुसार कंपनी, रजिस्ट्रार और स्थानांतर एजंट, केफिन टेक्नोलोजिज प्राईवेट लिमिटेड (केफिन) के द्वारा नोटिस में सुचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रही है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों की पात्रता नोटिस में दिए गए व्यवसाय पर रेकॉर्ड करने लिए कट ऑफ तिथि बुधवार , दिनांक 23 सितम्बर , 2020 रहेगी । दूरस्थ ई-वोटिंग तथा एजीएम में इलेक्ट्रोनिक वोटिंग की प्रक्रिया निर्देश एजीएम नोटिस में निहित है ।

एजीएम की सूचना, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईट www.rattanindia.com/ril तथा https://evoting.kfintech.com (केफिन के द्वारा ई-वोटिंग के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर उपलब्ध है । दूरस्थ ई-वोटिंग की अवधि रविवार, 27 सितम्बर, 2020 को सुबह 10.00 बजे शुरू होगी और मंगलवार, 29 सितम्बर, 2020 को शाम 5.00 बजे समाप्त होगी । दूरस्थ ई-मतदान मॉड्यूल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से बंचित नहीं हो तो वह एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा । जिन सदस्यों ने एजीएम से पहले दुरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी जाएगी। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए गए हैं।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री. संजय खांडेलवाल को नियक्त किया गया है।

एतद्वारा सुचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी एलओडीआर विनियम के विनियम 44 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कंपनी के शेयर ट्रान्सफर पुस्तक मंगलवार, 22 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिन शामिल) तक बंद रेहेंगी ।

ई-मतदान की सुविधा से संबंधित किसी भी कष्ट के लिए सदस्य **श्रीमती सी शोभा** आनंद, उप-महाप्रबंधक, केफिन टेनोलोजिज प्राईवेट लिमिटेड, से टोल फ्री नं 1800-3454-001 तथा evoting@kfin.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को केफिन टेक्नोलोजिज प्राईवेट लिमिटेड, (युनिट : रतनइंडिया इन्फ्रास्टक्चर लिमिटेड)सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032 पते पर भी लिख सकते है ।

कृते रतनइंडिया इन्फ्रास्टक्चर लिमिटेड

सही/-आर. के. अग्रवाल स्थान : नई दिल्ली दिनांक: 08.09.2020 कंपनी सचिव

(金田

G. K. CONSULTANTS LIMITED Regd. Office: 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065

Tel:+91-11-26489431 Fax: +91-11-26489299 Web: www.gkconsultantsltd.com CIN: L74140DL1988PLC034109

NOTICE In terms of provisions of Regulation 47(1)(a) read with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020 at 3.30 P.M. at the Registered Office of the Company to consider and to take on record the Quarterly Unaudited Financial Results as on 30" June, 2020 pursuant to the Regulation 33 of LODR

Place: New Delhi Company Secretary Date: 08.09.2020 FCS: 10105

USS GLOBAL LIMITED (Formerly known as SURNIDHI INVESTMENT LIMITED CIN: L74900DL1993PLC056491 Regd office: 1502, 15th Floor, RG Trade Tower,

Netaji Subhash Place, Pitam Pura, New Delhi - 110034 Phone: 011 - 45824477 Website: www.ussgloballtd.com E-mail: surnidhiinvestmentltd@gmail.com Notice of 5/2020 Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended Notice is hereby given that the 5/2020 Meeting of the Board of Directors of the Company scheduled to be held on Tuesday September 15th, 2020, at 3:30 P.M. at the Registered office of the Company, inter alia, to consider and take on record the Un - Audited Financial Results of the Company for the first guarter ended June 30th, 2020. The said information is also available on the website of the Company at www.ussgloballtd.com and shall also be available on the website of the

stock exchange at www.msei.in. By order of the Board For USS Global Limited (Formerly Known as Surnidhi Investment Limited)

Mohit Gupta Place: New Delhi **Managing Director** Date: 8th September, 2020 DIN: 02366798

LATENT LIGHT FINANCE LIMITED (Formerly known as Galaxy Commercial

Regd. Office; 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016 Phone No: - 011-41074949/Fax No:-011-41074949 E-mail: galaxycommerciallimited@gmail.com/ Webiste: www.galaxycommercial.in CIN: L74130DL1984PLC019469

NOTICE

Pursuant to provision of Regulation 47 of SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, September 15, 2020, interalia, to consider and approve, the Unaudited Financial Results of the company for the quarter ended June 30, 2020.

