

### CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III;

Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-40551281 Website: www.cordscable.com; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 03.08.2022

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza,
Plate p. 6/1. G Plack

Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: CORDSCABLE

Listing Department (Compliance Cell),

Bombay Stock Exchange Ltd.

Floor 25, PJ Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 532941

### Sub: Newspaper Publication regarding Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspapers advertisements published in the Financial Express and Jansatta dated August 3<sup>rd</sup>, 2022 regarding intimation of 203<sup>rd</sup> Board Meeting of the Company to consider and approve the Un –audited financial results for the quarter ended on June 30<sup>th</sup>, 2022 and other items as per the agenda.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

Garima Pant

Company Secretary

**FINANCIAL EXPRESS** 

DEMAND NOTICE

Description of secured Demand Notice Borrower(s). Date & Amount asset (immovable property) 30-July-2022 Rs. 15,76,495/- All that piece and parcel of the property being : Plo Mr. Asif Ali, Mrs. (Rupees Fifteen Lakh Seventy Situated At Arazi No 1004), area measuring 85 sq. Naima (Prospect Six Thousand Four Hundred yds. Budhpur Macharia, Kanpur Nagar, Kanpu Ninety Five Only) Nagar, 208001, Uttar Pradesh, India If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above

secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office IIFL HFL 306,3rd Floor,Sai Square,Bhargava Estate, Civil Lines, Kanpur-208001/or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place: Kanpur Date: 03.08.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd

### M CORDS CABLE INDUSTRIES LIMITED CIN L74999DL1991PLC046092

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel: 011-40551200. Fax No.: 011-40551280/81

Website: www.cordscable.com, E-mail: ccil@cordscable.com

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 203rd meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022 at 12:00 noon to consider and approve, inter alia,

- The Unaudited Financial Results along with Limited Review Report of the Company for the 1st Quarter/3 Months ended on 30th June, 2022.
- To fix Day, Date, Time and Venue of 31st Annual General Meeting.
- To fix dates of Book Closure for the same. To fix cut-off date for the purpose of e-voting.
- Director Report for the F. Y. ended 31st March, 2022 and Notice convening the ensuing AGM and other related matters. Issue of Cumulative Redeemable Non-Convertible Preference Shares.
- In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives w.e.f. 01st July, 2022 till 48 hours after the declaration of the Unaudited financial results of the Company for the 1st quarter/3 months ended 30<sup>th</sup> June, 2022.

By Order of Board of Directors For Cords Cable Industries Limited

Place: New Delhi Dated : 02 August, 2022

**Garima Pant Company Secretary** 

### ORDER

The CAN FIN Homes Limited, Branch office at 4, 1st Floor, Prem Nagar Ambala through its Authorized Officer has to take physical possession of Residential/Commercial/Industrial/Machinery of Smt. Dimpal W/o Bagh Singh and Bagh Singh S/o Veer Singh both R/o 31 Vashanti Maa Colony, Babiyal, Ambala Cantt. of their mortgage property All that part and parcel of property bearing house over part of Plot NO. 27, measuring 171 Sq Yard, comprising part of Khewat No. 138, Khatoni No. 144 & Khasra No. 18//17(8-0), Khewat No. I39 Khatoni No. 145 & Khasra No. 18// 18 (1-18), Khewat No. 141, Khatoni No.147 & Khasra No. 18//24(7-17), Khewat No. 142, Khatoni NO 18//25(1-0) Village Babiyal, H.B. No. 63 now known as Abadi Vasanti Maa Colony' Ambala Cantt, Haryana Rakba 171 Sq Yard in the name of smt. Dimpal W/o Bagh Singh S/o Veer Singh, Sale deed No. 131 dated 11.04.2018

Naib Tehsildar, Ambala Cantt is hereby deputed as Duty Magistrate for the said action and is directed that before taking this action, a notice of 15 days in two newspapers be got published, otherwise legal action as per law, will be taken. A copy of the said News Papers should be submitted in this office within two days. Expenses will be borne by the Bank Authorities. If any stay order from any Competent Court of Law is produced, action be taken accordingly by the Chief Manager of the

> District Magistrate Ambala.

## Endst. No. 2207-2209 / Peshi dated 21/07/22

A copy is forwarded to the following for information and necessary

- Superintendent of Police, Ambala. He is requested to provide a gunman to the Duty Magistrate for his safety and also provide sufficient police force at the site to maintain law and order.
- Naib Tehsildar, Ambala Cantt.
- The CAN FIN Homes Limited, Branch office at 4, 1<sup>st</sup> Floor, Prem Nagar, Ambala. He is directed to remain present and to ensure the compliance of the provisions of the concerned Act, Rules, Stay Orders, if any and Mortgaged Deed/Agreement before taking the physical possession of the secured assets. In case of any violation of the requisite provision and conditions this office will not be responsible.

District Magistrate Ambala.

# BAID FINSERV LIMITED

# (Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06 • Ph.: 9214018855 E.: baidfinance@baidgroup.in • W.: www.baidfinserv.com • CIN: L65910RJ1991PLC006391

### NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE IS HEREBY given that 31st Annual General Meeting ("AGM") of the members of the Baid Finsery Limited (formerly known as "Baid Leasing and Finance Co. Ltd.") ("the Company") will be held on Thursday, 25th day of August, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Tuesday, July 26, 2022 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 2/2022, 21/2021, 02/2021, 14/2020, 17/2020 & 20/2020 dated May 05, 2022. December 14, 2021. January 13, 2021. April 8, 2020. April 13. 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "relevant circulars"), to transact the business as set out in Notice calling the AGM. Members will be able to attend AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2021-22 have been sent to all the members on Tuesday, August 02, 2022 whose e-mail IDs are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispended with vide MCA Circulars and SEBI Circulars.

NOTICE IS FURTHER given that pursuant to Section 91 of the Act and regulation 42 of Listing Regulations Register of Members and Share transfer Books of the Company will remain closed from Friday, August 19, 2022 to Thursday, August 25, 2022 (both days inclusive) for the purpose of deciding the entitlement of Dividend if declared by the members for the financial year ended on 31st March, 2022.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means ('remote e-voting'). In this regard, the Members are hereby further informed that:

- (a) The remote e-voting period shall start at 09:00 A.M. on Sunday, August 21, 2022 and shall end at 05:00 P.M. on Wednesday, August 24, 2022. The remote e-voting shall not be allowed after 05.00 P.M. on Wednesday, August 24, 2022. The same will be disabled by CDSL thereafter.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, August 18, 2022 only shall be entitled for Dividend and to avail the facility of remote e-voting and evoting at the AGM. The detailed procedure/instructions for remote e-voting and e-voting are contained in the Notice of the AGM.
- dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, August 18, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

Any person who acquires shares of the Company and becomes member of the Company after

- (d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.
- AGM through VC/OVAM but shall not be entitled to cast their vote again. (f) The Notice of AGM and the Annual report for the financial year 2021-22 is available on the Company's website www.baidfinserv.com, website of the Stock Exchange i.e. BSE

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the

Limited at www.bseindia.com and website of CDSL at www.evotingindia.com. g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager (1800 22 55 33), CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com.

For Baid Finsery Limited (Formerly known as "Baid Leasing and Finance Co. Ltd." Place : Jaipur Sd/- Panna Lal Baid Date: August 02, 2022 Chairman and Managing Director, DIN: 00009897

financialemp.epa

# (a) pnb Housing

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001 Phones: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

BRANCH ADDRESS: Shop No. 301 & 302 Laxmi Chambers 69, Rajpur Road,

### Finance Limited Dehradun - 248001, Phone No: 0135-2749977 Email: dehradun@pnbhousing.com POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice's on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject

to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Date of S. Loan Name of the Description of the

No.	Account No.	Borrower/Co-Borrower /Guarantor	Demand Notice	Outstanding	Possession Taken	Property Mortgaged
1,	HOU/DEH/ 0318/505413	Mr. Deena Nath (Borrower) & Mr. Arvind Kumar Gautam (Co-Borrower)	29-03-2022		29-07-2022 (Symbolic)	Khasra No. 2401 Min, New No. 4629, Mauza Rasoolpur, Anfiled Grant, Measuring Area 2000 Sq Ft, Under Nagar Palika Parishad Vikasnagar, Pargana Pachwadoon, Tehsil Vikasnagar, Dehradun, Uttarakhand - 246763, Bounded As: North: Land Of Shri Rajkumar, Sm 35 Ft, South: 14 Ft Wide Road, sm 41 Ft, East: Jain Dharamshala, Sm 55 Ft, West:-land Of Mahesh Kakkar, Sm 55 Ft
DI	ACE- DEL	IRADIIN.	V.	X	S S	ALITHOPIZED OFFICER

PLACE:- DEHRADUN, AUTHORIZED OFFICER DATE :- 02-08-2022 PNB HOUSING FINANCE LTD.

### MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215 Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: csnidhipathak@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11- 46200444

### (for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares to Investor Education and Protection Fund ("IEPF") Authority

This NOTICE is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended ("the Rules") as under: In terms of the said Rules, the Company is required to transfer all shares in respect of which dividends are

not claimed for the last 7 consecutive years to the demat account of Investor Education & Protection Fund Authority ("IEPF Authority") within thirty days from the due date. Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 years from

The Company has sent individual notices to the latest available addresses of the concerned shareholders whose dividends are lying unclaimed for the last 7 years, advising them to claim the dividends expeditiously.

the financial year 2014-15 have to be transferred to the demat account of IEPF Authority.

The statement containing the details of name, folio number, demat account number, number of shares due for transfer etc is made available in our website http://mohindra.asia/mfl/IEPF.html for information and necessary action by the shareholders.

