इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

Zonal Office Lucknow, New Building, 2nd Floor, Hazratganj, Lucknow-226001, Ph.: 0522-2286272, 2287283 Fax : 2288033, Email: zolucknow@indianbank.co.in

NOTICE OF SALE E-AUCTION

Notice of intended sale under Rule 6(2) & 8(6) of The Security Interest (Enforcement Rules) 2002 under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Whereas, the Authorised Officer of Indian Bank had taken Contructive Possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same on **"AS IS WHERE IS BASIS , AS IS WHAT IS BASIS"** for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues by the borrowers the undersigned in exercise of power conferred under Section 13(4) of the said Act propose to realize the Bank's dues by sale of the said property/ies. The Sale will be done by the undersigned through e-auction platform provided at the website : **(https://www.mstcecommerce.com/auctionhome/ibapi)**

Sr. No.	Name & Address of the Borrower/ Proprietor/Mortgagor/Guarantor	Description of the Property	Dt. of Demand Notice / Dt. of Possession Notice / Out.Amt. as per Demand Notice	a) Reserve Price / b) Earnest Money / c) Incremental Bid Amount
Branch : Musafirkhana Branch				
1.	**1. M/s Shashi Oil Mill (Prop. Smt. Shashi Shukla W/o Sri Vivekanand Shukla)** Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Amethi **2. Prop. Smt. Shashi Shukla W/o Sri Vivekanand Shukla** Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Amethi **Guarantor: 1. Smt. Shashi Shukla w/o Sri Vivekanand Shukla,** Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Amethi **2. Sri Vivekanand Shukla S/o Sri Karuna Shankar Shukla,** Village Chandipur, PO. Dadra, Tehsil Musafirkhana, Amethi	Residential house no. 653 (old) 772 (New) having area 2275 sqft situated at ward no. 6, Nagar Panchayat, Vill Pure bhawani charan, Majre Bhanauli, P.O. Pargana & Tehsil Musafirkhana, Distt. Amethi, **Boundaries: East :** House of Ashok Kumar, **West:** House of Pappu, **North:** Proposed rasta 10 ft wide after that house of Ramsukh & Paramsukh, **South:** House of Anil Kumar	16.05.2018 / 13.02.2020 / Rs. 9,82,343.00 as on 16.05.2018 + further Interest, costs,other Charges & expenses thereon	Rs. 32,24,000/- / Rs. 3,22,400/- / Rs. 10,000/-
Branch : Juggaur, Dist. Lucknow				
2.	**Shri Brijendra Kumar Rai S/o Prabhu Narayan,** R/o H. No. 08, Shruti Vihar Colony (CHANDAN), Indira Nagar, Lucknow - 226016 **Guarantor: 1. Sumit Gupta S/o Rajesh Kumar Gupta,** R/o 12/72, Indira Nagar, Lucknow - 226016 **2. Smt. Ranju Rai W/o Brijendra Kumar Rai,** R/o H. No. 08, Shruti Vihar Colony (CHANDAN), Indira Nagar, Lucknow - 226016	House Built on Plot No. 08, on land part of Khasra No. 380, Village Chandan, Ward- Indira Priyadarshani, Distt. Lucknow Area measuring 41.82 sq.mt., **Boundaries As per Old Report: East :** Aaraji Deegar, **West:** House Built on plot no. 07, **North:** 15.0 ft wide road, **South:** Aaraji Deegar **As per Actual: East :** Vacant Plot, **West:** House Built on plot no. 07, **North:** 15.0 ft wide road, **South:** Nala	22.04.2019 / 06.02.2020 / Rs. 16,90,875.00 as on 06.02.2020 + further Interest, costs,other Charges & expenses thereon	Rs. 18,00,000/- / Rs. 1,80,000/- / Rs. 10,000/-

Last Date & Time for EMD submission : 22.09.2021 upto 5.00 p.m.; Date & Time for E-Auction : 24.09.2021 from 10.00 AM to 5.00 PM

For downloading further details and Terms & conditions, please visit : (1) http://www.ibapi.in (2) https://www.mstcecommerce.com

THE BORROWER(S)/GUARANTOR(S) ARE HEREBY NOTIFIED ABOUT THE SALE NOTICE UNDER THE SARFAESI ACT, 2002

Place : Lucknow, Date : 08.09.2021 **Authorised Officer, Indian Bank**

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759
R/O: '118/610 A, Kaushalpuri-208012, Ph: 512-2526347,
E Mail: prabhatsecurities@gmail.com, Website: www.prabhatsecuritiesltd.com

NOTICE

NOTICE is hereby given that 39th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 30th September,2021 at 01.30 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 and General circular dated 02/2021 dated 13th January,2021 issued by Ministry of Corporate Affairs ("MCA")(collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020 and 15th Jnauary,2021 to transact the business as set out in the Notice convening 39th AGM. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 39th AGM and Annual Report for FY2021 has sent to all the members whose email addresses are registered with the Company / Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Maheshwari Datamatics Private Limited (hereinafter referred to as 'mdpl') at mdpldc@yahoo.com to get their email addresses and mobile numbers registered temporarily. The Notice of 39th AGM and Annual Report for FY2021 will also be made available on the Company's website at https://www.prabhatsecuritiesltd.com, website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta stock Exchange (CSE) at www.msei.in and www.cse-india.com respectively. The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 39th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 39th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September,2021 to Thursday, 30th September,2021 (both days inclusive) for the purpose of Annual General Meeting.

For Prabhat Securities Limited
Place: Kanpur Ramakant Kushwaha sd/-
Date: 07.09.2021 (Managing Director)

केनरा बैंक Canara Bank — POSSESSION NOTICE (For Movable/Immovable Properties)

REGINOL OFFICE : KUSUMKHERA, HALDWANI, DISTT. NAINITAL, UTTARAKHAND

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice, with further interest and incidental expenses and costs 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 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, read with Rule 8 & 9 of the said rule as per the details given below. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount along with interest mentioned below. **The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.**

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor	Date of Demand & Possession Notice	Outstanding Amt. as per Demand Notice	Description of Movable/ Immoveable Properties
Branch : Kichha **Mr. Furakhan S/o Sh. Farukh** Village Amaun, Tehsil Kichha, Dist. U.S.Nagar Pin-262308 **Shri Ikrar Ahmad (Guarantor) S/o Rahim Vaksh,** Village Islam Nagar Kichha, District U. S. Nagar, Dist. Almora Pin-262308	17.04.2021 **Date of Possession** 04.09.2021	**Rs 14,62,152.94/- (Rupees Fourteen Lakhs Sixty Two Thousand One Hundred Fifty Two and Paisa ninety Four Only)** plus further interest & other expenses.	Land and Building situated at Khata No. 373, Khasra No. 143 Min of village Amaun, Khatima District U. S. Nagar having an extent 89.96 Sq.mt. **Boundaries-:** East- Plot of Ajim West- 16 Ft. Rasta North- Plot of Ikrar South- Land of Akhil

