Regulated coal intake by power plants resulted in shortage at their end: CIL

INDRONIL ROYCHOWDHURY
Kolkata, August 30

EVEN AS COAL India (CIL) is saddled with a pithead stock of 53 million tonne and has supplied 202 million tonne to the power sector between April 1 and August 29 this year — 27% and 8% more than the corresponding period in 2020 and 2019 respectively — shortage of coal in power plants aggregating generation of 90,000 MW has made the PSU jittery.

Despite overdues of ₹17,000 crore from gencos generating 20,000 MW as of July, CIL has not stopped supplying coal to power plants, though supply is restricted to the minimum quantity required. State gencos of Maharashtra, Rajasthan, Madhya Pradesh and West Bengal have long pending overdues.

A CIL official told FE that many power plants, including those of NTPC, regulated their coal intake between November 2020 and June 2021 since they were producing less due to low demand for power. This created a stockpile of coal at their plant heads. After the demand for power started picking up, the power plants started replenishing their stock instead of creating a buffer and ultimately fell short on coal.

"We have been writing to the power gencos since October 2020 not to regulate and build up stock at their end so that generation does not suffer during the summer and monsoon of FY22. This didn't elicit any response from their end," a CIL executive said, adding that CEA has not held CIL responsible for this shortage.

The PMO has already taken cognisance of the matter and an inter-ministerial meeting between the coal and the power ministries is being held.

The CEA projected that the power sector required 1.31 MT daily in July, but the offtake from the power sector was 1.26 MT a day. Despite growth of 8% and 12% in power generation in the third and fourth quarters, respectively, in FY21, intake from power sector had been 118.7 MT and 127.61 MT respectively, less by 12.72 MT and 19.67 MT, respectively, against the projected demand.

Coal stock at the power plants was 24 MT at the end of July, almost on a par with the previous five years' average stock position.

"The stock could have been higher if there was no regulated intake. There are no hindrances in supplies on CIL's end as it has a buffer stock, steady output and exposed seams, which keep it ready for supplies to meet any demand surge in power," the CIL executive said.

Supply to the power sector from April 1 to August 29 this year was 202 MT, as against 159.6 MT during the same period last year and 187.8 MT in 2019. Supply to the power sector has therefore been more than the pre-Covid period, the executive said.

Future-RIL deal: Tell exchanges to withdraw observation letters, Amazon urges Sebi

PRESS TRUST OF INDIA
New Delhi, August 30

US E-COMMERCE GIANT Amazon has written to Sebi requesting the market regulator to direct stock exchanges to withdraw the 'Observation Letters' issued related to the proposed ₹ 24,713-crore Future-Reliance deal.

The company has also urged Sebi to take necessary action to comply with the recent Supreme Court judgment related to the deal.

In its letter dated August 17, Amazon said the Supreme Court held on August 6 that the order of the Singapore-based Emergency Arbitrator in the case was an 'order' referable to and made under Section 17(1) of the Arbitration and Conciliation (A&C) Act. Thus, the arbitration order can be enforced under the provisions of Section 17(2) of the Act.

"In light of the directions... Amazon requests you to take all such action as is necessary to comply with the Supreme Court Judgment, and to further ensure that no communications subsist or emanate which are at variance with the Supreme Court Judgment," the letter, a copy of which was seen by PTI, said.

Amazon declined to comment on the matter, while e-mails sent to Future Group did not elicit any response.

In January, Sebi had given its go-ahead to Future Group's scheme of arrangement and sale of assets to Reliance with some riders, based on which the BSE granted its "no adverse observation" report for the deal.

SHIVALIK SMALL FINANCE BANK LTD.
Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC366027

Appendix IV [see Rule 8(1)] Possession Notice (for immovable property)

Whereas, the undersigned being the Authorised officer of the Shivalik Small Finance Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred under section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 09.04.2021** for loan A/c no. **100741008737** calling upon the **1. Mr. Hari Kishan (Borrower & Mortgagor) S/o Mr. Chatter Singh R/o - 382, Village Alimanpur, Post Fatmabad, Bulandshahar 203001, 2. Mrs. Seema (Co-Borrower) D/o Mr. Jorndar Singh R/o - 382, Village Alimanpur, Post Fatmabad, Bulandshahar 203001 and 3. Mr. Sukhvir Singh (Guarantor) S/o Mr. Mam Chand Singh R/o H.No. 843, Gautampuri Chamran, Dadri, G.B. -203207**, to repay the amount mentioned in the notice being ₹ **5,00,536/- (Rupees Five Lakhs Five Hundred Thirty Six Only)** within 60 days from the date of receipt of the said notice. The Borrower 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 possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 25th day of August of the year 2021. The Borrower/Co-Borrower/ Guarantor/ Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shivalik Small Finance Bank Ltd. for an amount of **₹ 5,00,536/- (Rupees Five Lakhs Five Hundred Thirty Six Only)** and interest thereon. 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.

Description of Immovable Assets

Residential Property 50Sq. Yards or 41.80 Sq. Mtrs., situated at Khasra No. 7, Title Deed registered in revenue records of Bahi No. 1, Jild No. 3613, Page No. 219-234, Serial No. 12111, Dated 27-07-2011. MEASUREMENT PROPERTY OWNED BY : Mr. Hari Kishan. Immovable Assets/Property Bounded by : East : Kaccha Rasta 15 ft wide, West : Arjit Pradeep Bhati, North : Plot No. 10 of seller, South : Plot of Seller

Date: 25.08.2021
Place: Noida

Sd/- Authorized Officer
Shivalik Small Finance Bank Ltd.