It may be noted that in order to comply with the aforesaid mandatory requirement of transfer of shares belongs to unclaimed dividends to the demat account of IEPF Authority, the Company will take necessary steps including issue of duplicate share certificate(s) by the Company against such physical shares/ carry out corporate action against such demat shares.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate/final notice in respect of all actions to be taken by the Company for the purpose of transfer of shares to the demat account of IEPF Authority pursuant to the

Shareholders who have not claimed their dividends from the financial year 2014-15 can write to the Company Secretary at csnidhipathak@mohindra.asia or send their claim at 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, New Delhi-110087 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made on or before 03/11/2022, the shares in respect of which the dividends are lying unclaimed for the last 7 years will be transferred to the demat account of IEPF Authority,

Further, for claiming your dividend amount, the shareholder can send a request letter along with selfattested copy of KYC documents of the shareholder like PAN, Cancelled Cheque leaf (name printed) along with address proof for claiming the dividend on or before November 03, 2022. In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate

application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For Mohindra Fasteners Limited

WHE L

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Name of the

Borrower/Guarnator

Line, Ludhiana-141001.

Place: New Delhi Nidhi Pathak Date: August 03, 2022 (Company Secretary & Compliance Officer)

# SOUTH INDIAN Bank

REGIONAL OFFICE - DELHI 3rd Floor, Plot No 21 & 21/1, Near Karol Bagh Metro Station, Pusa Road, Karol Bagh, New Delhi - 110 005

NOTICE U/S. 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND **ENFORCEMENT OF SECURITY INTEREST ACT, 2002** 

To 1. M/s. Orient Craft Limited with office address at 7D, Maruti Industrial Complex, Sector - 18, Udyog Vihar, Gurgaon, Haryana, Pin - 122 015. Also at F-8, Okhla Industrial Area, Phase - 1, New Delhi, 110020, 2. Mr. Sudhir Dhingra residing at F-25, Radhey Mohan Drive, Fathepur Band Road, Mehruali, Delhi, Pin 110 033, 3. Mr. K.K Kohli residing at A-2, Geetanjali Enclave, Malaviya Nagar, Delhi, Pin - 110 017, 4. Mr. Anoop Thatai residing at A-25/14, DLF Phase-I, Gurgaon, Haryana, Pin - 122 022, 5. M/s. Olympus Realtors Pvt. Ltd. with office at Plot No. 7D, Maruti Industrial Complex, Sector - 18, Gurgaon, Haryana, Pin - 122 015

The 1st among you as Principal Borrower and 2nd to 5th among you as Guarantors, availed following limits under consortium arrangement with UBI as lead bank and M/s Axis Trustee Services Ltd. as security trustee, by executing necessary documents on date given hereunder from THE SOUTH INDIAN BANK LIMITED, having its registered office at "SIB HOUSE", T.B. Road, Mission Quarter, Thrissur, Kerala, 680001 and one of its Regional Offices at Delhi at 3rd Floor, Plot No 21 & 21/1, Near Karol Bagh Metro Station, Pusa Road, Karol Bagh, New Delhi - 110 005 and one of its Branches at 3rd Floor, Plot No 21, 21/1 Pusa Road, Karol Bagh, New Delhi, Pin-110 005 and is secured by the assets scheduled below (hereinafter referred to as Secured Assets).

SI No	Nature of facility	Limit	Date of Document or Date of AOD	Balance outstanding as on 06.07.20
1	WCTL [A/c. 0744652000000086]	Rs.19,70,00,000/-	20.05.2021	Rs. 20,21,21,888.84
2	FITL [A/c. 0744652000000087]	Rs.5,16,00,000/-	20.05.2021	Rs. 3,33,00,829.27
	Total	Rs.24,86,00,000/-	8	Rs.23,54,22,718.11

The said account's have been classified as Non Performing Asset in our Accounts on 20.05.2021 and we had issued notice under Sec 13 (2) of the Act on 07.07.2022 demanding payment of Rs. 23,54,22,718.11 (Rupees Twenty Three Crore Fifty Four Lakh Twenty Two Thousand Seven Hundred Eighteen And Paisa Eleven Only) as on 06.07.2022 plus further interest and costs within 60 days from the date of receipt of the notice. However, as all of you have avoided service of the said notice, this public notice is issued pursuant to Rule 3(1) of the Security Interest (Enforcement) Rules,

Hence, you are hereby called upon by this notice to discharge your liabilities in full within 60 days of this notice, failing which, we shall, without any further eference, be constrained to enforce the secured assets scheduled below by exercising all or any of the rights given under Section 13 (4) of the said You may further note that as per Section 13 (13) of the ACT, you are restrained/prohibited from disposing of or dealing with the above securities or transferring

by way of sale, lease or otherwise (other than in the ordinary course of business) any of the above secured assets, without our prior written consent. ease note that this publication is made without prejudice to such rights and remedies as are available to The South Indian Bank Ltd. against the orrower and the guarantor/ co-obligant as per law.

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

# (Immovable properties secured to WCTL by way of 1st rank pari-passu charge and residual charge towards FITL, with other lenders)

No.	Description of Immovable Properties		
1	Commercial premises with total area of 22,935 Sq ft. situated at Orient Bestech Tower on NH-8, Near Honda Chowk, in Khandsa Village, Gurugram Tehsil and District, Haryana owned by M/s. Orient Craft Limited, as per the details mentioned below;	M/s. Orient Craft Limited	

Super area Floor / Tower (Sq.ft.) Office No. Tower 1 Third Floor / 309 1220 855 Third Floor / 310 Tower 1 Fourth Floor / 401 20860 Tower 2 Total area 22935

All that piece and parcel of industrial land bearing Plot No. 13, to an extend 4400 Sq Mtrs, along with building (including basement, ground floor, 1st floor and 2nd Floor), building area of about 1,00,000 sq.ft and all other constructions improvements, easementary rights situated in Phase VI, Industrial Estate / IMT Udyog Vihar, Gurugram Tehsil and District, Haryana and owned by M/s. Orient Craft Limited more fully described in Re-Allotment Letter bearing Ref No. HSIIDC:4/V/-Craft Limited 3746 dated 07.08.2008 issued by HSIIDC and Conveyance Deed No. 1691/2021 dated 01.07.2021 of Sub-Registra Gurgaon(Hr) and bounded on North: Plot No. 10, East: Plot No. 14, South: Road, West: Plot No. 12

Commercial premises with total area of 85,556 Sq ft. situated at Orient Bestech Tower on NH-8, Near Honda Chowk, in

Khandsa Village, Gurugram Tehsil and District, Haryana owned by M/s. Olympus Realtors Pvt. Ltd, as per the details.

SI	Tower	Floor /	Super area	25.	Tower 1	Seventh Floor / 733	1250
No.	TOWER	Office No.	(Sq ft.)	26.	Tower 1	Eighth Floor / 803	1250
1.	Tower 1	Fourth Floor / 407	6336	27.	Tower 1	Eighth Floor / 804	1250
2.	Tower 1	Fourth Floor / 427	855	28.	Tower 1	Eighth Floor / 805	1250
3.	Tower 1	Fifth Floor / 508A	1621	29.	Tower 1	Eighth Floor / 806	998
4.	Tower 1	Fifth Floor / 514	1250	30.	Tower 1	Eighth Floor / 807	2500
5.	Tower 1	Fifth Floor / 519	2500	31.	Tower 1	Eighth Floor / 808	1300
6.	Tower 1	Fifth Floor / 522	1250	32.	Tower 1	Eighth Floor / 809	2065
7.	Tower 1	Sixth Floor / 604	1250	33.	Tower 1	Eighth Floor / 816	2500
8.	Tower 1	Sixth Floor / 605	1250	34.	Tower 1	Eighth Floor / 818	2500
9.	Tower 1	Sixth Floor / 606	1250	35.	Tower 1	Eighth Floor / 825	1029
10.	Tower 1	Sixth Floor / 607	1264	36.	Tower 1	Eighth Floor / 826	2500
11.	Tower 1	Sixth Floor / 609	1323	37.	Tower 1	Eighth Floor / 827	2500
12.	Tower 1	Sixth Floor / 610	1259	38.	Tower 1	Eighth Floor / 828	923
13.	Tower 1	Sixth Floor / 610A	2310	39.	Tower 2	Ground Floor / 003	5221
14.	Tower 1	Sixth Floor / 611	2500	40.	Tower 3	Ground Floor / 1	4846
15.	Tower 1	Sixth Floor / 612	1250	41.	Tower 3	First Floor / 101	5698
16.	Tower 1	Sixth Floor / 614	1250	42.	Tower 3	Second Floor / 201	5974
17.	Tower 1	Sixth Floor / 618	2500	Total	area		855565
18.	Tower 1	Sixth Floor / 618	1250	(5)			
19.	Tower 1	Sixth Floor / 637	1250				
20.	Tower 1	Seventh Floor / 703	1252				
21.	Tower 1	Seventh Floor / 704	1250				
22.	Tower 1	Seventh Floor / 705	1250				
23.	Tower 1	Seventh Floor / 710A	1220				

1290

24. Tower 1 Seventh Floor / 732

Place: Delhi

Date: 03.08.2022

इंडियन बेंक Indian Bank

🛕 इलाहाबाद

Zonal Office Lucknow, New Building, 2nd Floor, Hazratganj, Lucknow-226001, Ph.: 0522-2286272, 2287283. Fax: 0522-2288033, E-mail id : zo.lucknow@allahabadbank.in POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the Indian Bank (erstwhile Allahabad Bank) under Securitisation and Reconstruction of Financia 'Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rules 3 of the Security Interest (Enforcement) public in general that the undersingned has taken possession of the property/les described here in below in exercise of powers conferred on him under section 13(4) of the aid act read with rules 8 of the said rules on the dated mentioned against each account. The borrowers in particular and the public in general are hereby cautioned not to deal with the property/les and any dealing with the property/les will be subject to the charge of Indian Bank (erstwhile Allahabad Bank) for the amounts and interest thereor nentioned againest each account herein below. The borrower attention is invited to provisions of Sub-section (8) of section 13 of the Act, in respect of time available

SI. No.	Guarantor / Mortgagor	Description of Mortgaged property (all the part & parcel of the property consisting of)	Dt. of Demand Notice Dt. of Possession Notice Amt. outstanding
Br	anch: Barabanki		
19	Borrower: Mr. Ram Naresh S/o	All that part and parcel of House at Khasra No. 191m, situated at Badel, Bahar Seema, Pargana & Tehsil-	09.12.2021
	Mr. Ram Bharose.	Nawabganj, Distt. Barabanki, Measuring Area: 1000 Sq.Ft., Owner: Mr. Ram Naresh Slo Mr. Ram	
		Bharose, Boundaries: East: Land of Seller, West: Rasta 12 Ft. wide, North: Land of Khasara No. 212, South; Rasta 12 Ft. wide.	₹ 2,00,601.29 + Interest accrued thereon
Da	te: 03.08.2022, Place: Barabanki	Authorised Officer, India Bank (Erst	while Aliahabad Bank)
187-00			

Central Bank of India सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India Mid Corporate Branch, 369 R.K. Road, Industrial Area-A, Ludhiana-141003 "SERVING TO YOU SINCE 1911"

(WITHOUT PREJUDICE) APPENDIX IV (SEE RULE 8(1)) POSSESSION NOTICE SYMBOLIC POSSESSION (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the Authorised Officer of Central Bank of India under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules 2002. The Bank issued Demand Notice on the date mentioned against account

and stated herein after calling upon the borrower(s)/guarantor(s) to repay the amount within 60 days

from the date of receipt of the said notice. The borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) and public in general that the undersigned has taken Possession of the property/ies described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read within rule 8 of the Security Interest (Enforcement) rule 2002 on the dates mentioned against the account.

