



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

07.09.2021

To,
The Manager,
The BSE Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531758

Subject: Newspaper Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Respected Madam/Sir,

As per the requirements of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are hereby intimate that the Company has published a Notice informing the details of 33rd Annual General Meeting to be held on 29th September, 2021 in newspaper-viz. 1. The Financial Express (English) & Jansatta (Hindi) dated 07th day of September, 2021. Copy of Newspaper advertisement is enclosed for your Reference.

The Copies of Newspaper advertisements are also available on the website of the Company at www.gkconsultantsltd.com.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,

FOR G.K. CONSULTANTS LIMITED


SHILPA VERMA
Company Secretary & Compliance Officer
M. No F10105

Encl,s : As Above

पंजाब नेशनल बैंक Punjab National Bank
GENERAL SERVICES ADMINISTRATION DIVISION
 HO: Plot No-4, Sector-10, Dwarka, New Delhi-110075

E-TENDER NOTICE

Punjab National Bank invites E-tender for Annual Maintenance Contract for facade cleaning at HO Building at Plot No.-4, Sector-10, Dwarka, New Delhi-110075. Estimated cost of the work is ₹ 18.68 lacs + GST per annum. Tender cost: ₹ 2,950.00 (Rupees Two Thousand Nine Hundred Fifty only). Last date for e-encryption is 22.09.2021 upto 1500 hrs. For details, visit our website <https://www.pnbndia.in> & <https://etender.pnbnet.in>. Any corrigendum/clarification in respect of above said work shall be released only at our website <https://www.pnbndia.in> and <https://etender.pnbnet.in> which may be visited regularly.

Chief Manager

JAI MATA GLASS LIMITED
 Regd. Office: TIPRA, BAROTIWALA, DISTRICT, SOLAN (H.P.)-174 103
 CIN: L2610HP198PPLC004430

Notice of 41st Annual General Meeting E-Voting Information and Book Closure

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held at the registered office of the Company situated at Village Tipra, P.O. Barotiwala, District Solan, H.P. 174103 Thursday, 30th day of September, 2021 at 10.30 A.M. (IST) to transact the business as set out in the Notice of the AGM. The said Notice along with Proxy Form, Attendance Slip, Annual Report inter-alia containing Directors' Report, Auditors' Reports and Audited Financial Statements has been sent electronically to all those members who have registered their E-mail ID and physical copies have been dispatched to other members in permitted mode, and the same is also available on the website of the Company at www.jaimataglass.com. Further, the Notice of the AGM is also available on the website of Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the AGM.
- The remote e-voting shall commence on Monday, September 27th, 2021 at 9.00 a.m. (IST) and shall end on Wednesday, September 29th, 2021 at 5.00 p.m. (IST)
- The cut-off date for determining the eligible members for voting is Thursday September 23rd, 2021.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Thursday September 23rd, 2021 may obtain the login ID and password by sending a request at instavote@linkintime.co.in. However, if the member is already registered with LIPL for remote e-voting then the member can use their existing User ID and password for casting vote. If you forget your password, you can reset your password by using 'Forgot Password' option available on <https://instavote.linkintime.co.in>.

The Members are requested to note that:

- Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. (IST) on Wednesday, September 29th, 2021.
- The facility for voting through ballot paper shall be made available at the venue of the AGM.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM.
- The members who have already cast their vote through remote e-voting may attend the meeting and shall NOT be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in the dematerialized form as on the cut-off date i.e. Thursday September 23rd, 2021, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any queries or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or contact LIPL at 022-49186000. The result of the e-voting / voting at AGM shall be declared on or before 11th October, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

For Jai Mata Glass Limited
 Sd/-
 Chandher Mohan Marwah
 (Managing Director)

INC - 25
[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

In the matter of The Companies Act, 2013, Section 13 (4) of the Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 AND

In the matter of Dream Infratech Private Limited ("The Company") having its registered office at E-116 Malviya Nagar New Delhi-110017

NOTICE

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on Saturday the 04th day of September, 2021 to enable the Company to change its Registered Office from NCT of Delhi to "State of Chhattisgarh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:

Regd. Office Address: E-116 Malviya Nagar New Delhi-110017

For and on behalf of the Applicant
 Dream Infratech Private Limited
 Sd/-
 SANJEEV KUMAR
 Director
 Place: Delhi
 Date: 06.09.2021
 DIN: 02750520

Ind-Swift Ltd.
 Regd. Off.: 781, Industrial Area, Phase-II, Chandigarh-160002.
 CIN No. L24230CH198PPLC006897
 Ph. No. 0172-2638781/4680800 Fax No. 0172-2652242/2655406.
 E-mail: corporate@indswift.com Website: www.indswift.com

NOTICE OF 35TH AGM OF THE COMPANY, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that 35th Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 25th September, 2021 to 29th September, 2021 (both days inclusive) for purpose of AGM.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given in the AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2020-21 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to companysec@indswift.com.
- For Demat members including individual demat members- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository. Members may note that the Notice of AGM and Annual Report of 2020-21 will be available on the company's website at www.indswift.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services as well as venue e-voting system on the date of the AGM as provided by CDSL. The remote e-voting shall commence on 28th September, 2021 (09:00 A.M.) and end on 28th September, 2021 (05:00 P.M.). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 23rd September, 2021 may cast their vote electronically. Any person who becomes member of Company after dispatch of Notice of AGM and holding shares on the cut-off date may obtain the User ID and password by following instructions given in the Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to the Company Secretary at companysec@indswift.com.

