## **BHARAT EKANSH LIMITED**

REGD. OFF. -PLOT 586, Pocket C, IFC, Ghazipur, NEW DELHI 110096 CIN: L74899DL1985PLC020973, Ph.No.9355777335-36, Website: www.bharatekansh.com, Email: <a href="mailto:bharat.ekansh.ltd@gmail.com">bharat.ekansh.ltd@gmail.com</a>

Dated: 1.09 2021

To, Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, B B D Bagh, Kolkata, West Bengal- 700001

Dear Sir/ Madam,

<u>Sub: Disclosure under Regulation 47 of (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Please find attached herewith the copy Audited Financial Results for the Year ended 31st March, 2021 as published in requisite newspaper as per the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Bharat Ekansh Limited

Vishal Kumar Srivas Director and CFO

DIN: 08792936

# 1.08 करोड़ का रेकॉर्ड मंगलवार को टूटा, 1.28 करोड़ खुराक दीं

# टीके: पांच दिन में दूसरी बार, एक करोड़ पार

जनसत्ता ब्यूरो नई दिल्ली, 31 अगस्त।

देश में कोरोना विषाणु रोधी टीकाकरण ने तेज गति पकड़ ली है। देश में मंगलवार को पांच दिनों में दुसरी बार कोरोना रोधी टीके की एक करोड़ से अधिक खुराक दी गईं। इससे पहले 27 अगस्त को देश में पहली बार एक करोड़ खुराक से ज्यादा दी गई थीं। मंगलवार को रात दस बजे तक 1.28.68.299 खराक दी गईं जबिक 27 अगस्त को यह संख्या 1.08 करोड़ थी।

'कोविन पोर्टल' के मृताबिक मंगलवार रात दस बजे तक देश में 65 करोड़ से अधिक खुराक दी जा चुकी थीं। इनमें से 1.28 करोड़ खुराक मंगलवार को ही दी गईं। इतना ही नहीं, सिर्फ एक खुराक लेने वालों की संख्या में भी 50 करोड़ के पार चली गई। इस मौके पर केंद्रीय स्वास्थ्य मंत्री मनसुख मांडविया ने ट्वीट कर इस उपलब्धि के लिए देशवासियों को बधाई दी। उन्होंने अपने ट्वीट में लिखा, 'देश ने स्थापित किया नया कीर्तिमान! प्रधानमंत्री नरेंद्र मोदी जी के 'सबको वैक्सीन, मुफ्त वैक्सीन' अभियान ने 1.09 करोड़ से अधिक खुराक के अपने पिछले कीर्तिमान को तोड़ने हुए आज नया कीर्तिमान बनाया। देश में आज इससे अधिक टीके अब तक लग गए हैं और यह संख्या लगातार बढ़ रही है। सभी देशवासियों को बधाई!' मांडविया ने एक और ट्वीट करते हुए लिखा एक और उपलब्धि दर्ज करते हुए प्रधानमंत्री ने नेतृत्व में दुनिया के सबसे बड़े टीकाकरण अभियान के तहत पहली खुराक लेने वालों की संख्या 50 करोड़ के पार पहुंच गई है। मैं कोरोना योद्धाओं के कठिन परिश्रम और

नागरिकों के सहयोग की सराहना करता हूं। इस दौरान बिहार में सबसे अधिक 18.58 करोड़ खुराक, उत्तर प्रदेश में 13.71 करोड़, पश्चिम बंगाल व आंध्र प्रदेश में 10 करोड़ से ज्यादा और महाराष्ट्र, मध्य प्रदेश, गुजरात और राजस्थान में आठ करोड़ से अधिक खुराक दी गईं। दूसरी ओर, स्वास्थ्य मंत्रालय ने मंगलवार को कहा कि राज्यों और केंद्रशासित प्रदेशों को कोरोना रोधी टीकों की अब तक 64.36 करोड़ से अधिक खुराक प्रदान की जा चुकी हैं। इसके अलावा, राज्यों और केंद्रशासित प्रदेशों (यूटी) को 14,94,040 खुराक की आपूर्ति की जाएगी। मंत्रालय ने कहा कि 5,42,30,546 खुराकें अभी भी राज्यों और केंद्रशासित प्रदेशों के पास उपलब्ध हैं। केंद्र सरकार पुरे देश में कोरोना टीकाकरण की गति को तेज करने और इसके दायरे का विस्तार करने के लिए प्रतिबद्ध है।