The borrower(s)/guarantor(s) in particular and the public in general are hereby cautioned not to deal with the property/ies. Any dealing with the property will be subject to the charge of Central Bank of India for the amount and interest thereon.

The borrower(s)/ guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset(s).

Description of

Property

Date of

Demand

Notice

Date of

Possession

Amount

Outstanding

M/S Rosy Hosiery Mills	Property 1. Property bearing MC 31.05.2022 01.08.2022 Rs. 14.37,19.470/-
(Borrowers) 144, Diwan	No.B-19-144 Measuring 422 1/2 Sq. (Rupees Fourteen Crore Thirty Seven
Nihal Chand Road, The	Yards out of the land measuring 845 Lac Nineteen Thousand Four
Mall, Civil Line, Ludhiana,	sq.yards comprised Khata Hundred And Seventy Only) along
Punjab-141001. 2. M/s	No.511/574, khasra No. 1508/1037/ with interest @ 11.40 % on monthly
Rosy Knitwears	883/456-457 as per jamabandi for the rests to be calculated from
(Gurantors), 144, Diwan	year 1983-84 of village Taraf Gehlewal, 30.05.2022 and expenses.
Nihal Chand Road, The	H.B No.166( Abadi Deewan Nihal Chand Road Civil line Ludhiana in the
	name of M/s Rosy Hosiery Mills through its patner vide wasika no.4226
Punjab-141001. 3. Sh.	dated 19.5.1989.
Kewal Krishan Kalra S/o	Property 2. Property bearing M C No. B-19-144 measuring 422 1/2 sq yards
Brij Mohan Kalra	out of land measuring 845 sq. yards comprised in khata no 511/574, khasra
(Partners) 144, Diwan	no. 1508/1037/883/456-457 as per jamabandi for the year 1983-84 of
Nihal Chand Road, The	village Tarf Ghelewal H.B. No.166 (Abadi Dewan Nihal Chand Road, Civil
Mall, Civil Line, Ludhiana,	Line, Ludhiana) in the name of M/s Rosy Knitwears through its proprietor
Punjab-141001. 2""	Sh. Kewal Kalra vide Wasika No.4416 Dated 22.5.1989. Bounded as
Address : H. No. 8/15-A,	under: East: Street: Owner property 87.6, West: Madan Lal Sahani
	57.6+30', North: Road 76'-0, South: Neighbor 108'-0.
Ludhiana-141001, 4, Sh. R	ahul Kalra S/o Sh. Kewal Kalra (Partners) 144, Diwan Nihal Chand Road,

Date: 02.08.2022 Place: Ludhiana **Authorised Officer** 

The Mall , Civil Line, Ludhiana Punjab-141001. 2nd Address : H.No. 8/15-A, Rose Enclave, Civil

# **COSMO FERRITES LIMITED**

# UNAUDITED FINANCIAL RESULTS

Rs. In Lakhs

Particulars	Quarte	Year Ended		
Particulars	30.06.2022	30.06.2021	31.03.2022	
	Unaudited	Unaudited	Audited	
Total Income from Operations	3,605	2,012	11,558	
Earnings before Interest, Tax, Depreciation and Amortization (EBITDA)	604	392	2,949	
Net Profit/(Loss) for the period (before tax, and/or exceptional items)	400	218	2,150	
Net Profit/(Loss) for the period before Tax (after Exceptional items)	400	218	1,897	
Net Profit/(Loss) for the period after tax	314	174	1,423	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	315	174	1,428	
Equity Share Capital	1,203	1,203	1,203	
Earning Per Share (of Rs 10 each)				
- Basic:	2.61	1.45	11.83	
- Diluted:	2.61	1.45	11.83	

O

M/s. Orient

M/s. Olympus

CHIEF MANAGER (Authorised Officer) South Indian Bank

Realtors Pvt. Ltd.

- 1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 2, 2022 and limited review of the same has been carried out by the statutory auditors of the company.
- These standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder

Place: New Delhi Ambrish Jaipuria Date: 02.08.2022 Executive Director & C.E.O COSMO FERRITES LIMITED

# यूनियन खैंक 🕠 Union Bank

# Regd. Office: Jabli, Distt Solan, Himachal Pradesh-173209

CIN: L27106HP1985PLC006378, Tel: 01792-277231-32/35/36, Fax: 01792-277234, Website: www.cosmoferrites.com, E-mail: investorservices@cosmoferrites.com



Name of the

Borrower(s) & Mortgagor(s)

**BRANCH OFFICE: PANIPAT eCB** 

Date of

Demand

Notice

# NOTICE UNDER SECTION 13(2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF

SECURITY INTEREST DEMAND NOTICE Anotice is hereby given that the following borrower(s) have defaulted in the repayment of principal and interest of credit

facilities obtained by them from the bank and said facilities have turned Non Performing Assets as on 12.07.2022. The notice under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s) / Guarantor(s) at their last known addresses by registered / speed post. However the notices have been returned un-served and the Authorised Officer has reasons to believe that the borrower(s) guarantor(s) are avoiding the service of notice, as such they are hereby informed by way of public notice about the same.

Description

of the Assets

Opposite gold gym jangra Dharamshala waligali jaurani Road ward no.04 Samalkha, panipat, Haryana, 132103, (Borrower & Morgagor), 2. Mrs Manju Sharma W/O Hari Om Sharma, Add: Adarsh	residential building measuring 223.93 Sq. Yds (Rupees Three lakh Nineteen situated on land khata no.593 khasra no. Thousand Seven Hundred 18/22/2 (4-18) and khatano 594 khasra Seventeen and Paise Ninety Eight
Dharamshala wali gali jaurani Road	ward no.04 Samalkha, panipat, Haryana, 132103, (Co-Applicant & Mortgagor)
Please note that if you fail to remit	the dues within 60 Days and if the Bank exercises all its rights under this Actand if the sale of the proceeds of the secured assets, we shall be constrained to take appropriate

legal action against you in a courtoflaw/Debt Recovery Tribunal for recovery of the balance amount from you.

(1) You are hereby puton notice and your attention is invited to the provision that as per Section 13 (8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) Rules, 2002, you can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor atany time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. Please also note thatif the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, you shall not be further entitled to redeem the secured asset(s). (2) You are further requested to note that as per Section 13(13) of the Act, on receipt of this notice you are restrained / prevented from disposing of or dealing with the above securities except in the usual course of business without the consentof the bank. Piease also note that any

New Delhi

Place: Panipat eCB

Date: 02.08.2022

Authorised Officer, Union Bank of India

violation of this section entails serious consequences.

Amount as Nature of Limit per Demand Notice (Rs.) Mr Hari Om Sharma S/O Sh All that part and parcels of 13.07.2022 Rs 3.19,717.98/- Home Loan

Sd/-

### All India Institute of Medical Sciences Rajkot- 360 001, Gujarat PMSSY, Ministry of Health and Family Welfare Government of India The Executive Director, AIIMS, Rajkot invites applications from the interested and Suitable Indian Nationals and Overseas Citizens of India (OCI) for the recruitment of the following faculty posts on Direct Recruitment basis: Additional Professor | Associate Professor | Assistant Professor Name of the Department Anesthesia Anatomy Biochemistry Dentistry Dermatology General Medicine General Surgery 1 2 1 1 4 Hospital Administration 1 Microbiology **Nuclear Medicine** Obstetrics and Gynecology 1 1 1 1 2 1 1 Ophthalmology Orthopedics 1 1 1 1 3 Pediatrics 1 Pathology 2 Psychiatry Radiology Radio therapy Transfusion Medicine and Blood Bank 1 9 5 2 0 2 18 8 2 0 1 2 13 7 6 2 0 1 16 15 8 5 4 3 35 For further details please refer to AIIMS, Rajkot website https://aiimsrajkot.edu.in/ under the "Recruitment" tab. Executive Director, AIIMS Rajkot



### NATIONAL COMMODITY CLEARING LIMITED

CIN: U74992MH2006PLC163550

Reg. office: Ackruti Corporate Park, 1st Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078

Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: contactus@nccl.co.in | Website: http://www.nccl.co.in

# Unaudited Financial Results for the Quarter ended June 30, 2022

SI. No.	Particulars	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2022 (Audited)	Quarter ended June 30, 2021 (Unaudited)
1.	Total Income from Operations	524.26	3,067.98	847.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(129.61)	637.95	233.60
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(129.61)	637.95	233.60
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(93.83)	460.45	168.47
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(98.39)	444.31	168.18
6.	Equity Share Capital (Face Value of Rs. 10/- per share)	12,125	12,125	12,125
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year #		4,374.06	23
8.	Earnings Per Share (Face Value of Rs. 10/- each) 1. Basic: 2. Diluted:	(0.08)* (0.08)*	0.38 0.38	0.14* 0.14*

SI

Note: (a) The above is an extract of the detailed format of quarter ended Financial Results. The full format of the quarter ended Financial Results are available on Company's website www.nccl.co.in.

b) #Includes Company's own contribution towards Core SGF and income earned thereon.