For IND-SWIFT LIMITED
 Amrendra Kumar Yadav
 Company Secretary

Place: Chandigarh
 Date: 06/09/2021

पंजाब नेशनल बैंक Punjab National Bank
CIRCLE SASTRA CENTRE, DHARAMSHALA Tel:- 01892-223102, E-Mail - cs8220@pnb.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas Punjab National Bank the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) of date of receipt of the said notice(s).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule B of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned herein the table below.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower (Owner of the property)	Date of Demand Notice	Type of Possession	Amount outstanding as on date of demand notice.	Name of the Authorised Officer/s
1.	Maranda	M/s Nitin Tyres Prop. Sh. Nitin Arora	Sh. Nitin S/o Sh. Ramesh Chand, Smt. Usha W/o Sh. Ramesh Chand & Smt. Dipika D/o Sh. Ramesh Chand	09.06.2021 02.09.2021	Symbolic	Rs. 22,13,559.78	Sh. Kartar Singh

Description of the property mortgaged:- Reg. Mortgage of land and superstructure in respect of khata no 214min, khata no. 329min, khata no. 337/3, land measuring 0-00-25 hectares and khata no 214 min, khata no. 329 min, khata no. 337/2, land measuring 0-00-05 hectares to its 1/2 share being equal to 0-00-02 hectares situated at Mohal & Mouja Banghar, Tehsil Palampur, Distt Kangra, H.P. vide jamabandi for the years 2011-2012 total land measuring 0-00-27 hectares. In the name of Sh. Nitin S/o Sh. Ramesh Chand, Smt. Usha W/o Sh. Ramesh Chand & Smt. Dipika D/o Sh. Ramesh Chand A/R VPO Maranda, Tehsil Palampur, Distt Kangra, H.P.

Date: 06/09/2021
 Place: Dharamshala

Kartar Singh Authorised Officer
 Punjab National Bank

OFFICE OF THE EXECUTIVE ENGINEER, MECHANICAL DIVISION JAMMU
 Phone no: 01912453122 E-mail: mdjxen@gmail.com

NOTICE INVITING TENDERS

E-NIT No: MDJ/Tech/e-NIT/2021-22/ 32 Dated: 28/08/2021 Due on: 17/09/2021

For and on behalf of the Lt. Governor of Union Territory of J&K tenders through e-Tenders in two cover system on turnkey basis are invited from registered/reputed firms having sufficient relevant experience for the work mentioned below:

Administrative Approval: Accorded vide Chief Engineer MED Jammu's Office Order No: 19 of 2021.

Technical Sanction: Accorded vide TS No. 37 of 01/2021.

The critical dates for the tendering process are:

1- Date of Publication on website	28/08/2021	04:00 PM
2- Downloading of tender documents, start date	28/08/2021	05:00 PM
3- Prebid meeting with bidders	---	---
4- Uploading of corrigendum (if any)	---	---
5- Uploading of tender documents start date/Bidding Start Date	29/08/2021	12:00 PM
6- Due date/time	17/09/2021	12:00 PM
7- Opening of tender	18/09/2021	12:00 PM

All other details/eligibility criteria and terms and conditions can be downloaded from the website www.jktenders.gov.in and www.mechjmu.co.in. Queries if any may be made by email at mdjxen@gmail.com and should be made by or before 10/09/2021.

S. No.	Description of work	Bid Security Declaration	Cos Tender Document	Time of Completion	Eligibility Criterion of bidder
01.	DESIGN, AND FABRICATION OF SNOWPLOW/ ATTACHMENT AND PROVIDING FIXING OF NON-SKID TYRE CHAINS FOR DEVELOPMENT OF SNOW PLOW/ OUT OF A TRACTOR OF POWER BETWEEN 65 HP TO 75 HP TO BE USED AS A SNOWCLEARING MACHINE.	01.	RS.1000.00 (Fixed Amount) in the shape of challan through J&K Govt. Treasury indicating treasury Voucher No. & date and also indicating the name of work duly credited to MH-0059(PWD) Misc. Revenue and uploading a copy of treasury challan/receipt on e-tendering portal OR The bidder may deposit tender fee in shape of e-challan through Account No. 0070102000000177, J&K Bank, Gandhi Nagar, IFS: JAKOASANDH of Executive Engineer Mechanical Division Jammu	45 Days	OEM/Authoriz ed dealers/Regist ered/reputed firms having sufficient experience for the similar nature Work.

