

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOÚSE, 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
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 hereby intimate that the Company has published a Notice informing the details of 34th Annual General Meeting to be held on 30th September, 2022 in newspaper viz. 1. The Financial Express (English) & Jansatta (Hindi) dated 09th 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.

Kindly take the same on record and acknowledge.

Thanking you, Yours faithfully,

FOR G.K. CONSULTANTS LIMITED

Company Secretary & Compliance Officer

M. No A63939

Encls: As Above

रनि. ऑफिस: 503 और 504, 5वी मंजिल, B विंग, हीरानंदानी फलक्रम सहार रोड, अंधेरी ईस्ट, मुंबई- 4000 99, CIN: U74140MH2008FTC182494, फ्रोन नं.: +91 22 43214321,

वेवसाइट: www.sodexo.in

a) संचालन से राजस्व

b)संचालन की लागत

c) कर्मचारी लाभ खर्च

एंड अमॉर्टाइज़ेशन) खर्च

4 | लाभ /(हानि) कर के पहले

a)इस्तेमाल की गयी सामग्री की लागत

d)मूल्यहास और परिशोधन (डेप्रिसिएशन

(रु.10/- प्रति शेयर की फेस वैल्य)

b) अन्य आय

कुल आय

e) अन्य खर्च

f) वित्त लागत

3 कुल खर्च

खच

31 मार्च, 2022 को समाप्त वर्ष के लिए

फैक्स नं.: +91 22 43214372, ईमेल ID: client@india.sodexo.com लेखा-परीक्षित वित्तीय परिणाम (अंक-लाख में, प्रति शेयर डेटा के अलावा) 31.03.2022 को 31.03.2021 को क. विवरण समात्त वर्ष के लिए समात्त वर्ष के लिए (लेखा-परीक्षित) (लेखा-परीक्षित) 1 | आय

13,733

14,540

4,873

5,441

1,312

3,271

15,167

93

-627

5,698

807

11,446

12,002

556

197

3,893

5,239

1,192

4,144

14,728

-2,726

-2,444

5,698

-4.29

-282

63

5 कर (टैक्स) खर्च -153 6 शुद्ध लाभ/(हानि), अवधि के लिए -474 पेड अप डिकटी शेयर कैपिटल

8 प्रति शेयर आय -0.83 (बेसिक/डाइल्यूटेड) (रु.) 31 मार्च, 2022 को संपत्तियों और उत्तरदायित्वों का विवरण

(अंक-लाख में) 31.03.2022 को 31.03.2021 को क्र. विवरण समात्त वर्ष के लिए समात्त वर्ष के लिए (लेखा-परीक्षित) (लेखा-परीक्षित) समान शेयर और उत्तरदायित्व शेयर धारकों का कोष 5,698 a) शेयर पूंजी 5,698 b) अन्य इक्रिटी 563 1,012 उप-कुल शेयरधारक कोष 6,261 6,710 2 शैर-मौजुदा देयताएं a)वित्तीय देयताएं 660 1,155 b)दीर्घ अवधि प्रावधान 1,039 1,101 उप-कुल शैर-मौजूदा देयताएं 2,194 1,761 वर्तमान देयताएं व)वित्तीय देयताएं 20,946 18,071 b) अन्य वर्तमान देयताएं 97,242 80,353 उप-कल वर्तमान देयताएं 1,18,188 98,424 कुल समान शेयर और उत्तरदायित्व 1,26,643 1,06,895 सम्पत्तियाँ शैर-मौजुदा सम्पत्तियाँ a)निश्चितं संपत्ति 1,979 2582 b)वित्तीय सम्पत्तियाँ 829 8,845 c) आय कर सम्पत्तियाँ (शुद्ध) 7,052 3,576 d)स्थगित कर सम्पत्ति (शृद्ध) 5,213 5,067 e) अन्य शेर-मोजदा सम्पत्तियाँ 604 उप-कुल शैर-मौजूदा सम्पत्तियाँ 12,804 23,548 वर्तमान सम्पत्तियाँ a)माल सची 7,930 7,212 b)व्यापार प्राप्तियां c) नकद और बैंक शेष 89,255 60,821 d)अन्य वित्तीय सम्पत्तियाँ 15,847 14,637

उप-कुल वर्तमान सम्पत्तियाँ 1,13,839 83,347 कुल सम्पत्तियाँ 1,26,643 1,06,895 कृपया ध्यान दें

738

609

a) 5 अगस्त, 2022 को आयोजित बैठक में उपरोक्त परिणामों को निदेशक मंडल द्वारा अभिलेखित किया गया है. लेखा परीक्षक ने 31 मार्च, 2022 को समाप्त वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों

और बैलेंस शीट के सम्बन्ध में कोई पात्रता या अन्य आरक्षण व्यक्त नहीं किया है और इसलिए लेखा परीक्षक की रिपोर्ट प्रकाशित नहीं हुई है.

1st सितम्बर 2022 को हुई कंपनी की वार्षिक महासभा (एनुअल जनरल मीटिंग) में सदस्यों द्वारा हिसाब-किताब (एकाउंद्रस) को अपना लिया गया.

सोडेक्सो एसवीसी इंडिया प्राइवेट लिमिटेड के लिए देनांक: 09.09.2022 हस्ता/-

स्थान: मुंबई

e)अन्य वर्तमान सम्पत्तियाँ

कम्पनी सचिव

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 (34th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 30th September, 2022 at 05:30 P.M. 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 5th May, 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 Circular collectively referred as 'Circulars'), to

transact the businesses as set out in the Notice of the AGM. 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 National Securities Depository Limited (NSDL) 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), NSDL (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.qkconsultantsltd.com).