For National Commodity Clearing Limited

Place: Mumbai Date: August 2, 2022

Rajiv Relhan Managing Director & CEO (DIN: 07214524)

For the year

### S. E. RAILWAY TENDER CORRIGENDUM

The Period of Completion of the e-Tender No. ST-CKP-OT-20-2022-1 may be read as 12 (Twelve) Months. All other terms & conditions remain unchanged. PR-423C

### TRIO MERCANTILE AND TRADING LTD CIN: L51909MH2002PLC136975

Regd. Off.: - 613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99 **Website:** www.triomercantile.com Email Id: triomtl@gmail.com

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 inter alia to consider and to take on record the unaudited financial results of the Company for the guarter ended on 30<sup>th</sup> June, 2022. In this connection and continuation of our intimation regarding Trading Window, the trading window for dealing in securities of the Company is already closed for the Company's Directors/ officers and designated employees of the Company from 1st Day of

Meghha Trivedi Company Secretary Place : Mumbai Date: 2<sup>nd</sup> August, 2022

For Trio Mercantile and Trading Ltd

July, 2022 till 14th day of August, 2022.

### Royal Cushion Vinyl **Products Limited**

Regd office: 60 CD, Shlok, Government Industrial Estate, Charkop, Kandivali (W). Mumbai – 400 067. Email: legalho83@gmail.com Website: - www. rcvp.in, CIN no: - L24110MH1983PLC031395 NOTICE

Pursuant to Regulation 29 read with

Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 to interalia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

A copy of the said notice is available on the Company's website at www.rcvp.in and also on the Stock Exchange website at www.bseindia.com.

For Royal Cushion Vinyl **Products Limited** Javesh Motasha

Director - 00054236

Place: Mumbai Date: 02<sup>nd</sup> August, 2022



# DME Development Limited (A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G-5 & 6, Sector-10, Dwarka, New Delhi-110075

CIN: U45202DL2020GOI368878 / PH : 011-25074100 / 25074200

# EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022

(₹ in Lakhs)

For the period

SI. No.		ended	ended	
	Particulars	31 <sup>st</sup> March, 2022	31 <sup>st</sup> March, 2021	
1	Total Income from operations		E#10	
2	Net Profit/(Loss) for the period (before exceptional items, tax or extraordinary items)	(16.64)	(275.01)	
3	Net Profit/(Loss) for the period before tax (after exceptional items or extraordinary items)	(16.64)	(275.01)	
4	Net Profit/(Loss) for the period after tax (after exceptional items or extraordinary items)	(12.31)	(203.51)	
5	Total comprehensive income/deficit for the period after tax (after exceptional items or extraordinary items) (A+B)	(12.31)	(203.51)	
6	Paid up Share Capital	313,300	108,200.00	
7	Reserves	(215.82)	(203.51)	
8	Securities Premium Account	NIL	NIL	
9	Net Worth	313,084.18	107,996.49	
10	Paid up Debt Capital/Outstanding Debt	NIL	NIL	
11	Outstanding Redeemable Preference Shares	NIL	NIL	
12	Debt Equity Ratio	6.89	9.01	
13	Earnings per equity share (of INR 100/- each):			
	(1) Basic (absolute value in INR)			
	(2) Diluted (absolute value in INR)	-	=	
14	Capital Redemption Reserve	NIL	NIL	
15	Debenture Redemption Reserve	NIL	NIL	
16	Debt Service Coverage Ratio	NIL	NIL	
17	Interest Service Coverage Ratio	NIL	NIL	

# Notes

Place : Delhi

Date: 01.08.2022

- a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the annual financial results is available on the website of the stock exchange(s) and the listed entity (dmedl.in).
- b) For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the National Stock Exchange and can be accessed on the dmedl.in.

For & on behalf of Board of Directors Sd/-

Director

CORDS™ CORDS CABLE INDUSTRIES LIMITED CIN L74999DL1991PLC046092

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-Ill, Old Ishwar Nagar, New Delhi-20, Tel: 011-40551200, Fax No.: 011-40551280/81 Website: www.cordscable.com, E-mail: ccil@cordscable.com

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 203<sup>rd</sup> meeting

of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August, 2022 at 12:00 noon to consider and approve, inter alia,

- The Unaudited Financial Results along with Limited Review Report of the Compan for the 1st Quarter/3 Months ended on 30st June, 2022.
- To fix Day, Date, Time and Venue of 31th Annual General Meeting.
- To fix dates of Book Closure for the same. To fix cut-off date for the purpose of e-voting.
- Director Report for the F. Y. ended 31\*March, 2022 and Notice convening the ensuing AGM and other related matters. Issue of Cumulative Redeemable Non-Convertible Preference Shares.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives w.e.f. 01s July, 2022 till 48 hours after the declaration of the Unaudited financial results of the Company for the 1st quarter/3 months

> By Order of Board of Directors For Cords Cable Industries Limited

Place: New Delhi Dated: 02 August, 2022

ended 30<sup>th</sup> June, 2022.

**Garima Pant** Company Secretary

MEDICAMEN BIOTECH LTD. Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi -110019 CIN: L74899DL1993PLC056594 Contact No: +91-11-47589500 Email id:- info@medicamen.com; Website - www.medicamen.com;

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of MEDICAMEN BIOTECH LIMITED will be held on Friday, August 26, 2022 at 11.00 AM through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the EGM in accordance with the MCA circulars No. 03/2022 dated May 05, 2022 ("MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of EGM along with login details for joining the EGM through VC / OAVM facility including e-voting has been sent on Tuesday, August 2, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEB Circular, and the same are also available on Company's website (www.medicamen.com), Stock Exchange's website(www.nseindia.com) & (www.bseindia.com) and on the website of Registral of the Company i.e., Link Intime India Private Limited at www.linkintime.co.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through services provided by Link Intime India Private Limited.

The remote e-voting period will commence at 09.00 a.m. Tuesday, August 23, 2022 up to 5.00 p.m. on Thursday, August 25, 2022. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, August 25, 2022 The e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Members who have cast their vote by remote e-voting prior to the EGM may also participate in the EGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the EGM. Once the member cast vote on a resolution, the Member shall not be allowed to change i

subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM is provided in the Notice of EGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid

up equity share capital of the Company as on August 19, 2022 ('cut-off date'). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or e-voting at the EGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. A person who has acquired shares and becomes a member of the Company after the

electronic dispatch of notice of the EGM and holding shares as of the cut off date, may obtain the login ID and password by sending a request to shamwant.kushwah@linkintime.co.in. Members who are holding shares in physical form or have not registered their e-mail address with the Company / Depositories can obtain login credentials for e-voting as per the following procedure

- For members holding shares in physical form, kindly provide your name, folio number e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at cs@medicamen.com
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

n case shareholders / members have any queries regarding login / e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175 In case of any grievances connected with e-voting facility, please contact Mr. Swapan Kumar

Naskar, Associate Vice President & Head (North India) Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058 or send an email to swapann@linkintime.co.in or call on 11 49411000. The results of voting will be declared within 2 working days from the conclusion of EGM and

the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of Link Intime India Private Limited. The Company has been allotted ISIN (INE646B01010) for dematerialization of the company's

shares. All the members are requested to kindly get their shares dematerialized. By order of the Board of Directors of

MEDICAMEN BIOTECH LIMITED

Place: New Delhi Date: 02.08.2022

Parul Choudhary (Company Secretary)





EXPRESSION OF INTEREST (EOI)

For supply of Pour Point Depressant (PPD) for subsea

umbilical operations for KG-DWN 98/2 Project

ongc Old and Natural Gas Corporation Ltd. EASTERN OFFSHORE ASSET, KAKINADA (A.P.)

ONGC, Eastern Offshore Asset, Kakinada invites Expression of Interest (EOI) from reputed & interested vendors having experience in the field of Oil and Natural Gas for supplying 10000 m3 Pour Point Depressant (PPD) for subsea umbilical operations for KG-DWN 98/2 project with an objective to ascertain the experience criteria, Scope of Work, Special Conditions of Contract. EOI Meet on: 10-08-2022 at 11.00 hours.IST. Venue:Online. Last date for receipt of interest response:09-08-2022, 17.00 hours. IST. Note: For further details, please logon to our web site: https: //tenders.ongc.co.in. Prospective vendors having the required capability may respond to this EOI and may send their comments and supporting documents latest by 09.08.2022, 17.00 Hrs.IST through e-mail: eoachem@ongc.co.in. In case of any queries, GM (Chem), e-mail:pundla sreenivasulu@ongc.co.in may be contacted.

HAR EK KAAM DESH KE NAAM

### ELIXIR CAPITAL LIMITED

CIN:L67190MH1994PLC083361 Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021

Website: www.elixircapital.in, Email:cosec@elixirequities.com, Tel: 022 6115 1919 **NOTICE** 

The Twenty Eighth (28th) Annual General Meeting (AGM) of the Company will be held on Thursday, 25th August, 2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 5th May, 2022 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA

Circulars, the AGM of the Company will be held through VC / OAVM. The Company has on Tuesday, 02nd August, 2022 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) the 28th Annual Report for the financial year ended 31st March, 2022 together with the Notice of 28th AGM to members whose email address are registered with the Depository and RTA. Members may note that the Notice of the AGM and Annual Report for the financial year

ended 31st March, 2022 is available on the Company's website at https://www.elixircapital.in/ annual pdf/ELIXIR Annual Report 2021-22.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions

for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ('remote e-voting') to all its members

holding shares as on the cut-off date, Thursday, 18th August, 2022 to cast their votes on a resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2022 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM. Annual Report for

the financial year ended March 31, 2022 and the login credentials for e-voting;

Members holding shares Please contact the Company at cosec@elixirequities.com in Physical form

Members holding shares

in DEMAT form

and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

Please contact your Depository Participant (DP) to register

your email address in your DEMAT account, as per the

process advised by your DP.