THE NIT CONSISTING OF QUALIFYING INFORMATION, ELIGIBILITY CRITERIA, BILL OF QUANTITIES(BOQ) SETS OF TERMS & OTHER DETAILS CAN BE VIEWED/ DOWNLOADED FROM THE WEBSITE www.jktenders.gov.in

Sd/-
 Executive Engineer
 Mechanical Division Jammu
 DIP-6191

INC - 25
[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, NEW DELHI

In the matter of The Companies Act, 2013, Section 13 (4) of the Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of The Companies (Incorporation) Rules, 2014 AND

In the matter of Dream Infratech Private Limited ("The Company") having its registered office at E-116 Malviya Nagar New Delhi-110017

NOTICE

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on Saturday the 04th day of September, 2021 to enable the Company to change its Registered Office from NCT of Delhi to "State of Chhattisgarh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:

Regd. Office Address: E-116 Malviya Nagar New Delhi-110017

For and on behalf of the Applicant
 Dream Infratech Private Limited
 Sd/-
 SANJEEV KUMAR
 Director
 Place: Delhi
 Date: 06.09.2021
 DIN: 02750520

RAJASTHAN CYLINDERS AND CONTAINERS LTD
 Regd. Office: SP- 825, Road No. 14, V K I Area, Jaipur- 302013.
 Tel: 91-141-2331771-2; Fax: 91-141-2330810; E: info@rajajugroup.in;
 W: www.rajajugroup.in; CIN No: L28101RJ1980PLC002140

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 02.00 P.M. at its registered office situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan) to transact the business as set out in the Notice of AGM dated 06th September, 2021 containing Statement that the business may be transacted through voting by electronic means.
- Electronic copies of the Notice of the 41st AGM and the Annual Report of the Company for the financial year 2020-21 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder through electronic mode to all the members whose IDs are registered with the Company's depository Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company's depository Participant(s), at their registered address in the permitted mode on or before 06th September, 2021.
- The Notice of the 41st AGM and the Annual Report for the Financial Year 2020-21 is available on the Company's website i.e. www.rajajugroup.in and also on the website of CDSL www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the AGM electronically 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 CDSL as the agency to provide e-voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - The remote e-voting period shall start at 09.00 A.M. on Monday, 27th September, 2021 and shall end at 05.00 P.M. on Wednesday 29th September, 2021. Voting after 05.00 P.M. on Wednesday 29th September, 2021 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting.
 - The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM;
 - 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;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedural instructions for remote e-voting are contained in the Notice of the AGM;
 - In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com. Members may also contact to Ms. Neha Dussad, Company Secretary of the Company at Contact No. 0141-2330810 or at email ID info@rajajugroup.in or at the Registered Office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013.

For Rajasthan Cylinders and Containers Limited
 Sd/-
 Avinash Bajoria (Chairman cum Managing Director)
 DIN: 01402573

FORM NO. INC-26
[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of The Companies Act, 2013, Section 13 (4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of Apeejay Global Industrial and Logistic Park Limited having its Registered Office at B-11/42, Mohan Co-op. Ind. Estate, Mathura Road, New Delhi 110044

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government viz. Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on July 23, 2021 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi-110044

For Apeejay Global Industrial and Logistic Park Limited
 Sd/-
 Ramanpreet Singh
 Director
 DIN: 08758074
 Add: House No-16, Upper Ground Floor, Part-2, Priyadarshini Vihar G.T.B. Nagar, New Delhi-110009

Place: Delhi
 Date: 07th September, 2021

G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 055
E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com
CIN: L74140DL1988PLC034109

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

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, September 29, 2021 at 01:30 p.m.** at 301-302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA / DP / Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2021.

The said Integrated Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) 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 AGM.

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 inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), CDSL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and company (www.gkconsultantsltd.com).

The remote e-voting facility shall commence on Sunday, 26th September, 2021 from 09.00 A.M. (IST) and end on Tuesday, 28th September, 2021 at 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appears in the register of members as on cut-off date i.e. Wednesday, 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)** for the purpose of 33rd Annual General Meeting of the Company.

Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website at <https://evotingindia.com> using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

The Company has appointed Ms. Anshul Agarwal, (Proprietor, M/s. Anshul Singh & Associates, Practising Company Secretaries) holding certificate of practice (CP No. 9165) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

Shareholders can access the website of the CDSL (www.evotingindia.com), Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM).

Please keep updated registered email id with the DP / RTA-STA / Company to receive timely communication from the Company.

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com in under help section or write and email to helpdesk.evoting@csindia.com or write & email to RTA.beetalfinancial@gmail.com.