## सीबीआइ 2020 के अंत तक 683 मामलों की जांच कर रही थी, 30 मामले पांच साल से लंबित: रपट

नई दिल्ली, 31 अगस्त (भाषा)।

केंद्रीय सतर्कता आयोग (सीवीसी) की मंगलवार को जारी रपट में कहा गया कि सीबीआइ 31 दिसंबर, 2020 तक भ्रष्टाचार के कुल 683 मामलों की जांच कर रही थी और इनमें से 30 मामलों में पांच साल से अधिक समय से जांच जारी थी।

केंद्रीय अन्वेषण ब्यूरो (सीबीआइ) को आमतौर पर एक साल के भीतर एक पंजीकृत मामले की जांच पूरी करने की आवश्यकता होती है। रपट में कहा गया है, 'जांच पुरी होने का मतलब सक्षम प्राधिकारी से मंजुरी मिलने के बाद, जहां कहीं जरूरी हो, अदालतों में आरोपपत्र दाखिल करना होगा। आयोग ने पाया है कि कुछ मामलों में जांच पूरी करने में कुछ देरी हुई है।' सीवीसी की रपट में देरी के कारणों में कोविड-19 महामारी, कार्य के बोझ, पर्याप्त कार्यबल की कमी, अनुरोध पत्र (एलआर) के जवाब प्राप्त करने में देरी और दस्तावेजों का सत्यापन जैसे कारणों का उल्लेख किया है।

# मप्र: कब्रिस्तान में युवक की पिटाई, छह पर मामला दर्ज

हरदा (मप्र), 31 अगस्त (भाषा)।

मध्य प्रदेश के हरदा जिले के कब्रिस्तान में एक समृह के कुछ लोगों ने 22 वर्षीय युवक की कथित तौर पर पिटाई कर दी। इस मामले में छह लोगों के खिलाफ मामला दर्ज किया गया है और उनमें से दो लोगों को गिरफ्तार कर लिया गया है। यह घटना सोमवार दोपहर को कोतवाली पुलिस थाना इलाके ग्राम उड़ा स्थित मुसलिम कब्रिस्तान में हुई।

हरदा के अनुविभागीय अधिकारी पुलिस (एसडीओपी) हिमानी मिश्रा ने मंगलवार को बताया कि पीड़ित कुलदीप योगी की शिकायत पर आरोपियों के खिलाफ सोमवार शाम को मामला दर्ज किया गया है। योगी ने आरोप लगाया है कि उसे कब्रिस्तान में एक समृह के लोगों ने पीटा है। कुलदीप उड़ा गांव का रहने वाला है। उन्होंने कहा कि शिकायत के आधार पर आसिफ, फिरोज, सोएब, आरिफ, अखलाक और सेफ के खिलाफ भादंवि की धारा 294, 323 व 506 के तहत मामला दर्ज कर लिया गया है। इन सभी की उम्र करीब 20 साल के आसपास है।

