

Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,

Delhi - 110034 Phone: (91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

06/09/2020

SCRIP CODE: 539409

BSE Limited P J Towers Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 6th September 2020 published in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:

- 1. Annual General meeting to be held on Tuesday, 29th September 2020 at 03:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from Registered Office of Company at 218-222, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.
- 2. The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 [both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
- 3. The cut-off date for determining shareholders eligibility for e-voting at Annual General Meeting is 22nd September, 2020 and the e voting starts from 26th September 2020at 10:00 A.M. and ends on 28th September 2020at 05:00 P.M. (both days inclusive).

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully, For **Neeraj Paper Marketing Limited**

Mansi (Company Secretary and Compliance Officer)

GOVERNMENT OF MANIPUR PUBLIC WORKS DEPARTMENT NOTICE INVITING TENDERS Dt.Imphal, the 3rd Sept., 2020.

No FE/RD-II/Man-Ten/2020-21/01: The Executive Engineer Building Division No -II PWD. Manipur invites

	NIT NO.	Name of work	Estimated Cost	Earnest Money	Tender Cost	Time of completion
1	01	Renovation/Construction of Compound wall, drain and pump house in Cheirap Court Complex at Uripok	Rs. 87,48,625/-	Rs. 1,75,000/-	Rs. 1000/-	06 (Six) months

Executive Engineer B.DII/P.W.D, Manipur



LORDS FOUNDATION (PAN: AABTL3710F)] Regd. Office: A-67, Gujranwala Town Part-1

New Delhi - 110 009

Corp. Office: 1603/115, 3rd floor, Ganesh

Rregistration u/s 12AA and 80G, both dated

13.10.2016 with the Office of CIT(Exemption

at Delhi, is scheduled to be held or

WEDNESDAY - 09.09.2020 at 04:30 P.M. a

its Corp. Office inter-alia to consider, approve

& adopt Changes in Trustees, Office-bearers,

etc, Change in situation of Registered Office

FROM 'A-67, Gujranwala Town Part-1, Nev

Delhi - 110 009' TO '1603/115, 3rd floor

Ganesh Pura-A, Tri Nagar, Delhi – 110035' and

any other matter with the permission of Chair

Dated: 05.09.2020 Trustee - 9927710044

Place: New Delhi

demand Notice

Date Demand notice Date of possession

+ intt.

dt 30.06.2019

11.03.2020

+ intt.

02.09.2020

+ intt.

dt 31.12.2019

11.03.2020

02.09.2020

+ intt.

dt 30.06.2019

11.03.2020

02.09.2020

+ intt.

dt 30.09.2019

11.03.2020

02.09.2020

आयोवर्त बैंक ARYAVART BANK (भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का संयुक्त उपक्रम) (A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) Regional Office- Aligarh Road, Hathras

POSSESSION NOTICE {for immovable property under Rule 9(1)}

The Authorized Officer of Gramin Bank of Aryavart under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules. 2002 ssued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortagagors to repay

the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section - 13 of the Act in respect of time available to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Gramin Bank of Aryavart for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows. Amt. Due as per

Area: 34.41 Sq. Mtr.

	Name of the Borrowers/ Guarantors/Branch					
ĝ	Borrower: Mr. Pawan Chauhan S/o Mr. Kis					
	Borrower: Mr. Pawan Chauhan S/o Mr. Kis Singh Chauhan & Smt. Rekha Sharma, W/o					
	Pawan Chauhan R/o Nagla Algarji Hath					

Nagar, Hathras-204101

Hathras-204101.

64. Odhpura Hathras.

Branch: Aligarh Road, Hathras

Borrower: Mr. Mahesh Chandra Verma S/o

Sokhana Hathras- 204101, Guarantor: Mr.

Anish Khan S/o Shakeel R/o Kila Khai

Hathras- 204101. Mr. Lokesh Kumar Jadon

S/o Chandra Prakash R/o Mahadev Nagar

Colony Mendu Road, Post Sokhna

Borrower: Smt. Seema Devi W/o Mr. Suresh

Chand & Mr. Suresh Chand S/o Samanti

Ram R/o Odhpura, Hathras-204101,

Guarantor: Mr. Sunil Kumar S/o Mr.

Vipatiram R/o. 90, Odhpura Hathras-204101.

Mr. Mahadev Singh S/o Mr. Heera Lal R/o.

Borrower: Smt. Savitri Devi W/o Mr. Mahi Pal & Mr.

Mahipal S/o Lala Ram R/o. Ramanpur Nai Basti

Hathras- 204101, Guarantor: Mr. Mahendra S/o

Mr. Mohan Lal R/o Nai Basti Shri Nagar Hathras-

204101, Mr. Shiv Kumar S/o Murli Dhar R/o Vill

Branch: Aligarh Road, Hathras

Borrower: Smt. Meena Devi W/o Mr. Nannuma

R/o Gali No. 02, Sokhna Hathras Jogipura

Hathras Pin Code 204101, Guarantors:Mr.

Saroi Kumari W/o Mr. Late Kamal Singh

Borrower: Mr. Sanu Khan S/o Mr. Nanney Khan

R/o Lala ka Nagla Kumar Wali Gali Hathras-

204101, Guarantor: Mrs. Anisha W/o Mr. Nanney

Qurashi R/o Lala ka nagla Hathras-204101, Mr

Kamaruddin S/o Mr. Ramjani R/o Navipur Khurd

Branch: Mursan Gate Hathras.

Branch:Aligarh Road, Hathras

Ramgarh Post Pata Khas, Mursan Hathras.

R/o Nagla Algarji Hathras-204101.

Hathras-204101

Branch: Aligarh Road, Hathras

Branch:Aligarh Road, Hathras

shan One Open land/Plot in the Portion of Aabadi Khasra No. 106/1, Rs. 9,01,120.06 of Smt. Rekha Sharma & Mr. Pawan Chauhan, Jointly. Village Chintapur Tehsil Hathras Within the area of Gram Panchayat 204101, Guarantor: Mr. Shakur S/o Ashif Ali R/o Hathras Dehat Tehsil Hathras. Bounded as:- East:- Land of & other expenses 126. Near Railway Line Sidharth Nagar Hathras-204101, Mr. Goverdhan Verma S/o Mr. Radhey Mr. Lallan Baboo, West:- Rasta 15 Feet Wide, North:- Land of