By order of the Board
 G.K. CONSULTANTS LIMITED
 Sd/-
 SHILPA VERMA
 Company Secretary
 FCS : 10105
 Place : New Delhi
 Date : 06.09.2021

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0348172), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India. CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 30.06.2020 & Spurious/Low quality accounts for the period up to 31.03.2021), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 18.09.2021

Parvanoo: MAL-290, MUL-913, 978, 1176, 1274, 1401, 1422, 1492, 1906, 2070, 2415, 2428, 2541, 3129, 3208, 3346, 3386, 3398, 3419, 3437, 3447, 3459, 3464, 3527, 3661, 3716, 3717, 3725, 3739, 3805, 3815, 3819, 3994, 3996, 4015, 4018, 4061, 4071, 4078, 4092, 4102, 4116, 4120, 4135, 4136, 4137, 4141, 4142, 4156, 4175, 4189, 4191, 4208, 4223, 4229, RGL-157, **Solan (HP):** MAL-900, 1402, 1423, MHP-88, MSL-13011, 13217, MUL-1464, 1516, 1602, 1779, 1785, 2436, 2554, 2673, 2808, 2850, 2939, 2955, 3038, 3058, 3094, 3122, 3267, 3352, 3457, 3609, 3692, 3722, 3747, 3933, 3936, 4033, 4043, 4084, 4116, 4139, 4166, 4178, 4260, 43



जमीन अधिग्रहित करने की अधिसूचना जारी

मयूर विहार एक से जुड़ेंगे सरायकाले खां-आइएनए



नई दिल्ली, 6 सितंबर (भाषा)।

दिल्ली सरकार ने बारापुला फेज-3 के 3.5 किलोमीटर लंबे बायरे में आने वाली दो निजी भूमि अधिग्रहित करने की खातिर गजट अधिसूचना जारी की है। सरकारी अधिकारियों ने बताया कि फेज-3 में मयूर विहार-एक को सरायकाले खां और आइएनए से जोड़ा जाएगा।

लोक निर्माण विभाग (पीडब्लूडी) के अधिकारियों ने बताया कि परियोजना पर काम करने वाली एजेंसी ने कहा कि इस कदम से

हाई-स्पीड कॉरिडोर पर होगा संभाव्यता अध्ययन

नई दिल्ली, 6 सितंबर (भाषा)। दिल्ली मेट्रो रेल निगम (डीएमआरसी) अपनी एअरपोर्ट लाइन और ग्रेटर नोएडा के बीच हाई-स्पीड कॉरिडोर स्थापित करने को लेकर एक संभाव्यता अध्ययन करेगा। सूत्रों ने सोमवार को बताया कि इस संबंध में डीएमआरसी और यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण (यीडा) के बीच एक सहमति पत्र पर हस्ताक्षर हुए हैं। उन्होंने कहा कि इसके तहत ग्रेटर नोएडा और आगामी नोएडा अंतरराष्ट्रीय हवाई अड्डे के बीच हाई-स्पीड कॉरिडोर स्थापित करने के संबंध में डीएमआरसी द्वारा एक विस्तृत परियोजना रिपोर्ट (डीपीआर) भी तैयार की जायेगी। डीएमआरसी और यीडा के बीच गत गुरुवार को सहमति पत्र पर हस्ताक्षर हुए थे।

परियोजना में तेजी आयेगी जिसमें करीब चार वर्षों का विलंब हुआ है। परियोजना पूरी होने की संशोधित समय सीमा मार्च 2023 है।

उपरिगामी सड़क का निर्माण 2015 में शुरू हुआ और यह अक्टूबर 2017 तक पूरा होने वाला था। परियोजना में इसलिए बाधा आई कि दो निजी भूमि का अधिग्रहण अभी तक नहीं हो

सका है। परियोजना धीरे-धीरे आगे बढ़ी क्योंकि इसमें जमीन बाधा बन रही है।

बारापुला-3 एलिवेटेड मार्ग का निर्माण पूरा होने के बाद मयूर विहार-एक और एम्स, आइएनए मार्केट के बीच लगभग नौ किलोमीटर लंबा मार्ग सिग्नल मुक्त हो जाएगा। अधिकारियों ने बताया कि एलिवेटेड कॉरिडोर यातायात के

लिए खुल जाने के बाद गाजियाबाद, नोएडा और पूर्वी दिल्ली के इलाकों से हवाई अड्डे की तरफ जाने वाले यात्रियों को भी लाभ होगा। ये जमीन सराय काले खां के नजदीक नागली राजपुर गांव के किसानों की है।

दिल्ली सरकार की तरफ से अगस्त 2021 के अंतिम हफ्ते में जारी गजट अधिसूचना के मुताबिक नागली राजपुर गांव में सराय काले खां से मयूर विहार-एक तक बारापुला नाला पर एलिवेटेड मार्ग के तीसरे चरण के निर्माण के लिए 3.02425 हेक्टेयर जमीन की जरूरत है। बारापुला कोरीडोर का प्रथम चरण सराय काले खां को जवाहरलाल नेहरू स्टेडियम से जोड़ता है जिसे यातायात के लिए 2010 में खोला गया था। इसका दूसरा चरण जवाहरलाल नेहरू स्टेडियम को आइएनए मार्केट से जोड़ता है जिसे 2016 में खोला गया था।

