



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2021-2022

August 30, 2021

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Published Notice of 49th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 28th August, 2021 and 29th August, 2021 respectively in relation to 49th Annual General Meeting of the Company scheduled to be held on 22nd September, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Bharat Gears Limited


Prashant Khattry
Head (Legal) and Company Secretary



Encl: As above

BGL/SEC/BSE/2/AUGUST 2021-2022

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/AUGUST 2021-2022

BGL/SEC/BSE/2/AUGUST 2021-2022

August 30, 2021

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Published Notice of 49th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 28th August, 2021 and 29th August, 2021 respectively in relation to 49th Annual General Meeting of the Company scheduled to be held on 22nd September, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Bharat Gears Limited


Prashant Khattry
Head (Legal) and Company Secretary



Encl: As above



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

BHARAT GEARS LIMITED
 Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
 Ph: +91 (129) 4288888 Fax: +91 (129) 4288822-23
 Website: www.bharatgears.com, E-mail: info@bglindia.com
 CIN: L29130HR1971PLC039465

CORRIGENDUM

In the Notice published on 28th August, 2021 for Annual General Meeting and e-voting information, the date of completion of dispatch of Notice of 49th AGM be read as 28th August, 2021 in place of 27th August, 2021.

For **BHARAT GEARS LIMITED**
 Sd/- Prashant Khattri
 Head (Legal) and Company Secretary
 Place : Faridabad
 Dated : 28.08.2021

GULSHAN HOMES AND INFRASTRUCTURE PRIVATE LIMITED
 Reg. Office:-121 Hargovind Enclave Delhi-110092
 CIN:U70101DL2010PTC211975

Extract of Audited Financial Results for the Year Ended March 31, 2021
 (All amounts in INR Lakhs unless otherwise stated)

Particulars	Year Ended on 31.03.2021 (Audited)	Year Ended on 31.03.2020 (Audited)
Total Income from Operations	4,135.89 (659.13)	6,352.82 (831.28)
Net Profit/(Loss) before tax, exceptional and extraordinary items	(659.13)	(831.28)
Net Profit/(Loss) after tax, exceptional and extraordinary items	(659.13)	(831.28)
Total Comprehensive Income after tax	(656.84)	(874.03)
Equity paid up share capital	1.00	1.00
Reserves excluding Revaluation Reserves	1,572.59	2,229.43
Net Worth	1,573.59	2,230.43
Outstanding Debt	35,514.28	32,137.23
Debt/Equity Ratio	22.57	14.41
Earning Per Share (after extraordinary items) (of Rs.10 Each)	(6,591.30)	(8,312.80)
1. Basic:	(6,591.30)	(8,312.80)
2. Diluted	0.27	(0.09)
Debt Service Coverage Ratio*	(0.24)	0.90
Interest Service Coverage Ratio*		
* This ratio does not include borrowing cost capitalised during the period.		

Notes:

- The above financial results were reviewed and approved by the Board of Directors at their meeting held on 27.08.2021.
- The audit of Financial Results for the year ended March 31, 2021 has been carried out by the statutory auditors.
- The Company has adopted Indian Accounting Standards ("IND-AS") effective April 1, 2020 (transition date being April 1, 2019) and accordingly, the financial results for the year ended March 31, 2021 and March 31, 2020 have been prepared in accordance with the recognition and measurement principles laid down in the IND-AS prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Reconciliation of Profit between IND-AS and previous GAAP for the year ended March 31, 2020 is as follows:

Particulars	March 31, 2020
Profit/(loss) as per previous GAAP	514.99
- Impact on recognition of revenue as per IndAS 115	(2,085.89)
- Impact on other expenses	229.88
- Impact on employee benefits	57.13
- Tax impact on above adjustments	452.62
Total comprehensive income/(loss) as per IND AS	(831.26)

5 Reconciliation of Total equity between IND-AS and previous GAAP for the year ended March 31, 2020 and March 31, 2019 is as follows:

Particulars	March 31, 2020	March 31, 2019
Total equity (Shareholder's Funds) as per previous GAAP	2,270.19	1,755.20
- Opening retained earnings adjustments	1,348.26	-
- Impact of Ind AS 115 adoption	(2,085.89)	1,611.88
- Recognition of Contract cost assets	229.88	175.88
- Tax impact on above adjustments	467.00	(439.50)
Total Equity (Shareholder's Funds) as per IND AS	2,229.44	3,103.46