Date : 08.09.2021 **Place : Haldwani** **Authorised Officer**

fabindia

FABINDIA OVERSEAS PRIVATE LIMITED
CIN: U74899DL1976PTC008436
Registered Office : 14, N Block Market, Greater Kailash Part-I, New Delhi-110048 | **Ph :** +91-11-46693725
E-mail : mailus@fabindia.net | **Website :** www.fabindia.com

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that :

1. The 44th Annual General Meeting **('AGM')** of Fabindia Overseas Private Limited **('the Company')** will be held on Thursday, 30th September, 2021 at 03.30 PM IST through Video Conferencing ('VC') /Other audio visual means ('OAVM') to transact the business as set out in the notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 **(the 'Act')**, rules made thereunder and read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars').
2. In Compliance with the aforesaid circulars, the Notice convening the 44th AGM along with Annual report for the Financial year 2020-21 have been sent to all the members whose email id are registered with the Company. Notice of AGM is also available on the website of the Company www.fabindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of notice of the 44th AGM along with Annual report for the Financial year 2020-21 through emails has been completed on 7th September 2021.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd September 2021 may cast their votes on the business as set forth in the notice of AGM through remote e-voting or through the e-voting system during the AGM.
4. Members who have not registered their email addresses are requested to register their email address with the Company by contacting Ms. Monika Uppal Arora, Company Secretary at 9313942073 or monika.uppal@fabindia.net.
5. Members are hereby informed that:
   i. The Business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
   ii. The remote e-voting shall commence on **Monday, 27th September, 2021 at 9:00 AM IST**;
   iii. The remote e-voting shall end on **Wednesday, 29th September, 2021 at 5:00 PM IST**;
   iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **23rd September 2021**;
   v. Remote E-voting module will be disabled after 05.00 PM IST on 29th September, 2021;
   vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **23rd September 2021**, 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 e-voting then existing user ID and password can be used for casting vote;
   vii. Members may note that: **a)** the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility for e-voting shall be made available at the AGM and those members present in the AGM through Video Conferencing ('VC') /Other audio visual means ('OAVM') who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and **c)** 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; and **d)** a person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
   viii. The notice of AGM is available on NSDL's website https://www.evoting.nsdl.com
   ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details will also be made available on the website of the Company.
6. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the Downloads Section of www.evoting.nsdl.com; or call on toll free no.:1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in.
7. The members who require technical assistance to access and participate in the meeting through audio visual means may contact Mr. Pranav Kumar Bharti at his email-id p.bharti@fabindia.net or at Phone No. +91-7042495201.

By Order of the Board of Directors
For **FABINDIA OVERSEAS PRIVATE LIMITED**
Sd/-
MONIKA UPPAL ARORA
COMPANY SECRETARY
Place : New Delhi M.No. A-17485
Date : 7th September, 2021

MADHAV MARBLES AND GRANITES LIMITED

Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313001
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com Tel: 0294-2981666

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of Madhav Marbles and Granites Limited will be held on Thursday, September 30, 2021 at 11:00 a.m. IST through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM as permitted by Ministry of Corporate Affairs (MCA), vide circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and 15, January, 2021

The Notice of the AGM along with Annual Report 2020-21 will be sent only by electronic mode to those members whose e-mail address is registered with the Company or the Depository Participant(s) in accordance with the aforesaid circulars. Members may note that the Notice of AGM along with Annual Report for the financial year 2020-21, is also available on the website of the Company at www.madhavmarbles.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of CDSL at www.evotingindia.com

The Company has fixed Thursday, September 23, 2021 as the Record Date for the determining entitlement of members for final dividend for the financial year ended March 31, 2021, if approved at the AGM

Facility for e-voting provided by the Central Depository Services (India) Limited is available for members to enable them to cast their vote by electronic means on all the resolutions set out in the Notice of AGM

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only

The remote e-voting period will commence at 9.00 a.m. on Monday, September 27, 2021 and will end at 5.00 p.m. on Wednesday, September 29, 2021. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Detailed procedure for remote e-voting/voting during the AGM is provided in the Notice of the AGM

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor.relations@madhavmarbles.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to investor.relations@madhavmarbles.com

Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM and Dividend.

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 1800225533

By Order of the Board
Place: Udaipur For **Madhav Marbles and Granites Limited**
Date: September 07, 2021 Sd/-
Priyanka Manawat (Company Secretary)

RAJDARSHAN INDUSTRIES LIMITED

Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001 India
CIN: L14100RJ1980PLC002145, Web: www.rajdarshanindustrieslimited.com
Email: info@rajdarshanindustrieslimited.com, Tel: 0294-2427999

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Rajdarshan Industries Limited will be held on Thursday, September 30, 2021 at 12:30 p.m. IST through Video Conferencing (VC) /Other Audio Visual Means (OAVM), as per provision of Companies Act, 2013 Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) ,without the physical presence of the members at a common venue.

The Annual report of the company for the year 2020-21 including the Financial Statements for the year ended March 31, 2021("Annual Report") along with the notice of AGM were sent only by email on Tuesday, 07 September, 2020 to all those members, whose Email Address are registered with the company or with their respective Depository Participants ("Depository) and the company's Registrar and share transfer agent.

Members can join and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning of quorum under section 103 of the companies Act, 2013.The annual Report of the company for the year 2020-21 along with notice of AGM available on the website of the company i.e. www.rajdarshanindustrieslimited.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at info@rajdarshanindustrieslimited.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to info@rajdarshanindustrieslimited.com

The company is pleased to provide remote e-voting facility to members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meetings .The facility of e-voting will also be made available at the AGM and members attending AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at AGM. The company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at AGM.

Remote e-voting shall commence on Monday, September 27, 2021 (9.00 A.M. IST) and end on Wednesday, September 29, 2021 (5.00 P.M. IST). During this period, Shareholders of the company, holding share either in physical form or in dematerialized form as on cut-off date September 23, 2021 may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 23, 2021 ("Cut-off date").

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before September 30, 2021.