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 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). for the purpose of 34th 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 www.evoting.nsdl.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast. The Company has appointed Ms. Manisha Agrawal, (M/s. MA & Associates,

as the scrutinizer to scrutinize the e-voting process in a fair and transparent Share Holders can access the website of the NSDL (www.evoting.nsdl.com), Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com)

Practising Company Secretaries) holding certificate of practice (CP No.3507)

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.evoting.nsdl.com in under help section or write and email to evoting@nsdl.co.in or write & email to RTA beetalrta@gmail.com. By order of the Board

G.K. CONSULTANTS LIMITED DIVYA MALINI

GUPTA Place: New Delhi Date: 07.09.2022

शेख हसीना ने भारतीय कंपनियों को

दिया बांग्लादेश में निवेश का न्योता बांग्लादेश से भारत के लिए निर्यात बढा : केंद्रीय मंत्री रेड्डी

जनसत्ता ब्यूरो नई दिल्ली, 8 सितंबर।

बांग्लादेश की प्रधानमंत्री शेख हसीना ने भारत की कंपनियों को बांग्लादेश की ढांचागत परियोजनाओं, विनिर्माण, बिजली और परिवहन क्षेत्रों में निवेश का न्योता दिया है। हसीना ने भारत की अपनी चार-दिन की यात्रा के दौरान बुधवार को भारतीय उद्योग परिसंघ (सीआइआइ) के एक कार्यक्रम में शिरकत करते हुए भारतीय निवेशकों को बांग्लादेश में निवेश के लिए आमंत्रित किया।

इस मौके पर पूर्वोत्तर क्षेत्र विकास, पर्यटन एवं संस्कृति मंत्री जी किशन रेड्डी ने कहा कि हाल के समय

में द्विपक्षीय व्यापार में जबर्दस्त उछाल आया है। उन्होंने कहा, 'बांग्लादेश से भारत को निर्यात इस साल पहली बार दो अरब डालर से अधिक रहा है। अब भारत बांग्लादेश के लिए एशिया में सबसे बडा निवेश गंतव्य है।' बांग्लादेश की प्रधानमंत्री ने कहा, 'बांग्लादेश अपने उत्पादों को पूर्वोत्तर भारत, भूटान और दक्षिण-पूर्व एशियाई देशों को निर्यात करने के लिए बेहद खास जगह पर स्थित है। संपर्क बढाने के लिए कई कदम उठाए गए हैं।' उन्होंने चुनिंदा कंपनियों के मुख्य कार्यकारी अधिकारियों (सीईओ) के साथ मुलाकात के दौरान कहा. 'मैं ढांचागत परियोजनाओं. विनिर्माण. ऊर्जा और परिवहन क्षेत्रों में निवेश की संभावनाओं पर विचार करने

तमिलनाडु से चोरी की गईं तीन प्राचीन मूर्तियां अमेरिका में मिलीं

चेन्नई, 8 सितंबर (भाषा)।

तमिलनाडु के कुंभकोणम में एक मंदिर से चुराई गईं तीन मुर्तियां अमेरिका के संग्रहालय/नीलामी घरों में मिली हैं। इनमें कलिंगनार्थन कृष्ण की मूर्ति भी शामिल है।

सीआइडी की मुर्ति ईकाई ने बताया कि कलिंगनार्थन कृष्ण, विष्णु और श्रीदेवी की कांस्य प्रतिमाओं को कुंभकोणम में सुंदरा पेरुमलकोविल गांव के अरुलिंगु सौंदराराजा पेरुमाली मंदिर से

पलिस ने बताया कि करीब 60 साल पहले मंदिर में कलिंगनार्थन कृष्ण, विष्णु और श्रीदेवी की मुर्तियों

और इतने सालों तक इस पर किसी का भी ध्यान नहीं गया। मूर्ति इकाई के पुलिस महानिदेशक (डीजीपी) के जयंत मुरली ने कहा कि जांच के बाद यह साबित हुआ है कि मूर्तियां अमेरिका में संग्रहालयों/नीलामी घरों में हैं और इकाई ने तीनों मूर्तियों को तमिलनाडु वापस लाने के लिए कागजात जमा कराए हैं।

एक विज्ञप्ति में यहां बताया गया है कि कलिंगनार्थन कृष्ण की मूर्ति अमेरिका के सैन फ्रांसिस्को में स्थित 'एशियन आर्ट म्युजियम' में मिली है, वहीं विष्णु की मूर्ति टेक्सास के 'किमबेल आर्ट म्यूजियम' में और श्रीदेवी की मूर्ति फ्लोरिडा के

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside



ADD-SHOP E - RETAIL LTD. World's Greatest Opportunity

Add-Shop E-Retail Limited

Add -Shop E-Retail Limited was originally incorporated on August 20, 2013 as "Add-Shop Promotions Private Limited" having its registered office at Shree Ashapura Complex, Shop No. 202, 2nd Floor, Opp. Ahya Commercial Centre, Gondal Road, Rajkot-36002, Gujarat, India, under the provisions of the Companies Act, 1956 bearing Certificate of Incorporation No. U51109GJ2013PTC076482 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Subsequently our Company was converted into a Public Limited Company pursuant to special resolution passed by the shareholders at the Extraordinary General Meeting held on June 11, 2018 and fresh certificate of incorporation consequently upon change of name was issued by Registrar of Companies, Gujarat, Ahmedabad dated June 21, 2018 and name of our Company was changed to Add-Shop Promotions Limited and a fresh certificate of incorporation was issued bearing CIN No. U51109GJ2013PLC076482. The name of the Company was further changed to Add-Shop E-Retail Limited and a fresh certificate of Incorporation bearing CIN No. L51109GJ2013PLC076482 was issued by Registrar of Companies Ahmedabad, Gujarat.