BRILLIANT PORTFOLIOS LIMITED
Regd. Off: B-69, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088
Ph. No.: 011-45583863, CIN: L74899DL1994PLC057527
Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of the Company will be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the outbreak of the Covid-19 Pandemic, social distancing norms and continuing restrictions on movement of persons at several places in the country and pursuant to General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs **("MCA Circulars")** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the companies Act, 2013 **("the Act")** and the SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 **("SEBI Listing Regulations")**, the 27th Annual General Meeting **("AGM")** of Brilliant Portfolios Limited will be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the business that will be set forth in the Notice convening the AGM.

The Annual Report including the financial statements for the financial year ended March 31, 2021 along with Notice of the 27th AGM will be sent only to those members whose e-mail addresses are registered with the company/MAS Services Limited **("Registrar and Share Transfer Agent/ RTA")** or with the respective Depository Participants in accordance with the MCA circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at **www.brilliantportfolios.com** and on the website of NSDL at **www.evoting.nsdl.com** and of the website of the Stock Exchanges on which the shares of the company are listed, i.e. **www.bseindia.com**. The Instructions for joining the AGM are provided in the Notice of 27th AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility **("remote e-Voting")** of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting and for attendance AGM/ e-Voting during the AGM will be provided in the AGM Notice.

Members holding shares in physical and demat form who have no registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email ID registered with RTA by sending e-Mail **info@masserv.com**, on or before 19th September, 2021 to receive the Notice of 27th AGM and Annual Report for the year 2020-21 through email and/or attending the AGM through VC/OAVM.

The Registers of Members and Share Transfer books of the Company will remain closed from Monday, 20th September, 2021 to Sunday, 26th September, 2021 (both days inclusive) for the purpose of AGM. The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by the MCA and SEBI.

For Brilliant Portfolios Limited
sd/-
Ashish
Company Secretary

Place : New Delhi
Date : 30.08.2021

MFL INDIA LIMITED
Regd Address: 94 94/4, UG-F, UG-9 VILLAGE PATPARGANJ, DELHI East Delhi -110091
CIN : L63040DL1981PLC012730
Email: mflidelhi@gmail.com **Phone No:** 011-32676756

Notice

This is to inform you that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligation") that a meeting of the Board of Director of the Company is scheduled to be held on Saturday, September 04, 2021 at 12:30 P.M, Inter alia, to adoption of Director's report along with their attachment, Cash flow statement, financial statement and issue the notice of AGM for the financial year ended 31st March, 2021.

For MFL India Limited
Sd/-
Name- Anil Thakral
Designation- Managing Director
DIN: 01168546

Place : Delhi
Date : 28.08.2021

AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)
Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, CIN L36911RJ1996PLC011381

APPENDIX IV [SEE RULE 8(1) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the **Au Small Finance Bank Limited (A Scheduled Commercial Bank)** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002" and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **27-April-2021**, under reference no. **SME/SAR/13-2/April-21/07 Loan Account No.OD18212102190028320, 19001210216218984 and 19001160521007866 calling upon the Borrower/ Co Borrowers /Mortgagors M/s Mahabir Prasad Satish Kumar Through Proprietor Mr. Satish Kumar Bansal (Borrower/Mortgagor), Mrs. Santosh Bansal W/o Mr. Satish Kumar Bansal (Guarantor)**, to repay the amount mentioned in the notice being **Rs. for Loan account No.OD18212102190028320 Rs. 6337619/- as on 26 April 2021, Rs. for Loan Account No. 19001210216218984 Rs. 82966/- As on 27 April 2021, Rs. for Loan Account No. 19001160521007866 Rs. 10,47,596/- As on 27 April 2021 (Total amount Rs. 74,68,181/- (Rupees Seventy Four Lakh Sixty Eight Thousand One Hundred Eighty One Only)** aggregating total due [which includes principal, interest, penalties and all other charges] with further interest and charges until payment in full within 60 days from the date of notice/date of receipt of the said notice.

The borrowers/mortgagors having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act on this (Date) **24th** day of **Aug.** of the year **2021**

"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 the secured assets"

The borrowers/Co borrowers/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for an amount of **Rs. 77,73,262/- (Rupees Seventy Seven Lakh Seventy Three Thousand Two Hundred and Sixty One Only)** as on **23 August 2021** and further interest & expenses thereon until full payment.

DESCRIPTION OF IMMOVABLE PROPERTIES

Built up portion of property No. 2081, Plot No 46, **Area Measuring 150 Sq. Yards (126Gs. Meter)** Upper Ground Floor without roof rights consisting of four room set, staircase and lift are common ground floor to upper ground floor, water tank on top floor, car parking is common, situated in the area of village Narela, Delhi-110040, Abadi known as Mandi Extn. Old Anaj Mandi, Bawana Road Narela, Delhi-110040 within the limits of MCD & Township Narela Delhi-40 Allotted by the Chairman of District Board Delhi owned by **Mrs. Santosh Bansal** which is bounded as under:

North : Staircase and Common Passage South : Mandi Compound
East : Property No2080 West : Property No2082

Sd/-
Date : 24 August 2021
Place : NARELA (DELHI)
Authorised Officer
Au Small Finance Bank Limited

IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031.
Tel.: +91 44 4564 4000 | Fax: +91 44 4564 4022.