निर्भय कुमार पांडेय
नई दिल्ली, 6 सितंबर।

दिल्ली में निगम चुनावों को लेकर कांग्रेस ने रणनीति बनानी शुरू कर दी है। इसके तहत जिला स्तर पर जनसंपर्क अभियान चलाया जा रहा है। पार्टी का जोर इस बार पुनर्वास कॉलोनीयों पर है। दिल्ली की अधिकतर पुनर्वास कॉलोनीयों कांग्रेस के जमाने में बसाई गई थी। इस वजह से इन कॉलोनीयों में रहने वालों के बीच कांग्रेस का जनाधार मजबूत रहा है। पर बीते कुछ चुनावों में पार्टी यहां बेतहर प्रदर्शन नहीं कर पाई थी। इसको देखते हुए कांग्रेस ने एक बार फिर से इन कॉलोनीयों में जनाधार मजबूत करने के लिए कवायद तेज कर दी है।

कांग्रेस इन कॉलोनीयों में लगातार जनसंपर्क अभियान चलाकर लोगों के बीच पैठ बनाने की कोशिश में जुटी है, ताकि अगले साल होने वाले निगम चुनावों में पार्टी का प्रदर्शन बीते चुनावों के

मुकाबले बेहतर हो। पार्टी के एक वरिष्ठ नेता ने बताया कि कल्याणपुरी-त्रिलोकपुरी, मंगोलपुरी-सुल्तानपुरी, दक्षिणपुरी-मदनगिर का इलाका हा या फिर बाहरी दिल्ली के बवाना-नरेला में बसाई गई कई अन्य कॉलोनीयों। कांग्रेस के शासनकाल में यहां रहने वाले लोगों को छोटे आकार के मकान देने के साथ-साथ शिक्षा और स्वास्थ्य को ध्यान में रखते हुए स्कूल और डिस्पेंसरी खोली गई थीं। पार्क भी बनाए गए, ताकि आर्थिक तौर पर कमजोर परिवार भी बेहतर तरह से रह सकें।

यही कारण है कि इन कॉलोनीयों में रहने वाले लोगों ने लंबे वक्त तक कांग्रेस पर भरोसा जताया। पर आम आदमी पार्टी की दिल्ली की राजनीति में कदम रखने के बाद कांग्रेस को नुकसान हुआ। उसी नुकसान की भरपाई करने के लिए दिल्ली कांग्रेस नेतृत्व ने अपने प्रदेश उपाध्यक्ष से लेकर जिला और ब्लॉक स्तर के अध्यक्षों को अधिक से अधिक जनसभाएं कर इन कॉलोनीयों में पैठ जमाने की हिदायत दी है।

शराब पीकर वाहन चलाने वालों की खैर नहीं, होगी कार्रवाई

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

कोरोना के कारण कहीं कोने में पड़े 'ब्रेथ एनालाइजर' एक बार फिर दिल्ली यातायात पुलिस के काम आएंगे। डेढ़ साल से दिल्ली में शराब पीकर वाहन चलाने वालों के खिलाफ अभियान बंद था पर अब यह अभियान दोबारा शुरू किया गया है।

यातायात पुलिस अलग-अलग स्थानों पर वाहन चालकों को रोककर 'ब्रेथ एनालाइजर' (व्यक्ति के मुँह से शराब मापने की मशीन)

के इस्तेमाल से उनको जांच कर रही है। इसमें फेल होने वालों के खिलाफ कार्रवाई कर रही है। यातायात पुलिस के विशेष आयुक्त मुक्तेश चंद्र के जारी निर्देश के मुताबिक लगभग डेढ़ साल से कोविड-19 के चलते शराब पीकर वाहन चलाने वाले लोगों की जांच नहीं चल

रही थी। केवल अनुमान से ही इसका चालान किया जा रहा था, लेकिन अब यह जांच एक बार फिर से शुरू की जा रही है।

एक दिन में ऐसे 100 से ज्यादा लोगों का चालान किया गया है। निर्देश के मुताबिक राजधानी में धीरे-धीरे सभी गतिविधियां शुरू हो चुकी हैं। दिल्ली के रेस्तरां और बार भी खुल चुके हैं। शराब की दुकानों की लगातार खुल रही हैं, ऐसे में

शराब पीकर गाड़ी चलाने वाले लोगों के खिलाफ दिल्ली पुलिस की कार्रवाई बहुत जरूरी है। उन्होंने यातायात पुलिस के जवानों को निर्देश दिए हैं कि वह शराब पीकर गाड़ी चलाने वाले लोगों का चालान करें। शनिवार को इसकी शुरुआत की गई है और उसी दिन 100 से ज्यादा ऐसे लोगों के चालान भी काटे गए।