Tel. No.: 0281-2580499; Company Secretary & Compliance Officer: Mr. Nirajkumar Malaviya

OUR PROMOTERS: (I) MR. DINESHBHAI BHANUSHANKAR PANDYA (III) MRS. JAYSHREE DINESHBHAI PANDYA (III) MR. JIGAR

DINESHKUMAR PANDYA (IV) MR. DEV DINESHBHAI PANDYA (V) MS. DEVIBEN DINESHBHAI PANDYA ISSUE OF UPTO 90,56,255 EQUITY SHARES OF FACE VALUE OF ₹10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹54/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹44/- PER EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO RS. 48,90,37,770/- ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1(ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS (PUBLIC) AS ON THE RECORD DATE, AUGUST 08, 2022 ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE

he Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Wednesday August 17, 2022 and closed on Tuesday, August 30, 2022 and the last date for On-Market Renunciation of Rights Entitlements was Wednesday, August 24, 2022. Out of the total 7384 Applications for 11588783 Rights Equity Shares, 478 Applications for 345102 Rights Equity Shares were rejected due to technical reason as disclosed in the Letter of Offer. The total number of valid Applications received were **6,906** Applications for **11243681** Rights Equity Shares, which was 124% of the number of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on September 05,2022, in consultation with the Lead Manager, Registrar to the Issue and BSE Limited ('BSE"), the Designated Stock Exchange, the Rights Issue Committee allotted 90,56,255 Rights

Category		Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Number	Equity Shares	Amount	Application	Equity Shares	Amount	
Eligible Equity Shareholders	6919	10500745	567040230	259	117678	6354612	6660	10383067	560685618	
Renouncees	465	1088038	58754052	219	227424	12280896	246	860614	46473156	
Total	7384	11588783	625794282	478	345102	18635508	6906	11243681	607158774	

Summary of Allotment in various categories is as under:						
Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement	Total Equity Shares accepted and allotted			
Eligible Equity Shareholders	4570960	3818635	8389595			
Renouncees	666660	-	666660			
Total	5237620	3818635	9056255			

Intimation for Allotment / refund / rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection as applicable, to the Investors has been completed on September 07,2022. The instructions to SCSBs for unblocking of funds were given on September 05,2022. The listing application was filed with BSE on September 06,2022 and subsequently, the listing approval was received September 08,2022 from BSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees will be completed on or before September 09,2022 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund / unblocking of ASBA accounts" on Page 152 of the Letter of Offer. The trading in fully paid -up Equity Shares issued in the Rights Issue shall commence on BSE under ISIN -INEO1B501018 upon receipt of trading permission. The trading is expected to commence on or before September 14,2022. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/ DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on

DISCLAIMER CLAUSE OF THE SEBI: "It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or constructed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures -Disclaimer Clause of SEBI" on page 119 of

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the LOF has been cleared or approved by BSE; nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the "Disclaimer Clause

of BSE" on Page 121 of the LOF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
FINSHORE Creating Enterprise Managing Values	CAMEO
FINSHORE MANAGEMENT SERVICES LTD	CAMEO CORPORATE SERVICE
"Anandlok", Block-A, 2 nd Floor, Room No.	"Subramanian Building", No. 1,
207, 227 A.J.C Bose Road, Kolkata-700020,	Road, Chennai - 600 002, India
West Bengal	Tel No: +91-44-40020700
Telephone: 033 – 22895101	Fax: +91-44-28460129

ES LTD Fax: +91-44-28460129 Email: priya@cameoindia.com Investor Grievance Email Id: investor@cameoindia.com

COMPANY SECRETARY AND

E-Mail ID: investor@addshop.co; Website: www.addshop.co **Tel No**: 0281-2580499

investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole / first holder. folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page 124 of the Letter of Offer.

THE BUSINESS PROSPECTS OF THE COMPANY. For Add-Shop E-Retail Limited

Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Securities and Exchange Board of India and the Stock Exchange ("BSE"). The Letter of Offer is available on website of the Stock Exchange where the Equity Shares are listed i.e www.bseindia.com, the website of the Manager to the Issue and Registrar to the Issue at www.finshoregroup.com and www.addshop.co. Potential investors should note that nvestment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 20 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

Date: 08.09.2022

Place: New Delhi

श्री जक्बालाजी स्टील रोलिंग मिल्स प्राईवेट लिमिटेड जिसका रजिस्ट्रीकृत कार्यालय : प्लॉट नं. 22 और 23 स्वसरा नं. 14 / 12 मली नं. 2, नाथू कॉलोनी गांव, नाथू पुरा लैंडमार्क नियर आशु क्लोंथस, नई दिल्ली—110084 में डै. ..याचिकाकर्ता / आवेदक कंपनी कंपनी का रजिस्ट्रीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से इरियाणा राज्य में स्थानांतरित करने के लिए

प्राम जनता को एतदहारा सृचित किया जाता है कि कम्पनी 30 अगस्त, 2022 को आयोजित असाधारण ग्रमान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में अपन पंजीकृत कार्यालय को **''सप्ट्रीय राजधानी क्षेत्र दिल्ली'**' **से "उत्तर प्रदेश राज्य"** में परिवर्तित करने के लिए कम्पनी के संस्था के संगम ज्ञापन में संशोधन की पुष्ठि वाहने हेत् कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र कॉपॉरेट मामलों के मंत्रालय, दिल्ली के पास आवेदन करने का प्रस्ताव करती है।

"प्ररुप संख्या आईएनसी—26"

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में)

केंद्र सरकार के समक्ष

(क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली)

क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली के समक्ष

कम्पनी अधिनियम, 2013 की घारा 13 की उपधारा

(4) और कम्पनी अधिनियम, 2013 (नियमन) नियम,

2014 के नियम 30 के उपनियम (5) के उपवाक्य (क)

के मामले में

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की तंभावना हो, वह अपने हित के प्रभाव से संबंधित आश्रय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शक्थपत्र के साथ अपनी आपत्ति एमसीए--21 पोर्टल (www.mca.gov.in) ार निवेशक शिकायत फार्म दाखिल करके या पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय बी-2 विंग, दूसरा तल, पर्यावरण मवन, सीजीओ कॉम्प्लैक्स, लोघी रोड नई दिल्ली-110003 के पास इस सचना के प्रकाशन की तिथि से चौदह दिनों के भीत मेज सकता है और इसकी एक प्रति आवेदक कम्पनी के नीचे वर्णित पंजीकृत कार्यालय में भी भेजी जानी चाहिए