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**. The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	28182568	HOME LOAN	1. MUKESH VERMA 2. ROMA VERMA	10.05.2021	1992430.59/-	ALL THAT PIECE AND PARCEL OF FREEHOLD LIG DDA FLAT BEARING NO. 780, ON FOURTH FLOOR BLOCK GH-1, PKT-1, SECTOR-29 SITUATED IN THE LAYOUT PLAN OF ROHINI RESIDENTIAL SCHEME ROHINI, DELHI BOUNDED AS UNDER:- **EAST: ENTRANCE OF FLAT, WEST: OTHER FLAT NORTH: ROAD, SOUTH: GALI**

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)**. Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 31.08.2021
Place : DELHI NCR

THE DELHI SAFE DEPOSIT CO. LTD.
(CIN: L74899DL1937PLC000478)
REGD. OFFICE: 86, JANPATH, NEW DELHI-110001 (INDIA)
Tel: 011-43580400, 23321902
Email : delsafe@dsdgroup.co.in
Web: www.dsdgroup.co.in

FOR KIND ATTENTION OF THE SHAREHOLDERS

Shareholders may note that due to continuing COVID-19 pandemic, the 83rd AGM of shareholders of The Delhi Safe Deposit Company Limited will be held on Thursday, September 30, 2021 at 10:00 AM through video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. **Ministry of Corporate Affairs** (vide Circular dt. 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021) and **SEBI** (vide Circular dt. 12.05.2020 and 15.01.2021) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021.

We hereby request all the shareholders to update their **Email IDs** for supply of Annual Reports, Notice of AGM and other communications from the Company.

Kindly note that no physical copy of Annual Report 2020-21 will be sent the members either before or after the AGM.

Shareholders holding shares in **Dematerialized form** are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.

Shareholders holding share in **Physical Form**, are requested to register/ update their (i) Email IDs and (ii) Bank mandate with the Registrar and Share Transfer Agent – Big Share Services Private Limited by furnishing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card)

Above details along with requisite documents can be sent to Big Share Services Pvt Ltd. – RTA at email ID: **investor.del@bigshareonline.com**

For The Delhi Safe Deposit Company Limited
Sd/-
Vijay Kumar Gupta
Managing Director/CEO
DIN-00243413

Place: New Delhi
Date:30.08.2021

HERO FINCORP LIMITED
Hero FinCorp.
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofincorp.com | Website: www.herofincorp.com

POSSESSION NOTICE
[(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of **Hero FinCorp Limited (HFCL)**, a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 17.05.2021, which was published on 20.05.2021 calling upon:

1. **M/s Keshav Institute of Vertical Training Pvt. Ltd. (Borrower)**, residing at 42 E C Road, Opp-Hill Grance School, Dehradun, Uttrakhand-248001 and also at 42 E. C. Road, Above Admire Honda Showroom, Chauhan Plaza, Near Dwarka Store, Dehradun, Uttarakhand-248001,
2. **Mr. Ajay Gour (Co-Borrower/Mortgagor)**, residing at Kaushiki, Adhoiwala-2, Shakti Vihar, New Sahastradhara Road, Near Nanda Gas Agency, Dehradun, Uttarakhand-248001, also at 42 E C Road, Opp-Hill Grance School, Dehradun, Uttrakhand-248001 and also at 42 E. C. Road, Above Admire Honda Showroom, Chauhan Plaza, Near Dwarka Store, Dehradun, Uttarakhand-248001
3. **Mrs. Ruchi Gour (Co-Borrower)**, residing at Kaushiki, Adhoiwala-2, Shakti Vihar, New Sahastradhara Road, Near Nanda Gas Agency, Dehradun, Uttarakhand-248001, also at 42 E. C. Road, Opp-Hill Grance School, Dehradun, Uttrakhand-248001 and also at 42 E. C. Road, Above Admire Honda Showroom, Chauhan Plaza, Near Dwarka Store, Dehradun, Uttarakhand-248001.

to repay the amount mentioned in the notice **Rs.1,26,14,145.20/- (Rupees One Crore Twenty Lakhs Fourteen Thousand One Hundred Forty-Five and Twenty Paisa only) due as on 15.04.2021** along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **28th day of August, 2021**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of **Rs.1,20,14,145.20/- (Rupees One Crore Twenty Lakhs Fourteen Thousand One Hundred Forty-Five and Twenty Paisa only) due as on 15.04.2021** along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSETS IS AS UNDER:

ALL THAT PROPERTY BEARING KHASRA NUMBER 343 (NEW KH.NO.421) SITUATED AT MAUZA ADHOIWALA, PARGANA PARWA DOON, DISTRICT DEHRADUN AND NOW BEARING NO-5, SHAKTI VIHAR, ADHOIWALA DEHRADUN, MEASURING 227 SQ. MTS. OUT OF WHICH COVERED AREA IS 166.25 SQ. MTRS. BOUNDED AND BUTTED AS UNDER:
NORTH: STREET
SOUTH: LAND OF SHRI NARENDRA GUPTS
EAST: LAND OF SHRI D P GAUR
WEST: LAND OF SHRI RISHABH CHATURVEDI

Sd/-
Place: Dehradoun
Date: 28.08.2021
Authorized Officer
Hero FinCorp Limited

CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197
Email: legal@herofincorp.com | website: www.herofincorp.com

PAUL MERCHANTS Ltd. (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DGM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015, Ph: 011-45752000

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Wednesday, the 29th day of September, 2021 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, read over with its earlier Circulars no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 issued by SEBI read over with its earlier Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Dispatch of Notice and Annual Report via e-mail:-

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 37th AGM along with the Annual Report for FY 2020-21, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/ OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013

Availability of the Notice of AGM and Annual Report on the Website:-

The Annual Report of the Company for financial year 2020-21 containing inter alia the Notice of the 37th Annual General Meeting will be available on the website of the Company i.e. www.paulmerchants.net, on the website of BSE Ltd at www.bseindia.com and on the website of CDSL i.e.www.evotingindia.com.

