



## 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

09.09.2022

To,  
The Manager,  
**The BSE Limited**  
14<sup>th</sup> 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 hereby intimate that the Company has published a Notice informing the details of 34<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022 in newspaper viz. 1. The Financial Express (English) & Jansatta (Hindi) dated 09<sup>th</sup> day of September, 2022. 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](http://www.gkconsultantsltd.com).

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**FOR G.K. CONSULTANTS LIMITED**

  
**KESHUTOSH ROY**  
Company Secretary & Compliance Officer  
M. No A63939

Encls : As Above







Ummeed Housing Finance Pvt. Ltd

Registered office at: 318, DLF Magnolias, sector-42, Golf Course Road, Gurugram (Haryana), 122002 and Corporate office at: Unit 808-B15, 8th Floor, Tower-A, EMAAR Digital Greens, Golf Course Extension Road, Sector-81, Gurugram -122002 (Haryana) CIN:U65922HR2016PTC057984

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE
Whereas, the undersigned being the authorized officer of the UMMEED HOUSING FINANCE PVT LTD under the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) (SARFESI Act)' and in exercise of powers conferred under section 13(1)(2) read with [rule 3] of the security interest (Enforcement) Rules, 2002, issued demand notices to the Borrowers as details herein under, calling upon the respective Borrowers to repay the amount mentioned in the notice with all costs, charges and expenses till actual date of payment within 30 days from the date of receipt of the said notices.

Table with 4 columns: Sr. No., Name and Address of the Borrower, Details of the Secured Asset, Demand Notice Date, Amount Due in Rs.

Place: Delhi Date: 08.09.2022 Authorised Officer, Ummeed Housing Finance Pvt. Ltd.

RATHI INDUSTRIES LIMITED

Regd. Off : A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 CIN: L74899DL1991PLC046570 Ph. No. 011-46569307 E-mail: Id:rathiindustriesltd@rediffmail.com Website: www.rathistelmax.com

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi-110044 on Friday, the 30th day of September, 2022 at 3.00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails.

Date: 08.09.2022 Place: New Delhi

GLEAM FABMAT LIMITED

Registered Office: 5504/15, 6/F, Basti Harpal Singh, Sadar Bazar, New Delhi - 110006 Tel: 8068211160; e-mail id: gleam.fml@gmail.com Website: http://www.gfl.org.in

NOTICE OF 04th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 04th Annual General Meeting (AGM) of the members of Gleam Fabmat Limited (Company) will be held on Thursday, 29th day of September, 2022 at 04:00 PM IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs (MCA Circulars).

Place: New Delhi Date: 07.09.2022

G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065 E-mail: ak\_gk@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 (34th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 30th September, 2022 at 05:30 PM, through Video Conferencing ("VC"/ Other Audio Video Means ("OAVM")), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with MCA General Circulars No. 14/2020, dated 08th April, 2020, No. 17/2020, dated 13th April, 2020, No. 20/2020 dated 05th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021 and No. 2/2022 dated 3rd June, 2022 ("MCA Circulars") and SEBI circulars No. 2020/79 dated 12th May, 2020, No. 2021/11 dated 15th January, 2021 and No. 2022/079 dated 3rd June, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice 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 National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The Remote e-voting facility shall commence on Tuesday, 27th September, 2022 (from 09:00 A.M.) (IST) and end on Thursday, 29th September, 2022 (till 05:00 p.m.) (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name is appears in the register of members as on cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Haryana that a M.R. Consortium Private Limited, a company may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

Dated this Friday, September 09, 2022 M.R. CONSORTIUM LLP (Raghav Mundhra)

SBL INFRATECH LIMITED Registered office: Plot No.44, Block B-10, Second Floor, Sector-13, Dwarka New Delhi- 110070 CIN: L70102DL2015PLC283877, Email: ank108117@yahoo.co.in

NOTICE OF 7th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of SBL INFRATECH LIMITED (Formerly Known As SBL INFRA TECH PRIVATE LIMITED) (Company) will be held on Thursday, 29th day of September, 2022 at 12:00 NOON IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs (MCA Circulars).