प्रत्येक सप्ताहांत पर इस तरह के अभियान चलाए जाएंगे।

उमर ने नई जमानत अर्जी दायर की

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

फरवरी 2020 में उत्तर पूर्वी दिल्ली में हुए दंगों की साजिश के मामले में कड़े आतंकवाद रोधी कानून यूएपीए के तहत गिरफ्तार जवाहरलाल नेहरू विश्वविद्यालय के पूर्व छात्र नेता उमर खालिद ने अपनी जमानत याचिका वापस ले ली है और एक नई अर्जी दायर की है। दिल्ली पुलिस ने पहली अर्जी पर आपत्ति जताई थी।

खालिद की ओर से पेश वरिष्ठ वकील त्रिदीप पेस ने अतिरिक्त सत्र न्यायाधीश अमिताभ रावत को बताया कि पुलिस की आपत्ति के बाद दंड प्रक्रिया संहिता (सीआरपीसी) की धारा 439 के तहत जमानत के अनुरोध वाली अर्जी को धारा 437 के तहत अर्जी से बदल दिया गया है। पुलिस का प्रतिनिधित्व कर रहे विशेष लोक अभियोजक अमित प्रसाद ने उस नई याचिका पर आपत्ति जताई, जिसमें अभियोजन पर कथित तौर पर लंबी रणनीति अपनाते का आरोप लगाया गया था और इसे उचित नहीं कहा गया।

थाने में होम गार्ड के जवान ने फांसी लगाकर जान दी

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

पांडव नगर थाने में दिल्ली होम गार्ड के एक जवान ने सोमवार को फांसी लगाकर जान दे दी। जवान की शिनाख्त खुर्जा, बुलंदशहर उत्तर प्रदेश निवासी 46 साल के बृजलाल के तौर पर की गई है। जवान थाने के अंदर बने कमरों की दूसरी मंजिल पर एक कमरे में फांसी के फंदे पर लटका मिला। वह सोमवार को ही ड्यूटी पर आए थे। फिलहाल आत्महत्या के सही कारणों का पता नहीं चल सका है। पर परिजनों ने थानध्यक्ष पर प्रताड़ित करने का आरोप लगाया है।

घटना की सूचना मिलने पर जिला पुलिस के आला अधिकारी भी मौके पर पहुंचे। अपराध टीम के अलावा एफएसएल की टीम ने

घटना स्थल से सक्ष्य जुटाए। जिला पुलिस उपायुक्त प्रियंका कश्यप ने बताया कि मेंडिकल बोर्ड से बृजलाल का पोस्टमार्टम करवाया जा रहा है। मामले की जांच के आदेश दे दिए गए हैं।

थाने के बाकी पुलिस कर्मियों से पूछताछ करने के अलावा सीसीटीवी फुटेज से भी मामले की जांच की जा रही है। वहीं सूत्रों का दावा है कि बृजलाल के पास से एक सुसाइड नोट बरामद हुआ है, जिसमें उसने थानाध्यक्ष पर प्रताड़ित करने का आरोप लगाया है। वरिष्ठ पुलिस अधिकारी इसकी पुष्टि नहीं कर रहे थे। मूलरूप से गांव नेगपुर, खुर्जा, बुलंदशहर का रहने वाला बृजलाल पिछले करीब 15-16 साल से किराए के मकान में मयूर विहार की राजबीर कॉलोनी में रहते थे।

'सीड मनी' शुरू करेगी सरकार

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

दिल्ली में केजरीवाल सरकार छात्रों में उद्यमी बनने के गुण विकसित करेगी। सरकारी स्कूलों में मंगलवार को ऑनलाइन शिप माईडसेट करिकुलम (ईएमसी) के तहत व्यावसायिक (बिजनेस ब्लास्टर्स प्रोग्राम) कार्यक्रम शुरू किया जाएगा।

उपमुख्यमंत्री मनीष सिसोदिया ने कहा कि ईएमसी की सबसे मुख्य बात 'सीड मनी प्रोजेक्ट' है। इस परियोजना का उद्देश्य बच्चों को निवेश करने, उनके अंदर से बिजनेस शुरू करने का डर निकालने और लाभ कमाने के लिए तैयार करना है। यदि वे नफा नहीं भी कमाते हैं तो वे अपनी असफलता का सामना करना सीखें। स्कूलों में 11वीं-12वीं के हर बच्चे को 2 हजार रूपए सीड मनी (प्रारंभिक पैसा) दिया जाएगा।

The Federal Bank Ltd. FEDERAL BANK
C-2 Sector-15, Vasundhara
Ghaziabad, U.P. - 201012
Your Perfect Banking Partner
Regd. Office: Always, Kerala

NOTICE FOR PRIVATE SALE OF GOLD
Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 22/09/2021 as shown below:

Branch / Venue: C-2 Sector-15, Vasundhara Ghaziabad, U.P. - 201012	Name	A/c. No.	Name	A/c. No.
	Gunjanmeet Singh	21516100006386	Devendra Goswami	21516100006360
	Abhishek Sharma	21516100006220	Neeta Gupta	21516100006048
	Varun Parashar	21516100006105	Rajiv Singh	21516100006188
	Neeta Gupta	21516100006113	Rajiv Singh	21516100006170

Place: Ghaziabad, U.P. Date: 07.09.2021 Branch Manager, (The Federal Bank Ltd.)