The manner of registering or updating e-mail address:-

Members including the ones holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through remote e-Voting or through e-voting system during the AGM, after registering their e-mail addresses by following the below process:-

Send the following documents to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com:-

1. For Physical shareholders :- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings

The persons who have not registered their email addresses with the company can get the same registered with the company by following the above process.

For further instructions on remote evoting or evoting during AGM or for attending the AGM through VC/OAVM, Members may refer to the Notes to the Notice of the AGM. For queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the AGM.

Notice of Book Closure:- NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 15-09-2021 to 21-09-2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY FCS 5046

Dated: August 31, 2021
Place: Chandigarh

RITCO LOGISTICS LIMITED
CIN: L60221DL2001PLC112167
Reg Address: 506, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300
Email: cs@ritcologistics.com | Website: www.ritcologistics.com

PUBLIC NOTICE- 20TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 20th Annual General meeting (AGM) of Ritco Logistics Limited('the Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020and January 15, 2021 issued by the Securities and Exchange Board of India("SEBI Circular") the 20th AGM of the Members of the Company will be held at 12:00 P.M. (IST) on Tuesday, September 28, 2021 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd to transact the businesses as set out in the Notice convening the AGM. The e-copy of 20th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.ritcologistics.com and the Notice of AGM will also available on the website of the stock exchange on which the securities of the company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 20th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically, and to received login ID and password for remote e-Voting:-

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Date: 31/08/2021
Place: Delhi

For Ritco Logistics Limited
Sd/-
Geetika Arora
Company Secretary & Compliance Officer

STARLIT
Pure Power Pure Power
STARLIT POWER SYSTEMS LIMITED
Regd. Office:- A-1/51, LGF Safdarjung Enclave, New Delhi- 110029
E-mail- secretarial@starlitgroup.net **Website-** http://www.starlitpower.com
CIN- L37200DL2008PLC174931 **PH:-** +91 11 26102570, 46027970, 46037870

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

1. The 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 29th September, 2021 at 10.30 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. The instructions for joining the AGM will be provided in the notice of the AGM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2020-21, along with Board's report, Auditor's report and other documents required to be attached therein, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfer Bigshare Services Pvt. Ltd (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website at https://www.starlitpower.com/ and on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/.
3. **Manner of registering / updating email addresses:**
   a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company are requested to register/ update the same by writing email to the Company/RTA with details of folio number and attaching a self-attested copy of PAN Card, self-attested copy of share certificate & AADHAR (self attested scanned copy of Aadhar Card) at www.bigshareonline.com/ secretarial@starlitgroup.net
   b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses by contacting their respective the Depository Participants with whom they maintain their demat account email to mukesh@bigshareonline.com along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy.
4. **Manner of casting vote(s) through e-voting**

   Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("e-voting") by members has been provided in the Notice of the AGM which will be mailed to the shareholders. The details will also be available on the website of the Company at https://www.starlitpower.com/. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

   Member(s) who have not registered their email addresses with the Company/Depository, are requested to please follow the above-mentioned instructions to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions.
5. **Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.**
6. For any query members may contact the Company at 011 - 65632288/ E-Mail ID: secretarial@starlitgroup.net or Company's Registrar and Transfer Agents, M/s. Bigshare Services Pvt. Ltd having their office at 302, Rushil Bazar 30-33, Nehru Place, New Delhi-110019, Contact details: Tel: 011-42429004, 47656862 or send an email request at the email id: mukesh@bigshareonline.com

By order of the Board
For STARLIT POWER SYSTEMS LIMITED
Sd/-
Name: YOGESH KUMAR GUPTA
(Director)
DIN: 00313297

Place: Delhi
Date: 29th August, 2021
Address: A-1/51, LGF, Safdarjung Enclave New Delhi South Delhi DL 110029

Indian Bank ALLAHABAD
INDIAN BANK
ALLAHABAD
Branch: Bareilly Civil Lines
Ph.: 0581-2511636
E-AUCTION SALE NOTICE

Whereas under section 13(2) of the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002', the Authorized Officer has issued demand notice for the recovery from the borrowers/ guarantors/mortgagors (herein referred to as borrowers). Further, in exercise of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted. Whereas sale of the secured assets is to be made through Public E-auction for recovery of the secured debt due to Indian Bank . The General Public is invited to bid either personally or Through duly authorised agent.