The copy of this notice is available on the website of the company i.e. www.llfl.in and on the website of Stock Exchange i.e. www.bseindia.com

By order and on behalf of the Board Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited)

Company Secretary

Date: 08th September, 2020 Place: New Delhi

'IMPORTANT'

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Parsynaths

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

29वीं वार्षिक आम बैठक, पुस्तिका बंद होने तथा ई-वोटिंग की सूचना

एतद द्वारा यह सचित किया जाता है कि एजीएम आयोजित करने की सचना में उल्लिखित सामान्य एवं विशिष्ट प्रकार के व्यवसायों के लिए पार्श्वनाथ डेवलपर्स लिमिटेंड के सदस्यों की 29वीं वार्षिक आम बैठक ("एजीएम") वीडियो कांफ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से बधवार, 30 सितम्बर, 2020 को प्रात : 11:30 बजे आयोजित की जाएगी। एमसीए द्वारा जारी परिपन्न दिनांक 5 मई, 2020 के साथ पठित परिपन्न दिनांक 8 अप्रैल. 2020, 13 अप्रैल, 2020 तथा सेबी द्वारा जारी परिपन्न दिनांक 12 मई, 2020 के अनुसार वित्त वर्ष 2019-20 हेतु कम्पनी की वार्षिक रिपोंट सहित एजीएम की सूचना कम्पनी के सदस्यों के पास उनके ई-मेल द्वारा भेज दी गयी है। कम्पनी ने उपर्युक्त वार्षिक रिपोट सहित एजीएम आयोजित करने की सूचना मेल करने का कार्य 08 सितम्बर, 2020 को पर्ण कर लिया है।

जिन सदस्यों के ई-मेल पते अब तक पंजीकृत नहीं हुए है वे अपने सम्बद्ध डिपॉजिटरी भागीदार (यदि शेयर डीमैट प्रारूप में धारित है) के साथ अथवा कम्पनी रजिस्ट्रार एवं शेयर अन्तरण एजेंट (आरटीए) लिंक इनाटइम इण्डिया प्राइवेट लिमिटेड (यदि शेयर मीतिक प्रारूप में धारित है) के साथ अपने ई-मेल पते पंजीकृत करा ले।

सदस्यों को एतद्वारा सुचित किया जाता है कि एजीएम की सूचना तथा कम्पनी की वार्षिक रिपॉट कम्पनी की वेवसाइट (www.parsvnath.com) पर उपलब्ध है। एजीएम की सुचना लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड https://instavote.linkintime.co.in की ई-वोटिंग की वेबसाइट पर भी

सदस्यों को यह भी सुचित किया जाता है कि समय-समय पर यथासंशोधित कम्पनी अधिनियम 2013 ("अधिनियम") तथा उसके तहत निर्मित प्रासंगिक नियमों के साथ पठित घारा 108 तथा सेवी (सूचीबद्वता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 ("सूचीबद्वता विनियम") के विनियम 44 के अनुसार कम्पनी 29वीं एजीएम में पारित होने वाले संकल्पों पर इलैक्ट्रॉनिक रूप से अपना मतदान करने के लिए अपने सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा एजीएम के दौरान ई-मेल वोटिंग की सुविधा उपलब्ध करा रही है। सदस्यों को पन: सुचित किया जाता है कि ई-वोटिंग सुविधा हेत सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 23 सितम्बर, 2020 निर्धारित की गयी है। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा ग्रहण करने के पात्र होंगे।

सदस्यों से निवेदन है कि रिमोट ई-वोटिंग प्रक्रिया शनिवार, 26 सितम्बर, 2020 को प्रात: 9:00 बजे प्रारंभ होगी और मंगलवार, 29 सितम्बर, 2020 को साय: 5:00 बजे तक खुली रहेगी। इसके पश्चात ई-बोटिंग मॉड्यूल लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा प्रस्ताव पर एक बार मतदान कर लेने के पश्चात उसे बाद में परिवर्तित करने की अनुमति नहीं दी जायेगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान नहीं किया है वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा एजीएम से पूर्व मतदान कर लिया है वे एजीएम में शमिल हो सकते हैं किन्तु उन्हें एजीएम के दौरान मतदान की अनुमति नहीं होगी।