# पच्चीस फीसद स्वास्थ्यकर्मी 'डेल्टा' से प्रभावित : अध्ययन

जनसत्ता ब्यूरो नई दिल्ली, 31 अगस्त।

कोरोना विषाणु रोधी टीके की दोनों खुराक लेने के बावजूद करीब 25 फीसद स्वास्थ्यकर्मी कोरोना संक्रमण की चपेट में आए, जिससे डेल्टा स्वरूप प्रसार के संकेत मिलते हैं। हालिया अध्ययन में यह जानकारी सामने आई है। 'इंस्टीट्यूट ऑफ जीनोमिक्स एंड इंटीग्रेटिव बायोलॉजी' (आइजीआइबी) और दिल्ली-एनसीआर के मैक्स अस्पतालों द्वारा संयुक्त रूप से किए गए अध्ययन में पाया गया कि दिल्ली में पूर्व में दर्ज मामलों की तुलना में डेल्टा के प्रकोप का असर अधिक रहा। अध्ययन के प्रमुख शोधकर्ता और आइजीआइबी के वरिष्ठ वैज्ञानिक शांतन सेनगप्ता ने कहा कि हालांकि, संक्रमण का स्तर हल्का था और टीकाकरण गंभीर रूप से बीमार होने से बचाने में खासा मददगार साबित हुआ। उन्होंने चेताया कि संक्रमण की चपेट में आने वाले 25 फीसद स्वास्थ्यकर्मियों में से अधिकतर में बीमारी के लक्ष्ण नहीं थे, ऐसे में विषाणु के प्रसार को काबू करने में मास्क पहनने

की अहम भूमिका है। सेनगुप्ता ने कहा कि करीब 95 ऐसे स्वास्थ्यकर्मियों

का अध्ययन किया गया जोंकि टीके की दोनों खराक ले चके थे।

# बिलडेक्स का 34,376 करोड़ रुपए में अधिग्रहण करेगी प्रॉसस

नई दिल्ली, 31 अगस्त (भाषा)

वैश्विक उपभोक्ता इंटरनेट समूह प्रॉसस एनवी ने मंगलवार को कहा कि उसकी वित्तीय प्रौद्योगिकी (फिनटेक) कारोबार इकाई पे-यू भारतीय डिजिटल भुगतान प्रदाता बिलडेस्क का 4.7 अरब डॉलर (करीब 34,376.2 करोड़ रुपए) में अधिग्रहण करेगी। इसे भारतीय उपभोक्ता इंटरनेट क्षेत्र के सबसे बड़े सौदों में गिना जा रहा है।

इस सौदे के साथ नीदरलैंड में गठित कंपनी प्रॉसस एनवी का भारत में निवेश बढकर 10 अरब डॉलर से ज्यादा हो जाएगा। प्रॉसस ने बयान में कहा, 'पे-यू और भारतीय डिजिटल भुगतान प्रदाता बिलडेस्क के शेयरधारकों के बीच बिलडेस्क को 4.7 अरब डॉलर में खरीदने का समझौता हुआ है।' बयान में कहा गया कि प्रस्तावित अधिग्रहण से प्रॉसस का भुगतान और फिनटेक व्यवसाय पे-यू दुनिया के अग्रणी ऑनलाइन भूगतान प्रदाताओं में शामिल हो जाएगा। पे-यू की 20 से अधिक उच्च वृद्धि वाले बाजारों में मौजूदगी है और इसकी कुल भुगतान मात्रा (टीपीवी) 147 अरब अमेरिकी डॉलर से अधिक होगी। इस लेन-देन के लिए भारतीय प्रतिस्पर्धा आयोग (सीसीआइ) से मंजुरी ली जानी है।

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF

## RICHFIELD FINANCIAL SERVICES LIMITED

Corporate Identification Number: L65999WB1992PLC055224;

Registered Office: 33, Brabourne Road, 5<sup>th</sup> Floor, Kolkata - 700001, West Bengal, India; Contact Details: 033-22425812 / 033-30230347 / 033-22426208; Website: www.rfsl.co.in; Email ID: rfsl.nbfc@gmail.com;