NODAL BANK A/C No. 50400959594, IFSC IDIB000C631 MORADABAD CIVIL LINES BRANCH

NAME OF ACCOUNT / BORROWERS / GUATRANTOR	DESCRIPTION OF PROPERTY	O/s Amount as per 13(2) (in US)	Reserve Price (in Lacs) / Earnest Money	Date and Time of E-Auction
1. M/s Amrose Singapore Pte Ltd **(Borrower)**, Shenton Way, Shenton House # 14-01, Singapore 2. Mr Mukesh Gupta **(Director/Guarantor/Mortgagor)**, 26 Keppel Bay Drive # 04-38, Caribbean at Keppel Bay, Singapore 098648, 3. Mrs Gupta Anju Mukesh **(Director/Guarantor/Mortgagor)**, 26 Keppel Bay Drive # 04-38, Caribbean at Keppel Bay, Singapore 098648

रितको लॉजिस्टिक्स लिमिटेड

CIN: L60221DL2001PLC112167

पंजी. पता: 308, 3वीं तल, प्रमोद टावर, डिस्ट्रिक्ट सेन्टर, जनकपुरी नई दिल्ली-110058, Phone No. 0124-4702300

Email:cs@ritologistics.com, Website: www.ritologistics.com

सीओवीआईडी सूचना-27वीं वार्षिक सामान्य सभा

सूचना तथा व्याख्या के अनुसार 19 महामारी के प्रकोप को देखते हुए रितको लॉजिस्टिक्स लिमिटेड (दि "कम्पनी") की 20वीं वार्षिक सामान्य सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र 20/2020 दिनांक 5 मई, 2020, सामान्य परिपत्र 02/2021 दिनांक 13 जनवरी, 2021 तथा भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, और सेबी एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और कम्पनी अधिनियम, 2013 ("अधिनियम") और सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम 2015 ("सेबी सूचीकरण विनियम") के प्रावधानों के अनुपालन में डिसेंटिव पोर्टफोलियो लिमिटेड की 27वीं वार्षिक सामान्य बैठक ("एजीएम") रविवार, 26 सितंबर, 2021 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों ("वीसी"/"ओएवीएम") के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों को लेन-देन करने के लिए एजीएम, 22 सितंबर, 2021 को वीएजम 5:30 बजे आयोजित की जायेगी।

एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट 2020–2021 (31 मार्च, 2021 को समाप्त वित्तीय वर्ष) की इलेक्ट्रॉनिक प्रतियों जो उन सभी सदस्यों के पास भेजी जाएंगी जिनकी ई-मेल आईडी कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट अथवा डिपॉजिटरी भागीदार (डी) के पास पंजीकृत है। कृपया ध्यान दें कि सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियों जैसी की अपेक्षाओं के लिए कम्पनी के रजिस्टर्ड कार्यालय को एतदी प्रतिपादन(डी) का पालन के साथ प्रस्तावित अनुरोध पत्र की सूचना दर दी गयी है।

एजीएम की सूचना और वार्षिक रिपोर्ट 2020–2021 (31 मार्च, 2021 को समाप्त वित्तीय वर्ष) की इलेक्ट्रॉनिक प्रतियों जन सभी सदस्यों के पास भेजी जाएंगी जिनकी ई-मेल आईडी कम्पनी की रजिस्ट्रार एवं शेयर अन्तरण एजेंट अथवा डिपॉजिटरी भागीदार (डी) के पास पंजीकृत है। कृपया ध्यान दें कि सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियों जैसी की आवश्यकता को एतदी प्रतिपादन(डी) का पालन के साथ प्रस्तावित अनुरोध पत्र की सूचना दर दी गयी है।

सदस्यों द्वारा वोट (ई-वोटिंग) डालने की सुविधा नेशनल सिक्योरीटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी। रिमोट ई-वोटिंग की अवधि सोमवार, 20 सितंबर, 2021 (09.00 पूर्वाह्न) से शुरू होगी और बुधवार, 22 सितंबर, 2021 (अपराह्न 05.00 बजे) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य जो, भौतिक रूप में या अभौतिक रूप में, गुरुवार, 15 सितंबर 2021 ("कट-ऑफ तिथि") को शेयर धारण किये हुए हैं, रिमोट ई-वोटिंग या ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। कम्पनी अधिनियम की धारा 108 के तहत एजीएम के सभा वोटों/ऑएवीएम के माध्यम से भाग लेने वाले सदस्यों को गणपूर्ति के लिए गिना जाएगा।

जो सदस्य भौतिक प्रारूप में शेयर धारण करते हैं और उनके ई-मेल आईडी कम्पनी के साथ पंजीकृत नहीं हैं, उनसे सदस्य का नाम एवं पता, फैन कार्ड की स्कैनकॉपि स्कैन्ड प्रति किसी पहचानित (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता कार्ड, पासपोर्ट) की स्कैन्ड प्रति के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन्ड प्रति मयआधिपत्र ई-मेल द्वारा admin@chorasgroupsure.com तथा/अथवा legal.secretarial@ritologistics.com पर भेजकर अपना ई-मेल पता पंजीकृत करने का निवेदन किया जाता है। अभौतिक (डीमैट) प्रारूप में शेयर धारण करने वाले सदस्य अपने सम्बन्धित डिपॉजिटरी भागीदार के साथ अपने ई-मेल आईडी पंजीकृत/अपडेट का उपयोग करेंगे। एजीएम की सूचना में एजीएम द्वारा रिमोट ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया शामिल है।

यह सूचना कंपनी के सभी सदस्यों की जानकारी और हाल के लिए प्रकाशित किया जा रही है और एजीएम के लागू परिपत्रों के अनुपालन में है।

सदस्यों से अनुरोध है कि एजीएम की सूचना में निर्धारित सभी टिप्पणियों को ध्यान से पढ़े और विशेष रूप से एजीएम में शामिल होने के निर्देश और रिमोट ई-वोटिंग या एजीएम के वीसी/ओएवीएम के माध्यम से वोट डालने तथा रजिस्टर्ड ई-मेल पते पर लागू कानूनों के अनुसार नियत समय पर वोटों डालने।