Members holding shares in physical form are advised to update their PAN, KYC (email addresses, mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and clarification circular SEBI/HO/MIRSD/MIRSD RTAMB P/CIR/2021/687 dated 14th December, 2021 to avoid freezing of their folios on or after 1 April, 2023

# **Notice of Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) fo the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended 31st March, 2022. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before 23rd September, 2022.

By Order of the Board FOR ELIXIR CAPITAL LIMITED Radhika Mehta

3<sup>rd</sup>August, 2022

Mumbai

Whole-Time Director & CFO



# DHANUKA AGRITECH LIMITED

Corporate Identification Number: L24219DL1985PLC020126

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi -110005. | Tel. No.: 011-23534551 / 57 Corporate Off.: Global Gateway Tower, M G Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana. Tel. No.: 0124 4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

# EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ In Lacs)

		STANDALONE			CONSOLIDATED		
Sr.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
No.		30.06.2022	31.03.2022	30.06.2021	30.06.2022	31.03.2022	30.06.2021
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from operations	40,957.82	1,51,136.22	37,153.54	40,957.82	1,51,136.22	37,153.54
2	Net Profit / (Loss) for the period before tax (before Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,374.80	27,748.27	6,416.22	6,374.58	27,759.53	6,416.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,911.23	20,878.22	4,860.08	4,911.01	20,889.48	4,860.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	4,926.23	21,069.17	4,891.33	4,926.01	21,080.43	4,891.32
6	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	931,57	931.57	931,57	931.57	931.57	931.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		95,110.42			95,110.00	
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)  • Basic EPS (in ₹)  • Diluted EPS (in ₹)	10.54 10.54	44.82 44.82	10.43 10.43	10.54 10.54	44.85 44.85	10.43 10.43

1 The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.

2 The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 2nd August, 2022. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June, 2022.

For and on behalf of the Board (M.K. Dhanuka) **Managing Director** DIN: 00628039

Place: Gurugram (Haryana) Dated: 2nd August, 2022

**BUILDING A NATION, NOT JUST ROADS** 

# राउत मामले में पुलिस ने मांगी मूल आडियो रिकार्डिंग

मुंबई, २ अगस्त (भाषा)।

के खिलाफ दर्ज आपराधिक धमकी मामले में शिकायतकर्ता महिला की मूल आडियो रिकार्डिंग की प्रतीक्षा कर रही है और वह काल करने वाले की पहचान के लिए इस रिकार्डिंग को कालिना में स्थित फोरेंसिक साइंस प्रयोगशाला भेजेगी। एक

अधिकारी ने मंगलवार को यह जानकारी दी।

धनशोधन मामले की गवाह महिला ने रविवार मुंबई पुलिस शिवसेना के सांसद संजय राउत को राउत के खिलाफ भारतीय दंड संहिता की विभिन्न धाराओं के तहत मामला दर्ज कराते हए दावा किया था कि उसे धमकाया गया है। हाल में एक ऑडियो क्लिप वायरल हुई थी, जिसमें एक पुरुष को महिला से अभद्र भाषा में बाद करते हुए सना जा सकता है।

### द फेडरल बैंक लि. डी-525. कमला नगर, आगरा-282005 YOUR PERFECT BANKING PARTNI Regd. Office: Alwaye, Kerala फोनः 0562-2880025

स्वर्ण की प्राईवेट बिक्री हेतु सूचना

एतदद्वारा समस्त संबंधित जन की जानकारी हेतू सूचना दी जाती है कि बैंक की अधोवर्णित शाखा मे निम्नलिखित स्वर्ण ऋण खाते में बंधक रखे गए स्वर्णे आभूषण, जो विमोचन के लिए अतिदेय है तथा बार—बार नचनाओं के बावजद नियमित नहीं किये गए है. शाखा में दिनांक 22.08.2022 को बिकी हेत रखे जाएंगे।

तूपनाजा के बावजूद निवानत नहीं किये गर् है, शाखा ने दिनाक 22.06.2022 की बिक्री हिंदू रखे जाएंगे।						
शास्वा/स्थान: द फेडरल बैंक लि.	नाम एवं खाता संख्या					
आगरा / कमलानगर, डी—525, कमला नगर, आगरा—282005	नाम	खाता संख्या				
फोनः 0562—2880025, agra@federalbank.co.in	रवि शंकर	21546400002470				
तिथिः 02.08.2022, स्थानः आगरा	शाखा	प्रबंधक, फेडरल बैंक लिमिटेड				

# टीआरएस सांसद के बेटे को चाकू दिखा कर लूटा

हैदराबाद, 2 अगस्त (भाषा) ।

तेलंगाना में सत्तारूढ टीआरएस के एक सांसद के बेटे से दो अज्ञात बदमाशों ने कथित रूप से चाक की नोंक पर 75.000 रुपये का ऑनलाइन लेन-देन कराया और उसकी पिटाई की। पुलिस ने मंगलवार को इसकी जानकारी दी।

तेलंगाना राष्ट्र समिति (टीआरएस) के सांसद नामा नागेश्वर राव के बेटे एन. पृथ्वी तेजा ने पुलिस को दी गई तहरीर में कहा है कि वह 30 जुलाई को कार से तोलीचौकी मख्य मार्ग से जा रहे थे. उसी दौरान बाइक सवार दो लोगों ने उनसे लूटपाट की।उन्होंने चाकू की नोंक पर धमकी दी और दोनों ने उसकी पिटाई करके उसे 75हजार रुपये का ऑनलाइन लेन-देन करने को मजबर किया।

उन्होंने बताया कि इस बीच आरोपियों के तीन अन्य साथी भी कार के पास पहुंच गए। तहरीर के अनुसार, बाद में दो बदमाशों में से एक ने कार चलाते हुए रास्ते में कई बाइकों को टक्कर मारी और बाद में उनसे (तेजा) कार चलाने को पुलिस ने बताया कि कार के पंजागृद्वा थाने पहुंचने पर तेजा ने उसे रोका और उसमें से बाहर कूदने में सफल रहा, उसमें सवार अन्य आरोपी भी फरार हो गए।

(T) IDBI BANK

आईडीबीआई बैंक लिमिटेड, एच1ए/30, सेक्टर -63,

नोएडा -201307, फोन नं: 011-66084893, 9899097280

शुद्धिपत्र

यह संशोधन सूचना दिनांक 02.08.2022 को जनसत्ता

अखबार (हिन्दी) में पेज नं. 13 में प्रकाशित सांकेतिक

कब्जा सूचना के संदर्भ में है। उधारकर्ता श्री नितिन खन्ना (उधारकर्ता) के छठे कॉलम बकाया राशि सूचना धारा

13(2) के अनुसार के कॉलम में शब्दों में चौरासी लाख

वौरानवें हजार चार सौ तिरालिस के स्थान पर चौवालिस

लाख चौरानवें हजार चार सौ तिरालिस पढा जाए। इस

जेआईटीएफ इन्फ्राल्जिस्टिक्स लिमिटेड

पंजी. कार्यालय : ए-1, यूपीएसआईडीसी

इंड. एरिया, नंदगांव रोड, कोसी कलां,

जिला मथुरा – 281403

सीआईएन : L60231UP2008PLC069245

एतदद्वारा सेबी (सूचीयन दायित्व और

प्रकटीकरण अपेक्षाएं) विनियमावली. 2015 के

विनियम 47 के अनुसरण में सूचना दी जाती

है कि कम्पनी के निदेशक मंडल की एक

बैठक बुधवार, 10 अगस्त, 2022 को जिंदल

आईटीएफ केंद्र, 28, शिवाजी मार्ग, नई

दिल्ली–110015, में आयोजित की जाएगी,

जिसमें अन्य विषयों के साथ 30 जून, 2022

को समाप्त तिमाही हेतु कंपनी के लिए

अ-लेखापरीक्षित (स्टैंडअलॉन और कंसोलिडेटेड)

वित्तीय परिणाम विचारित एवं अनुमोदित किए

टेडिंग विंडो उपरोक्त वित्तीय परिणामों के

यह स्चना कम्पनी की वेबसाइट

www.jindalinfralogistics.com पर तथा

स्टॉक एक्सचेन्ज वेबसाइट्स नामतः

www.bseindia.com तथा www.nseindia.com पर

भी देखी जा सकती है, जहां कम्पनी के शेयर

वास्ते जेआईटीएफ इन्फ्राल्जिस्टक्स लिमिटेड

हस्ताक्षर /-

आलोक कुमार

कम्पनी सचिव

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) के विनियम, 2015 ('सूचीकरण विनियमन''

के विनियम 47 के साथ पठित विनियम 29, 33 के अनुसरण में, एतदद्वारा सूचना दी जाती है कि

कम्पनी के निदेशक मंडल की बैठक बुधवार, 10 अगस्त, 2022 को आयोजित की जाएगी, जिसमें

अन्य के साथ, 30 जून, 2022 को समाप्त तिमाही हेत् कम्पनी के अ—लेखापरीक्षित वित्तीय परिणाम

(एकल एवं समेकित) पर विचार करने, अनुमोदन करने, तथा उसे रिकॉर्ड पर लेने की कार्रवाई की

'पदनामित व्यक्तियों और उनके निकट सम्बन्धियों द्वारा ट्रेडिंग के विनियमन तथा प्रतिवेदन के लिए

आरवीएनएल आचार संहिता" के अनुसरण में ट्रेडिंग विन्डो बंद रहने की अवधि 1 जुलाई, 2022

से आरंभ हो चुकी है तथा 10 अगस्त, 2022 को वित्तीय परिणाम सार्वजनिक किए जाने के 48 घंटे

यह सूचना कम्पनी की वेबसाइट www.rvnl.org तथा स्टॉक एक्सचेन्जेज की वेबसाइट

PEE CEE COSMA SOPE LTD.