प्लॉट नं. 22 और 23 खसरा नं. 14/12 गली नं. 2, नायू कॉलोनी गांव, नाथू पुरा, लैंडमार्क नियर आशु क्लॉथस, नई दिल्ली—110084

ptो श्री जयबालाजी स्टील रोलिंग मिल्स प्राईवेट लिमिटेड इस्ता./-आकाश कुमार तिथि : 08.09.2022 पर्णकालिक निर्देशक स्थान : नई दिल्ली दीआईएन : 01161976

सासी पावर प्राइवेट लिमिटेड (परिसमापन में)

बोली जमा करने की समय सीमा बढ़ाने के लिए सूचना मूलतः 23 अगस्त 2022 को प्रकाशन

विषयः ई-नीलामी की तारीख में परिवर्तन सासी पावर प्राइवेट लिमिटेड के बिक्री नोटिस दिनांक 23.08.2022 के हमारे पहले के प्रकाशन मे आंशिक संशोधन करते हुए, ईओआई / दस्तावेज जमा करने की अंतिम तिथि 06,09,2022 से बदलकर 26.09.2022 करदी गई है और ई—नीलामी की तारीख 09.09.2022 से 29.09.2022 तक पुनर्निर्धारित की गई है समय दोपहर 12 बजे से 2:00 बजे तक (5 मिनट के असीमित विस्तार के साथ)। अन्य सभी नियम और शतेँ समान रहती हैं। इच्छुक आवेदकों को सलाह दी जाती है कि वे बोली दस्तावेज देखें और हार्ड कॉपी में ईएमडी जमा करने के प्रमाण के साथ पूर्ण बोली दस्तावेज परिसमापक को जमा करें और बोली जमा करने की अंतिम तिथि/समय से पहले ई-नीलामी वेबसाइट https://www.bankeauctions.com पर अपलोड करें। आवेदक किसी भी सहायता के लिए 011-41538635 / 9810265565 पर परिसमापक या +91-9910024854 पर श्री उमेश गुप्ता या श्री

पर संपर्क कर सकते हैं। तरुण जैन, परिसमापट पंजी. सं: IBBI/IPA-002/IP-N00187/2017-18/10504 हासी पावर प्राडवेट लिमिटेड (परिसमापन के तहत पताः १००१, विक्रांत टॉवर,

विनोद चौहान (टीम ई-नीलामी एजेंसी)

delhi@c1india.com, फोनः +91—9813887931

राजेंद्र प्लेस, नई दिल्ली -- 110008 ईमेल: sasipower.liquidator@gmail.com info@jainandpartners.com दिनांक: 08.09.2022 फोन: 011-41536635 / स्थान: नई दिल्ली

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:rathiindustriesItd@rediffmail.com Website: www.rathistelmax.com

Notice of 30th AGM 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. In compliance with General Circular numbers 20/2020, 14/2020,

17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 30th Annual General Meeting and Annual Report for the Financial Year 2021-22 on Thursday, 08th September, 2022 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA). The register of members of the company shall remain closed from

22.09.2022 to 30.09.2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 30th AGM.

> By order of the Board For Rathi Industries Limited

(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

AHLCON PARENTERALS (INDIA) LIMITED CIN: U24239DL1992PLC047245 Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015 NOTICE FOR 30TH AGM, E VOTING, BOOK CLOSURE ETC.

lotice is hereby given that the 30th Annual General Meeting of Ahlcon Parenterals India) Limited will be held on Thursday, 29th day of September, 2022 at 3.00 PM. hrough 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. The Electronic dispatch of Notice and Annual Report was completed on 08.09.2022 containing audited accounts for the year ended 31st March 2022, the Reports of the Auditors and Directors to the members whose names appeared in the Register of Members/ Record of Depositories as on 02.09.2022.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facilities as well as e voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by NSDL. The e-voting period shall be commencing on 26.09.2022 at 9.00 AM, and ended on 28.09.2022 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 22.09.2022.

Members who have not received Notice and the Annual Report and in physical mode, may download the same from the website of the Company i.e.

The Members are requested to read the instructions pertaining to e-voting as printed in the 30th Annual Report, notice section carefully. Any queries as connected with voting by electronic means may be addressed to the Company Secretary, Mr. R K Sahu or e-mail at ranjan.sahu@ahlconindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain be closed from Friday, 23.09.2022 to Thursday, 29.09.2022 (Both days inclusive) for the purpose of

By order of the Board For AHLCON PARENTERALS (INDIA) LIMITED

Place: New Delhi Ranjan Kumar Sahu Dated: 08.09.2022 Company Secretary



FORM No. CAA-2 [PURSUANT TO SECTION 230 (3) AND RULE 6 AND 7] BEFORE MINISTRY OF CORPORATE AFFAIRS, SHASTRI BHAWAN, AT NEW DELHI (Under Section 230- 232 of Companies Act, 2013)

IN THE MATTER OF: SECTION 230 - 232 OF COMPANIES ACT. 2013 READ ALONG WITH COMPANIES (COMPROMISES ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND NOTIFICATION OF MINISTRY OF CORPORATE AFFAIRS BEARING NOTIFICATION NO. G.S.R. 582 (E) DATED 13TH JUNE, 2017.

AND IN THE MATTER OF SCHEME OF ARRANGEMENT FOR DEMERGER OF NON-CORE ASSETS ("DEMERGED UNDERTAKING") OF SHIPPING CORPORATION OF INDIA LIMITED (DEMERGED COMPANY) INTO SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED (RESULTING COMPANY) AND WITH THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

SHIPPING CORPORATION OF INDIA LIMITED, CIN: L63030MH1950G0I008033, HAVING ITS REGISTERED OFFICE AT SHIPPING HOUSE, 245 MADAME CAMA ROAD, NARIMAN POINT, MUMBAI – 400021 (DEMERGED COMPANY/ APPLICANT COMPANY 1)