निदेशक मण्डल के लिए तथा उनकी ओर से
रीतको लॉजिस्टिक्स लिमिटेड
ह./-
नीरज मनचन्दा
कम्पनी सचिव
सदस्यता सं. A20080

स्थान : गुरूग्राम
दिनांक : 30 अगस्त, 2021

ओसवाल लीजिंग लिमिटेड

पंजीकृत कार्यालय: 105, प्रसेका एस्टेट, 26, डालाकोट रोड, नई दिल्ली-110001
CIN: L65910DL1983PLC016636, फोन: (011) 23316374, फैक्स: (011) 23316374
ईमेल: oswal_leasing@owmnahar.com, वेबसाइट: www.owmnahar.com

37वीं वार्षिक सामान्य बैठक (एजीएम), किताब बंदी तथा ई-वोटिंग जानकारी के लिए सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी की 37वीं एजीएम सूचना में निर्दिष्ट अनुसार व्यवसाय को पारदर्शी के लिए ओएवाक्स लीजिंग लिमिटेड (कंपनी) के शेयरधारकों की 37वीं वार्षिक सामान्य बैठक (एजीएम) वीडीयो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधन (ओएवीएम) में मंगलवार, 28 सितम्बर, 2021 को प्रातः 11.00 बजे आयोजित की जाएगी।

निर्गत कोविड-19 महामारी को देखते हुए, 37वीं वार्षिक सामान्य बैठक (एजीएम) को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र 14/2020, 17/2020, 20/2020 और 02/2021 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 13 जनवरी, 2021 और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (बाद में सामूहिक रूप से "एमसीए परिपत्र और सेबी परिपत्र" के रूप में जाना) द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 के अनुसार कंपनी की वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है, जिसमें सामान्य स्थान पर सदस्यों की भौतिक की उपस्थिति की आवश्यकता नहीं है। उपरि एजीएम के लिए वार्षिक लक्ष्य कंपनी का पंजीकृत कार्यालय कमरा 105, प्रसेका एस्टेट, 26, डालाकोट रोड, नई दिल्ली - 110 001 होगा।

उपर्युक्त परिपत्रों के अनुपालन में, 37वें एजीएम की सूचना और वित्तीय वर्ष 2020-2021 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक रूप से सोमवार, 30 अगस्त, 2021 को इलेक्ट्रॉनिक रूप से भेजा गया है जिनके ईमेल आईडी कम्पनी/कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलमिक्स आरएसी लिमिटेड/डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत है और वही कंपनी की वेबसाइट www.owmnahar.com, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर और कम्पनी लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध हैं।

किताब बंदी

एतद्द्वारा सूचना दी जाती है कि कंपनीके शुक्र, 2013 तथा वहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (आवश्यकी के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों 2015 के विनियम 42 के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक कंपनी की 37वीं एजीएम के उद्देश्य के लिए बुधवार, 22 सितंबर, 2021 से मंगलवार, 28 सितंबर, 2021 (दोनों दिनों की गिनतियां) बंद रहेंगी।

भौतिक रूप में शेयरधारक सदस्य और डिमटेरेल कंपनी के साथ अपने ईमेल पते को अपडेट नहीं किया है, कंपनी उनसे ईमेल पते को कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलमिक्स आरएसी लिमिटेड से अपडेट कराने का अनुरोध करती है और डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने पते को अद्यतन करने के लिए एजीएम की सूचना में उल्लिखित दस्तावेजों के साथ संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें।

एजीएम में शामिल होने का तरीका: वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश कंपनी के 37वें एजीएम सूचना में उल्लिखित हैं।

एजीएम के दौरान ई-वोटिंग और रिमोट ई-वोटिंग: एजीएम परिपत्रों और सेबी परिपत्रों के साथ पठित कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 तथा समय समय पर संशोधित, के नियम 20 और सेबी (आवश्यकी के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालन में सदस्यों को एलएएम सूचना दी जाती है कि कंपनी अपने सदस्यों को रिमोट ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग करने के लिए सेवाप्रदाता को सूचित और एजीएम के दौरान ई-वोटिंग के साथ वीसी/ओएवीएम सुविधा के माध्यम से 37वें एजीएम में पारित होने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी। सीडीएसएल द्वारा कंपनी को इलेक्ट्रानिक (ई-वोटिंग अनुक्रम संख्या) 210813006 आवंटित किया गया है।

यहां नीचे बताए गए अधिनियम और नियमों के अंतर्गत निर्धारित विवरण दिया जाना आवश्यक है:

1. रिमोट ई-वोटिंग शनिवार, 25 सितंबर, 2021 को प्रातः 09.00 बजे से शुरू होगी और सोमवार, 27 सितंबर, 2021 को सायं 5.00 (आइएसटी) बजे बंद होगी। उसके बाद वोटिंग के लिए रिमोट ई-वोटिंग सहमती को अनुमत्य नहीं दी जाएगी और सदस्य को वर्णित तिथि एवं समय के बाद इलेक्ट्रॉनिक विधि से वोट की अनुमति नहीं दी जाएगी। सदस्य द्वारा प्रस्तावित या एक बार वोट डाल दिया है, सदस्य को बाद में बदलाव की अनुमति नहीं दी जाएगी। 37वीं एजीएम में वी ई-वोटिंग उपलब्ध कराई जाएगी और जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए वोट नहीं डाला है, वे 37वीं एजीएम में वोट कर सकेंगे।