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 1800225533

By Order of the Board
Place : Udaipur For **Rajdarshan Industries Limited**
Date : 07 September, 2021 Sd/-
Kalp Shri Vaya (Company Secretary)

KALPA COMMERCIAL LIMITED

CIN: L74899DL1986PLC022778
Regd. Office: 405, FIE, Patparganj Industrial Area, Office No. 2, LGF/R2, New Delhi-110092
Email: info@kalpacommercial.in, **Website:** www.kalpacommercial.in

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th Day of September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The venue of the meeting shall be deemed to be the registered office of the Company at the registered office of the Company to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company's 35th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 06th September, 2021 to all the members whose email ids are registered with the Company and/or Depositoriesin accordance with the circular issued by the Ministry of Corporate Affairs dated April 8th, 2020, read with its circulars dated April, 13th 2020, May 5th, 2020 and January 13th 2021 and circular issued by Securities Exchange Board of India dated May 12th, 2020 and January 15th 2021. The Notice of the 35th AGM and Annual Report for the F.Y. 2019-20 is also available on the Company's website i.e. www.kalpacommercial.in, and on the website of NSDL i.e. www.evoting.cdsl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members whose names are 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. Tuesday 21st September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Saturday, 25th September, 2021 (9.00 am) and ends on Monday, 27th September, 2021 (5.00 pm). During this period the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Facility of e-voting shall also be made available at the AGM and Those members, had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Any person, who acquires shares of the company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date; may obtain log-in Id and password by sending a request to evoting@cdsl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.cdsl.com or call on toll free no. 18001020990, 1800224430, or contact Ms. Daksha Agarwal, Company Secretary & Compliance Officer, at e-mail at dakshaagarwal@ymail.com

For **Kalpa Commercial Limited**
Sd/-
Place: New Delhi **Daksha Agarwal**
Date: 08.09.2021 **Company Secretary**

DHAMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478
Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th ANNUAL GENERAL MEETING ("AGM") of the shareholders of the Company (CIN L24112UP1992PLC014478) will be held on Tuesday, 28th September, 2021at 12.30 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of the Companies Act,2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")read with General Circular Numbers 14/2020, 17/2020, 20/2020 and O2/2O21 dated April 8, 2020. April 13, 2020, May 5, 2020 and January13,2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79and SEBI/HO/CFD/CMD2/CIR|P/2O21/11 dated May 12, 2020 and January 15,2021 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'), to transact the business that will be set forth in the notice of AGM.

In accordance of aforesaid circulars, the Notice of 29th AGM and Annual Report for the financial year 2020-21 along with login details for joining the 29th AGM through VC/OAVM facility including e-voting has been sent on Saturday, September 25, 2021 through email to all those members of the Company whose e-mail IDs were registered with the Company or Registrar and Transfer Agent or with their Depository Participants (DPs)in accordance with MCA Circulars and SEBI Circular and the same are also available on Company's website (www.sugarindia.com)/(www.dhampurgreen.com), Stock Exchange's Website (www. Bseindia.com) and on website of NSDL (www.evotingindia.com).

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for 29th Annual General Meeting of the Company.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation , 2015, Secretarial Standadrd-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by NSDL on all the resolutions set forth in the Notice of the 29th AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary businesses as set out in the Notice of AGM shall be transacted through voting by electronic means.
ii. The remote e-voting shall commence on Saturday, 25th September, 2021 (09.00 a.m.) and ends on Monday, 27th September, 2021 (05.00 p.m.). No remote e-voting shall be allowed beyond the said date and time.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting systems at the AGM is Tuesday, September 21, 2021
iv. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning their folio no./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.

The procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered-their e-mail addresses, is provided in the notice of AGM. The details are also available on the website of the company at www.sugarindia.com / www.dhampurgreen.com

To receive the soft copies of notice of AGM along with the annual report for the financial year 2020-21, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their email addresses are requested to register their e-mail address on investor@sugarindia.com/ cs@dhampurgreen.com or with your respective Depository Participant (DP).

The company has appointed Mrs. Uma Verma, Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting. members may please refer to the section 'Instructions for E-Voting in the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 2499 4890 and 022 2499 4559.All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, Ms. Soni Singh 'A' Wing, 4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.

For Dhampure Speciality Sugars Limited
Sd/-
Date: 05.09.2021 **Aneesh Jain**
Place: New Delhi **Company Secretary**

FORM G (RE-ISSUED)
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36 A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANTS OF
M/S. RENU RESIDENCY PRIVATE LIMITED

Sl.No.	RELEVANT PARTICULARS	
1	Name of Corporate Debtor	RENU RESIDENCY PRIVATE LIMITED
2	Date of Incorporation of Corporate Debtor	09.12.2005
3	Authority under which Corporate Debtor is Incorporated / Registered	ROC- Kanpur
4	Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	U80211UP2005PTC031070
5	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	Registered Office: **House No. 553/14, Civil Line Road Po + Ps - Deoria Deoria UP 274001** Hostel Address: Ramnagar, Karjaha, Deoria Road, Gorakhpur, Uttar Pradesh
6	Insolvency Commencement Date in respect of Corporate Debtor	**12/02/2021 (By the Order of Hon'ble NCLT, Allahabad Bench, CP. No (IB) 391/ALD/2019**
7	Date of invitation of expression of interest	**08TH September, 2021**
8	Eligibility for resolution applicants under Section 25(2)(h) of the Code is available at:	Details can be sought by emailing at **shravan.vishnoi@yahoo.com**
9	Norms of ineligibility applicable under Section 29A are available at:	http://ibbi.gov.in/webfront/legal_framework.php. Official website of IBBI. Also details can be sought by emailing at shravan.vishnoi@yahoo.com
10	Last Date for receipt of expression of interest	**14TH September, 2021**
11	Date of Issue of provisional list of prospective resolution applicants	**19TH September, 2021**
12	Last date for submission of objections to provisional list	**24TH September, 2021**
13	Date of issue of final list of prospective resolution applicants	**29TH September, 2021**
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	**24TH September, 2021**
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and prequalification criteria, if any approved by COC and after submission of Non-disclosure agreement. Further details can be obtained by sending email at shravan.vishnoi@yahoo.com
16	Last date for submission of resolution plans	**29TH October, 2021**
17	Manner of submitting resolution plans to resolution professional	In electronic form to the email ID mentioned against at serial no. 20. An additional physical copy may also be submitted in a sealed envelope containing duly signed hard copy and soft copy in a pen dive at the address mentioned against at Sl No. 21 so as to reach on or before the last date.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	**15TH November, 2021**
19	Name and Registrations Number of Resolution Professional	**Shravan Kumar Vishnoi** IBBI/IPA-002/IP-N00040/2016-2017/10079
20	Name, Address and E-mail of the resolution professional, as registered with the board	BCC Tower, 1008,10th Floor, Sultanpur-Lko Road, Arjun Ganj, Nr Saheed, Path, Lucknow 226002 (UP) Shravan.vishnoi@yahoo.com +91 9839 443555, 05222971455
21	Address and E-mail, to be used for correspondence with the Resolution Professional	BCC Tower, 1008,10th Floor, Sultanpur-Lko Road, Arjun Ganj, Nr Saheed Path, Lucknow 226002 (UP) Shravan.vishnoi@yahoo.com +91 9839 443555, 05222971455
22	Further details are available at or with	Details can be sought by emailing at shravan.vishnoi@yahoo.com
23	Date of Publication of Form G	**08TH September, 2021**