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527330/31/32

Fax: 0562-2527329, E-mail: pccosmalisting@doctorsoap.com

PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing

Obligation and Disclosure Requirement) Regulations, 2015, Notice is

hereby given that a Meeting of Board of Directors of the Company is

scheduled to be held on Wednesday, 10th August, 2022 at the Registered Office to inter alia approve and take on record the Un Audited

Financial Results for the Quarter ended 30th June, 2022, alongwith

Limited Review Report thereon and to fix the date of Annual General

Meeting and Book Closure Dates for the purpose of payment of Dividend.

subject to approval by members in the A.G.M. The Notice is also available

on the Stock Exchanges website www.bseindia.com and company's

www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है, जहां कम्पनी के शेयर सुचीबद्ध है

पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति मदन, भीकाजी कामा प्लेस.

आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली- 110066

फोन नं : 011-26738299, फैक्स: 011-26182957

कृते रेल विकास निगम लिमिटेड

For & on behalf of the Board

MAYANK JAIN

PEE CEE COSMA SOPE LIMITED

(Executive Chairman) DIN:00112947

कंपनी सचिव एवं अनुपालन अधिकारी

हस्ता /

कल्पना दुबे

एसीएस : 19819

प्रकटीकरण से 48 घंटे तक बंद रहेगी।

प्राधिकृत अधिकारी

आई डी बी आई बैंक

सूचना के सभी अन्य विवरण अपरिवर्तित ही रहेगें।

तिथिः 02.08.2022

स्थानः नई दिल्ली

जाएंगे।

सूचीबद्ध हैं।

स्थान : नई दिल्ली

अधिकारी ने बताया कि सांसद के बेटे से मिली शिकायत के आधार पर मामला दर्ज कर लिया गया है।

## शराब की नई दुकान के खिलाफ

महिलाओं ने डंडे लेकर मोर्चा संभाला

इंदौर, 2 अगस्त (भाषा)

इंदौर के एक रिहायशी क्षेत्र में शराब की प्रस्तावित नई दुकान का महिलाओं ने मंगलवार को अपने हाथों में डंडे लेकर विरोध किया। प्रदर्शनकारी महिलाओं ने 'चेतावनी' भी दी कि अगर यह दुकान खुली, तो वे 'शराबियों को इन्हीं से सबक

सिखाएंगी। चश्मदीदों ने बताया कि क्षेत्र की महिलाएं जिंसी हाट बाजार में उस इमारत के सामने बड़ी संख्या में जुटीं जहां शराब की नई दुकान खोली जानी है। प्रदर्शनकारी महिलाओं ने हाथों में डंडे लेकर

नशाखोरी और शराब की प्रस्तावित दुकान के खिलाफ जमकर नारेबाजी की। प्रदर्शनकारियों में शामिल सुनीता रावल ने संवाददाताओं से कहा, 'हमारी बेटियां हर रोज

रात आठ बजे के आस-पास कोचिंग से घर लौटती हैं। शराब की नई दुकान खुलने के बाद शराबियों की वजह से उनका घर आना–जाना मुश्किल हो जाएगा।' रावल ने कहा कि अगर महिलाओं के विरोध के बावजूद उनके इलाके में यह दुकान खोली गई,

जम्मू-कश्मीर की ऐतिहासिक मुगल रोड भूस्खलन के कारण अवरुद्ध

तो उन्हें शराबियों को

डंडे भी उठाने पड़ेंगे।

सबक सिखाने के लिए

जम्मू-कश्मीर के पुंछ जिले में ऐतिहासिक मुगल रोड पर मंगलवार को भारी भूस्खलन के बाद वाहनों की आवाजाही रोक दी गई। अधिकारियों ने यह

जम्मू, २ अगस्त (भाषा)।

जानकारी दी। जम्मू क्षेत्र के पुंछ और राजौरी जिलों को दक्षिण कश्मीर के शोपियां से जोड़ने वाली यह सड़क जम्मू-श्रीनगर राष्ट्रीय राजमार्ग का

**NOTICE** 

A JM FINANCIAL

Annual Report of the schemes of JM Financial Mutual Fund or Abridged Summary thereof: All unitholders are requested to note that in terms of SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the annual report and abridged summary reports of all the schemes of JM Financial Mutual Fund for the period ended March 31, 2022, have been hosted on the websites of JM Financial Mutual Fund and AMFI. Unitholders can access the reports using the following path:http://www. imfinancialmf.com/Downloads/Financial.

The unitholders can also submit a request for a physical or electronic copy of the annual report or abridged summary by sending a request on the email id: investor@imfl.com from their registered e-mail ID or by sending a signed written request to the following address:

Investor Relations Department, JM Financial Asset Management Limited, Cnergy, 8th Floor, Office B, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025.

For existing investors, an Option Form for opting in to receive the physical copy of Annual Report/Abridged Summary is available on the website of JM Financial Mutual Fund under 'Downloads' section. Investors can also update their email ids by submitting the aforesaid form with JM Financial Asset Management Limited to receive the annual reports/abridged summary by email every year automatically.

However, in case an investor has not opted-in, it will be presumed that he/she has opted out from receiving the physical copy of the Annual Report or Abridged Summary.

Place: Mumbai Date: July 31, 2022

**Authorised Signatory** JM Financial Asset Management Limited (Investment Manager to JM Financial Mutual Fund)

For further details, please contact: JM Financial Asset Management Limited

(Formerly known as JM Financial Asset Management Private Ltd.)

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 18A/2022-23

मोहिन्द्रा फास्टेनर्स लिमिटेड

सीआईएन : L74899DL1995PLC064215

पंजीकृत कार्यालय : 304 गुप्ता आर्केड, इन्दर एन्कलेव, दिल्ली-रोहतक रोड, नई दिल्ली-110087 वेबसाइट : www.mohindra.asia, ई-मेल आईडी : cs@mohindra.asia, फोन : +91-11-46200400, 46200401, फैक्स : +91-11-46200444

(कम्पनी के इक्विटी शेयरधारकों के ध्यानार्थ)

विषय : इक्विटी शेयरों का विनिधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) प्राधिकरण में अन्तरण यह सूचना विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, संपरीक्षा, अन्तरण और प्रतिदाय) नियमावली 2016 (आईईपीएफ नियम) यथा संशोधित (''नियम'') के प्रावधानों के अनुसार प्रकाशित है जो कि निम्नलिखित है :

उक्त नियमों के अनुसार, कंपनी को उन सभी शेयरों को विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (''आईईपीएफ प्राधिकरण'') के डीमैट खाते में नियत तारीख से 30 दिनों के भीतर स्थानांतरित करना होगा जिनके संबंध में पिछले 7 वर्षों से लाभांश का दावा नहीं किया गया है।

इसलिए. सभी अंतर्निहित शेयर जिनके संबंध में वित्तीय वर्ष 2014-15 से पिछले 7 वर्षों के लिए लाभांश का दावा नहीं किया गया है, उन्हें आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित किया जाना है।

कंपनी ने जिनके लाभांश पिछले 7 वर्षों से अदावाकृत पड़े हैं उन संबंधित शेयरधारकों को लाभांश का शीघ्रता से दावा करने की सलाह देते हुए उनके नवीनतम उपलब्ध पतों पर व्यक्तिगत नोटिस भेजे हैं।

नाम, फोलियो नंबर, डीमैट खाता संख्या, हस्तांतरण के लिए देय शेयरों की संख्या आदि का विवरण हमारी वेबसाइट http://mohindra.asia/mfl/IEPF.html पर जानकारी और शेयरधारकों द्वारा आवश्यक कार्रवाई के लिए उपलब्ध कराया गया है।

यह ध्यान दें कि आईईपीएफ प्राधिकरण के डीमैट खाते में दावा न किए गए लाभांश से संबंधित शेयरों के हस्तांतरण की पूर्वोक्त अनिवार्य आवश्यकता का अनुपालन करने के लिए, कंपनी द्वारा ऐसे ऐसे भौतिक शेयर के विरुद्ध डुप्लिकेट शेयर प्रमाण पत्र जारी करने/ऐसे डीमैट शेयरों के विरुद्ध कॉपोर्रेट कार्रवाई करने सहित आवश्यक कदम उठाएगी। शेयरधारक आगे ध्यान दें कि कंपनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरण को आईईपीएफ प्राधिकरण नियमों

के अनुसार कंपनी के डीमैट खाते में शेयरों के हस्तांतरण के उद्देश्य से की जाने वाली सभी कार्रवाइयों के संबंध में पर्याप्त/अंतिम नोटिस माना जाए

जिन शेयरधारकों ने वित्तीय वर्ष 2014-15 से अपने लाभांश का दावा नहीं किया है, वे कंपनी सचिव को csnidhipathak@mohindra.asia पर लिख सकते हैं या आगे के विवरण और दावा न किए गए लाभांश के लिए एक वैध दावा करने के लिए 304, गुप्ता आर्केड, इंदर एन्क्लेव, दिल्ली-रोहतक रोड, नई दिल्ली-110087 पर अपना दावा भेज सकते हैं। यदि 03/11/2022 को या उससे पहले कोई वैध दावा नहीं किया जाता है, तो जिन शेयरों के लाभांश पिछले 7 वर्षों से बिना दावे के पड़े हैं, उन्हें आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित कर दिया जाएगा।

इसके अलावा, अपनी लाभांश राशि का दावा करने के लिए, शेयरधारक 03 नवंबर, 2022 को या उससे पहले लाभांश का दावा करने के लिए पते के प्रमाण के साथ पैन, कैंसिल्ड चेक (नाम मुद्रित) जैसे शेयरधारक के केवाईसी दस्तावेजों की स्व सत्यापित प्रति के साथ एक अनुरोध पत्र भेज सकते हैं।

यदि संबंधित शेयरधारक आईईपीएफ में स्थानांतरण के बाद शेयरों का दावा करना चाहते हैं, तो आईईपीएफ प्राधिकरण को नियमों के तहत निर्धारित एक अलग आवेदन फॉर्म आईईपीएफ-5 में करना होगा, और यह आईईपीएफ वेबसाइट यानी www.iepf.gov.in पर उपलब्ध है।