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement (hereinafter referred to as 'Advertisement') is being issued by CapitalSquare Advisors Private Limited (hereinafter referred to as 'Manager to the Offer'), for and on behalf of Vadasseril Chacko Georgekutty (hereinafter referred to as 'Acquirer 1'), Midhun Ittoop (hereinafter referred to as 'Acquirer 2'), and Varghese Mathew (hereinafter referred to as 'Acquirer 3') pursuant to the provisions of Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST) Regulations'), in respect of the Open Offer to acquire up to 9,75,026 (Nine Lakhs Seventy-Five Thousand and Twenty-Six) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) (hereinafter referred to as 'Equity Shares') each representing 26.00% (Twenty-Six Percent) of the total paid—up Equity Share capital and voting share capital of Richfield Financial Services Limited (hereinafter referred to as 'RFSL' or the 'Target Company'), at price of Rs.23.10/- (Rupees Twenty-Three and Ten Paise only) per Equity Share, payable in cash (hereinafter referred to as 'Offer Price').

This Advertisement is to be read in conjunction with the Public Announcement dated Wednesday, June 16, 2021 (hereinafter referred to as 'PA'); the Detailed Public Statement dated Friday, June 18, 2021, which was published on Saturday, June 19, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Arthik Lipi (Bengali daily) (Kolkata Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) (hereinafter referred to as 'DPS'), and announcement to the Detailed Public Statement dated Tuesday, August 10, 2021 which was published in the newspapers in which the Detailed Public Statement was published, on Wednesday, August 11, 2021 (hereinafter referred to as 'Announcement to DPS');

 Offer Price: The Offer Price is Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share, including interest at the rate of 10.00% (Ten Percent) per annum for the delay beyond the scheduled date of payment in terms of Regulation 18 (11A) of the SEBI (SAST) Regulations, as there was a delay in receipt of prior approval from Reserve Bank of India of 14 (Fourteen) days, resulting a delay in making payment to the eligible Equity Public Shareholders; and hence interest of Re.0.10 (Ten Paise only) has been added to the Offer Price;

Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company (hereinafter referred to as 'IDC') have opined that the Offer Price of Rs.23.10/- (Indian Rupees Twenty-Three and Ten Paise only) per Equity Share is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the Recommendations of IDC dated Monday, August 30, 2021, has been published on Tuesday, August 31, 2021, in the same newspapers in which the DPS and the Announcement to DPS was published;

This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations;

4. Purva Sharegistry (India) Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Equity Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Wednesday, August 18, 2021, have been dispatched through registered post on Thursday, August 26, 2021. Additionally, the electronic dispatch of Letter of Offer to those Equity Public Shareholders who have registered their Email-ID with the depositories has been completed on Tuesday, August

Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgement) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;

6. Equity Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Open Offer" beginning on page 20 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer:

Instruction for Public Shareholders

a) In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Open Offer by approaching their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 beginning on page 21 of the Letter of Offer along with Form SH-4;

b) In case the Equity Shares are held in demat form

Public Shareholders holding the Equity Shares in demat form may participate in this Open Offer by approaching their Selling Broker and tender their Equity Shares in Open

Offer as per the procedure as mentioned in Paragraph 8.10 beginning on page 21 of the Letter of Offer along with other details.

 All the observations received from Securities and Exchange Board of India vide letter bearing reference number 'SEBI/HO/CFD/DCR2/P/OW/2021/17039/1' dated Thursday, July 29, 2021, duly in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of Draft Letter of Offer are duly incorporated in the Letter of

There are no other material updates in relation to this Open Offer since the date of the Public Announcement, save as otherwise disclosed in the Detailed Public Statement, Announcement to the Detailed Public Statement, and the Letter of Offer. As on the date of this Advertisement and in the best of knowledge of the Acquirers, there are no statutory approvals required to be implemented by them to complete this Open Offer.