Sd/-
Shravan Kumar Vishnoi
Resolution Professional
IP Registration No.IBBI/IPA-002/IP-N00040/2016-2017/10079
Registered Address:- BCC Tower, 1008, 10th Floor, Sultanpur-Lko Road, Arjun Ganj, Nr Saheed Path, Lucknow 226002 (UP) Shravan.vishnoi@yahoo.com +91 9839 443555
Date : 08.09.2021
Place : Lucknow
M/s. Renu Residency Private Limited (Corporate Debtor)

A.F. ENTERPRISES LIMITED

CIN: L18100DL1983PLC016354
Reg. Office: DSM-334, DLF Towers Shivaji Marg, Delhi Central Delhi DL 110015
Corporate office cum Factory: Plot No. 8, Sector-5, Mathura Road, Ballabgarh, Faridabad-, Haryana, 121006
Email:info.afenterprises@gmail.com, Tel: +91-7428399452, Website: http://afenterprisesltd.in/

PUBLIC NOTICE

Notice is hereby given that:

1. The **38th Annual General Meeting** of the Company ("38th AGM") will be convened on **Thursday, 30th September 2021 at 12:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility** to transact the Ordinary Businesses and special businesses, as set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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 Circular/s') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circular/s and SEBI Circular, the Notice of the 38th AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **23rd September 2021** may cast their vote electronically on the business as set out in the Notice of the 38th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that: The business as set out in the Notice of the 38th AGM will be transacted through remote e-Voting or e-Voting system at the AGM;
   ii. The remote e-Voting shall commence on **Monday, 27th September 2021 at 9:00 am** IST;
   iii. The remote e-

फैबइंडिया ओवरसीज प्राइवेट लिमिटेड

CIN: U74899DL1976PTC008436

पंजीकृत कार्यालय : 14, एन ब्लॉक मार्केट, ग्रेटर कैलाश पार्ट–1, नई दिल्ली–110048, फोन : +91-11-46693725

ई–मेल : mailus@fabindia.net, **वेबसाइट :** www.fabindia.com

44वीं वार्षिक आम बैठक और ई–वोटिंग जानकारी की सूचना

एतद्द्वारा सूचित किया जाता है कि :

1. कम्पनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों और उसके अधीन बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020 तथा 02/2021 दिनांक 13 जनवरी, 2021 ('एमसीए परिपत्र') के अनुपालन में एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए फैबइंडिया ओवरसीज प्राइवेट लिमिटेड ('कम्पनी') की 44वीं वार्षिक आम बैठक (एजीएम) बृहस्पतिवार, 30 सितम्बर, 2021 को अप. 3.30 बजे आईएसटी विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो माध्यमों ('ओएवीएम') के द्वारा आयोजित की जाएगी।
2. परिपत्रों के अनुपालन में एजीएम की सूचना उन सभी सदस्यों को भेज दी गई है जिनके ई–मेल पते कम्पनी के पास पंजीकृत हैं। वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट के साथ 44वीं एजीएम की सूचना कम्पनी की वेबसाइट www.fabindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। ई–मेल के माध्यम से वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट के साथ 44वीं एजीएम सूचना भेजने का कार्य 07 सितम्बर, 2021 को पूरा हो चुका है।
3. कट–ऑफ तिथि 23 सितम्बर, 2021 को भौतिक प्रारूप या डिमेटेरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण रिमोट ई–वोटिंग या ईजीएम के दौरान ई–वोटिंग सिस्टम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट दे सकते हैं।
4. सदस्यगण जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे सुश्री मोनिका उप्पल अरोड़ा, कम्पनी सचिव से फोन 9313942073 या ई–मेल monika.uppal@fabindia.net पर सम्पर्क करके कम्पनी के पास अपना ई–मेल पता पंजीकृत कराएं।
5. सदस्यों को एतद्द्वारा सूचित किया जाता है कि:
   i. ईजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन रिमोट ई–वोटिंग या ईजीएम में ई–वोटिंग के माध्यम से किया जा सकता है;
   ii. रिमोट ई–वोटिंग सोमवार, 27 सितम्बर, 2021 को प्रातः 9.00 बजे आईएसटी प्रारंभ होगी;
   iii. रिमोट ई–वोटिंग बुधवार, 29 सितम्बर, 2021 को सायं 5.00 बजे आईएसटी समाप्त होगी;
   iv. रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग सिस्टम के माध्यम से वोट के लिए योग्यता के निर्धारण हेतु कट–ऑफ तिथि 23 सितम्बर, 2021 है।
   v. 29 सितम्बर, 2021 को सायं 5.00 बजे के बाद रिमोट ई–वोटिंग मॉड्यूल बंद कर दिया जाएगा;
   vi. ऐसा व्यक्ति जो कम्पनी के शेयर अभिग्रहित करता है और ईजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है और कट–ऑफ तिथि अर्थात् 23 सितम्बर, 2021 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही एनएसडीएल के साथ ई–वोटिंग के लिए पंजीकृत है तो वह वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का प्रयोग कर सकता है;
   vii. सदस्यगण कृपया नोट करें कि : क) वोटिंग के लिए कथित तिथि एवं समय के बाद एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी; ख) ईजीएम में ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और जो सदस्यगण ऑडियो विडियो माध्यमों से ईजीएम में उपस्थित होते हैं तथा जिन्होंने प्रस्ताव पर अपना वोट रिमोट ई–वोटिंग के माध्यम से नहीं दिया है और उन्हें ऐसा करने से प्रतिबंधित नहीं किया गया है, वे ईजीएम में ई–वोटिंग सिस्टम के माध्यम से वोट देने के लिए योग्य होंगे; और ग) ऐसे सदस्यगण जो ईजीएम से पूर्व रिमोट ई–वोटिंग के माध्यम से अपना वोट दे देते हैं, वे भी ईजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा अपना वोट देने की अनुमति नहीं दी जाएगी; और घ) ऐसा व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई–वोटिंग के साथ ही ईजीएम में ई–वोटिंग की सुविधा पाने के हकदार होगा।
   viii. ईजीएम की सूचना एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध है।
   ix. डिमेटेरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट वोटिंग की प्रक्रिया ईजीएम की सूचना में दी गई है। चूंकि कम्पनी की वेबसाइट पर भी उपलब्ध कराया जाएगा।
6. ई–वोटिंग से जुड़ी किसी भी पूछताछ/शिकायत के लिए सदस्यगण https://www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई–वोटिंग यूजर मैनुअल का अवलोकन कर सकते हैं या टोल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अनुभव सक्सेना evoting@nsdl.co.in पर अनुरोध भेज सकते हैं
7. ऑडियो विडियो माध्यमों से बैठक में पहुंच एवं भागीदारी हेतु तकनीकी सहायता प्राप्त करने के इच्छुक सदस्यगण श्री प्रणव कुमार भारती से उनके ई–मेल आईडी p.bharti@fabindia.net या फोन 91.7042495201 पर सम्पर्क कर सकते हैं।