निष्पक्ष तथा पारदर्शी ढंग से ई-वोटिंग प्रकिया की संवीक्षा के लिए कम्पनी श्री कृष्णन सीतारमन (सदस्यता सं F2087, सी पी सं 21348), कार्यरत सचिव, नई दिल्ली की संवीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग हेत् विस्तृत प्रकिया / निर्देश 29वी एजीएम की सूचना में उल्लेखित है।

instameet@linkintime.co.in पर ई-मेल लिख सकते हैं या 022-49186175 पर सम्पर्क कर सकते हैं।

सदस्यों द्वारा अपना मतदान करने के लिए रिमोट ई-वोटिंग सुविधा निम्नलिखित लिंक पर उपलब्ध है : https://instavote.linkintime.co.in अथवा सदस्य https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत फीक्येंटली आस्वड क्वेश्चन्स ("एफएक्यू") तथा ई-वोटिंग मैनुअल का सन्दर्भ ले सकते है अथवा enotices@linkintime.co.in पर ई-मेल कर सकते है या 022-49186000 पर सम्पर्क कर सकते है। यदि सदस्यों को एजीएम के दौरान ई-वोटिंग से सम्बन्धित कोई पृछताछ करनी है तो वे

ई-वोटिंग से सम्बंधित कोई पूछताछ या शिकायत के लिए सम्पर्क करें : श्री वी मोहन, वरिष्ठ उपाध्यक्ष (लीगल) तथा कम्पनी सचिव, ई-मेल पता : secretarial@parsvnath.com पता : पार्थनाथ टॉवर, निकट शाहदरा मेट्रो स्टेशन, शाहदरा, दिल्ली-110032, सम्पर्क नं : 011. -43010500 / 43050100

कोई व्यक्ति जो सचना तथा वार्षिक रिपोट ई-मेल द्वारा मेजे जाने के परचात सदस्य बन जाता है कट-ऑफ तिथि तक शेयर घारण करता है वह बीसी / ओएबीएम के माध्यम से एजीएम में शमिल हो सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकता है। ई-वोटिंग हेतु युजर आईडी तथा पासवार्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण जैसे डीपी एवं क्लाइंट / फोलियों नं सहित ई-मेल के मध्यम से enotices@linkintime.co.in आरटीए के पास / कम्पनी के पास secretarial@parsvnath.com पर ई-मेल मेजकर वार्षिक रिपोंट तथा एजीएम आयोजित करने की सूचना हेतु निवेदन मेज सकता है।

बुँकि वीसी / ओएवीएम के माध्यम से उपर्युक्त परिपन्नो कें अनुसार 29वीं एजीएम आयोजित की जायेगी अंतः सदस्यों की भौतिक उपरिवति समाप्त कर दी गयी है। तदनुसार सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

एतद्वारा यह सूचना भी दी जाती है कि अधिनियम की धारा 91 के प्रावधानों तथा सूचीबद्धत्ता विनियमों के विनियम 42 के अनुसार 29वीं एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुरितकाएँ बृहस्पतिवार, 24 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनो तिथियाँ शमिल) तक बन्द

> निदेशक मंडल के आदेशानुसार कते पार्श्वनाथ डेवलपर्स लिमिटेड हस्ता/-

(वी. मोहन) वरिष्ठ उपाध्यक्ष (लीगल) एवं कंपनी सचिव, सदस्यता स. एफ-2084

www.readwhere.com

Date: 08.09.2020.

Place: New Delhi

Company Secretary & Compliance Officer

Place of Signature : New Delhi

Dated: 08.09.2020

Dynamic Portfolio Management & Services Limited Mukesh Chauhan (Director)

दिनांकः ८ सितम्बर, 2020 स्थानः दिल्ली

By order of the Board G. K. CONSULTANTS LIMITED

CS. Shilpa Verma

(Yash Gupta)

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