Details of the

Mortgaged Properties

Syam R/o Nai Chhipeti Kapar Gani Hathras- Mr. Har Prasad, South:- Land of Mr. Har Prasad. 02.09.2020 204101 Branch: Aligarh Road, Hathras Area: 84.95 Sq. Mtr. Borrower: Mrs. Kala Wati W/o Bhagwan One Old house building having municipal No. 1779 (1165) of Rs. 6,44,393.10 Das, R/o Naya Nagla Sidharth Nagar Smt. Kalawati Devi Mohalla Siddharth Nagar, Naya Nagla Garhi Hathras-204101. Guarantor: Mr. Rishabh Kandhari Hathras, Tehsil Hathras, Within the area of Ward No.08 dt 30.09.2019 Pratap S/o Mr. Pushpendra Kumar R/o of Nagar Palika Parishad Hathras Tehsil Hathras. Bounded as:- & other expenses Mahadev Colony Hathras-204101 Mr. Prem Singh S/o Mr. Girraj Singh R/o Sidharth East:- House of Smt. Saroj Devi, West:- Rasta 5 Feet Wide. 11.03.2020 North:- House of Smt. Saroj Devi, South:- Rasta 8 Feet Wide. 02.09.2020

One Open land/Plot in the portion of Aabadi Khasra No. 78, of Rs.10,74,986.00 Mr. Ram Prasad R/o Adarsh Nagar Jogi Pura Mr. Mahesh Chandra Verma, Village Hatharas Dehat Tehsil Hathras Now Mohala Aadarsh Nagar Mendu Road Hathras Within dt 30.09.2019 the New area of Nagar Palika Parishad Hathras, Tehsil Hathras, & other expenses Bounded as:- East:- Other Property of Mr. Amir Chandra Jain, 11.03.2020 West:- Open land of Smt. Nisha, North:- Rasta12, Feet Wide, South: Other Property of Mr. Amir Chandra Jain. Area: 73.43 Sq. Mtr.

> One Under construction house building in the portion of abadi Rs.10,77,567.00 Khasra No. 10/1 of Smt. Seema Devi, Village Garhi Madhoo, Tehsil Hathras, Now Mohalla odhpura, Nai Basti Pape ki Factory se aage Hathras Within the area of Ward no.11 of Nagar Palika & other expenses Parishad Hathras. Bounded as:- East:- Rasta 10 Feet Wide, West:- Rasta 12 Feet Wide, North:- House of Mr. Amar Singh, South:- Open Land of Mr. Sunil Kumar. Area: 83.18 Sq. Mtr.

> One Open land/plot in the portion of Aabadi Khasra No.128. Rs.10,03,128.20 of Smt. Savitri Village Ramanpur, Tehsil Hathras now Nai Basti Mohalla Ramanpur Hathras Within the area of Ward No. 11, of Nagar Palika Parisad Hathras Tehsil Hathras. Bounded as:-& other expenses East:- House of Smt. Gaytri Devi, West:- Open Land of Mr. Soorajpal Singh, North:- Open Land of Mr. Kali Charan, South:-Rasta 12 Feet Wide. Area: 172.79 Sq. Mtr. One House Building in the portion of Abadi Khasra No. 80 of Rs.7,54,932.60

Smt. Mina Devi, R/o Village Hathras Dehat Tehsil Hathras, Now Shankar Lal S/o Ramswaroop R/o Adarsh Mohalla Jogipura Mendu Road Hathras Within the area of Nagar |& other expenses Nagar Jogipura Hathras Pin Code-204101, Smt. Palika Parishad Hathras. Bounded as:- East:- Rasta 12 Feet Wide. West:- House of Mr. Munesh Baghel, North:-House of Mr. Dharmveer, South:- House of Mr. Dharmveer, Area: 44.27 Sq. Mtr.

One house building no. 2358 of Mrs. Anisha Mohalla Nagla Rs.2,94,649.00 Lala, Hathras, Bounded as:- East:- House of Mool chand Now, West:- Rasta Gali Sarkari After Gate of House, North:- House of Mr. Vedariya, South:- House of Bhola. Area: 40.79 Sq. Mtr.

dt 21.03.2019 & other expenses 11.03.2020 02.09.2020 **Authorised Officer**

Place-Hathras

Date: 06.09.2020

SOHNA, HARYANA – 122 103 CIN: L74210HR1984PLC032293

Email: cs@rasandik.com Website: www.rasandik.com NOTICE

RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED

REGISTERED OFFICE: 14 ROJ-KA-MEO INDUSTRIAL AREA,

Members are hereby informed that despatch of the Notice of the 36th Annual General Meeting ('AGM') to be held on September 30, 2020 at 11 A.M. and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") of the Company to the Members of the Company has been completed on 5th September, 2020 in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 36th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Link Intime India Private Limited ('Link Intime') have been engaged by the Company. Members whose names are recorded in the Register of Members of the Company or

in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2020 will be entitled to cast their votes by remote e-voting or e-voting during the AGM without the physical presence of the Members at a common venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on September 27, 2020 and ends at 5.00 p.m. on September 29, 2020, when remote e-voting will be blocked by Link Intime. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to Link Intime at enotices@linkintime.co or to the Company at cs@rasandik.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with Link Intime for remote e-voting should however use their existing User ID and password for this purpose.

Members who have not registered their email addresses so far, to register their email addresses with their DPs in case shares are held by them in electronic form and with the Company's RTA i.e. Link Intime India Private Limited, https://linkintime.co.in/, Email: delhi@linkintime.co.in in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the Company electronically

Queries/Issues connected with remote e-Voting: Refer FAQs and Instavote evoting manual available at https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or call on 022-49186000

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in or call on **022-49186178**.

Queries / grievances may also be sent to the email ID: cs@rasandik.com.

The Results of voting will be declared within 48 hours from the conclusion of the 36th AGM. The declared Results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website www.rasandik.com under the section 'Investor' and on Link Intime's e-voting website https://linkintime.co.in/. Such Results will also be forwarded by the Company to the BSE Limited ('BSE'), where the Company's Shares are listed.

The Notice of the 36th AGM is available on the Company's website (www.rasandik.com), Link Intime's e-voting website (https://linkintime.co.in/) and on the website of BSE (www.bseindia.com).

For Rasandik Engineering Industries India Limited Pradeep Chandra Nayak

A Infrastructure Limited

Regd. Office: Harnirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org, CIN No: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104 NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

BOOK CLOSURE INTIMATION The notice is hereby given that:

The 40th Annual General meeting (AGM) of the members of the Company will be held on Tuesday, 29th September, 2020 at 10.30 a.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 21st. August, 2020; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5th May 2020 read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India

The procedure for attending the AGM through VC/OAVM is explained in the notice for AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. the shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid circulars sending the notice for convening AGM and annual reports for the financial year 2019-20, to shareholders o the company and other persons so entitled, whose e-mail addresses are registered with the company/its RTA/Depository Participants on 28.08.2020 have been completed, on 04.09.2020. The notice and annual report 2019-20 are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com Pursuant to the provisions of section 91 of the act, rule 1 of the companies

(management and administration) rules, 2014 and regulation 42 of the listing regulations, the register of members and share transfer books of the company will remain closed from Wednesday, 23.09.2020 to Tuesday, 29.09.2020 (both days inclusive) for the purpose of the 40th AGM and payment of dividend Pursuant to the provisions of section 108 of the act. Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of The Listing Regulations, the company is providing "remote e-voting" and "e-voting" facility to the members to cast their vote by the electronics means on all resolutions set out in the notice of AGM and it has engaged the services of NSDL for this purpose.

. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;

A. 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. 22.09.2020 only shall be entitled to avail the facility of "remote e-voting" and "evoting" at the AGM:

B. The "remote e-voting" shall commence from 9.00 am on Saturday, 26.09.2020 and ends on 5.00 pm on Monday, 28.09.2020

C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 28.09.2020. D. the facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;

E. The members who have cast their vote by "remote e-voting" prior to the AGM car attend the AGM but shall not be entitled for "e-voting" at the AGM;

F. Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 22.09.2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for evoting then existing user id and password can be used for casting vote.

G. any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990 By order of the Board

For A Infrastructure Limited Kuldeep Kaw

Director DIN: 07882201

Date- 05.09.2020

Place: New Delhi



CIN No L74899DL1996PLC078339 AN ISO 9001-2000 CERTIFIED COMPANY

REGD OFFICE: 26/25, OLD RAEJDNER NAGAR, NEW DELHI -60 EXTRACTS OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30.06.2020

(Rupees in lakh except per share data) Quarter Ended Year ended 30/Jun/19 31/Mar/20 31/Mar/20 30/Jun/20 Audited Unaudited Audited Audited 73.34 1,448.99 3,249.79 7,483.26 1,495.50 3,297.92 7,616.43 246.53 182.53 137.71 366.34 747.94 Net Profit before tax from ordinary activities and exceptional items 19.84 30.49 170.20 380.49 17.70 24.00 207.98 204.99 208.42 Total comrehensive income for the period (comprising Profit for the period 17.70 24.00 211.41 2,851.52 2,851.52 2,851.52 2,851.52 2,476.88

0.08

0.08

ii) Deluted Note:-

) Basic

Pura-A, Tri Nagar, Delhi - 110035 Notice is given that Meeting of Board of Trustees The above results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of of Lords Foundation (PAN:AABTL3710F) Directors at their meeting held on Friday 4th Sep. 2020. registered on 02.04.2016 and having

> the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results for the guarter ended 30.06,2020 are available on the company's website http://www.orientaltrimex.com under "Investor" and website of National Stock Exchange of India Limited and BSE Limited at http://www.nseindia.com and http://www.bseindia.com respectively. Earning Per Share (both basic and diluted) for the quarter ended 30th June'2020 has been calculated on income after

The above is an extract of the detailed format of the Unudited Financial Results for the guarter ended 30.06,2020 filed with

For Oriental Trimex Limited Rajesh Punia

Managing Director

0.57

0.57

0.73

Place: New Delhi Date: 4" Sep. 2020.

exceptional items.

PARTICULARS

Profit before Interest and Depreciation (EBITDA)

Reserve (excluding revaluation reserves)

Earning per share after extraordinary items

as shown in audited Balance Sheet

Net Profit after tax from ordinary activities and exceptional items

(after tax) and other Comprehensive income (after Tax))

Income from Operations

Equity Share Capital

Total income from Operations

Email: investors@orientaltrimex.com, Website: http://www.orientaltrimex.com

MAXPLUS LOGISTICS LIMITED

NITIN MALIK

(Formerly known as MC-Stitch Limited) CIN: L65999DL1985PLC022321 Regd Office: 1, Community Centre, East of Kailash, New Delhi 110065 Tel.: 011-49057869, Email: mcstitch.excom@gmail.com; Website: www.maxpluslogisticslimited.com NOTICE TO SHAREHOLDERS REGARDING 30[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.maxpluslogisticslimited.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out the Notice of the AGM through electronic voting system ('e-voting')

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered the e-mail addresses will be provided in the Notice of the AGM.

c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the

d. The login credentials for casting votes through e-voting shall be made available to e. The same login credential may also be used for attending the AGM through VC/

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning you Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at cs.mcstitch@gmail.com or to the email id of RCMC Share Registry Pvt Ltd-

Registrar & Share Transfer Agent (RTA) of the Company at rdua@rcmcdelhi.com b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP. 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. For and behalf of the Board **Maxplus Logistics Limited** Sanjeev Chandra

Date: 03.09.2020 Place: New Delhi Director & CEO, DIN: 00095561

ORACLE CREDIT LIMITED CIN: L65910DL1991PLC043281 Regd. Off: P-7, Green Park Extension, New Delhi-110016

E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011- 26167775 NOTICE OF 30[™] ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30" Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2019-20, has been sent on September 05, 2020, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on August 28, 2020. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read

with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2020 at 09.00 A.M. and ends on September 28, 2020 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at beetalrta@gmail.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote evoting but shall not be allowed to vote again at the meeting. 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. September 22, 2020 only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM. For any queries or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For Oracle Credit Limited

> Ashok Kumar Jain Managing Director

Place: Jaipur

New Delhi

Date: 05th, September 2020

NEERAJ PAPER MARKETING LIMITED CIN: L74899DL1995PLC066194

0.06

0.06

Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com Landline: +91-11-47527700, Fax - +91 11 47527777 NOTICE OF ANNUAL GENERAL MEETING

BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 25" Annual General meeting of Shareholders of

the Company will be held on Tuesday, 29" September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25th AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 5" September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Saturday, 26" Sept, 2020 at 10:00 A.M. & end on Monday, 28" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Tuesday, 22" September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22[™] September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28" Sept, 2020. A member may participate in the general meeting even after

exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder

(022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of

Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd Sept, 2020 to Tuesday 29th Sept, 2020 (Both days inclusive) for 25" Annual General meeting of Company. By Order of the Board

For Neeraj Paper Marketing Ltd. (Mansi) Company Secretary

Date: 06.09.2020

Place: Delhi

SONI MEDICARE LIMITED CIN: L51397RJ1988PLC004569

Read, Office: - 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004

Ph.0141-5163700, 0141-2564392 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on Tuesday, September 29, 2020 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020,respectively,issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated September 1, 2020, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2019-2020, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies

Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are 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@sonihospitals.com.

Manner of casting vote(s) through e-voting is given below:

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM.

* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of

The same login credentials may also be used for attending the AGM through

By the Order of the Board For Soni Medicare Limited Sweety Mamodia Company Secretary

financialexp.epap.in

Place: Sohna, Haryana

Date: September 5, 2020

Place: Bhilwara Dated: 05th September, 2020 Company Secretary

NEERAJ PAPER MARKETING LIMITED

Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com Landline: +91-11-47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25° Annual General meeting of Shareholders of the Company will be held on Tuesday, 29" September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25" AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM

through emails has been completed on 5" September, 2020. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Saturday, 26" Sept, 2020 at 10:00 A.M. & end on Monday, 28" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Tuesday, 22th September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22st September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M of 28" Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting.

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos, 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting

The manner of Remote e-voting and in the AGM for Members holding shares in

manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23" Sept, 2020 to Tuesday 29" Sept, 2020 (Both days inclusive) for 25" Annual General meeting of Company.

> By Order of the Board For Neeraj Paper Marketing Ltd.

Place: Delhi

(Mansi) Company Secretary

Indiabulls REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314) पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001 ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240 वेबसाईट : https://www.indiabullsrealestate.com/

14वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है कि, कारपोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 15 जून 2020, को जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020 और 22/2020, ("एमसीए परिपत्र")के अनुसार अथवा भारतीय प्रतिभृति और विनियमन बोर्ड द्वारा दिनांक 12 मई, 2020 को जारी किए गए परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("सेबी परिपत्र") के अनुपालन में, तिथि 1 सितम्बर, 2020 के एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेत्, इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी) की 14वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर, 2020 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा द्वारा आयोजित की जाएगी। एजीएम की कार्यवाही कंपनी के पंजीकृत कार्यालय में आयोजित समझी जाएगी। एजीएम के लिए इच्छुक सदस्य वीसी / ओएवीएम के माध्यम से एजीएम नोटिस में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं उन्हें 14वीं एजीएम की सूचना तथा 2019-20 की वार्षिक रिपोर्ट 5 सितम्बर 2020 को ई-मेल के माध्यम से भेज दी गई है।

एजीएम नोटिस और वार्षिक रिपोर्ट वेबसाईट www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com নাখা www.nseindia.com पर भी उपलब्ध हैं।

सदस्यों को यह भी सुचित किया जाता है कि, कंपनी अधिनियम की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 10 ("नियम") और सेबी (विनियमन सूची और प्रकटीकरण आवश्यकताएँ) नियमन, 2015 के विनियमन 42 ("सेबी एलओडीआर") के अनुसार कंपनी के सदस्य और शेयर टांसफर खातों के रजिस्टर वार्षिक समापन (एजीएम के उद्देश्य से) शनिवार, 26 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों दिन शामिल) तक बंद रहेंगे ।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित नियम नं. 20 तथा सेबी एलओडीआर के विनियमन 44 और उपरोक्त उल्लेखित परिपत्रों के अनुसार, नोटिस में सूचिबध्द व्यवसायों पर मतदान के लिए, सदस्यों को ई-मतदान की सुविधा, केफिन टेक्नोलोजीज प्राईवेट लिमिटेड (केफिनटेक) द्वारा प्रदान की गई है । दुरस्थ ई-मतदान शुक्रवार, दिनांक 25 सितम्बर, 2020 को सुबह 10:00 बजे (आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर, 2020 को शाम 5:00 बजे (आईएसटी) समाप्त होगा। दूरस्थ ई-वोटिंग मॉड्यूल को पूर्वोक्त तिथि और समय के परे अनुमति नहीं दी जाएगी और ई-वोटिंग माड्यल केफिनटेक द्वारा पूर्वीक्त अवधि की समाप्ति पर अक्षम कर दिया जाएगा । सदस्य जिन्होंने दूरस्थ ई-वोटिंग का प्रयोग नहीं किया है, वे एजीएम के दौरान उपलब्ध ई-बोटिंग की सुविधा का प्रयोग कर, मतदान कर सकते है । जिन सदस्यों ने रिमोट ई-वोटिंग के द्वारा मतदान कर दिया है वे वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं, पर पुन: मतदान नहीं कर सकते । दूरस्थ ई-मतदान और एजीएम में ई-मतदान के विस्तृत निर्देशों के लिए कृपया एजीएम नोटिस देखें

ई-वोटिंग के उद्देश्य से कट-ऑफ की तारीख 21 सितम्बर, 2020 निर्धारित की गई है । जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार, सदस्यों के रजिस्टर या डिपॉजिटरीज के लाभकारी स्वामियों के रजिस्टर में दर्ज है, उन्हें ही केवल दूरस्थ ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की स्विधा उपलब्ध होगी ।

जिन सदस्यों की शेयरधारिता भौतिक रूप में है या जिन्होंने कंपनी / आरटीए के साथ अपना ई-मेल पंजीकृत नहीं कराया है, वह अपना ई-मेल पता दर्ज कर तथा एजीएम में भाग लेने का आवेदन करके. दरस्थ ई-वोटिंग या एजीएम के दौरान उपलब्ध ई-वोटिंग के माध्यम से, अपना मतदान कर सकते हैं। एजीएम की नोटिस में विस्तृत निर्देश दिए गए हैं । जिन शेयरधारकों के ई-मेल पते पंजीकृत नहीं हैं, वह ई-मेल पते के पंजीकरण के लिए, एक निवेदन आरटीए को evoting@kfintech.com पर अपना कंपनी रेकॉर्ड के अनुसार नाम, पता, ई-मेल पता, पैन, डीपी आईडी / ग्राहक आईडी या

फोलियो नंबर और शेयर संख्या के साथ लिखकर भेजें । कोई भी व्यक्ति जो एजीएम नोटिस अथवा वार्षिक रिपोर्ट के प्रेषण के बाद शेयर का अधिग्रहण करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख यानि 21 सितम्बर, 2020 को शेयरों का स्वामित्व रखता है, वह एजीएम नोटिस में दिए निर्देशानुसार यूजर आईडी और पासवर्ड

नोटिस और व्याख्यात्मक विवरण में संदर्भित सभी दस्तावेज, सदस्यों द्वारा निरीक्षण के लिए, कंपनी की वेबसाईट पर उपलब्ध हैं।

मेसर्स एनपी गुप्ता एन्ड असोसिएटस, कंपनी सचिव, की प्रोपराईटर श्रीमती नेहा गुप्ता (सदस्य संख्या ए47714) को, कंपनी (प्रबंधक और प्रशासन) नियम, 2014 के नियम 20 के प्रावधान के अनुसार दूरस्थ अथवा एजीएम के दौरान ई-वोटिंग के लिए, पर्यवेक्षक नियुक्त किया गया है ।

ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री पी.एस.आर.सी.एच मुर्ती, मेनेजर - आरआईएस, केफिन टेकनोलोजीज प्राईवेट लिमिटेड, युनिट - इंडियाबुल्स रियल इस्टेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032, दरभाष +91 40 6716 2222, टोल फ्री नं. 1800-3454-4001 ई-मेल murthy.psrch@kfintech.com और evoting@kfintech.com पर संपर्क कर सकते है।

> कृते इंडियाबुल्स रियल इस्टेट लिमिटेड रवि तेलकर

बोर्ड के आदेशानुसार

कंपनी सचिव

आश्रित कैपिटल लिमिटेड (पूर्व में जालान सीमेंट वर्क्स लिमिटेड)

पंजी, कार्यालयः सलेक्ट सिर क, 6ठी मंजिल, ए-3, डिस्टिक्ट सेंटर, साकेत, नई दिल्ली-110017 CIN NO.: L65923DL1972PLC317436 ई-मेल आईडी : jalancementworklimited@gmail.com, येबसाइट : www.aashritcapital.com

वार्षिक आम बैठक की सूचना तदद्वारा सुचित किया जाता है कि उक्त एजीएम की सचना, जो 04 सितंबर, 2020 को सदस्यों को 31 मार्च 2020 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ भेजी गई है. में उत्स्विखत कामकाज को संपादित करने के नए, कंपनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सिलेक्ट सिटी वॉक, 8ठी मंजिल, ए–3, जिला केंद्र साकेत, नई दिल्ली -110017 में बुधवार, 30 सितंबर, 2020 को दोपहर 2:00 बजे आयोजित की जाएगी साथ ही, कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, एजीएम के प्रयोजन से सदस्यों का रजिस्टर और अंतरण वहीं बुधवार, 23 सितंबर, 2020 से बुधवार, 30 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेंगे। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित के नियम 20 और सेवी (सचीयन दायित्व और प्रकटन गपेक्षा) विनियम 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन . एजीएम की सचना में निर्धारित सभी प्रस्तावों पर अपने सदस्यों को सीढीएसएल द्वारा उपलब्ध कराई गई –वोटिंग सुविधा प्रदान कर रही है। कंपनी के सदस्य इलेक्ट्रॉनिक मध्यमों से वोटिंग के मध्यम से कामकाज

सभी शेयरधारकों चाहे वे भौतिक रूप में शेयर रखते हों या डीमैटीरियलाइज्ड रूप में, के लिए रिमोट ई—वोटिंग सुविधा शनिवार, 26 सितंबर, 2020 को सुबह 09.00 बजे शुरू होगी और मंगलवार, 29 सितंबर, 2020 को शाम 5.00 बजे समाप्त होगी। योटिंग के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा प्रदर्षित किया जाएगा। उक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। इलेक्टोंनिक वोटिंग द्वारा वोट डालने की पात्रता निर्वारित करने की कट-ऑफ तारीख सोमवार, 21 सितंबर 2020 है।

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख 21 सितंबर 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखें गए लाभार्थियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई—वोटिंग के साथ ही आम बैठक में वोटिंग की सविधा प्राप्त करने का हकदार होगा।

शेयरधारक रहता है, helpdesk.evoting@cdslindia.com/admin@skylinerta.com को अपने फोलियो नंबर / डीपी आईडी और ग्राहक आईडी का उल्लेख करते हुए ई—मेल भेजकर लॉगिन—आईडी और पासवर्ड प्राप्त करके रिमोट ई—बोटिंग कर सकता है। हालांकि, यदि ऐसे शेयरधारक पहले ही रिमोट ई-वोटिंग के लिए सीडीएसएल से पंजीकत हैं, तो रिमोट ई-वोटिंग के लिए मीज़दा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है. बैठक में अपने अधिकार का

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का उपयोग करने के बाद भी बैठक में भाग ले सकता है. लेकिन उसे बैठक में फिर से वोट देने की अनमति नहीं दी जाएगी। एजीएम की सूचना कंपनी की वेबसाइट www.aashritcapital.com और सीडीएसएल की वेबसाइट

यदि ई-वोटिंग के बारे में आपके कोई प्रश्न या समस्या है, तो कृपया www.evotingindia.com पर सहायता खंड के अंतर्गत उपलब्ध अकसर पूछे गए प्रश्न और ई-वोटिंग मैनुअल देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें या टॉल फ्री नंबर 1800-200-5533 पर या ललित सेठी, कंपनी सचिव से www.aashritcapital.com / 011-40599999 पर संपर्क करें।

> (पूर्व में जालान सीमेंट वर्क्स लिमिटेड)? हस्ता. / -ललित सेठी कंपनी सचिव

उजाला कॉमसियल्स लिमिटेड

पंजी. कार्या.: ए-6/343 बी, 1 ला तल, जनता फ्लैट्स, पश्चिम विहार, नई दिल्ली-110063 ई-मेल: csujala.commercial@gmail.com; वेबसाईट: www.ujalacom; फोन: 011-49879687

कोविड-19 महामारी के अनवरत प्रसार को देखते हुए कार्पोरेट कार्य मंत्रालय (''एमसीए'') ने अपने सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, | 2020 के माध्यम से विडियो कान्फ्रैंस (''वीसी'') अथवा अन्य ऑडियो-बिजुअल माध्यमों (''ओएवीएम'') के द्वारा एजीएम के आयोजन की अनुमति दी है। इन सर्क्युलरों तथा कम्पनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी की आगामी एजीएम 30.09.2020 को 12.00 बजे दोपहर में वीसी/ओएवीएम द्वारा आयोजित की जायेगी।

उपरोक्त सर्क्युलर के अनुसार एफवाई 2019–2020 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमित है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलबध करा रही है।

यदि आपका ई–मेल आईडी कम्पनी/डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सुचना आपके पंजीकृत ई–मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई–मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, धारिता शियर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें।

डीमैट किपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के

अनुसार अपना ई-मेल पता पंजीकृत कराऐं। कुपया, कम्पनी द्वारा यदि घोषित होता है, लाभांश के भुगतान के लिए अपने डीपी के पास अपने बैंक के विवरणों को अद्यतन कराएंगे।

एजीएम की सूचना तथा एफवाई 2019-2020 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.ujalacom.in तथा एमएसईआई की वेबसाईट www.msei.in पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

> कृते एवं के लिए उजाला कॉमर्सियल्स लिमिटेड

तिथि: 4.9.2020 पूर्ति गोयल स्थानः दिल्ली (कम्पनी सचिव एवं अनुपालन अधिकारी)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324 E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpapers.com Notice of 40th Annual General Meeting,

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited. T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

website of the Stock Exchanges i.e. at www.bseindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use

their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration)

Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the

shareholders at the Annual General Meeting.

| Place : Mawana

Date: 05th September, 2020

Arpit Jain

कान्टीनेंटल सिक्योरिटिज लिमिटेड

CIN: L67120RJ1990PLC005371. पंजीकत कार्यालयः फ्लैट मं. 301, मेटो प्लाजा, परिवहन मार्ग, जयपुर-302001 (राजस्थान), फोन : 0141-2943037 ई: मेल: continentalsecuritieslimited@gmail.com, वेबसाईट : www.continentalsecuritiesltd.com

30वी वार्षिक साधारण, ई-वाटिंग संबंधी सूचना एवं लेखा बही बंदीकरण के संबंध में सूचना

क्रॉटिनॅटल सिक्योरिटिज लिमिटेड (कम्पनी) के सदस्यों को सुचित किया जा रहा है कि कंपनी अधिनियम 2013 (अधिनियम) और उसी के अंतर्गत नियमों के प्रावधानों के अनुपालन में और संबंधित सेबी (सची नेधारण और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 (सेबी (एलओडीआर) विनियमन'') के साथ पठित कॉपरपोरेट मामले के मंत्रालय द्वारा 8 अप्रैल 2020, 13 अप्रैल 2020, तथा 5 मई 2020 को जारी आम परिपन्न संख्या 14/2020, 17/2020 और 20/2020 (एमसीए परिपन्न) तथा भारतीय प्रतिभृति और विनियम बोर्ड (संबी परिपत्र) के दिनांक 12 मर्ड, 2020 परिपत्र संख्या सेबी /एचओं / सीएफडी/सीएमडी1/सीआईआर/ पी/2020/79 क अन्तर्गत निदेशक मंडल ने सदस्यों की भीतिक उपस्थिति के बिना, वीडिया कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो वीजअल मीन्स (ओएवीएम) सविधा द्वारा 30 वीं एजीएम सुचना में दिए गए व्यवसायों को लेन-देन करने का निश्चित किया है।

एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, जिन सदस्यों के ई-मेल पते कम्पनी या रजिस्ट्रार और शेयर ट्रांसफर एजेन्ट या संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत है। उन्हें ई-वोटिंग के साथ वीसी/ ओएबीएम सुविधा द्वारा 30वीं एजीएम में शामिल होने के लिए लॉग इन विवरण के साथ 31 मार्च, 2020 को समाप्त विल वर्ष की वार्षिक रिपोर्ट तथा 30वीं एजीएम की सूचना शुक्रवार, 04 सितम्बर, 2020 को ई-मेल के माध्यम से भेज दी गई है। यह सूचना कम्पनी की वेबसाइट www.continentalsecuritiesItd.com स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा सेन्टल डिपोजिटरी सर्विसेज लिमिटेड की वेबसाइट www.evotingindia.com पर उपलब्ध है ।

कंपनी (प्रबंधन और प्रशासन) नियम 2014 सेबी (एलओडीआर) विनियम की विनियम 44, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इण्डिया द्वारा जारी सचिवीय मानक-2 तथा एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में 30वीं एजीएम की सुचना में दिए गए संकल्पों पर इलेक्ट्रोनिक माध्यम से मतदान करने के लिए सीडीएसएल द्वारा सभी सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग एजीएम) के दौरान की सुविधा प्रदान की गई है। रिमोट ई-वोटिंग बुधवार, 23 सितम्बर 2020 प्रात: 10:00 भारतीय मानक समय को प्रारम्भ होगी तथा शक्कवार, 25 सितम्बर, 2020 को सार्य 5:00 बजे भारतीय मानक समय को समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान इलेक्टॉनिक माध्यम से कर सकते हैं। नदुउपरान्त रिमोट ई-वोटिंग मोड्यल सीडीएसएल द्वारा मतदान करने के लिए निष्क्रिय कर दिया जाएगा ।

जिन सदस्यों ने एजीएम से पर्व रिमोट ई-बोटिंग के द्वारा अपना मतदान कर दिया है। वे भी वीसी/ ओएवीएम सविधा के माध्यम से एजीएम में शामिल हो सकते हैं, पर वे एजीएम के दौरान उपलब्ध ई-वोटिंग सविधा द्वारा पन एक बार सदस्य एक प्रस्ताव पर मतदान करते हैं तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जायेगी

रिमोट ई-बोटिंग द्वारा एजीएम में शामिल होने तथा एजीएम के दौरान ई-बोटिंग के विस्तृत निर्देश 30 वीं एजीएम की सचना में प्रदान किया गया है। श्री अजय खण्डेलवाल, चार्टड अकाउण्टेंट, जयपर को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी ढंग से आयोजित करने के लिए पर्यवेक्षक नियुक्त किया गया है।

सदस्यों को वोटिंग अधिकार शुक्रवार, 4 सितम्बर 2020 (कट-ऑफ तिथि) को कंपनी के पेड-अप इक्विटी शेयर पूंजी के अपने शेयरों के अनुपात में होंगे। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टार में या कट-ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है वे ही केवल एजीएम में शामिल होने के लिए अधिकत होंगे, रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध होगी। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है। इस नोटिस को केवल सूचना जानकारी के उद्देश्य से

30वीं एजीएम की सुचना में लिखे हुए निर्देशों का पालन कर अपना लॉग-इन आई डी और पासवर्ड प्राप्त कर सकता है । अथवा हालाँकि यदि वह रिमोट ई-बोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकत है तो वह अपना वर्तमान का यूजर आईडी और पासवर्ड का प्रयोग कर मतदान कर सकता है। यदि आपने कंपनी / डीपी के साध अपना ई-वोटिंग के लिए लॉग ईन विवरण प्राप्त कर सकते हैं । ई-मेल पर्ते को पंजीकरण कराने के लिए क्याया एक निवंदन बीटल फाईनेन्स एण्ड कम्प्यूटर सर्विसेज

कोई व्यक्ति, जो एजीएम की सुचना को इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयरों का स्वामित्व रखता है वे

प्रा. लि., रजिस्ट्रार तथा शेयर एजेंट को beetal@beetalfinancial.com पर अपना नाम, फोलियो स्ये धारित संख्या, शेयर प्रमाण पत्र की स्कॅन प्रति(फण्ट और बैक), पैन कार्ड, आधार कार्ड की स्वयं सत्यापित स्केन प्रतिलिपि भेजे।

कपया अपने डीपी से संपर्क करे तथा डीपी की सलाह अनुसार प्रक्रिया अपनाकर डीमेट खाते में अपने