निदेशक मंडल के आदेशानुसार
कृते फैबइंडिया ओवरसीज प्राइवेट लिमिटेड
हस्ता./–
मोनिका उप्पल अरोड़ा
कम्पनी सचिव
एम. नं. ए–17485

स्थान : नई दिल्ली
दिनांक : 07 सितम्बर, 2021

केनरा बैंक Canara Bank — कब्ज़ा नोटिस

क्षेत्रीय कार्यालय, कुसुमखेड़ा, हल्द्वानी, जिला नैनीताल, उत्तराखण्ड

(चल/अंचल सम्पत्ति हेतु)

जबकि निम्नहस्ताक्षरकर्ता केनरा बैंक , के प्राधिकृत अधिकारी के रूप में वित्तीय अस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का संख्याक 54) की धारा 13 (12) तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 नियम 3 के अधिन प्रदत्त शक्तियों का प्रयोग करते हुए मांग पत्र निम्नखाते के आगे वर्णित दिनांको को (विवरण निम्न वर्णित है) सम्बधित ऋणी/गारंटर/बंधककर्ता तथा सम्पत्ति के मालिको से भुगतान की मांग करते हुए सम्बन्धित सूचना के अन्तर्गत राशि इस सूचना की प्राप्ति के 60 दिनों के भीतर सूचना में उल्लेखित राशि का पुनर्भुगतान करने के लिए मांग सूचना को जारी किया। ऋणी/गारंटर/बंधककर्ता द्वारा राशि का पुनर्भुगतान करने में असफल होने पर एतद्द्वारा ऋणी/ गारंटर/बंधककर्ता और आम जनता को सूचना दी जाती है कि निम्न हस्ताक्षरकर्ता ने उस अधिनियम की धारा 13 (4) के अन्तर्गत उस नियम के नियम 8 व 9 के साथ पठित उस पर प्रदत्त शक्तियों के प्रयोग में एतस्मिन नीचे वर्णित सम्पत्ति को प्रतिकात्मक कब्जे मे ले लिया है। ऋणी/गारंटर/बंधककर्ता को विशेषत: और सर्व साधारण को सामान्यत: एतद्द्वारा सूचना दी जाती है कि कोई भी सम्पत्तियों/परिसम्पत्तियों के साथ लेन देन न करें तथा सम्पत्तियों/परिसम्पत्तियों के साथ कोई भी लेन देन केनरा बैंक की निम्नलिखित राशि एवं उस पर ब्याज व अन्य खर्चों के ऋणभार के अधीन होगा। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के सम्बन्ध में अधिनियम की धारा 13 की उपधारा 8 के प्रावधान को आकर्षित किया गया है।

शाखा का नाम ऋणी व जमानतीयों का नाम व पता	मांग नोटिस की तिथि	बकाया धनराशि डिमांड नोटिस	बंधक चल/अचल सम्पत्तियों का विवरण
शाखा : किच्छा **श्री फुरखान पुत्र श्री फारुख** ग्राम अमौन, तहसील किच्छा, जिला उधम सिंहनगर पिन–262308 **श्री इकरार अहमद (गारंटर)** **पुत्र रहीम वक्श,** ग्राम इस्लाम नगर, किच्छा, जिला उधम सिंहनगर, जिला अल्मोड़ा पिन–262308	17.04.2021 **कब्जे की तिथि** 04.09.2021	रु० 14,62,152.94/- (रुपये चौदह लाख बासठ हजार एक सौ बावन रुपये और चौरानवे पैसे) + प्रभावी ब्याज + अन्य खर्चे	भूमि व भवन जिसका क्षेत्रफल 89.96 वर्ग मीटर, खाता संख्या 373, खसरा नंबर 143 मिन जो ग्राम अमौन, खटीमा जिला उधम सिंह नगर में स्थित है। **सीमाएं–:** पूर्व- अजीम का प्लाट पश्चिम- 16 फीट रास्ता उत्तर- इकरार का प्लाट दक्षिण- अखिल की भूमिं

दिनांक : 08.09.2021 स्थान : हल्द्वानी अधिकृत अधिकारी

केनरा बैंक Canara Bank — कब्ज़ा नोटिस

क्षेत्रीय कार्यालय, कुसुमखेड़ा, हल्द्वानी, जिला नैनीताल, उत्तराखण्ड

(चल/अंचल सम्पत्ति हेतु)

जबकि निम्नहस्ताक्षरकर्ता केनरा बैंक , के प्राधिकृत अधिकारी के रूप में वित्तीय अस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का संख्याक 54) की धारा 13 (12) तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 नियम 3 के अधिन प्रदत्त शक्तियों का प्रयोग करते हुए मांग पत्र निम्नखाते के आगे वर्णित दिनांको को (विवरण निम्न वर्णित है) सम्बधित ऋणी/गारंटर/बंधककर्ता तथा सम्पत्ति के मालिको से भुगतान की मांग करते हुए सम्बन्धित सूचना के अन्तर्गत राशि इस सूचना की प्राप्ति के 60 दिनों के भीतर सूचना में उल्लेखित राशि का पुनर्भुगतान करने के लिए मांग सूचना को जारी किया। ऋणी/गारंटर/बंधककर्ता द्वारा राशि का पुनर्भुगतान करने में असफल होने पर एतद्द्वारा ऋणी/ गारंटर/बंधककर्ता और आम जनता को सूचना दी जाती है कि निम्न हस्ताक्षरकर्ता ने उस अधिनियम की धारा 13 (4) के अन्तर्गत उस नियम के नियम 8 व 9 के साथ पठित उस पर प्रदत्त शक्तियों के प्रयोग में एतस्मिन नीचे वर्णित सम्पत्ति को प्रतिकात्मक कब्जे मे ले लिया है। ऋणी/गारंटर/बंधककर्ता को विशेषत: और सर्व साधारण को सामान्यत: एतद्द्वारा सूचना दी जाती है कि कोई भी सम्पत्तियों/परिसम्पत्तियों के साथ लेन देन न करें तथा सम्पत्तियों/परिसम्पत्तियों के साथ कोई भी लेन देन केनरा बैंक की निम्नलिखित राशि एवं उस पर ब्याज व अन्य खर्चों के ऋणभार के अधीन होगा। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के सम्बन्ध में अधिनियम की धारा 13 की उपधारा 8 के प्रावधान को आकर्षित किया गया है।