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND

UNSECURED CREDITORS OF SHIPPING CORPORATION OF INDIA LIMITED Notice is hereby given that Hon'ble Ministry of Corporate Affairs ('MCA'), vide its order dated 1st September, 2022 (the "Order") has directed meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Demerged Company to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Arrangement for Demerger of Non-core Assets ("Demerged Undertaking") of Shipping Corporation of India Limited (Demerged Company) into Shipping Corporation of India Land And Assets Limited (Resulting Company) and with their respective Shareholders and Creditors ("Scheme") under Section 230-232 of the Companies Act, 2013. In pursuance of the said order and as per the directions mentioned therein, notice of the aforesaid Meetings along with the Explanatory Statements and requisite annexures have been sent to all the Equity Shareholders (as on 02.09.2022), all the Secured Creditors (as on cut-off date i.e. 31.12.2021) and Unsecured Creditors whose debt is of a value more than INR 10,00,000/- (Rupees Ten Lacs only) (as on cut-off date i.e. 31.12.2021) via email on 08.09.2022, whose e-mail addresses were registered with the Demerged Company/Depositories. In case the email ID of any Secured and Unsecured Creditor is not updated with the Demerged Company, then such Secured and Unsecured Creditor are requested to contact the Demerged Company for updating the same by emailing at sci.cs@sci.co.in for receiving further updates. In case the email id of any Shareholder is not updated, they are requested to contact the RTA of the Demerged Company at investor@bigshareonline.com in case shares are held in physical form/Depositories or in case shares are in DEMAT form for updating the details for receiving further updates. Further, as per the MCA order, the said Meetings will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"). There shall be no Meeting requiring

Office of the Demerged Company through VC/OAVM. Schedule of Meetings:

S. No.	Class of Meeting	Day & Date of Meeting	Time (IST)	Place of Meeting	Cut-Off Date for Remote E-Voting/ E-Voting at the meeting	Remote E- Voting Period	
1	Equity Shareholders	Tuesday	10:30 AM	Registered Office, deemed venue of the meetings through VC/OAVM	UUI. UU, ZUZZ	From: October 8, 202	
2	Unsecured Creditors	& October 11.	12:15 PM		the total manager	at 09:00 AM (IST) Till: October 10, 2022	
3	Secured Creditors	2022	03:00 PM		Dec. 31, 2021	at 05:00 PM (IST)	

physical presence at common venue. The proceedings shall however, be deemed to be conducted at the Registered

For the purpose of the abovementioned Meetings, the Demerged Company has engaged NSDL for facilitating voting by electronic means, as the authorised agency. The facility of voting by the Equity Shareholders, Secured and Unsecured Creditors using voting by electronic means will be provided by NSDL (agency for providing the Remote e-Voting facility) prior to the respective Meetings (remote e-voting facility) as well as on the date of the Meetings (evoting facility) through VC/OAVM. An Equity Shareholder/Creditor who has casted the vote prior to the Meeting may also attend the Meeting through VC/OAVM but shall not be entitled to vote again during their respective Meetings.

Copies of the said respective Notice, Explanatory Statement and the Scheme of arrangement alongwith other annexures, under Sections 230-232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 are made available at the website of the Company at www.shipindia.com, the website of the stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Creditors entitled to attend and vote at the Meetings, may appoint proxy to attend and vote at the Meetings on their behalf, provided that their proxies in the prescribed form are deposited at the registered office of the Demerged Company and a scan copy of the same has been emailed at sci.cs@sci.co.in not less than 48 hours before the commencement of the respective Meetings.

Pursuant to the order of Hon'ble MCA, the undersigned has been appointed as the Chairperson of the said Meetings and Mr. Atul Mehta, or failing him, Ms. Ashwini Inamdar from M/s Mehta and Mehta, Company Secretaries, have been appointed as the Scrutinizer of the said Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Demerged Company. The Scheme, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the MCA.

Shri Sushil Kumar Singh

(Joint Secretary, Ministry of Ports Shipping and Waterways) Chairman appointed pursuant to the MCA Order for above cited meetings

www.readwhere.com

का अनुरोध भारतीय निवेशकों से करूंगी।

के स्थान पर उनकी नकली मूर्तियां रख दी गई थीं

'हिल्स आक्शन हाउस' में मिली है।

India and is not an offer document announcement.)

Registered & Corporate Office: B-304 Imperial Height 150ft Ring Road Raikot-360005, Guiarat, India E-mail: investor@addshop.co; Website: www.addshop.co; CIN: L51109GJ2013PLC076482

CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 124 OF THE LETTER OF OFFER **BASIS OF ALLOTMENT**

Equity Shares on September 06,2022 to the successful Applicants. All valid Applications have been considered for allotment.

Category		Gross			Less: Rejections / Partial Amount Valid			Valid		
	Applications	Equity Shares	Amount	Number	Equity Shares	Amount	Application	Equity Shares	Amount	
Eligible Equi ty Shareholders	6919	10500745	567040230	259	117678	6354612	6660	10383067	560685618	
Renouncees	465	1088038	58754052	219	227424	12280896	246	860614	46473156	
Total	7384	11588783	625794282	478	345102	18635508	6906	11243681	607158774	

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

COMPLIANCE OFFICER Nirajkumar Kishorbhai Malaviya Add -Shop E-Retail Limited B-304 Imperial Height 1150ft Ring Road Rajkot-360005, Gujarat, India

TRANSPORTING GOODS. TRANSFORMING LIVES.