इसके साथ, अधिनियम की धारा 91 तथा इसके तत्वावधान में नियम और सेबी (एलओडीआर) विनियम के विनियम 42 के प्रावधानों के अनुसार कम्पनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तक सोमवार, 21 सितम्बर, 2020 से शनिवार 26 सितम्बर, 2020 तक (दोनो दिवस सम्मिलित) 30वीं एजीएम के कारण बंद

एजीएम के समापन से 48 घंटों के भीतर अर्थात 28 सितम्बर, 2020 को या उससे पहले परिणाम घोषित किया जाएगा और घोषित परिणाम समेकित पर्यवेक्षक की रिपोट के साथ कम्पनी की वेबसाइट www.continentalsecuritiesItd.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर डाला

एजीएम की तिथि एवं समय पुस्तकों बंद, रिमोट ई-बोटिंग और ई-बोटिंग विवरण के कंपनी के 31 मार्च, 2020 को समाप्त विल वर्ष के वार्षिक रिपोर्ट में सभी जगह बदले रूप से पढ़ा व समझा जाए।

ई- वोटिंग सुविधा के संबंध में किसी भी पुछताछ के लिए www.evotingindia.com पर उपलब्ध Frequently Asked Questions ("FAQs") देखें अथवा helpdesk.evoting@cdslindia.com पर निवंदन भेंजे अथवा श्री नितिन कंदर (022-23058738) या श्री मेहबुब लखानी (022-23058543) या श्री राकेश दलबी

ई-वोटिंग सुविधा से जुड़ी हुई कोई भी समस्या के लिए श्री राकेश दलवी (सीडीएसएल), ए-बिंग, 25वीं मॉजिल, मैराश्रन फ्यूचरएक्स, मफतलाल मिल कंपाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व) मुंबई-400013 या मेल helpdesk.evoting@cdslindia.com या 022-23058542|43 पर संपर्क करें

कृते कान्टीनेंटल सिक्योरिटिज लिमिटेड

दिनांक : 05 सितम्बर, 2020

Ortel Communications Limited

(under CIRP) CIN: L74899DL1995PLC069353 Regd. Office: - B7/122A, Safdarjung Enclave, New Delhi - 110029

Corporate Office: C-1. Chandrasekharpur, Behind RMRC, Near BDA Colony Bhubaneswar, Odisha- 751016 E-Mail Id:-bidu.dash@ortelgroup.com, Website:-www.ortelcom.com

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 25th Annual General Meeting (AGM) of the Members

2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.ortelcom.com, website of KFin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.comand websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.comand BSE Limited at www.bseindia.com.The Company is also providing e-voting and remote e-voting

The members can attend and participate in the AGM through VC / OAVM facility only The instructions for joining the AGM and manner of participation in the remote e-voting

or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OA VM shall be reckoned for the purpose of quorum under Section 103 of the Act.

voting) as well as voting during the AGM will be provided by KFintech. A detailed procedure for voting is provided in the Notice of the AGM. If your e-mail ID is already registered with the Company / RTA / Depositories, login

details for evoting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OA VM.

Company/KFintech/ Depository Participant(s), please follow the following steps to generate your login credentials:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFintech with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

mail addresses with their Depository Participant(s)(DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat

your registered email address.

perfaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc, to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), as the closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting. For Ortel Communications Ltd (Under CIRP)

Bidu Bhusan Dash

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)

Date: 05/09/2020

नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

CIN: L65993DL1970PLC146414 पंजीकृत कार्यालय : 28, नजफगढ़ रोड, मोती नगर इन्डस्ट्रियल एरिया, नई दिल्ली-110015 फोन नं. (011) 45021854, फैक्स नं. (011) 45021982

ई-मेल आईडी: investorcare@nalwasons.com, वेबसाइट : www.nalwasons.com

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 के रेग्युलेशन 29 के अनुसार सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **सोमवार, 14 सितम्बर,**

2020 को होगी, जिसमें, 30 जुन, 2020 को समाप्त हुई तिमाही के बिना अंकेक्षित किए र्स्टंडअलोन व कन्सोलिडेटिड वित्तीय खातों का आंकलन किया जाएगा। यह सूचना कम्पनी की वेबसाइट www.nalwasons.com तथा स्टॉक एक्सचेंज की वेबसाइट

www.nseindia.com व www.bseindia.com पर भी उपलब्ध है। कृते नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड

स्थान : हिसार (अजय मित्तल) कम्पनी सचिव तिथि: 5 सितम्बर, 2020

> अपूरवा लिजिंग फाईनेन्स एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड CIN:-L74899DL1983PLC016713

E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com पंजीकृत कार्यालय :तीसरी मंजिल, ब्लॉक 13, हाऊस न० 331, गीता कालोनी, दिल्ली-110031, Phone No.: 011-22446748 कारपोरेट कार्यालय:-सी 1/9, सेक्टर-31, गौतम बूध नगर, नौयडा,

ਚo ਸo-201301, PH: 0120 - 4372849 एजीएम, ई-वोटिंग एवं किताबी बंदीकरण के लिए सचना

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की सैतीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार 30 सितम्बर, 2020 को दोपहर 3:00 बजे "मारवल हाल", बी-35, गुरूनानकपुरा, लक्ष्मी

नगर, दिल्ली-110092 में आयोजित की जायेगी। कम्पनीज अधिनियम 2013 की धारा 91 साथ में पिटत कम्पनीज (प्रबन्ध एवं संचालन) नियम, 2014 के नियम 12 एवं सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताओं) नियमन 2015. के नियम 42 के प्रावधानों के अनुसरण में कम्पनी के सदस्यों की पुरितका एवं शेयर हस्तांतरण किताबें दिनांक 25 सितम्बर, 2020 से 30 सितम्बर, 2020 (दोनो दिवस शामिल कर) एजीएम के उदेश्य हेत् बंद रहेंगी।

कम्पनीज अधिनियम, 2013 की धारा 102 के अनुसरण में सैतीसवीं एजीएम की सूचना साथ में कथन एनक्सड की सूचना एवं 31 मार्च, 2020 को समाप्त वर्ष के लिए तुलन पत्र कम्पनी के उन सदस्यों को जिनके ई–मेल पते डिपाजटरीज/कम्पनी के पास पंजीकृत पते पर इलेक्ट्रानिकली भेज दिये गये हैं। सूचना के साथ तुलन पत्र कम्पनी की वेवसाइट www.apoorvaleasingfinance.com से डाउनलोड किया जा सकता है। कम्पनीज अधिनियम 2013 की धारा 108 एवं साथ में पिठत कम्पनीज (प्रबन्ध एवं संचालन)