कृते मोहिन्द्रा फास्टेनर्स लिमिटेड

स्थान : नई दिल्ली निधि पाठक तिथि : 3 अगस्त, 2022 (कम्पनी सचिव एवं अनुपालन अधिकारी)

<sup>®</sup> रेस विकास निगम सिमिटेड सीआईएन: L74999DL2003GOI118633, ईमेल: investors@rvnl.org

स्थान : नई दिल्ली

दिनांक : 02.08.2022

CIN: L24241UP1986PLC008344

# सिंगर इंडिया लिमिटेड

**पंजी. कार्यालय और मुख्य कार्यालयः** ए–26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्टियल एस्टेट, नई दिल्ली -110044

44वीं वार्षिक आम बैठक की सचना

एतदद्वारा **सुषित** किया जाता है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों के साथ पठित समान्य परिपन्न सं. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 क्रमशः दिनांक ८ अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021 तथा 5 मई, 2022 ("एमसीए परिपत्र"), भारतीय प्रतिभृति एवं विनिभय बोर्ड (सेबी) द्वारा जारी किया गया परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 के

वार्षिक आम बैठक (एजीएम) सोमवार, 28 सितम्बर, 2022 को अप. 3.00 बजे (आईएसटी) में विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित उपरोक्त वर्णित परिपत्रों के अनुपालन में, 44वीं एजीएम की सूचना और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट कंपनी द्वारा उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ई—मेल पते कंपनी / मैसर्स एमसीएस शेयर ट्रांसफर एजेंट्स लि. (''आरटीए'') और डिपॉजिटरी प्रतिभागी ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार

बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) पर भी उपलब्ध होगी। एजीएम में माग लेने एवं रिमोट ई-वोटिंग के माध्यम से वोट देने तथा एजीएम में ई-वोटिंग के

एजीएम में भाग ले सकते हैं और एजीएम की सूचना में दी गई प्रक्रिया का पालन करके अपना कंपनी के सदस्य जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, वे निम्नलिखित प्रक्रिया का

पालन करके इसे पंजीकृत करा सकते हैं:

भौतिक प्रारूप में शेयर घारण करने वाले सदस्यगण फार्म-आईएसआर 1 (जो कि कंपनी की वेबसाइट पर उपलब्ध है) को विधिवत भरकर एवं हस्ताक्षरित करके फार्म में वर्णित आवश्यक दस्तावेजों के साथ अपना केवाईसी विवरण अपडेट करने (यदि पहले जमा नहीं किये हैं) के लिए हमारे आरटीए एमसीएस शेयर ट्रांसफर एजेंट्स लि., एफ-65, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, ई-मेलः helpdeskdelhi@mcsregistrars.com

डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण भी अपना डिमेट खाता विवरण (सीडीएसएल-16 अंकों का लाभार्थी आईडी या एनएसडीएल-16 अंकों का ढीपीआई ढी+सीएलआई ढी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन कार्ड (स्व-सत्यापित प्रति), आधार कार्ड (स्व-सत्यापित प्रति) को कंपनी के ई-मेलः secretarial@singerindia.net/आरटीए के ई—मेल helpdeskdelhi@mcsregistrars.com व admin@mcsregistrars.com पर व भेजकर अस्थाई रूप से अपना ई—मेल आईडी पंजीकृत करा सकते हैं। यह स्पष्ट किया जाता है कि ई-मेल पते के स्थाई पंजीकरण के लिए

सदस्यों से अनुरोध है कि अपने डिपॉजिटरीज (जहां शेयर डिमेट मोड में धारित हैं) और कंपनी के आरटीए (जहां शेयर भौतिक प्रारूप में धारित हैं) के पास सहायक दस्तावेजों के साथ फार्म आईएसआर-1 में अनुरोध भेजकर सीधे अपने बैंक खाते में लाभांश प्राप्त करने के लिए अपना पूरा बैंक विवरण अपर्डेट कराएं। वित्त अधिनियम, 2020 के अनुसरण में यह अनिवार्य किया गया हैं कि 1 अप्रैल, 2020 को या उसके बाद कंपनी द्वारा भुगतान किया गया या वितरित किया गया लाभांश सदस्यों की ओर करयोग्य होगा। इस प्रकार कंपनी को अंतिम लाभांश का भुगतान करते समय निर्धारित दरों पर खोत पर कर कटौती (टीडीएस) काटना होगा। विभिन्न श्रेणियों के लिए निर्घारित दरों के लिए शेयरघारकों से अनुरोध है कि वे वित्त अधिनियम, 2020 और उसके किये

(यदि शेयर भौतिक प्रारूप में हैं) के साथ अपना पैन अपडेट करें। वह सूचना एमसीए एवं सेबी के लागू परिपत्रों के अनुपालन में कंपनी के सभी सदस्वों के लिए

कृते सिंगर इंडिया लिमिटेड

अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड पंजी. कार्यालयः प्लॉट नं. ए-177, ओखला इंडस्टियल एरिया, फेज-1, नई दिल्ली-110020 (CIN:L45101DL1979PLC009654) वेबसाईट: www.acilnet.com,

ई-मेलः cs.corpoffice@acilnet.com निदेशक मंडल की बैठक की सूचना एतदद्वारा सचित किया जाता है कि सेबी (सचीयन टायित्व एवं उद्धघाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के अनपालन में कम्पनी के निदेशक मंडल की एक बैठक शुक्रवार, 12 अगस्त, 2022 को आयोजित की जायेगी जिसमें अन्य विषयों के अलावे कम्पनी की सीमित समीक्षा का रिपोर्ट के साथ 30.06.2022 को समाप्त तिमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों (स्टैंडएलॉन एवं समेकित) पर विचार किये जाएंगे।

पुनः सेबी (इन्सायडर ट्रेडिंग निषेध) विनियमन. 2015. यथा-संशोधित के अनुपालन में कम्पनी की प्रतिभूतियों में कारोबार के लिये संहिता के अंतर्गत आवद्ध इन्सायडर्स के लिये 1 जलाई. 2022 से ही टैडिंग विण्डो है तथा 30 जून, 2022 को समाप्त तिमाही के वित्तीय परिणामों की घोषणा के बाद 48 घंटे तक बंद रहेगी जिसकी सूचना 29 जून 2022 को स्टॉक एक्सचैंज को अहलूवालिया कॉन्ट्रैक्ट्स (इंडिया) लि. के लिये

स्थानः नई दिल्ली (विपिन कुमार तिवारी) तिथि: 2.08.2022 कम्पनी सचिव

**CORDS** 

कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड सीआईएनः L74999DL1991PLC046092 पंजीकृत कार्यालयः 94, पहली मंजिल, शंभू दयाल बाग मार्ग, ओखला औद्योगिक क्षेत्र फेज-III के पास, पुराना ईश्वर नगर, नई दिल्ली-20 दूरभाषः 011-40551200, फैक्स नं.: 011-40551280 / 81 वेबसाइटः www.cordscable.com, ई-मेलः ccil@cordscable.com

सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसार एतद्द्वारा सूचना दी जाती है कि कंपनी के निदेशक मंडल की 203वीं बैठक बुधवार, 10 अगस्त, 2022 को दोपहर 12:00 बजे, अन्य बातों के साथ-साथ निम्नलिखित पर विचार करने और अनुमोदन करने के लिए आयोजित की जानी है। 30 जन, 2022 को समाप्त पहली तिमाही / 3 महीने के लिए कंपनी की सीमित समीक्षा रिपोर्ट

- 31वीं वार्षिक आम बैठक का दिन, तिथि, समय और स्थान निर्धारित करने के लिए।
- उसके लिए बुक क्लोजर की तारीखें तय करना।

के साथ-साथ गैर-लेखापरीक्षित वित्तीय परिणाम।

- ई-वोटिंग के लिए कट-ऑफ तारीख तय करना। 🕨 31 मार्च. 2022 को समाप्त वित्तीय वर्ष के लिए निदेशक रिपोर्ट और आगामी एजीएम को
- बुलाने की सूचना एवं अन्य संबंधित मामलों। संचयी प्रतिदेय गैर-परिवर्तनीय वरीयता शेयरों का निर्गमन ।

सेबी (आंतरिक व्यक्तियों के लिए व्यापार निषेध) विनियम, 2015 के अनुसार, कंपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग विंडो सभी नामित व्यक्तियों और उनके निकट संबंधियों के लिए 01 जुलाई, 2022 से 30 जून, 2022 को समाप्त पहली तिमाही/3 महीने के लिए कंपनी के गैर-लेखापरीक्षित वित्तीय परिणामों की घोषणा के 48 घंटे बाद तक बंद कर दी गई थी।

> निदेशक मंडल के आदेशानुसार कृते कॉर्ड्स केबल इंडस्ट्रीज लिमिटेड गरिमा पंत, कंपनी सचिव

1.17

5.93

स्थान : नई दिल्ली दिनांकः 02 अगस्त, 2022

(V) Vaibhav Global Limited

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004; Tel:-91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945;

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EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2022

(₹ In lacs, unless otherwise stated) Consolidated Quarter Ended **Particulars** No. 30.06.2022 30.06.2021 (Unaudited) (Unaudited) 1 Total Income from Operations (Net) 62,827.12 68,204.68 2 Other Income 184.63 657.02 3 Total Income 63,011.75 68,861.70 4 Net Profit from Ordinary Activities (before tax and exceptional items) 2,499.99 8,609.08 5 Net Profit from Ordinary Activities before tax (after exceptional items) 2,499.99 11,898.95 6 Net Profit from Ordinary Activities after tax (after exceptional items) 1,958.05 9,873.86 7 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 10,989.86 3,310.54 8 Equity Share Capital 3,281.12 3,262.02 9 Earnings Per Share (of ₹ 2 each) (for continuing and discontinued operations) 6.07 i) Basic EPS 1.20