नियम 38 प्रतिस्थापित सेवा एनसीएलटी के विनियम, 2016 के तहत सूचना राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली में, कोर्ट-11 श्री देवाशीष नंदा बनाम रोहन आवरन स्टोर और अन्य I.A. नंबर 903, 2019 में सी पी. (आई/बी)-452 (ND) / 2017

सेवा में:

- रोहन आवरन स्टोर (प्रतिवादी नंबर 1)
मोहित अग्रवाल, बी 21-595 / 17 / 1, पाहावा जयपाल रोड, गिा, दिल्ली-141008, लुधियाना, पंजाब-141008
- कृष्णा इलेक्ट्रॉनिक्स (प्रतिवादी नंबर 2)
निवेदित ठाकुर, सैक्टर-2, पीके-क, प्लॉट नंबर 114, बबाना इंडस्ट्रियल एरिया, दिल्ली-110039
- एनएसका टेक्नोलॉजी एंड वाइफ (प्रतिवादी नंबर 3)
सैक्टर-18, कार्पस, बहादुरगढ़ रोड, सत्याम मयन के पास, सुप्री नगर, बहादुरगढ़-124507

जबकि, जेबी इंट्रान्स लिमिटेड के परिसमापक श्री देवाश नंदा ने आईए नंबर 903 / 2019 आईबीसी, 2016 की धारा 35 (बी), 36 (ए), 60 (ड) के तहत दायर किया है, और जबकि, माननीय एनसीएलटी, नई दिल्ली पी.के. कोर्ट-11 के आदेश दिनांक 17.08.2021 के तहत आवेदक को समाचार पत्र प्रकाशन के माध्यम से सभी संबंधित पक्षों को सूचना जारी करने की अनुमति दी है।

कृपया ध्यान दें कि उपरोक्त मामले को अब राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली कोर्ट-11 के समक्ष 13.09.2021 को मौखिक रूप से सुनवाई किया जाएगा। आम या तो व्यक्तिगत या अपने अधिकृत प्रतिनिधि के माध्यम से पेश हो सकते हैं।

ध्यान दें कि, चलेखित बताए गए दिन पर आपकी उपस्थिति के अभाव में, आवेदन आपकी अनुपस्थिति में सुना और निर्धारित कर दिया जाएगा।

जेबी इंट्रान्स लिमिटेड के परिसमापक
सी एच -14, सी-पल्लो, अंबाला प्लाजा, बैशाही, गाजियाबाद, उत्तर प्रदेश-201010, फोन: 9717000163

NEW LIGHT APPARELS LIMITED
Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027
Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005
Website: http://www.newlightapparels.com • E-Mail: newlight.apparels@gmail.com

NOTICE
NOTICE is hereby given that the 26th Annual General Meeting of New Light Apparels Limited will be held on **Wednesday, 29th September, 2021 at 02:00 P.M.** at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 to transact businesses as set out in the Notice of the AGM dated 04th September, 2021 in compliance with the applicable provisions of Companies Act, 2013. The notice alongwith annual report has been sent to the members through Registered Post at the registered address and the same is also available on the website of the Company at www.newlightapparels.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on **Saturday, 25th September, 2021 at 9:00 A.M.** and end on **Tuesday, 28th September, 2021 at 5:00 P.M.** The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September, 2021** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 for the purpose of the AGM of the Company.

By order of the Board
For NEW LIGHT APPARELS LIMITED
Sd/-
Manisha Goswami
Company Secretary & Compliance Officer

Place: New Delhi
Date: 06th September, 2021

G. K. CONSULTANTS LIMITED
Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065
E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com
CIN: L74140DL1988PLC034109

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

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, September 29, 2021 at 01:30 p.m.** at 301-302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA / DP / Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2021.

The said Integrated Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) 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 AGM.

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 inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), CDSL (agency providing the remote e-voting and system during AGM) (www.evotingindia.com), Registrar & Share Transfer Agents of the Company (www.evotingfinancial.com) and company (www.gkconsultantsltd.com).

The remote e-voting facility shall commence on Sunday, 26th September, 2021 from 09.00 A.M. (IST) and end on Tuesday, 28th September, 2021 at 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appears in the register of members as on cut-off date i.e. Wednesday, 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)** for the purpose of 33rd Annual General Meeting of the Company.

Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website at <https://evotingindia.com> using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

The Company has appointed Ms. Anshul Agarwal, (Proprietor, M/s. Anshul Singla & Associates, Practising Company Secretaries) holding certificate of practice (CP No. 9165) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Shareholders can access the website of the CDSL (www.evotingindia.com), Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM).

Please keep updated registered email id with the DP / RTA-STA / Company to received timely communication from the Company.

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com in under help section or write and email to help.desk.evoting@cdslindia.com or write & email to RTA.beetalra@gmail.com.