2. कंपनी के सदस्यों के पास कट-ऑफ तारीख सदी मंगलवार, 21 सितंबर, 2021 (ईकेवोटिंग) के अनुसार शेयर है। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख को कंपनी की पुस्तकों में दर्ज इक्विटी शेयरों के उनके शेयरों के अनुपात में होंगे। जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल एजीएम के दौरान ई-वोटिंग और वीसी/ओएवीएम सुविधा के माध्यम से रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

3. कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख यानी 21 सितंबर, 2021 को शेयर रखता है, वोट डालने के लिए पूजा आईडी और पासवर्ड प्राप्त करने के लिए प्रक्रिया के लिए एजीएम की सूचना में उल्लिखित निर्देशों का पालन करेगा।

4. वैठक में भाग लेने वाले सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में सशामिल हो सकते हैं लेकिन उन्हें एजीएम में दोबारा मतदान करने का अनुमति नहीं दी जाएगी।

5. एजीएम के दौरान रीमोटवोटिंगमाध्यम सेट, मीटिंग वोट में शेयर रखने वाले सदस्यों और अपने ईमेल पते पंजीकृत नहीं करने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत निर्देश कंपनी के 37वें एजीएम के नोटिस में दिए गए हैं।

6. एजीएम में उपस्थित होने और ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित किसी पूछताछ या मामले की स्थिति में आप प्रतिक्रिएटी आकाश (ऐसएनबू) तथा www.evotingindia.com पर हेल्प सेक्शन के अंतर्गत उपलब्ध ई-वोटिंग मैनुअल को देखें या helpdesk.evoting@cdslindia.com पर ई-मेल भेजकर या 022-23058542/43 पर कॉल करें या सुश्री पल्लवी मेहरे, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी, 105, प्रसेका एस्टेट, 26, डालाकोट रोड, नई दिल्ली- 110 001 से दूरभाष नंबर: 011-23313055, फैक्स नंबर: 011-23316374, ईमेल: oswalleasing@owmnahar.com पर संपर्क करें।

निदेशकों के बोर्ड के आदेशानुसार
कृते ओसवाल लीजिंग लिमिटेड
ह./-
(पवन कुमार)
कम्पनी सचिव

दिनांक: 30 अगस्त, 2021
स्थान: नई दिल्ली

जगन लेम्प्स लिमिटेड

पंजीकृत कार्यालय : 1.31501HR1993PLC033993
पंजीकृत कार्यालय : भोला पाल, भौड़ाकी रोड, कुरुक्षेत्र, हरियाणा-136118, हरियाणा
दूरभाष : +91 8814800077, ई-मेल : sales@jaganlamps.com,
वेब : www.jaganlamps.com

प्रायोजन सूचना दी जाती है कि सूचना में निम्नलिखित व्यवसाय तथा विशेष व्यवसायों के बारे-में के लिए कार्यालय कार्य सम्पादन (एसएमएस), पत्राचार अथवा अन्य पोस्टी माध्यम परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 के साथ पठित एसएम परिपत्र दिनांक 13 जनवरी, 2021 द्वारा क्रमशः दर्शाये प्रावधान कम्पनी और सदस्यों के बीच इलेक्ट्रॉनिक माध्यम (ईमेल) के अनुपालन में कम्पनी के 27वें वार्षिक आम बैठक (एजीएम) के संबंध में इलेक्ट्रॉनिक माध्यम से कार्यों के लिए एजीएम (वार्षिक आम बैठक) अथवा (आम बैठक) की व्यवस्थित वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से एजीएम के द्वारा ई-मेल पते के पंजीकृत ई-मेल पते पर भेज दिये जायेंगे। कम्पनी एवं प्रायोजकों की ओर से सदस्यों को ई-मेल पते के पंजीकृत ई-मेल पते पर भेज दिये जायेंगे। कम्पनी के सदस्य जो ई-मेल आईडी पंजीकृत/अपडेट के उद्देश्य से 27वें एजीएम के लिए 2020-2021 और ई-वोटिंग हेतु वार्षिक विवरण पंजीकृत करने के लिए नीचे के निर्देशों का अनुपालन करेंगे।

नोटिस: ई-मेल पता पंजीकृत करने हेतु प्रोसेस पत्रक: सेबीएलएम का नाम: सेबीए प्रायोजक की प्रोसेस 28 (सही) तथा सेबी: पीबी, पेन (पैन कार्ड की स्वप्रमाणित फोटोकॉपी), आधार (आधार कार्ड की स्वप्रमाणित फोटोकॉपी) सीएल: सीएल (कम्पनी का नाम) ईमेल: (आधार कार्ड की स्वप्रमाणित फोटोकॉपी) सदस्य का विवरण भेजे।

कृपया अपने पैन कार्ड की स्वप्रमाणित फोटोकॉपी, आधार कार्ड की स्वप्रमाणित फोटोकॉपी, पैन (पैन कार्ड की स्वप्रमाणित फोटोकॉपी) के साथ हस्ताक्षरित अनुरोध पत्र भेजकर अपना ई-मेल आईडी पंजीकृत कराये।

नये कम्पनी बीमित कराते हैं जो एजीएम का सदस्य के पास वार्षिक रिपोर्ट भौतिक प्रति किसी भी एजीएमीय प्रोसेस के अनुसार अपना विवरण करेंगे सदस्यों।