Email: ramakrishna@finshoregroup.com

Investor Grievance: info@finshoregroup.com

Contact Person: Mr. S. Ramakrishna Iyengar

Website: www.finshoregroup.com

SEBI Registration No: INM000012185

CIN No: U74900WB2011PLC169377

Place: Rajkot

Date: September 09, 2022

Club House

Contact Person: Ms. K Sreepriva Website:www.cameoindia.com **SEBI Registration Number:** INR000003753 **CIN No:** U67120TN1998PLC041613

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR

Nirajkumar Kishorbhai Malaviya

On behalf of Board of Directors

Dated: September 9, 2022

KESHUTOSH ROY

Company Secretary ACS 63939

Ummeed Housing Finance Pvt. Ltd

Registered office at: 318, DLF Magnolias, sect-42,Golf Course Road, Gurugram (Haryana)-122002 and Corporate office at: Unit 809-815, 8th Floor, Tower-A, EMAAR Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122002 (Haryana) CIN:U65922HR2016PTC057984. APPENDIX IV [See rule 8(1)] POSSESION NOTICE

Whereas. The undersigned being the authorized officer of the UMMEED HOUSING FINANCE PVT. LTD unde the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act. 2002)54 of 2002) and in exercise of powers conferred under section 13(12) read with [rule 3] of the security interest int) Rules, 2002, issued demand notices to the Borrower's 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 60 days from the date of the receipt of the said notice. The said Borrowen/Co-borrowen/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to

the borrower/Co-borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Symbolic passession of the property described herein below in exercise the powers conferred on him under sub-section (4) of section 13 of the said act read with rule 8 of the security interest Enforcement Rules, 2002 on this date. The Borrower/Co-borrower/Guaranton/Mortgagor in particular and the public ingeneral is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of the UMMEED HOUSING FINACE PYTLTD. For the amount specified therein with further interest, costs and Chagares from respective

The Borrower's attention is invited to provision of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under

Section 13(2) and Amount claimed thereunder and Date of Possession is given as under Name and Address of Demand Amount Due Details of the Secured the Borrower, Co Borrower

0.	Guarantor Loan Account No. And Loan Amount	West	Date	1000
	Rohit Kumar (borrower) Shakuntla (co-borrower) Badri Lal Dhaker (co-borrower) Both Residing at- WS - IX F15, Aquapolis Crossing Republic, Ghaizabad, U.P 201009, Also at- ESW-DGF-15, Aqua Polis, Ghaziabad, U.P-201009, LAN	All that part and parcel of property bearing FlatNo. 01, Upper Ground Floor, Plot No. 5, Khasra No. 706, Village Shahpur Bamheta, Pargana - Dasna, Tehsil & Distt. Ghaziabad, Bounded as under:- East:- Rasta 20 Ft. West: - Others Owner North: Plot No. 4 South: Plot No. 6	13-June- 2022	Rs.1309874/- (Rupees Thirteen Lakhs Nine Thousan Eight Hundred Seventy Four Only) With further interest from the date of Demand Notice 13- Jun-2022
la	ce: Delhi			Authorised Office

Place: Delhi Date: 08.09.2022 Ummeed Housing Finance Pvt.Ltd.

dates thereon until full payment.

AHLCON PARENTERALS (INDIA) LIMITED CIN: U24239DL1992PLC047245 Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg,

Najafgarh Road Industrial Area, New Delhi - 110015

NOTICE FOR 30TH AGM, E VOTING, BOOK CLOSURE ETC. Notice is hereby given that the 30th Annual General Meeting of Ahlcon Parenterals

(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, The Electronic dispatch of Notice and Annual Report was completed on 08.09.2022 containing audited accounts for the year ended 31st March 2022, the Reports of the Auditors and Directors to the members whose names appeared in the Register of Members/ Record of Depositories as on 02.09.2022.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facilities as well as e-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by NSDL. The e-voting period shall be commencing on 26.09.2022 at 9.00 AM. and ended on 28.09.2022 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date, which is 22,09,2022.

Members who have not received Notice and the Annual Report and in physical mode, may download the same from the website of the Company i.e www.ahlconindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the 30th Annual Report, notice section carefully. Any queries as connected with voting by electronic means may be addressed to the Company Secretary, Mr. R K Sahu or e-mail at ranjan.sahu@ahlconindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain be closed from Friday, 23.09.2022 to Thursday, 29.09.2022 (Both days inclusive) for the purpose of

> By order of the Board For AHLCON PARENTERALS (INDIA) LIMITED

> > Ranjan Kumar Sahu Company Secretary

Registered Office: 1C/13, Basement, Rainigandha 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 ("QAVM") on Friday, the 30th September, 2022 at 5.00 pm to transact the Ordinary and

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 Septembe In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and Physical Holding: Send a signed request to the Company, at capfinindialtd@yahoo.co.it

providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi – 110015) alongwith letter mentioning folio no

if not registered already. 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 fo dividend payment by NACH if declare by company. These documents are also available on Company's website www.capfinindia.com for download

by the members. Notice is hereby given in compliance with the provisions of Section 108 or e Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com t enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.co.in or Company at <u>capfinindialtd@yahoo.co.in</u> However, if the members are already registered with NSDL for remote e-voting then they can

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. Any query/grievance relating to e-voting may be addressed to Smt. Rachita Mantry Kabra. Whole Time Director, Capfin India Limited, 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Phoni No: 011-28762142 E-mail id: capfinindialtd@yahoo.co.in Website: www.capfinindia.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of he Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Member and 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 taking record or

vote again. Shri Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717

the shareholders at the Annual General Meeting. For Capfin India Limited Rachita Mantry Kabra

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 RELEVANT PARTICULARS

Strolar Mounting Systems Private Limited

1.	Name of Corporate Debtor	Strolar Mounting Systems Private Limited				
2	Date of incorporation of Corporate Debtor	20/05/2015				
3.	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Delhi Under the Companies Act, 2013				
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U74140DL2015PTC280491				
5.	Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office: H. No. 175 & 176, 3rd Floor, Pocket D-15, Sector-5, Rohini, Near Ayodhya Chowk, Delhi North West -110085. India Corporate Office: D6-A, Ecotech-III, Udhyog Kendra-01, Greater Noida, U.P-201306.				
6.	Insolvency commencement date in respect of Corporate Debtor	07th September, 2022 (Date of receipt of Order 08th September, 2022)				
7.	Estimated date of closure of insolvency resolution process	06th March, 2023 (180th day from the date of commencement of Insolvency resolution process)				
8.	Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Mr. Rahul Khanna Reg. No.: IBBI/IPA-002/IP-N01095/2021-2022/13581				
9.	Address & email of the interim resolution professional, as registered with the board	110-B, Oriental Apartments, Plot No.50, Sector-9, DC Chowk, Rohini-110085. E-mail: rk_3398@rediff.com				
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Correspondence Address: Immaculate Resolution Professionals Private Limited, Unit No. 111-112, First Floor, Tower-A, Spazedge Commercial Complex, Sector-47, Sohna Road, Gurgaon - 122018 Email: cirp.strolar@gmail.com				
11,	Last date for submission of claims	21st September, 2022				
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable				
13.	Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not Applicable				
14	(a) Relevant forms available at	(a)Web Link: https://ibbi.gov.in/home/downloads				

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.