शाखा का नाम ऋणी व जमानतीयों का नाम व पता	मांग नोटिस की तिथि	बकाया धनराशि डिमांड नोटिस	बंधक चल/अचल सम्पत्तियों का विवरण
शाखा : हल्द्वानी **श्री हरिओम गुप्ता (उधारकर्ता/ बंधककर्ता)** **पुत्र श्री ओम प्रकाश गुप्ता,** निवासी पर्वतिया मोहल्ला, हिमालय फार्म बरेली रोड, हल्द्वानी, जिला नैनीताल, पिन–263139 **श्रीमती संतोष गुप्ता (सह–उधारकर्ता)** **पत्नी हरिओम गुप्ता** निवासी सावित्री कालोनी बरेली रोड, हल्द्वानी, जिला नैनीताल, पिन–263139 **श्री भुवन चंद्र गुप्ता (गारंटर) पुत्र शंकर लाल गुप्ता** निवासी पर्वतिया मोहल्ला, हिमालय फार्म बरेली रोड, हल्द्वानी, जिला नैनीताल, पिन–263139	02.06.2021 **कब्जे की तिथि** 02.09.2021	रु० 8,78,247.12/- (रुपये आठ लाख अठत्तर हजार दो सौ सैतालीस रुपये और बारह पैसे) + प्रभावी ब्याज +अन्य खर्चे	भूमि व भवन जिसका क्षेत्रफल 92.93 वर्ग मीटर, खेत संख्या 241 मिन, ग्राम हल्द्वानी मल्ली, पर्वतीय मौहल्ला परगना भाभर चाह खाता, हल्द्वानी, जिला नैनीताल में हरी ओम गुप्ता के नाम दर्ज है। **सीमाएं–:** उत्तर- 10 फीट चौड़ा कच्चा रास्ता, दक्षिण-कुलदीप किशोर की दीवार, पूर्व- विक्रेता की भूमि, पश्चिम- विक्रेता की भूमि

दिनांक : 08.09.2021 स्थान : हल्द्वानी अधिकृत अधिकारी

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

मण्डलीय कार्यालय लखनऊ : न्यू बिल्डिंग, द्वितीय तल, हजरतगंज, लखनऊ–226001, फोन नं. 0522.2286272, 2287283 फैक्स : 2288033, Email: zolucknow@indianbank.co.in

ई- नीलामी बिक्री सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम (सरफेसी) 2002 के पठित नियम 6(2) एवं नियम 8(6) के अन्तर्गत बैंक में बंधक रखी अचल सम्पत्तियों की ई–नीलामी की सूचना

जैसा कि, इंडियन बैंक के बकायों के तथा उसमें वर्णितानुसार ब्याज की वसूली हेतु "जहाँ है जो है, जो कुछ भी है वहां पर" के आधार पर जिसे बेचने के अधिकार के साथ निम्नलिखित ऋण खातों में वित्तीय आस्तियों के प्रतिभूतिकरण और पुर्ननिर्माण तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 के धारा 13 (2) के अधीन जारी की गई सूचना के अनुपालन में बैंक के प्राधिकृत अधिकारी ने निम्नलिखित सम्पत्ति /यों का कब्जा ले लिया है और जैसा कि बकायों का पुर्नभुगतान न करने के फलस्वरूप, अधिनियम की धारा (13)4 के अधीन प्रदत्त अधिकारों का प्रयोग करते हुए अधोहस्ताक्षरी कथित सम्पत्ति/यों की ई–नीलामी वेबसाइट: (https://www.mstcecommerce.com/auctionhome/ibapi) के माध्यम से बिक्री करके बैंक के बकायों की वसूली का प्रस्ताव रखता है।

क्र. सं.	ऋणी/प्रोप्राइटर/बंधककर्ता/ जमानतकर्ता का नाम एवं पता	सम्पत्ति का विवरण	मांग सूचना की तिथि कब्जा सूचना की तिथि मांग सूचना के अनुसार बकाया राशि	(क) आरक्षित मूल्य (ख) धरोहर राशि (ग) वृद्धि बोली राशि
शाखा : मुसाफिरखाना शाखा				
1.	**1. मैसर्स शशि ऑयल मिल (प्रोप्राइटर श्रीमती शशि शुक्ला पत्नी श्री विवेकानंद शुक्ला),** ग्राम चंदीपुर, पोस्ट दादरा, तहसील मुसाफिरखाना, अमेठी। **2. प्रोप्राइटर : श्रीमती शशि शुक्ला पत्नी श्री विवेकानंद शुक्ला,** ग्राम चंदीपुर, पोस्ट दादरा, तहसील मुसाफिरखाना, अमेठी। **जमानतकर्ता : 1. श्रीमती शशि शुक्ला पत्नी श्री विवेकानंद शुक्ला,** ग्राम चंदीपुर, पोस्ट दादरा, तहसील मुसाफिरखाना, अमेठी। **2. श्री विवेकानंद शुक्ला पुत्र श्री करुणा शंकर शुक्ला,** ग्राम चंदीपुर, पोस्ट दादरा, तहसील मुसाफिरखाना, अमेठी।	आवासीय मकान सं. 653 (पुराना) 772 (नया), क्षेत्रफल 2275 वर्ग फीट स्थित वार्ड सं. 6, नगर पंचायत, ग्राम पूरे भवानी चरन, मजरे भनौली, पोस्ट ऑफिस परगना व तहसील मुसाफिरखाना, जिला अमेठी, **चौहद्दी: पूर्व:** अशोक कुमार का मकान, **पश्चिम:** पप्पू का मकान, **उत्तर:** 10 फीट चौड़ा प्रस्तावित रास्ता उसके बाद रामसुख और परमसुख का मकान, **दक्षिण:** अनिल कुमार का मकान	**16.05.2018** **13.02.2020** रू. 9,82,343.00 दिनांक 16.05.2018 तक + अग्रिम ब्याज, लागत, अन्य शुल्क एवं खर्चे अतिरिक्त	(क) रू. 32,24,000/- (ख) रु. 3,22,400/- (ग) रु. 10,000/-
शाखा : जुग्गौर, जिला लखनऊ।				
2.	**श्री बृजेन्द्र कुमार राय पुत्र प्रभु नारायन,** निवासी मकान सं. 08, श्रुति विहार कॉलोनी (चंदन), इन्दिरा नगर, लखनऊ – 226016 **जमानतकर्ता : 1. सुमित गुप्ता पुत्र राजेश कुमार गुप्ता,** निवासी 12/72, इन्दिरा नगर, लखनऊ – 226016 **2. श्रीमती रंजू राय पत्नी बृजेन्द्र कुमार राय,** निवासी मकान सं. 08, श्रुति विहार कॉलोनी (चंदन), इन्दिरा नगर, लखनऊ – 226016	प्लॉट सं. 08 पर निर्मित मकान, खसरा सं. 380 का भूमि भाग, ग्राम चंदन, वार्ड– इन्दिरा प्रियदर्शनी, जिला लखनऊ, क्षेत्रफल 41.82 वर्ग मी0, **चौहद्दी पुरानी रिपोर्ट के अनुसार: पूर्व:** आराजी दीगर, **पश्चिम:** प्लॉट सं. 07 पर निर्मित मकान, **उत्तर:** 15 फीट चौड़ी सड़क, **दक्षिण:** आराजी दीगर **वास्तविक के अनुसार: पूर्व:** खाली प्लॉट, **पश्चिम:** प्लॉट सं. 07 पर निर्मित मकान, **उत्तर:** 15 फीट चौड़ी सड़क, **दक्षिण:** नाला	**22.04.2019** **06.02.2020** रू. 16,90,875.00 दिनांक 06.02.2020 तक + अग्रिम ब्याज, लागत, अन्य शुल्क एवं खर्चे अतिरिक्त	(क) रू. 18,00,000/- (ख) रू. 1,80,000/- (ग) रु. 10,000/-