दिनांक 27 अगस्त 2021 को अधिग्रहण कर लिया है।

कृते जगन लैम्प्स लिमिटेड
ह./-
कम्पनी सचिव

बीटल टेलीटेक लिमिटेड

(पूर्व में ब्राइटस्टार टेलीकम्युनिकेशन्स इंडिया लिमिटेड)
पंजीकृत कार्यालय : प्रथम तल, फ्लैट नं. 18, शक्तिधर विहार फेज IV,
ऑफिस नम्बर संख्या : U32204HR1999PLCM2204
फोन नं. : +91-124-4823600, फैक्स नं. : +91-124-4148130,
वेबसाईट : www.beletel.in, ई-मेल : legal.secretarial@beletel.in

27वीं वार्षिक बैठक और ई-वोटिंग के संबंध में सूचना

एतद्द्वारा सूचना दी जाती है कि बीटल टेलीटेक लिमिटेड ("कम्पनी") के सदस्यों की 27वीं वार्षिक आम बैठक ("एजीएम") कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 14/2020 (दिनांक 8 अप्रैल, 2020), 17/2020 (दिनांक 13 अप्रैल, 2020) तथा 20/2020 (दिनांक 5 मई, 2020) और 02/2021 (दिनांक 13 जनवरी, 2021) के साथ पठित कम्पनी अधिनियम, 2013 ("अधिनियम") तथा उसके तहत बनाए गए नियमों के अनुपालन में बिना भौतिक उपस्थिति के वीडियो कान्फ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो विजुअल साधनों ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी।

2. उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना की केवल इलेक्ट्रॉनिक माध्यम से उन सभी शेयरधारकों को सेबी जारी किया है-मेल पते पहले से रजिस्टार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत है।

3. ई-मेल पते पंजीकरण/अद्यतन करने की प्रक्रिया:

(i) डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारक से अनुरोध है कि वे अपने ई-मेल पते एवं बैंकाइज नम्बर अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के पास पंजीकृत कराएं।

(ii) भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने ई-मेल पते एवं बैंकाइज नम्बर कंपनी के रजिस्टार एवं शेयर ट्रांसफर एजेंट (स्कॉटलैंड फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) compliances@skfinance.com के पास फाइल कराएं।

4. 27वीं एजीएम की सूचना और वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.beletel.in, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और बीएसई लिमिटेड www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

5. शेयरधारकों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाल पर अपना वोट डिजिटल वोटों के जरिए होगा। विनिटेमिटलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों एवं ऐसे शेयरधारक जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराएं हैं, के लिए विस्तृत वोटिंग की प्रक्रिया शेयरधारकों के लिए सूचना में उपलब्ध कराई जाएगी।

6. 27वीं एजीएम की सूचना लागू नियमों के अनुपालन में संबंध समय पर शेयरधारकों को उनकी फाईलों ई-मेल पते पर भेजी जाएगी।

कृते प्रेसिजन इलेक्ट्रॉनिक्स लिमिटेड
ह./-
(विनीता गुप्ता)
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान नोएडा
दिनांक: 31 अगस्त, 2021

डिसेंटिव पोर्टफोलियो लिमिटेड

पंजी. कार्यालय: सी-09, 412, आईएफएल टॉवर, वेस्टर्न हुआस मोल, नीलमपुरा, नई दिल्ली- 110085
टेलेफो: 011-49585963, CIN: L74999DL1994PLC057507
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27वीं वार्षिक सामान्य बैठक की सूचना

एतद्द्वारा सूचना दी जाती है कि कंपनी की 27वीं वार्षिक सामान्य बैठक सोमवार, 26 सितंबर, 2021 को दुपहर 11:00 बजे वीडियो कांफ्रेंसिंग/अन्य ऑडियो विजुअल साधन ("वीसी"/"ओएवीएम") के माध्यम से एजीएम की सूचना में बताए गए कारोबार व्यवसाय को पूरा करने के लिए आयोजित की जाएगी।

कोविड-19 महामारी के प्रकोप, सामाजिक दूरी के मानदंडों और देश में लगे लम्बी जन लॉकडाउन को आवाजाही पर जारी प्रतिबंध के नोटबंद और कॉर्पोरेट मामलों के मंत्रालय ("मंत्रालय परिपत्र") द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020 और 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 13 जनवरी, 2021 तथा भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा जारी सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, और सेबी एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और कंपनी अधिनियम, 2013 ("अधिनियम") और सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम 2015 ("सेबी सूचीकरण विनियम") के प्रावधानों के अनुपालन में डिसेंटिव पोर्टफोलियो लिमिटेड की 27वीं वार्षिक सामान्य बैठक ("एजीएम") रविवार, 26 सितंबर, 2021 को पूर्वाह्न 11:30 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधन ("वीसी"/"ओएवीएम") के माध्यम से एजीएम की सूचना में बताए गए अनुसार व्यापार को पूरा करने के लिए आयोजित की जाएगी।

31 मार्च, 2021 को समाप्त वित्तीय वर्ष के वित्तीय विवरण सहित वार्षिक रिपोर्ट 27वीं एजीएम की सूचना के साथ केवल उन्हीं सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी/एसएसटी अथवा डिसेंटिव रिजिस्टर ("रजिस्टार और शेयर ट्रांसफर एजेंट/आरटीए") या संबंधित डिपॉजिटरी पार्टिसिपेंट के पास उपलब्ध पंजीकृत और सेबी परिपत्रों के अनुसार पंजीकृत है। उक्त्त्त