नियम, 20 जैसा कि संशोधितए एवं सेबी लिस्टिंग नियमन 44 के अनुसरण में कम्पनी अपने सदस्यों को अपना वोट इलक्ट्रानिक माध्यम से किसी भी अथवा कम्पनी की सैतीसवी एजीएम की सूचना में आयोजित व्यवसाय निर्दिष्ट (रिमोट-ई वोटिंग) के लिए एनएसडीएल द्वारा ई-वोटिंग की सुविधा प्रदान की जा रही है।

सदस्यों से ध्यानार्थ अनुरोध है किवे नोट करें कि ई-वोटिंग रविवार 27 सितम्बर, 2020 (प्रातः 09:00 बजे) से प्रारम्भ होकर एवं मंगलवार 29 सितम्बर, 2020 (सायं 05:00 बजे) समाप्त होगी। कृपया नोट करें कि ई-वोटिंग इस तिथि एवं समय उपरान्त स्वीकार नहीं की जायेगी। कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए http://www.evotingindia.com पर सम्पर्क करें।

एक व्यक्ति, जिसका नाम सदस्यों की पंजिका/लाभदायक स्वामी का कट आफॅ तिथि, जो कि सोमवार, 23 सितम्बर, 2020 को अंकित है, केवल वही व्यक्ति रिमोट ई-वोटिंग की सविधा के साथ बैठक में वोटिंग का हकदार होगा। कम्पनी ने सीएसएस०पी० रंजन, कार्यरत कम्पनी सचिव को एजीएम की रिमोट ई-वोटिंग

प्रक्रिया को सुचारू एवं पारदर्शी तरीके से संचालित करने के लिए जाँचकर्ता के रूप में नियक्त किया है। कोई व्यक्ति जो एजीएम की सुचना को भेजने के पश्चात सदस्य बना हो एवं कट आफॅ तिथि को शेयर धारित करता हो, यूजर्र–आईडी एवं पासवर्ड प्राप्त करने के लिए apoorvaleasing@gmail.com पर आग्रह भेजकर प्राप्त कर सकता है। एजीएम स्थल पर

वोटिंग प्रक्रिया भौतिक मत पत्र द्वारा संचालित कराई जायेगी। एक सदस्य एजीएम स्थान

पर में अपना वोट देने के बाद भी रिमोट ई-वोटिंग द्वारा वोट देने का अधिकारी होगा

लेकिन फिर से वोट देने का अधिकारी नहीं होगा। ई-वोटिंग के सम्बन्ध में इलेक्ट्रानिक माध्यम द्वारा किसी भी प्रकार पूछताछ/शिकायत के लिए कम्पनी के पंजीयक एवं शेयर हस्तांतरण एजेंट i.e. मैसर्स बिगशेयर सर्विसेस प्राईवेट लिमिटेड, 302, कौशल बाजार, 32-33, नेहरू प्लेस, नई दिल्ली -110019, Phone: +91 11 42425004 से सम्पर्क कर सकते है। सदस्य पूछताछ मामले के लिए लगातार प्रश्न पूछने (एफएक्य्ज) को संदर्भित कर सकते हैं तथा ई-वोटिंग नियम प्स्तिका

www.evoting.nsdl.com की सहायता भाग अथवा evoting@nsdl.co.in पर ई-मेल द्वारा लिख सकते हैं। बोर्ड के आदेशानुसार

कृते अपुरवा लिजिंग फाईनेन्स एण्ड इन्वेटमेंट कं० लिमिटेड

पंकज मिश्रा स्थान: नौयडा कम्पनी सचिव तिथि: 5 सितम्बर, 2020 ACS: 40550

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017 CIN: L65993DL1973PLC006795; Tel. No.: 011-41349612-14 Website: www.shantnuinvestments.com Email: cs@greatvalueindia.com

NOTICE is hereby given that the 47th Annual General Meeting of Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 47th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered

with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at http://shantnuinvestments.com. Notice and Annual Report 2019-20 is also available on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. respectively.

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

 The remote e-Voting facility would be available during the following period: Commencement of E-voting | Saturday, 26th September, 2020 (9:00 a.m.)

Monday, 28th September, 2020 (5:00 p.m.). End of E-voting The e-voting module shall be disabled by CDSL for voting thereafter. b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Tuesday 22nd Day of September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of

remote e-Voting before / during the AGM; c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).. A person who is not a Member as on the Cut-Off Date should treat the Notice of the

AGM for information purposes only; d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN

THIS NOTICE: 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) by email to Company/RTA email id. II. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company/RTA email id.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

helpdesk.evoting@cdslindia.com. or call on 022-23058542/43. g. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, The Registers of Members and Share Transfers shall remain closed from

> By Order of the Board For Shantnu Investments (India) Limited

Place: New Delhi

www.readwhere.com

दिनांक : 5 सितम्बर 2020

स्थान : मुंबई

प्राप्त कर सकता है।

कोई व्यक्ति, जो सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कट-ऑफ तारीख को

एजीएम में मतपत्र के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले

www.evotingindia.com पर उपलब्ध है।

कृते आश्रित कैपिटल लिमिटेड विनांक : 04.09.2020

स्थान : नई दिल्ली

CIN: L93000DL1985PLC021397

सदस्यों के लिये सूचना

विवरणों को प्राप्त करने के लिये अपना ई–मेल आईडी पंजीकृत करायें।

SANGAL PAPERS LIMITED, (CIN-L21015UP1980PLC005138)

Book Closure and Remote E-Voting information

login details for e-voting.

These documents are also available on Company's website www.sangalpapers.com and

Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the

For Sangal Papers Limited

M. No. A48332 Company Secretary & Compliance Officer

धारित किए हुए। ई-मेल पते को पंजीकृत कराएं

30वीं एजीएम के उपरोक्त लिखित विवरण जैसे कि वीसी/ओएबीएम सुविधा के माध्यम से बुलाई गई 30 वीं

(022-23058542) से संपर्क करें।

राजेश खुंटेटा (प्रबंधन निदेशक) DIN: 00167672

Tel:- 0674-7107200, Fax:-0674-2303448

of Ortel Communications Limited-under CIRP ('the Company') will be held on Wednesday, 30 September, 2020 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 25thAGM of the Company will be held through VC / OAVM.

In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May

facility to all its members similar to earlier practices.

The facility of casting votes by a Member using an electronic voting system (Remote e-

In case of a member whose e-mail address is not registered / updated with the

b) Members holding shares in dematerialised mode who have not registered their e-

after due verification, the KFintech will forward your e-voting login credentials to

Members holding shares in dematerialized mode are requested to intimate all changes Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations

Company Secretary & Compliance Officer

Place: Bhubaneswar

Date: 05th September, 2020

Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22nd Day of September, 2020.

> Vinay Anand Company Secretary & Compliance Officer