- 6 During the year ended March 31, 2021, Company has issued and allotted 1100 Non convertible debentures having face value of Rs. 10,00,000/- each and the same were listed on the Bombay Stock Exchange.
- 7 Disclosure as per regulation 52(4) of the SEBI (Listing obligation & disclosures requirement) regulation, 2015 for the year ended March 31, 2021 are as under:
- Credit Rating and Change in Credit Rating (If any):
 CARE Ratings : CARE BB; Stable (Double B); (Outlook:Stable)
- 8 The Company has been incorporated to engage in the business of Real Estate. Based on the information reported to the Chief Operating Decision Maker (CODM) for the purpose of resource allocation and assessment of performance, there are no reportable segments in accordance with the requirements of Indian Accounting Standard 108-Operating Segment Reporting, notified under the Companies (Indian Accounting Standards) Rules, 2015.
- 9 Previous period amounts have been regrouped/reclassified in compliance with IndAS to make them comparable with those of current period/year.

For and on behalf of the Board of Directors
 Sd/- Deepak Kapoor
 Director
 DIN: 00462283
 Place : Delhi
 Date : 27.08.2021

DMI HOUSING FINANCE PRIVATE LIMITED
 Registered Office : Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.
 Tel : +91 11 4204444, Fax : +91 11 4204400, E-mail: dmi@dmihousingfinance.in, U65923DL2011PTC216373

By Speed Post Date : 16-07-2021

- Mr. Zaki Ahmed S/o Mr. Babar Ali**, Plot No -MM- 110 Flat No-GF- 4 DLF Ankur Vihar Loni Ghaziabad Opp- Banashil Store Ghaziabad, Uttar Pradesh 201102 India. **Also At:** Flat No. S-1 Second Floor, Plot No-A-61, Khasra No.38, SLF Ved Vihar, Tehsil-Loni Ghaziabad Uttar Pradesh 201010 India. **Also At:** 700/24, Gali No. 27, Vijay Park, Majipur, North East Delhi, Delhi -110053.
- Mrs. Nalisha Begam W/o Mr. Zaki Ahmed**, Plot No -MM- 110 Flat No-GF- 4 DLF Ankur Vihar Loni Ghaziabad Opp- Banashil Store Ghaziabad, Uttar Pradesh 201102 India. **Also At:** Flat No. S-1 Second Floor, Plot No-A-61, Khasra No.38, SLF Ved Vihar, Tehsil-Loni Ghaziabad Uttar Pradesh 201010 India. **Also At:** 700/24, Gali No. 27, Vijay Park, Majipur, North East Delhi, Delhi -110053.

Madam/Sir,

RE-STATUTORY NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

The undersigned being the Authorized Officer of M/s DMI Housing Finance Private Limited (hereinafter referred to as "DMI HFC"), a Company incorporated under the Companies Act, 1956 having its office at Express Building, Third Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002. (hereinafter referred to as "DMI HFC"), registered under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereby issue to you the following notice :-

- That the "DMI HFC" is a Company incorporated under the Companies Act, 1956, carrying on the business of providing various financial services including granting Home Loans.
- That you the addresseees approached the "DMI HFC" for availing a Loan for a sum of Rs. 24,24,173/- (Rupees Twenty Four Lakh Twenty Four Thousand One Hundred Seventy Three Only) Your request for grant of Loan was considered by the "DMI HFC" vide a Loan Agreement No. HFC0003753455 / Loan Application No. GG1125680 (The Said Loan Agreement) dated 31-Aug-2018, on the terms and conditions contained therein. Both of you, as the Borrowers, signed the said Loan Agreement dated 31-Aug-2018, as a token of acceptance of the Terms and conditions therein. Subsequent to the acceptance of the terms and conditions of the said Loan Agreement, you have other documents in respect of the said Loan facility granted by HFC. You have availed the said loan facility against the security of the following property which was mortgaged by Deposit of Title deeds:

FLAT NO. S-1 SECOND FLOOR, PLOT NO. A-61 KHASRA NO. 38, SLF VED VIHAR, TEHSIL- LONI GHAZIABAD UTTAR PRADESH 201010 INDIA.