ईएमडी राशि जमा करने की अन्तिम तिथि एवं समय : 22.09.2021 सायं 5.00 बजे तक, ई–नीलामी की तिथि एवं समय : 24.09.2021 प्रातः 10.00 बजे से सायं 5.00 बजे तक

अधिक जानकारी और नियम एवं शर्तें डाउनलोड करने के लिए कृपया देखें– (1) http://www.ibapi.in (2) https://www.mstcecommerce.com

सरफेसी अधिनियम 2002 के तहत उधारकर्ताओं/जमानतकर्ताओं को बिक्री सूचना के बारे में अधिसूचित किया जाता है।

स्थान: लखनऊ, दिनांक : 08.09.2021 प्राधिकृत अधिकारी, इंडियन बैंक

RBL BANK — आरबीएल बैंक लिमिटेड

पंजीकृत कार्यालय: 1st लेन शाहपुरी कोल्हापुर, 416001.

क्षेत्रीय कार्यालय: हंसालय बिल्डिंग, अपर ग्राउण्ड फ्लोर, 15, बाराखम्भा रोड, नई दिल्ली- 110001

ई-नीलामी विक्रय सूचना (सरफेसी अधिनियम, 2002 के अन्तर्गत)

प्रतिभूत हित (प्रर्वतन) नियम, 2002 (सरफेसी अधिनियम) के नियम 8(6) के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम 2002 (नियम) के अधीन बैंक द्वारा प्रभारित अचल आस्तियों के विक्रय हेतु ई–नीलामी विक्रय नोटिस। आम लोगों को सामान्यतया तथा विशेष रूप से ऋणी, सह–ऋणी, जमानतदारों, और बन्धककर्ताओं को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्ति जो आरबीएल बैंक लिमिटेड के पास गिरवी/प्रभारित है, का भौतिक कब्जा बैंक के प्राधिकृत अधिकारी द्वारा सरफेसी अधिनियम की धारा 13(4) के अंतर्गत लिया गया है, को "जहाँ है", "जैसी है" और "जो कुछ भी है", "बिना किसी साधन या सहारा" के आधार पर नियम 8 व 9 के अंतर्गत नीचे वर्णित ई–नीलामी सूची के अनुसार निविदा आमंत्रण द्वारा बैंक की बकाया राशि + निम्न वर्णित ब्याज की वसूली हेतु दिनांक 21.10.2021 को विक्रय की जाएगी।

पार्टीज, बकायों एवं सम्पत्ति का संक्षिप्त विवरण

क्र. सं.	ऋणी एवं जमानतदारों का नाम	संपत्तियों एवं बंधककर्ता का विवरण	मांग सूचना के अनुसार राशि सरफेसी अधिनियम के अंतर्गत मांग सूचना एवं कब्जा सूचना की दिनांक	निरीक्षण की दिनांक एवं समय	आरक्षित मूल्य धरोहर राशि बोली वृद्धि राशि	ई-नीलामी की दिनांक एवं समय	दस्तावेजों के साथ बोली जमा करने की अंतिम दिनांक	प्राधिकृत अधिकारी का नाम/ फोन/ई-मेल
1	मैसर्स मेरठ स्टील (श्री मदनेश गर्ग से संबंधित एक प्रोपराईटरशिप), 48, नवयुग मार्केट, गाजियाबाद, उत्तरप्रदेश। 2. श्री मदनेश गर्ग (ऋणी एवं बंधककर्ता) (मैसर्स मेरठ स्टील के प्रोपराईटर), 4. गुलमोहर पार्क कॉलोनी, बागपत रोड़, मेरठ, उत्तरप्रदेश 3. श्री सिद्धांत जैन 4. श्री विनेश जैन 5. श्री दिनेश जैन 6. सुश्री हिमानी जैन 7. सुश्री रेशु जैन (3-7 (जमानतदार एवं बंधककर्ता) सभी निवासी: 4, गुलमोहर पार्क कॉलोनी, बागपत रोड़, मेरठ, उत्तरप्रदेश।	सम्पत्ति के सभी अंश व अंग गठित होते है जो श्री मदनेश गर्ग के स्वामित्व में फ्री होल्ड बिल्डिंग नं. 113/11, तलघर पर एक हॉल एवं सीढिया जिसका कवर्ड एरिया 69.456 वर्गमीटर, भूतल पर दो दुकान एवं सीढिया जिसका कवर्ड एरिया 66.072 वर्गमीटर, प्रथम तल पर एक कार्यालय, एक हॉल, एक लेटरीन-बाथरूम एवं सीढिया जिसका कवर्ड एरिया 108.617 वर्गमीटर, द्वितीय तल पर एक कार्यालय, एक हॉल, एक लेटरीन व बाथरूम, किचन एवं सीढिया जिसका कवर्ड एरिया 108.617 वर्गमीटर, तृतीय तल पर तीन कार्यालय, पेन्ट्री, एक लेटरीन व बाथरूम एवं सीढिया, जिसका कवर्ड एरिया क्षेत्रफल 71.313 वर्गमीटर जो नवयुग मार्केट, गाजियाबाद, उत्तरप्रदेश में स्थित।	रू. 10,79,41,372.28 (रूपये दस करोड़ उन्यासी लाख इकतालीस हजार तीन सो बहत्तर एवं अठाईस पैसे मात्र) दिनांक 30.09.2015 तक व मांग सूचना दिनांक 19.12.2015 कब्जे की दिनांक- 25.02.2021	**06.10.2021** प्रातः 11:00 बजे से दोपहर 02.00 बजे तक	आरक्षित मूल्य रू: 1,26,00,000.00 (एक करोड़ छब्बीस लाख मात्र) ईएमडी: 12,60,000.00 (बारह लाख साठ हजार मात्र) बोली वृद्धि राशि: 1,26,000.00 (एक लाख छब्बीस हजार मात्र)	**21.10.2021** प्रातः 11.30 बजे से दोपहर 12.30 बजे तक	दिनांक **18.10.2021** को सांय 5:00 बजे तक या इससे पूर्व	मिलिंद रस्तोगी/ 9136677784/ Milind.rastogi@rblbank.com