### Notes:

ii) Diluted EPS

- The above unaudited consolidated financial results for the quarter ended 30 June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 02 August, 2022. The financial results for the quarter ended 30 June, 2022 have been reviewed by the Statutory Auditors of the Company.
- These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
  - Current tax includes Minimum Alternate Tax (MAT), wherever applicable, and deferred tax includes MAT credit

4 Key numbers of standalone financial results of the Parent Company, i.e., Vaibhav Global Limited are as under: (₹ In lacs, unless otherwise stated)

**Quarter Ended** 30.06.2021 **Particulars** 30.06.2022 (Unaudited) (Unaudited) Total Income 13,466.98 11,131.14 Profit before tax 784.80 1,243.18 Total Comprehensive Income 554.47 934.36

- The unaudited consolidated financial results include the financial results of Parent Company and the financial results of the following subsidiaries and step-down subsidiaries (collectively referred as 'the Group'):
- A. VGL Retail Ventures Limited, Mauritius
  - a. Shop TJC Limited, UK i. Shop LC Global Inc., USA
- STS Global Supply Limited, Hong Kong (formerly STS Gems Limited)
- a. Pt. STS Bali, Indonesia
- b. STS (Guangzhou) Trading Limited, China C. STS Jewels Inc, USA
- D. STS Global Limited, Thailand (formerly STS Gems Thai Limited)
- E. STS Global Limited, Japan (formerly STS Gems Limited) F. Vaibhav Vistar Limited, India
- G. Vaibhav Lifestyle Limited, India H. Shop LC GmbH, Germany
- Encase Packaging Private Limited, India (acquired on 15 March, 2022)
- The shareholders of the Parent Company through postal ballot resolution dated 24 April, 2021 approved the subdivision of one equity share of the Parent Company from face value of ₹ 10/- each into five equity shares of ₹ 2/each. The record date for sub-division was 10 May, 2021. All shares and per share information in the financial results reflect the effect of sub-division (split) retrospectively.
- The Parent Company has allotted 257,680 equity shares having face value of ₹ 2/- each for the quarter ended 30 June, 2022, under the Parent Company's Employees Stock Option Scheme - 2006 (as amended) through Vaibhav Global Employee Stock Option Welfare Trust at exercise price ranging from ₹ 2.00 - ₹ 394.00 (also refer note 6).
- 8 Item exceeding 10% of total expenditure (included in other expenses administrative and selling expenses)

₹ In lacs, unless otherw		less otherwise state
Particulars	Quarter Ended	
	30.06.2022	30.06.2021
Packing and distribution charges	9,397.32	8,082.45
Content and Broadcasting expenses	5,022.97	5,695.95

- In earlier years, the Parent Company received notice from the ITD under Section 148 of the Act for Assessment Yea 2012-13 to Assessment Year 2015-16. The Honorable High Court of Rajasthan had granted stay order on the Company's petition for these Assessment Years mentioned above. Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.
- 10 The Board of Directors of the Parent Company has declared interim dividend of ₹ 1.50/- per fully paid-up equity shares of ₹2/- each. The Company has fixed 11 August, 2022 as the record date for payment of interim dividend on equity shares. The said interim dividend will be credited/dispatched to the respective equity shareholders within 30 days of the declaration of dividend.
- 11 a) In earlier years, Shop LC Global Inc. (USA) (wholly owned step-down subsidiary of the Parent Company) had availed a loan of USD 48.07 lacs (equivalent to INR 3,520.33 lacs) at 1% interest under Paycheck Protection Program ('PPP') of US Small Business Administration (SBA) under CARES Act of USA. Under SBA guidelines, this loan was eligible for waiver subject to certain conditions, pending which it was classified as borrowings as at 31 March, 2021. During the quarter ended 30 June, 2021, Shop LC Global Inc. has received approval for waiver of entire loan which was disclosed as exceptional item amounting to ₹ 3,289.87 lacs (net of expenses) (equivalent to USD 44.70 lacs). Waiver of accrued interest of ₹ 32.46 lacs was netted off from finance cost. b) During the previous year, Group had done functional restructuring at its Parent Company, two subsidiaries (Shop LC Global Inc. and STS Global Supply Limited, (formerly STS Gems Limited)) and its step-down subsidiary STS (Guangzhou) Trading Limited, in its pursuit of bringing in more efficiency. This involved reduction in manpower and hence resulted in a one-time cost of ₹ 330.84 lacs and ₹ 465.71 lacs for the quarter and year ended 31 March, 2022 respectively.
- 12 During the previous year, the Group has changed the name of following subsidiaries:

Previous Name	New Name	Effective Date
STS Gems Limited, Hong Kong	STS Global Supply Limited, Hong Kong	07 June 2021
STS Gems Thai Limited, Thailand	STS Global Limited, Thailand	16 July 2021
STS Gems Limited, Japan	STS Global Limited, Japan	03 June 2021

13 The Income Tax Department ("the ITD") conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company in November 2021. Subsequently, the Parent Company provided all cooperation and necessary data / documents/ information, as requested by the ITD or otherwise. The ITD issued further queries post the conclusion of survey to which the Parent Company had subsequently replied with. As on date, Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.

- 14 The figures for the preceding quarter ended 31 March, 2022 are the balancing figures between the audited figures in respect of the full previous financial year and published year to date figures up to nine months ended 31 December, 2021 of the previous financial year. Also, the figures up to the end of the nine months ended 31 December, 2021 were only reviewed and not subjected to audit.
- 15 Group operates in single business segment i.e. Fashion Jewellery and Life Style Products.
- 16 Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.vaibhavglobal.com.

For and on behalf of the Board of Directors

Sunil Agrawal Managing Director DIN:00061142

आवाजाही रोकनी पडी। www.readwhere.com

वैकल्पिक मार्ग है। अधिकारियों ने बताया कि पोशाना इलाके में भारी बारिश के बाद भूस्खलन के कारण मुगल रोड वाला

मार्ग अवरुद्ध हो गया, जिससे वाहनों की

विस्को ट्रेड एसोसिएट्स लिमिटेड CIN- L57339WB1983PLC035628 टेलीफोन नंबरः 033-4007 617, वेबसाइटः www.viscotradeassociates.in, ईमेल आईडीः tradevisco@gmail.com कलकत्ता स्टॉक एक्सचेंज लिमिटेड से इक्विटी शेयरों को स्वैच्छिक रूप

website www.doctorsoap.com.

Place: Agra

Date : 02.08.2022

से हटाने के लिए सार्वजनिक सचना एतदुद्वारा सुचना दी जाती है कि भारतीय प्रतिभृति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम, 2021 "सेबी असचीबद्धता विनियम") के विनियम 5 और 6 के अनसार, विस्को टेड एसोसिएटस लिमिटेड ("कंपनी") के निदेशक मंडल 02.08.2022 को हुई अपनी बैठक में अन्य बातों के साथ-साथ केवल कलकता स्टॉक एक्सचेंज लिमिटेड ("सीएसई") से इक्विटी शेयरों की स्वैच्छिक डीलिस्टिंग के प्रस्ताव को मंजरी दी है।

वर्तमान में, कंपनी के इक्विटी शेयर बॉम्बे स्टॉक एक्सचेंज लिमिटेड ('बीएसई') और सीएसई दोनों में सचीबद्ध हैं चूंकि पिछले कई वर्षों से सीएसई में कंपनी के इक्विटी शेयरों में कोई ट्रेडिंग नहीं हुई है और कंपनी सीएसई में सूचीबद्ध होंने की अतिरिक्त परिचालन लागत भी वहन करती है. इसलिए, कंपनी के इक्विटी शेयरों को केवल सीएसई से डीलिस्ट करने का पुस्ताव किया जा रहा है। सीएसई से डीलिस्टिंग होने से निवेशकों के हितों पर पुतिकल पुभाव नहीं पड़ेगा या सेबी डीलिस्टिंग विनियमों के विनियम 6 के अनुसार, कंपनी ने कंपनी के इक्विटी शेयरधारकों को बाहर निकलने का

कोई अवसर दिए बिना केवल सीएसई से अपने इक्विटी शेयरों को हटाने का प्रस्ताव दिया है, क्योंकि कंपनी के इक्विटी शेयर बीएसई, जिसका राष्ट्रव्यापी ट्रेडिंग टर्मिनल है, सूचीबद्ध रहेंगे। इसके बाद, कंपनी के सभी शेयरधारक बीएसई में लिस्टिंग और ट्रेडिंग का लाभ उठाते रहेंगे। कृते विस्को ट्रेड एसोसिएट्स लिमिटेड

स्थानः कोलकाता हस्ता/- विनय कुमार गोयनका

# (CIN: L52109DL1977PLC025405)

टेली: +91-11-40617777, टोल फ्री र्गo. 1800-103-3474 ई-मेसः secretarial@singerindia.net, mail@singerindia.net, वेक्साइटः www.singerindia.net

अनुपालन में एजीएम की सूचना में निर्घारित व्यवसाय के निष्पादन के लिए कंपनी की 44वीं

एजीएम की सूचना और वार्थिक रिपोर्ट की मौतिक/हार्ड कॉपी वार्थिक रिपोर्ट 2021-22 की भौतिक प्रति के लिए अनुरोध करने वाले शेयरधारकों को छोड़कर किसी भी सदस्य को नहीं भेजी जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.singerindia.net) और

लिए विस्तृत दिशानिर्देश ४४वीं एजीएम की सूचना में दिये जा रहे हैं। इसके अलावा, कंपनी के सदस्यगण जिन्होंने अपना ई—मेल पता पंजीकृत नहीं किया है, वे भी

एवं admin@mcsregistrars.com के पास जमा करके अपना ई-मेल आईडी पंजीकृत कराएं।

सदस्यों से अनुरोध है कि वे इसे अपने ढिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएं।

गये संशोधनों का अवलोकन करें। सदस्यों से अनरोध है कि वे डिपॉजिटरी भागीदार (यदि शेयर डिमेट प्रारूप में है) और आरटीए

सूचना एवं लाभ के लिए जारी की जा रही है।

स्थानः नई दिल्ली दिनांकः 02.08.2022

प्रियंका गांधी कंपनी सचिव

Place : Bangkok Date: 02 August, 2022