9 Schedule of Activities

T	Original Sche	dule	Revised Schedule		
Tentative Schedule of Activities	Date	Day	Date	Day	
Date of the Public Announcement	16 June, 2021	Wednesday	16 June, 2021	Wednesday	
Last date of publication of Detailed Public Statement in newspapers	23 June, 2021	Wednesday	23 June, 2021	Wednesday	
Last date of filing of the Draft Letter of Offer with SEBI	30 June, 2021	Wednesday	30 June, 2021	Wednesday	
Last date of a Competing Offer	14 July, 2021	Wednesday	14 July, 2021	Wednesday	
Date for receiving comments from SEBI on the Letter of Offer (In the event SEBI has sort clarification or additional information from the Manager to the Offer) 22 July, 2021 Thur		Thursday	29 July, 2021**	Thursday	
Date of Reserve Bank of India's approval			13 August, 2021	Friday	
Identified Date*	26 July, 2021	Monday	18 August, 2021	Wednesday	
Date by which the Letter of Offer will be dispatched to the shareholders	02 August, 2021	Monday	26 August, 2021	Thursday	
Last date by which Independent Directors Committee of the Target Company shall give its recommendation	05 August, 2021	Thursday	31 August, 2021	Tuesday	
Last date for revising the Open Offer Price / Open Offer Size	06 August, 2021	Friday	01 September, 2021	Wednesday	
Open Offer Opening Public Announcement	06 August, 2021	Friday	01 September, 2021	Wednesday	
Date of commencement of tendering period (Open Offer Opening Date)	09 August, 2021	Monday	02 September, 2021	Thursday	
Date of closing of tendering period (Open Offer Closing Date)	24 August, 2021	Tuesday	16 September, 2021	Thursday	
Date by which all requirement including payment of consideration would be completed	07 September, 2021	Tuesday	30 September, 2021	Thursday	

Note: The schedule of activity has been calculated from August 13, 2021, being the date of receipt of RBI's letter dated August 13, 2021 by the Acquirers from the Target Company, and pursuant to this there is an extension for commencement of the Tendering Period not later than 12 (Twelve) Working Days of receipt of the approval from the

RBI. Please refer to the Paragraph 7,7 titled as 'Statutory approvals and conditions of the Open Offer' at page 20 of the Letter of Offer \*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All the owners (registered or unregistered) of the Equity Shares of the Target Company (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Open

Offer any time before the closure of this Open Offer. \*\*Actual date of receipt of SEBI's final observations;

 The Acquirers accept full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in;

**ISSUED BY THE MANAGER TO THE OFFER** 

The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

Teaming together to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India; Contact Details: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in;

Email Id: tanmoy.banerjee@capitalsquare.in/ mb@capitalsquare.in

Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

Date: Tuesday, August 31, 2021 Place: Mumbai

On behalf of the Acquirers Vadasseril Chacko Georgekutty

मंगलवार को जारी अपनी मासिक पारदर्शिता रिपोर्ट में कहा कि उसे जुलाई में उपयोगकर्ताओं से 36,934 शिकायतें मिलीं। इन शिकायतों के आधार पर 95,680 सामग्रियों को हटा दिया गया। गुगल ने उपयोगकर्ताओं की शिकायत के अलावा स्वचालित पहचान के आधार पर जुलाई में 5,76,892 सामग्रियों को हटाया। अमेरिकी कंपनी ने यह जानकारी भारत के आइटी नियमों के अनुपालन के तहत दी, जो 26 मई को लागू

तकनीकी क्षेत्र की दिग्गज कंपनी गुगल ने

नई दिल्ली, 31 अगस्त (भाषा)।

प्रौद्योगिकी कंपनी ने कहा कि उसे जुलाई में भारत में स्थित व्यक्तिगत उपयोगकर्तोओं से

ओसवाल लीजिंग लिमिटेड

CIN: L65910DL1983PLC016036, फोन: (011) 23313955, फैक्स: (011) 23316374 इमेल: oswal\_leasing@owmnahar.com, देवसाइट: www.owmnahar.com