(Hereinafter referred to as "the Said Property" and/or "the Scheduled Property") as also more particularly described in the Schedule hereto.

- That you the addresseees have accepted all the terms and conditions of the facility agreements detailed thereunder, with such lenders inter alia, agreeing to pay the principal amount of the aforesaid loans, interests and all other monies payable thereunder.
- That you have, thus, created a Security Interest in respect of the Scheduled Property in favour of the "DMI HFC" and the Schedule Property has become the Secured asset of the "DMI HFC".
- That based on your request, the "DMI HFC" disbursed Rs. 24,24,173/- (Rupees Twenty Four Lakh Twenty Four Thousand One Hundred Seventy Three Only).
- That you, availed the above said Loan with an undertaking for repayment of the said loan through Equated Monthly Installments (EMIs) as per the terms and conditions contained in the said Loan agreement and other documents executed by you.
- That you defaulted in payment of the Equated Monthly Installment (EMIs) payable by you to the "DMI HFC". Despite of repeated requests and follow-ups by the "DMI HFC", you failed and neglected to pay the EMIs as stipulated in the Loan Agreement executed by you. You, the Borrowers have failed in maintaining the Financial Discipline/Obligations and defaulted in timely repayment of the outstanding amounts under the facilities described hereunder.
- That pursuant to the above and other defaults on your part, there are events of default as defined in Article 7 of the Loan Agreement. In consonance with the provisions of the Loan Agreement No. HFC0003753455 / Loan Application No. GG1125680 pursuant to occurrence of the events of default, your loan was recalled by the "DMI HFC" vide Demand cum Recall Notice dated 24-May-2021, calling upon you all to repay the entire loan advanced to you. Under the said Demand cum Recall Notice dated 24-May-2021 you were called upon to repay the total outstanding amount of Rs. 26,69,464/- (Rupees Twenty Six Lakh Sixty Nine Thousand Four Hundred Sixty Four Only) which includes accrued interest, other dues and charges till 31-Mar-2021 along with further charges and interest till the date of actual payment. The said Demand cum Recall notice dated 24-May-2021 was duly served upon you. That you have deliberately neglected to repay the said dues/outstanding liabilities as stated in the demand cum recall notice dated 24-May-2021
- That further, since the amount payable by you under the Loan Agreement has been outstanding for more than 90 days, your Loan Account has been classified by the "DMI HFC" as "Non-Performing Asset" on 15-Feb-2021.
- That your outstanding liabilities due and owing to the "DMI HFC" as on 30-Jun-2021 are in the sum of Rs. 27,59,083/- (Rupees Twenty Seven Lakh Fifty Nine Thousand Eighty Three Only) which includes accrued interest, other dues and charges till 30-Jun-2021. Please note that you are also liable to pay further interest at the contractual rate together with substitute interest, incidental expenses, costs and charges including legal fees etc. from 30-Jun-2021 till the date of repayment of the entire outstanding liability.
- Therefore, the "DMI HFC" hereby calls upon you jointly and/or severally under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (and further amendments thereof) by issuing this notice, to discharge in full your liabilities stated above to the "DMI HFC" within a period of (60) sixty days from the date of this notice.
- Please note that if you fail, jointly and/or severally, to repay the "DMI HFC" the aforesaid sum of Rs. 27,59,083/- (Rupees Twenty Seven Lakh Fifty Nine Thousand Eighty Three Only) including the interest thereon and other charges payable by you, with further interest, substitute interest, incidental expenses, costs and charges from 30-Jun-2021 till the date of repayment, within (60) sixty days from the date of receipt of this notice, the "DMI HFC" will be constrained to exercise all or any of the rights provided under Section 13(4) and under other applicable provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, which includes the right to take possession and sale of the Scheduled Property, at your cost and risk. As per the provision of the aforesaid Act, you are also informed that in case if the proceeds from the liquidation of the secured assets are not adequate to cover the dues of "DMI HFC", we shall proceed against you for recovery of the balance dues by initiating appropriate legal action.
- You are also put on notice that in terms of Section 13(13) of the said Act, you shall not transfer by way of sale, lease or otherwise the Scheduled Property, without obtaining prior written consent of the "DMI HFC". The non-compliance with the above provision as contained in Section 13(13) of SARFAESI Act is an Offence Punishable under Section 29 of the SARFAESI Act.
- This notice is issued without prejudice to and shall not be construed as waiver of any other rights and remedies which the "DMI HFC" may have including further demands for the sums found and payable by you to the "DMI HFC".
- All correspondence pertaining to this matter must be addressed to the Authorized Officer, DMI Finance Private Limited, Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002.