The creditors of Strolar Mounting Systems Private Limited, are hereby called upon to submit their claims with proof on or before 21st September, 2022 to the interim resolution professional at the address mentioned against entry No. 10.

submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Rahul Khanna

Interim Resolution Professional for Strolar Mounting Systems Private Limited Reg. No.: IBBI/IPA-002/IP-N01095/2021-2022/13581 Date: 08.09.2022

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 of 30" AGM 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 In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 30th Annual General Meeting and Annual Report for the Financial Year 2021-22 on Thursday, 08th September, 2022 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA)

The register of members of the company shall remain closed from 22.09.2022 to 30.09.2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 30th AGM.

> For Rathi Industries Limited (Mukesh Bhardwaj)

Date: 08.09.2022 Place: New Delhi Whole Time Director DIN: 01257936

CIN: L28999DL2018PLC335610

Registered Office: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar,

E-VOTING INFORMATION AND BOOK CLOSURE 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 P.M IST at 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"). Electronic copies of the Notice of the AGM and the Annual Report for the

Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company http://www.gfl.org.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2022 (09:00 A.M.) and end on 28th September,

mber, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the

Annual Report 2021-22 along with AGM Notice by email to gleam.fml@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain

address proof of the Member as registered with the Company for receiving the

The Notice of AGM and Annual Report for the financial year 2021-2022 has been

sent to members in accordance with the applicable provisions.

For Gleam fabmat Limited

Place: New Delhi Date: 07.09.2022

Amit Gupta Managing Director DIN: 03038181

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

Shareholders of the Company will be held on Friday, 30th September, 2022 at 05:30 P.M. 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 5th May, 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'**)

transact the businesses as set out in the Notice of the AGM. 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

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 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), NSDL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, Registrar & Share

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.

(www.gkconsultantsltd.com).

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 vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast

(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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). for the purpose of 34th Annual General Meeting of the Company.

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 www.evoting.nsdl.com using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast. The Company has appointed Ms. Manisha Agrawal, (M/s. MA & Associates,

Practising Company Secretaries) holding certificate of practice (CP No.3507) as the scrutinizer to scrutinize the e-voting process in a fair and transparent Share Holders can access the website of the NSDL (www.evoting.nsdl.com),

Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) Video Conferencing (VC) and other audio visual (OAVM).

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.evoting.nsdl.com in under help section or write and email to evoting@nsdl.co.in or write & email to RTA beetalrta@gmail.com. By order of the Board

KESHUTOSH ROY Company Secretary ACS 63939

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)

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. The principal objects of the company are as follows:

To carry on the business of iron, steel and other metals and materials used in constructions

including chemicals, bricks, sand, stones, sanitary items and materials, marble tiles, pipes,

tubes, cement, paints, adhesives, sheets, roofing, glass, furniture, fittings, etc. and all fastmoving consumer goods manufacturing, trading, import, export and to act as brokers,

agents, stockiest, distributors and suppliers. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at A-402, Mahesh CGHS Ltd, 8-9, Vasundhra Encl., Delhi-110096. Notice is hereby given that any person objecting to this application may communicate their

objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code- 122050, within twenty-one days from the date of Publication of this notice, with a copy to the company at its registered office. 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: ankit108117@yahoo.co.in NOTICE OF 7th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members

of SBL INFRATECH LIMITED (Formerly Known As SBL INFRATECH 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"). Electronic copies of the Notice of the AGM and the Annual Report for the financia

year ended 31st March, 2022 of the Company has been sent to all the members. whose email ids are registered with the Company/RTA/Depository participant(s) as on the cut-off date i.e, 23rd September, 2022. Please note that the requirement of sending physical copy of the Notice of the 7th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company https://www.sblinfra.com/ The facility of casting the votes by the members ("e-voting") will be provided by

Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2022 (09:00 A.M.) and end on 28th September 2022 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23° September, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail

addresses are not registered with the Company/their respective Depository Participants are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to https://www.sblinfra.com/ . Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both

The Notice of AGM and Annual Report for the financial year 2021-2022 has been sent to members in accordance with the applicable provisions.

> For SBL INFRATECH LIMITED (Formerly Known As SBL INFRATECH PRIVATE LIMITED) **Ankit Sharma**

> > Managing Director

DIN: 07238593

Place: Delhi Date: 08/09/2022

P

VAISHALI PHARMA LTD. (Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7" 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 15" 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 se 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 June15, 2020, 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/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Electronic copy of the Notice of the 15th Annual General Meeting, procedure and instructions

for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent or September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

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. The Members are requested to refer the AGM notice, for instructions for attending the AGM

through VC / OAVM.

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 or 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:

- 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.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial
- Owners as on the Cut-Off Date i.e. Saturday, September 24, 2022 only shall be entitled to avail the facility of remote e-Voting / 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 in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only. Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:

- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.
- On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification. b. For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to

the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225; Book Closure:

The Register 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). Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have

been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of voting will be declared on or before October 2, 2022 and results so declared

along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com) 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 from their registered email address

mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@yaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. For Vaishali Pharma Limited

> Vishwa Mekhia Company Secretary & Compliance Officer

The space book by CORPORATE BYSCOM

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 40"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 - 110017TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

- 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. To appoint a Director in place of Mr. Gurinder Jit Singh who retires by rotation and being eligible offer him self for re-appointment.
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIM SELF SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY, PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE

PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT AS INGLE PERSONAS PROXY AND SUCH PERSONS HALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be available for inspection at the Registered Office and the copies thereof at the Administrative Office of the Company during normal business hours