37वीं वार्षिक सामान्य बैठक (एजीएम), किताब बंदी

तथा इ-वोटिंग जानकारी के लिए सचना ज़ददारा सचना दी जाती है कि कंपनी की 37वीं एजीएम सुचना में निर्दिष्ट अनुसार व्यापार को चलाने के लि

जोसवाल लीजिंग लिमिटेड (कंपनी) के शेयरधारकों की 37वीं वार्षिक सामान्य बैठक (एजीएम) वीडीयो

कांक्रेसिंग (बीसी)/अन्य ऑडियो विज्ञअल मीन्स (ओएवीएम) में मंगलवार, 28 सितंबर, 2021 को प्रात: 11.00

निरंतर कोविड-19 महामारी को देखते हुए, 37वीं चार्षिक सामान्य बैठक (एजीएम) को बीडियो कॉन्फ्रोंसंग ("वीसी")/अन्य ऑडियो-विज्अल साधनों ("ओएवीएम") के माध्यम से कॉपोरेंट मामलों के मंत्रालय

(एमसीए) हारा जारी सामान्य परिपत्र संख्या 14/2020,17/2020, 20/2020 और 02/2021, क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 13 जनवरी, 2021 और भारतीय प्रतिभृति और विनिमय

बोर्ड (सेबी) (बाद में सामृतिक रूप से 'एमसीए परिपन्न और सेबी परिपन्न' के रूप में जात) द्वारा जारी परिपन्न

संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 के तदनुसार कंपनी को

वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है, जिसमें सामान्य स्थान पर सदस्यों की

भौतिक को उपस्थित को आवश्यकता नहीं है। 37वें एजीएम के लिए मानित स्थान कंपनी का पंजीकृत कार्यालय

उपर्युक्त परिपत्रों के अनुपालन में, 37वें एजीएम की सुचना और विश्तीय वर्ष 2020-2021 के लिए वार्षिक रिपोर्ट

को इलेक्ट्रॉनिक रूप से सोमवार, 30 अगरत, 2021 की इलेक्ट्रॉनिक रूप से भेजा गया है जिनके ईमेल आईर्ड

कंपनी कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलीकत असाइनमेंट लिमिटेड/डिपॉजिटरी प्रतिभागियं

(डीपी) के साथ पंजीकृत है और वहीं कंपनी की वेबसाइट www.owmnahar.com, स्टॉक एक्सचेंज यार्न

बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और कथित नेटिस सीडीएसएल की वेबसाइट

एतद्द्वारा सृचना दो जाती है कि कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और

रोबी (आपनियों के सुवीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों 2015 के विनियम 42 के अनुवर्ती कंपनी के

सदस्यों का रजिस्टर और शेयर ट्रांसफर युक कंपनी की 37वीं एजीएम के उद्देश्य के लिए बुधवार, 22 सितंबर,

धौतिक रूप में शेयरधारक सदस्य और जिन्होंने कंपनी के साथ अपने ईमेल पते को अपडेट नहीं किया है. कंपनी

उनसे इंमेल पते को कंपनी के रजिस्टार और शेयर ट्रांसफर एजेंट्स, अलंकित असाइनमेंट लिमिटेड से अपडेट

कराने का अनुरोध करती हैं और डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इंमेल

पते को अञ्चलन करने के लिए एजीएम की सचना में उल्लिखित इस्तावेजों के साथ संबंधित दिपॉजिटरी प्रतिधारियों

एजीएम में शामिल होने का तरीका: चीसी/ओएबीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश कंपनी

एजीएम के दौरान इं खोटिंग और रिमोट ई-खोटिंग: एमसीए परिपत्रों और रोधी परिपत्रों के साथ पठित कंपनीज

प्रबंधन तथा प्रशासन) निवमों, 2014 यथा समय समय पर संशोधित, के निवम 20 और शेबी (आपतियों के