SCHEDULE (Description Of The Said Property)

Property Address:- FLAT NO. S-1 SECOND FLOOR, PLOT NO. A-61 KHASRA NO.38, SLF VED VIHAR, TEHSIL- LONI GHAZIABAD UTTAR PRADESH 201010 INDIA.

For And Behalf of
DMI Housing Finance Pvt. Ltd., Authorized Officer

RELIANCE HOME FINANCE LIMITED
 Branch Office: 6TH Floor, Synergy Tower, 13/1, Sector-62, Noida-201301(U.P.)
 Registered Office : 11th floor, The Ruby, Plot No-29,Ruby Mills Compound, Senapati Bapat Marg,Dadar West, Mumbai - 400028

POSSESSION NOTICE (As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Reliance Home Finance Ltd. under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers 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 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Reliance Home Finance Ltd.

Name of Borrower/Co-borrower	Description of Property	Date of Demand Notices	Date of Possession	Amount in Demand Notice (Rs.)
1) Pramod Kumar 2) Subodh Kumar 3) Shri Krishna Infraashyana Private Limited 4) Res Realtech Private Limited 5) Subhash Chand	All the piece and parcel of property bearing Plot No. 1379 (admeasuring 520 Sq Yards), Sector-37, Urban Estate, Faridabad, Haryana-121002	24th-Jun-2021	26th-August-2021	Rs.1,40,27,095/- (Rupees One Crore Forty Lakhs Twenty Seven Thousand Ninety Five only) as on 23rd Jun-2021 for loan account number RHHLDEL000055215
1) Mayank Parveen Joshi 2) Sagar Joshi	All the piece and parcel of property bearing Flat No. 1601, 16th Floor, Tower A8, Habitech Panchatva, Plot No. GH 8A, Tech Zone 4, Greater Noida, Uttar Pradesh-201310	8th-Jun-2021	26th-August-2021	Rs.30,10,903.76 (Rupees Thirty Lakhs Ten Thousand Nine Hundred Three and Seventy Six Only) as on 7th-Jun-2021 for loan account number RHAHDEL000041711
1) Ranjeet Kumar Thakur 2) Kishori Thakur	All the piece and parcel of property bearing Flat No 23a, Sf-02, 2nd Floor, Rear Side (without Roof Rights), Ganesh Puri, Pasonda, Ghaziabad, Uttar Pradesh-201005	17th-Jun-2021	27th-August-2021	Rs.11,87,269/- (Rupees Eleven Lakhs Eighty Seven Thousand Two Hundred and Sixty Nine Only) as on 7th-Jun-2021 for loan account number RHANHO000074860

The Borrower/co-borrowers/Mortgagor(s) attention is invited to the provision of Section 13(8) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Sd/-
 Place: Noida/Ghaziabad/Faridabad
 Date:28-Aug-21
 Reliance Home Finance Limited.

CORRIGENDUM

It is clarified that advertisement published in the esteemed newspaper of same newspapers dated 16th July 2021 through URC 2 for M/s Chayan Enterprises LLP, the address should be read as "The CRC, IICA, Plot No 6, 7 & 8 Sector 5 IMT Manesar Gurgaon instead of Regional Director North Region , B/2 Wing 2nd Floor CGO Complex New Delhi 110003.