By order of the Board
G.K. CONSULTANTS LIMITED
Sd/-
SHILPA VERMA
Company Secretary
FCS : 10105

Place : New Delhi
Date : 06.09.2021

द न्यू इंडिया एश्योर्स कम्पनी लिमिटेड, मुम्बई
पंजीकृत एवं प्रधान कार्यालय : 87, एम.जी. रोड, फोर्ट, मुम्बई-400 001
सीआईएन नं. : L66000MH1919GOI000526, आईआरडीए पंजीकरण सं. : 190
दूरभाष : +91 22 22708263 ; फैक्स : +91 22 22652811
ई-मेल : investors@newindia.co.in ; वेबसाइट : www.newindia.co.in

शेयरधारकों को 102वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि ई-मेल के द्वारा भेजी जाने वाली 102वीं एजीएम की सूचना में निर्धारित प्रकाश के लेन-देन हेतु कम्पनी की 102वीं वार्षिक आम बैठक ("102वीं एजीएम") बुधवार, 29 सितम्बर, 2021 को 11.00 बजे पूर्वा. भा.मा.स. पर वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य साधनों के माध्यम से सम्पन्न की जायेगी।

(i) कॉर्पोरेट मामले मन्त्रालय ("एमसीए") के परिपत्र संख्या 14/2020, 17/2020, 20/2020 तथा 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 15 जनवरी, 2021 (सामूहिक रूप से "एमसीए परिपत्र") सन्दर्भित) एवं सेबी परिपत्र दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 के अनुसार कम्पनी ने वार्षिक रिपोर्ट 2020-21 सहित एजीएम की सूचना उन सदस्यों के पास केवल इलेक्ट्रॉनिक माध्यम से सोमवार, 6 सितम्बर, 2021 को भेज दी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी के साथ पंजीकृत हैं। कम्पनी ने अपने सदस्यों को "रिमोट ई-वोटिंग" सुविधा प्रदान करने के लिए नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ग्रहण की हैं। रिमोट ई-वोटिंग अवधि 24 सितम्बर, 2021 को 9.00 बजे प्रातः प्रारम्भ होगी और 28 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) को समाप्त होगी।

(ii) इलेक्ट्रॉनिक वोटिंग उन सभी सदस्यों को रिमोट ई-वोटिंग प्रणाली के उपयोग द्वारा उपलब्ध कराई जायेगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे किन्तु उन्होंने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मतदान नहीं किया है। रिमोट ई-वोटिंग मॉड्यूल बैठक की समाप्ति के 15 मिनट के पश्चात मतदान के लिए एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। 102वीं एजीएम में रिमोट ई-वोटिंग के माध्यम मतदान हेतु सदस्यों के पात्रता निर्धारण की कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है। कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2021 तक शेयर धारण करता है वह evoting@nsdl.co.in पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

सदस्य ध्यान दें कि एजीएम की सूचना तथा वार्षिक रिपोर्ट 2020-21 कम्पनी की वेबसाइट www.newindia.co.in, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी। सदस्य केवल वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य साधनों (ओएवीएम) सुविधा के माध्यम से ही एजीएम में उपस्थित होंगे और भाग लेंगे। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में प्रावधानित हैं वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी।

इलेक्ट्रॉनिक साधनों द्वारा मतदान से सम्बन्धित किसी पूछताछ के लिए कृपया हमारी वेबसाइट www.newindia.co.in अथवा www.evoting.nsdl.com पर उपलब्ध एजीएम की सूचना से संलग्न ई-वोटिंग के निर्देशों का सन्दर्भ लें। यदि आपका ई-मेल आईडी पहले से कम्पनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग हेतु लॉगिन विवरण आपके पंजीकृत ई-मेल पते पर भेज दिया जायेगा। जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे कृपया इलेक्ट्रॉनिक प्रारूप में शेयर धारिता के मामले में अपने डीपी के साथ तथा भौतिक प्रारूप में उनके द्वारा शेयर धारिता के मामले में मैसर्स लिंक इन्टाइम (इण्डिया) प्रा.लि. के साथ इसे पंजीकृत करा लें।

ई-वोटिंग से सम्बन्धित किसी पूछताछ/शिकायत के लिए सदस्य कृपया श्री महेश मसूरकर, निवेशक सम्बन्ध, लिंक इन्टाइम इण्डिया प्राइवेट लिमिटेड, सी-101, 247 पार्क, एल.बी.ए. मार्ग, विखरोली (प.) मुम्बई-400 083, दूरभाष नं. : +91 22 49186270, ई-मेल आईडी : mt.helpdesk@linkintime.co.in पर सम्पर्क करें। सदस्य सुश्री पल्लवी म्हात्रे, सहायक प्रबन्धक, चौथा तल, "ए" विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400 013, टोलफ्री नं. : 1800 1020 990 /1800 224 430, ई-मेल आईडी : evoting@nsdl.co.in से भी सम्पर्क कर सकते हैं।

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