हुचीकरण एवं प्रकटीकरण अपेक्षाएं) विनिधमों, 2015 के विनिधम 44 के साथ पटित कंपनीत एक्ट, 2013 की

हारा 108 के प्रायधानों की अनुपालना में सदस्यों को एतदहारा सुचना दी जाती है कि कंपनी अपने सदस्यों को

एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्ताव पर वोट के अधिकार का प्रयोग करने के लिए शेयरधारकों को

रिबाट ई-वोटिंग सुविध्य प्रदान कर रही है। इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके सदस्यों द्वारा वोट डालने

की सुविधा और एजीएम के दौरान ई-वोटिंग के साथ वीसी/ओएवीएम सुविधा के माध्यम से 37वीं एजीएम में भाग

लेने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) हारा प्रदान की जाएगी।

रिमोट ई-चोटिंग शनिवार, 25 सिलंबर, 2021 को प्रात: 09.00 बने से शुरू होगी और सोमवार, 27 सिलंबर

2021 को साथ 5,00 (आइएसटी) चन्ने चंद होगी । इसके चाद चोटिंग के लिए ई-चोटिंग सारणी को

असक्षम कर दी जाएगों और सदस्य को कथित तिथि एवं समय के बाद इलैक्ट्रोनिक विधि से बोट की अनुमति

नहीं दी जाएगी। सदस्य द्वारा प्रस्ताय पर एक बार बोट डाल दिया है, सदस्य को बाद में बदलाव की अनुमति

नहीं दो जाएगी। 37वीं एजीएम में भी ई-बोटिंग उपलब्ध कराई जाएगी और जिन सदस्यों ने रिमोट ई-बोटिंग

कंपनी के सदस्यों के पास कट-ऑफ तारीख बानी मंगलबार, 21 सितंबर, 2021 (ईओडी) के अनुसार

शेयर हैं। सदस्यों के चोटिंग अधिकार कट-ऑफ तारीख को कंपनी की भूगतान इक्विटी शेयर पूंजी के उनके

शेयरों के अनुपात में होंगे। जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या दिपॉजिटरी

हारा बनाए गए लाभावी मालिकों के रजिस्टर में दर्ज है, केवल एजीएम के दौरान ई-वोटिंग औ

कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजे जाने के बाद कंपनी का ग्रदस्य

बन जाता है और कट-ऑफ तारीख बानी 21 सितंबर, 2021 को शेयर रखता है, योट डालने के लिए यूजर

आईडी और पासवर्ड प्राप्त करने के लिए प्रक्रिया के लिए एजीएम की सचना में उल्लिखित निदेशों का पालन

. बैठक में भाग लेने वाले सदस्य, जिन्होंने अभी तक रिमोट ई-बोटिंग डारा अपना वोट नहीं डाला है, एजीएम

के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। सदस्य रिमोट ई-वोटिंग के माध्यम से

चोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें एजीएम

एजीएम के दौरान डीमैटरियलाइव्ड मोड, भौतिक मोड में शेयर रखने वाले शेयरधारकों और अपने ईमेल पते

पंजीकत नहीं करने वाले शेयरधारकों के लिए रिमोट ई-चोटिंग और ई-चोटिंग के विस्तृत निर्देश कंपनी के 37वें

एजीएम में उपस्थित होने और ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित किसी पृछताछ या मामले की स्थिति

में आप फ्रीक्वेंटली आक्सड क्वेश्चन्स ("एफएक्व्") तथा www.evotingindia.com पर हैल्प सेक्शन के अंतर्गत उपलब्ध ई-बोरिंग मैन्युल को देखें या helpdesk.evoting@cdslindia.com पर इंमेल

लिखें या श्री नितिन कुंदर (022-23058738) या श्री महचून लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) या टोल फ्री नंबर: 1800-200-5533 से संपर्क करें। रिमोट ई-वोटिंग की सुविधा