For **Chayan Enterprises LLP**
 Sd/- Atul Singh
 DPIN-08321164
 Sd/- Suchi Singh
 DPIN-08321165

ROLLTAINERS LIMITED
 (CIN: L21014HR1968PLC004844)
 Regd. Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari
 Rewari-121306
 Phone: 01274-243326, 242220
 E-mail: cs.rolltainers@gmail.com
 Website: www.rolltainers.in

POSTPONEMENT OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that due to some unavoidable circumstances the meeting of Board of Directors of the Company which was scheduled to be held on Friday, 27th August 2021, is now postponed and re-scheduled to be held on Wednesday, 01st September 2021 inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31st, 2021. The said Notice may be accessed on the Company's website and the website of BSE www.bseindia.com and NSE i.e. www.nseindia.com

For **Rolltainers Limited**
 Sd/- Pyush Gupta
 (Director)
 Date: 27.08.2021
 Place: New Delhi
 DIN: 03392865

FCS SOFTWARE SOLUTIONS LIMITED
 (CIN No. L72100DL1993PLC179154)
 Registered Office : 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi- 110092.

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 3rd September, 2021 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, Noida-201305 (U.P.), inter alia, to fix, date, time and venue for 28th Annual General Meeting.

By Order of the Board of Directors
 For **FCS Software Solutions Limited**
 Sd/- (Harsha Sharma)
 Company Secretary

Place : Noida
 Date : 27th August, 2021

LIQUIDATION SALE
Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

Commercial Property at HSIDC Sector 5, IMT Manesar, Gurugram Plot No. 33 & 34 - Land Area - 8100 sq. mtrs.* Constructed area (Basement + Gr + 2 floors) - 7473.80 sq. mtrs.* [Reserve Price : Rs 28 Crores]

All EOIs / bids are subject to Process Memorandum dated 29 August 2021. For details, visit <http://kscadvistory.in/aditya-polymers.html>.

Last date for submission of EOI and EMD is 3 September 2021. All communications to be addressed to krishna@sphereadvisory.com. No walk-in enquiries or phone calls shall be entertained.

*All areas are reported based on records available and are unmeasured

Krishna Chamadia, Liquidator
 Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)
 (IBBI Regn. No.: IBBI/PA-001/P-P00694/2017-2018/11220)
 Email: krishna@sphereadvisory.com
 Date : 29 August 2021

KVB Karur Vysya Bank
 Smart way to bank

The Karur Vysya Bank Ltd.,
 DIVISIONAL OFFICE, No. 6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karolbagh, New Delhi - 110 005

Possession Notice (For Immovable Property)
 Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of THE KARUR VYSYA BANK LIMITED under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) 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 dated 06.04.2021 calling upon the borrowers (1) M/S Luthra Sales Private Limited, Regd. Office at 11/83-84, 3rd Floor, Geeta Colony, Delhi-110031 Also may be at 11 Shivpuri, Patgar Ganj Road, Delhi-110051 (2) Mr. Jagdeep Singh Luthra, S/o Late Satyendra Singh Luthra, R/O F-22, Sector-39, Block-C,Noida - 201 303 (3) Mrs. Kuldeep Kaur, w/o Late Satyendra Singh Luthra, R/O F-22, Sector-39, Block-C,Noida - 201 303 to repay the amount mentioned in the notice being 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 under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this 26th day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED for an amount of Rs. 3,66,01,448.03 (Rupees Three Crores Sixty Six Lakhs One Thousand Four Hundred Forty Eight and Paise Three only) and interest thereon.

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

BRIEF DESCRIPTION OF SECURED ASSETS

Entire residential built up at F-22, Block F, Sector 39, Noida 201303 admeasuring approximately 300 sq. meters approximately and bounded on

East: Plot No: F-21 West: Plot No: F-23
 North: Plot No: F-17 and F-18 South: 12.00 meter wide road

Place: Delhi
 Date : 26.08.2021
 Chief Manager & Authorized Officer
 THE KARUR VYSYA BANK LIMITED

KVB Karur Vysya Bank
 Smart way to bank

The Karur Vysya Bank Ltd.,
 DIVISIONAL OFFICE, No. 6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karolbagh, New Delhi - 110 005