(between 11.00A.M. to 1.00 P.M.) on all working days up to and including the date of the Annual General Meeting (AGM). Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned certified copy (PDF/JPG Format) of their Board or governing Body's Resolution/Authorization, authorizing their representative to attend the AGM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mailat

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24" day of September, 2022 to Friday, the 30" September, 2022 (both Electronic copy of the Annual Report for the financial year (FY) 2021- 22, the Notice of the

40" AGM of the Company alongwith Admission Slip and Proxy Form are being emailed to all the members who see mail addresses are registered with the Company/Depository Participants. Physical copy of the aforesaid documents may be sent on request by any such Member. Physical copy of the Annual Report for the FY 2021-22, the Notice of the 40"AGM of the Company along with Admission Slip and Proxy Form are being sent to those members who have not registered their email addresses with the Company /Depository Participants. The Annual Report for FY2021-22 and the Notice of the 40° AGM will also be available on the Company's website-www.silverfernsindia.com and. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

are requested to bring their Attendance Slip alongwith their copy of the Annual Report to the Meeting, as the Annual Report will not be available for distribution at the Meeting. Members who have not registered their email addresses so far are requested to register their

etc. from the Company electronically. In case of joint holders, the Member whose name appears as the first holder in the order of

names as per the Register of Members of the Company will be entitled to vote at the AGM. . Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before 24" September, 2022, through email on am@silverfernsindia.com. The same will be replied by the Company suitably.

Universal Autofoundry Limited Reg. Office: B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA Tel. +91 141 2460 289, Email: cs@ufindia.in Website: www.ufindia.com

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 P.M. at Radisson Hotel Jaipur City Center, 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 the 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

eight hours before the scheduled time of the meeting. Further, Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24thSeptember 2022 to Friday, 30thSeptember, 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

All the members are informed that: i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM

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);

- therefore E-voting shall not be allowed beyond 5:00 P.M. IST on Thursday, 29th /) Any person who becomes member of the Company after dispatch of the Notice of the
- meeting and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 may write to KFin at evoting@kfintech.com or to the Company at cs@ufindia.in requesting for user ID and password. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available at the Company's website i.e. www.ufindia.com and at BSE website www.bseindia.com and KFIN Technologies Limited website i.e. www.kfintech.com. If the shareholder is already registered with for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- vi) The shareholders may note that:
 - a) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date Friday, 23rd September,
 - remote e-voting shall prevail and vote at the AGM shall be treated as invalid. c) Members who have cast their votes through remote e-voting may also attend the AGM. However, those members are not entitled to cast their vote again during the

voting at the AGM. If a member casts votes by both modes, then voting done through

- AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through physical polling. e) A person whose name is recorded in the register of members or in the register of
- Share Transfer agent as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM; vii) The notice of AGM is available on company's website www.ufindia.com and also on
- through a drop down menu in the "Downloads" section of KFin's website for e-voting https://evoting.kfintech.com or contact KFin as per the details given below. Shareholders are requested to note the following contact details for addressing e-voting related grievances: Mr. Rajkumar Kale, Senior Manager - Corporate Registry, KFin Technologies

500032, Telangana. Phone No. +91 40 6716 1616, Toll-free No.: 1800 3094 001, Email: einward.ris@kfintech.com x) In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case

Notice of AGM and the e-voting instructions.

Ravina Jain **Company Secretary**

To receive, consider and adopt the Audited Balance Sheet of the Company as on 31" March COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY, A MEMBER HOLDING MORE THAN TEN

soniacs.aggarwal7@gmail.com. With a copy marked to NSDL at evoting.nsdl.co.in.

The route map as per the requirement of SS-2 and prominent landmark of the venue of the Meeting as well as Attendance Slip and Proxy Form are annexed to this Report, Members

e-mail addresses for receiving all communications including Annual Report, Notices, Circulars,

For Krishna Continental Limited

Parul Chanana Company Secretary Date: 08.09.2022 ACS 40231

CIN: L27310RJ2009PLC030038; GSTIN: 08AABCU1171A1ZV

form, to be effective, should reach the registered office of the company not less than forty-

Administration) Rules, 2014 as amended from time to time., Regulation 44 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015: is Friday, 23rdSeptember, 2022;

iv) The e-voting module shall be disabled by KFIN Technologies Limited thereafter and

b) A member can opt for only single mode of voting i.e., through remote e-voting or

d) The facility for ballot/polling paper ("Physical polling") shall be made available at the

KFIN Technologies Limited Website www.kfintech.com; viii) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available

Limited, (Formerly known as KFin Technologies Private Limited), "Selenium Tower-B". Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad

of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares held in physical form. Alternatively member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, For Universal Autofoundry Limited

financialexp

Place: New Delhi Dated: 08.09.2022

CAPFIN INDIA Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report

use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently. The 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 the

Place : Delhi

Date: 07.09.2022

1 Name of Cornorate Debtor

are available at:

Place: Delhi

(b) Details of authorized representatives (b) Not Applicable

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may

Place: New Delhi AFA valid up to 21.04.2023

By order of the Board

GLEAM FABMAT LIMITED

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

financial year ended 31st March, 2022 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 02rd September, 2022. Please note that the requirement of sending physical copy of the Notice of the 04th AGM and

2022 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22rd

closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION** Notice is hereby given that the (34th) Annual General Meeting ("AGM") of the

(MCA Circulars and SEBI Circular collectively referred as 'Circulars'), to

working days during business hours up to the date of the AGM.

Transfer Agents of the Company (www.beetalfinancial.com) and company

A person whose name is appears in the register of members as on cut-off date Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI

Pursuant to provision of Section 108 of Companies Act. 2013 read with Rule 20

and Company (www.gkconsultantsltd.com) for Instruction for the e-voting, Please keep updated registered email id with the DP / RTA-STA / Company to

DIVYA MALINI GUPTA G.K. CONSULTANTS LIMITED MALINI Date: 07.09.2022 GUPTA

Place: Mumbai

Date: September 08, 2022

Date: 08.09.2022 New Delhi

Sd/-

Jaipur, India