नियम व शर्तें:- 1. ई-नीलामी बिक्री ई-नीलामी पोर्टल के माध्यम से ऑनलाईन होगी। इच्छुक बोलीदाताओ को सलाह दी जाती है कि अपनी बोली प्रस्तुत करने और ई-नीलामी में भाग लेने से पहले वेबसाईट https://www.bankeauctions.com एवं https://www.rblbank.com/pdf-pages/news पर उपलब्ध नीलामी के विस्तृत नियम व शर्तों की जानकारी प्राप्त कर सकते है।
2. बोली लगाने से पहले सम्पत्ति और विनिर्देश के बारे में निरीक्षण करना और उसे संतुष्ट करना बोलीदाताओं की जिम्मेदारी होगी।
3. इच्छुक बोलीदाता अपनी धरोहर राशि एवं दस्तावेज वेब पोर्टल https://www.bankeauctions.com (यूजरआईडी एवं पासवर्ड https://www.bankeauctions.com के साथ नाम पंजीकृत होकर नि:शुल्क प्राप्त कर) के जरिये जमा करा सकते है। धरोहर राशि आरबीएल बैंक लिमिटेड के निम्नलिखित खाते में एनईएफटी/आरटीजीएस के माध्यम से खाता नाम -Auction Proceeds Collection GL : खाता संख्या : 2599109900130047 (IFSC Code RATN0000990) दिनांक 18.10.2021 को सायं 5.00 बजे या इससे पूर्व देय होगी।
4. इच्छुक बोलीदाता मैसर्स सी1 इण्डिया प्राइवेट लिमिटेड से उपलब्ध सहायता/ऑनलाईन प्रशिक्षण प्राप्त कर सकते है, सम्पर्क 7291981124/25/26, सम्पर्क व्यक्ति श्री विनोद चौहान मोबाईल नं. 9813887931, ईमेल आईडी-delhi@c1india.com एवं सम्पत्ति से संबंधित किसी भी जानकारी के लिए श्री मिलिंद रस्तोगी, प्राधिकृत अधिकारी (मोबाईल नं. 9136677784, ई-मेल milind.rastogi@rblbank.com) से सम्पर्क करें।
5. बैंक का प्राधिकृत अधिकारी किसी भी बोली को स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखता है तथा वह बिना कोई कारण बताए किसी भी समय नीलामी को स्थगित या रद्द कर सकता है। इस संबंध में प्राधिकृत अधिकारी का निर्णय अंतिम और बाध्यकारी होगा।

सरफेसी अधिनियम के अन्तर्गत 30 दिवस की वैधानिक विक्रय सूचना

ऋणी/जमानतदारों/बन्धककर्ताओं को ई-नीलामी की दिनांक से पहले लेनदेन दस्तावेजों के अनुसार उपर्युक्त आगे का ब्याज प्लस दण्डनीय एवं अन्य ब्याज व वकायों का भुगतान करने के लिए अधिसूचित किया जाता है, असफल होने पर देय राशि की वसूली के लिए सम्पत्ति की नीलामी अथवा बिक्री कर दी जायेगी।

दिनांक : 08.09.2021 स्थान: गाजियाबाद

हस्ताक्षर, प्राधिकृत अधिकारी, आरबीएल बैंक लिमिटेड

फॉर्म नं. यूआरसी–2

अध्याय XXI के भाग I के अंतर्गत पंजीकरण के बारे में सूचना का विज्ञापन

(कंपनी अधिनियम, 2013 की धारा 374(बी) और (पंजीकरण हेतु अभिकृत) नियमावली, 2014 के नियम 4(1) के अनुसरण में)

1. एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 366 की उप–धारा (2) के अनुसरण में, दिल्ली में रजिस्ट्रार को एक आवेदन किया गया है कि मैसर्स चयन एंटरप्राइजेस एलएलपी एक एलएलपी फर्म कंपनी अधिनियम 2013 के अध्याय XXI के भाग I के अंतर्गत शेयरों द्वारा लिमिटेड कंपनी के तौर पर पंजीकृत हो सकती है।
2. प्रस्तावित कंपनी का मूल उद्देश्य निम्न प्रकार से है–
   क) कम्पनी में चयन एंटरप्राइजेस एलएलपी के नाम एवं स्टाइल में व्यवसाय को बदलना।
   ख) भारत या अन्य जगहों पर रसद और अन्य सभी व्यवसायिक गतिविधियों और परामर्श सहित जनशक्ति और कार्यों प्रदान करने का व्यवसाय करना
3. प्रस्तावित कंपनी के ड्राफ्ट मेमोरेंडम और आर्टिकल्स ऑफ एसोसिएशन की एक प्रति का कार्यालय में निरिक्षण किया जा सकता है कार्यालय संख्या 362 सनव्यू अपार्टमेंट द्वारका सेक्टर–11 नई दिल्ली 110075
4. एतद्द्वारा सूचना दी जाती है कि उक्त आवेदन पर आपत्ति करने वाला कोई भी व्यक्ति अपनी आपत्ति लिखित रूप में, हमारे पंजीकृत कार्यालय को एक प्रति सहित, इस सूचना के प्रकाशन की तारीख से इक्कीस दिनों के भीतर रजिस्ट्रार, क्षेत्रीय निदेशक उत्तरी क्षेत्र के सीआरसी आईआईपीए, प्लॉट नं. 6,7,8 सेक्टर 5 आईएमटी मानेसर गुडगांव, को भेज सकता है कम्पनी में एक प्रति के साथ।

दिनांक : 07.09.2021

हस्ता/– (अतुल सिंह) डीपीआईएन नं. 08321164

हस्ता/– (सुची सिंह) डीपीआईएन नं. 08321168

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CSL FINANCE LIMITED

Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005
Corp. office: 716-717, 7th floor, Tower B, World Trade Tower, Noida, Sector-16, U.P.-201301
(CIN: L74899DL1992PLC051462; Tel: 0120-4290654; Email: investor@cslfinance.in; Web: www.cslfinance.in)

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Thursday, 30th September, 2021 at 2.00 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 29th AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2020-21, on Tuesday, 7th September, 2021 through electronic mode to the shareholders whose email Id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020; 13th April, 2020, 5th May, 2020 and 13th January,2021 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 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(LODR) Regulations,2015('SEBI Listing Regulations'). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.cslfinance.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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 before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.cslfinance.in.

Instructions for Remote E- voting and E-Voting

i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 29th AGM using electronic voting system ("remote e-voting")provided by NSDL Member's holdings share either in physical form or d