Possession Notice (For Immovable Property)
 Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized officer of THE KARUR VYSYA BANK LIMITED under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) 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 dated 06.04.2021 calling upon the borrowers (1) M/S Raj Letha Enterprises Pvt Ltd Regd. Office at, Shop No.19,CSC, ODA Market, Pocket - E, Mayur Vihar Phase -II, New Delhi - 110 091 Also may be at Shop No: 102, Plot No A-7, LSC, Pocket B, Puvanchal Plaza, Mayur Vihar, Phase-II, Delhi-110091 (2) Mr. Nagesh Dhar Misra alias Mr. Nagesh Dhar Mishra, s/o Mr. Tirath Raj Misra alias Mr. Tirath Raj Mishra, A-166, Patel Nagar-II, Ghaziabad-201001, Uttar Pradesh (3) Mrs. Shalini Mishra W/o Mr. Nagesh Dhar Misra alias Mr. Nagesh Dhar Mishra, A-5, Flat No. 603, Olive Country, Sector-5, Vasundhara, Ghaziabad-201012, to repay the amount mentioned in the notice being Rs. 85,09,017.51 (Rupees Eighty Five Lakhs Nine Thousands Seventeen Rupees and Paise Fifty One only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this 26th day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED for an amount of Rs. 85,09,017.51 (Rupees Eighty Five Lakhs Nine Thousands Seventeen Rupees and Paise Fifty One only) and interest thereon.

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

BRIEF DESCRIPTION OF SECURED ASSETS

Residential Flat bearing No: J-1505, Type 6A, Plot No: GH-12A, J Block, Jaipuria Sunrise Green, Ahinsa Khand, Indirapuram, Ghaziabad - 201 012 and bounded on

North : 100 mtr wide road South : 120 mtr wide road
 East : 150 mtr wide road West : 80 mtr wide road

Place: Delhi
 Date : 26.08.2021
 Chief Manager & Authorized Officer
 THE KARUR VYSYA BANK LIMITED

Form No: INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 and The Companies (Incorporation) Second Amendment Rules, 2017]
 Before the Regional Director Ministry of Corporate Affairs, Northern Region, New Delhi.

In the matter of The Companies Act, 2013, Section 13(4) of the said Act read with The Companies (Incorporation) Rules, 2014 and The Companies (Incorporation) Second Amendment Rules 2017 AND

In the matter of Sahil Realtors Private Limited a Company registered under the Companies Act, 1956 having Registered Office at F-8, Okhla Industrial Area, Phase-1, New Delhi-110020.

Notice is hereby given that the Petitioner the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st May 2021 to enable the Company to change its Registered office from "State of NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing insolvency complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below:

F-8, Okhla Industrial Area, Phase-1, New Delhi-110020

For and on behalf of
 Sahil Realtors Private Limited
 (Sudhir Dhangra) Director
 DIN: 00006048
 F-25, Radhey Mohan Drive
 Connaught Road, Gurgaon,
 Haryana-122002
 Date: 29th August 2021
 Place: New Delhi

VINAYAK POLYCON International Ltd.
 CIN: L25209RJ2009PLC030620
 Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
 Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com
 Phone: 0141-2377007, Fax: 0141-2378830

NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 12th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 20th September, 2021 at 04:00 p.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.
- The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2021 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 28th August, 2021. The same is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/Depository, please follow instructions as given in the Notice.

B) Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 13th September, 2021, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

- The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 16th September, 2021 at 09:00 A.M. and ends on 19th September, 2021 at 5:00 P.M.
- Cut-off date for voting is 13th September, 2021.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 13th September, 2021, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@maservs.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted 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;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and
 - 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 be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 980 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also write to the Shikha Natani, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

C) Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive).

For **Vinayak Polycon International Limited**
 Sd/- Shikha Natani (Company Secretary and Compliance Officer)
 Membership No.: 45901
 Place: Jaipur
 Date: 28.08.2021

HDB FINANCIAL SERVICES LIMITED
 Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pin Code: 380009
 Branch Office: Hdb Financial Services Limited, 19, Panchkuan Nagar, Bharat Nagar, Paharganj, New Delhi-110001

WHEREAS, THE AUTHORISED OFFICER OF HDB FINANCIAL SERVICES LIMITED UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (64 OF 2002) AND IN EXERCISE OF POWERS CONFERRED UNDER SECTION 13(12) READ WITH RULES 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ISSUED DEMAND NOTICE TO THE BORROWERS/CO-BORROWERS AS DETAILED HERE