Place: Delhi Date: 08/09/2022

VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.) CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 E-mail: investor@vaishalipharma.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2022, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the Stock Exchange AT/ www.nseindia.com.

Remoter e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM. Members are requested to note the following: a. The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The e-Voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

Book Closure: The Registrar of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive), for the purpose of 34th Annual General Meeting of the Company.

Option to seek speaker's registration: Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investor@vaishalipharma.com at least 48 hours prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28, 2022.

KRISHNA CONTINENTAL LIMITED Regd Off: 31-32 Community Centre, Saket, New Delhi - 110017 Telephone no. - 011-40543333, Email Id: Legal@gjgroup.in

NOTICE IS HEREBY GIVEN THAT THE 40th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 10:30 A.M. I.S.T. AT 31-32 COMMUNITY CENTRE, SAKET, NEW DELHI - 110017 TO TRANSACT THE FOLLOWING BUSINESS.

- ORDINARY BUSINESS
1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2022 and the Profit and Loss Account for the year ended on that date together with the Director's Report and the Auditor's Report thereon.
2. To appoint a Director in place of Mr. Gunder Jit Singh who retires by rotation and being eligible offer him self for re-appointment.

For Krishna Continental Limited Sd/- Parul Chandra Company Secretary ACS 40231

Universal Autofoundry Limited

Reg. Office: B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA Tel. +91 141 2462089, Email: cs@ufindia.in, Website: www.ufindia.com CIN: L27310RJ2009PLC030038; GSTIN: 08AAEBCU1171A12V

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2022 at 05.00 PM. At Radisson Hotel Jaipur City Centre, Khasa Kothi Circle, M I Road, Jaipur, Rajasthan-302001 to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for financial year 2021-22 along with the Notice of AGM has been e-mailed to members. A member entitled to attend and vote is entitled to appoint proxy(ies) to attend and vote instead of himself and proxy(ies) need not be a member. Duly completed, stamped and signed proxy form, to be effective, should reach the registered office of the company not less than forty-eight hours before the scheduled time of the meeting.

Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. In compliance with provision 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 23rd September, 2022;
ii) The remote e-voting shall commence on Monday, 26th September, 2022 (9:00 a.m. IST);
iii) The remote e-voting shall end on Thursday, 29th September, 2022 (5:00 p.m. IST);
iv) The e-voting module shall be disabled by KFIN Technologies Limited thereafter and therefore E-voting shall not be allowed beyond 5:00 P.M. IST on Thursday, 29th September, 2022;

Share Holders can access the website of the NSDL (www.evoting.nsdl.com), Registrar & Share Transfer Agents of the Company (www.beatfinancial.com) and Company (www.gkconsultantsltd.com) for instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM).

For Universal Autofoundry Limited Sd/- Ravina Jain Company Secretary

AHLCON PARENTALS (INDIA) LIMITED

CIN: U24239DL1992PLC047245 Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015

NOTICE FOR 30TH AGM, E VOTING, BOOK CLOSURE ETC.
Notice is hereby given that the 30th Annual General Meeting of Ahlcon Parentals (India) Limited will be held on Thursday, 29th day of September, 2022 at 3.00 PM through Video Conference (VC) or Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the 30th Annual Report of the Company.

By order of the Board For AHLCON PARENTALS (INDIA) LIMITED Sd/- Ranjan Kumar Sahu Company Secretary

CAPFIN INDIA LIMITED

Registered Office: 1C/13, Basement, Rajnigannda Building, New Rohtak road, New Delhi-110005, CIN: L74999DL1992PLC048032

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of Capfin India Limited will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 30th September, 2022 at 5:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 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 September, 08, 2022.

For Capfin India Limited Sd/- Rachita Mantry Kabra Director

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF STROLAR MOUNTING SYSTEMS PRIVATE LIMITED

Table with 2 columns: Name of Corporate Debtor, Relevant Particulars. Includes details of Strolar Mounting Systems Private Limited, incorporation date, registered office, and insolvency commencement date.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Strolar Mounting Systems Private Limited on 07th September, 2022.

By order of the Board For G.K. CONSULTANTS LIMITED Sd/- KESHUTOSH ROY Company Secretary ACS 63939