से जुड़ी सभी शिकायतों को श्री राकेश दलवी, प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, 25वीं मीजल, मैराधन फ्यूचरएक्स, मफतलाल मिल कंपाउंड, एनएम जोशी मार्ग,

लोकर परले (पूर्व), मुंबई -400013 को संबोधित किया जा सकता है या

helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022-23058542/43 पर कॉल करें या

मुखी पलक नारंग, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी, 105, अशोक एस्टेट, 24, बाराखंभा

रोड, नई दिल्ली- 110 001 से दूरभाष नंबर: 011-23313955, फैक्स नंबर: 011-23316374, ईमेल:

वीसी/ओएवीएम सुविधा के माध्यम से रिमोट ई-वीटिंग की सुविधा का लाभ उठाने का हकदार होगा।

वीडीएसएल द्वारा कंपनी को इंबीएसएन (ई-वोटिंग अनुक्रम संक्ष्या) 210813006 आयंटित किया गया है।

वहां नीचे बनाए गए अधिनियम और नियमों के अंतर्गत निम्नेलिखत विचरण दिया जाना अपेक्षित है:

के जरिए बोट नहीं डाला है, वे 37वीं एजीएम में वोट कर सकेंगे।

में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

oswalleasing@owmnahar.com पर संपर्क करें।

एजीएम के नोटिस में दिए गए हैं।

दिनोकः ३० अगस्त, २०२१

खानः न**ई** दिल्ली

चानी 105, अजीक एस्टेट, 24, बाराखम्बा रोड, नई दिल्ली- 110 001 होगा।

2021 से मंगलवार, 28 सितंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

www.evotingindia.com पर भी उपलब्ध है।

के साथ अपने ईमेल पते को पंजीकृत/अपर्डट करें।

के 37वें एजीएम सूचना में प्रदान किया है।

किताब बंदी:

 उधर फेसबुक ने भारत में 16 जून से 31 जुलाई के दौरान उल्लंघन की 10 श्रीणयों में 3 33 करोड से अधिक सामग्री पर कार्रवाई की है।

गुगल ने बीते महीने भारत में 95,680 सामग्रियां हटाईं

36,934 शिकायतें मिलीं और इन शिकायतों के आधार पर सामग्रियों को हटाने की कार्रवाई की संख्या 95,680 थी, जो अब तक सबसे अधिक है। गूगल को इससे पहले जून में 36,265 शिकायतें मिली थीं और इनके आधार पर 83,613 सामग्रियों को हटाया गया। अप्रैल में 59,350 सामग्रियों और मई में 71,132 सामग्रियों को हटाया गया था। कंपनी ने कहा कि इनमें से कुछ शिकायतें बौद्धिक संपदा अधिकारों के उल्लंघन से संबंधित थीं, जबिक दूसरी शिकायतों में मानहानि जैसे आधार पर सामग्रियों को हटाने

के लिए कहा गया था। गुगल ने कहा, 'जब हमें अपने प्लेटफॉर्म पर सामग्री के बारे में शिकायतें मिलती हैं, तो हम उनका सावधानीपूर्वक आकलन करते हैं।' इस दौरान कॉपीराइट (94,862), ट्रेडमार्क (807), अदालती आदेश (4) सिहत अन्य कानूनी श्रेणियों के तहत

सामग्रियों को हटाया गया। उधर फेसबुक ने भारत में 16 जून से 31 जुलाई के दौरान उल्लंघन की 10 श्रेणियों में 3.33 करोड़ से अधिक सामग्री पर कार्रवाई की है। सोशल मीडिया मंच ने मंगलवार को अपनी अनुपालन रिपोर्ट में यह जानकारी दी। फेसबुक के फोटो शेयरिंग मंच, इंस्टाग्राम ने इसी अवधि के दौरान नौ श्रेणियों में 28 लाख सामग्री के खिलाफ कार्रवाई की।

## OSBI

अंतरराष्ट्रीय बैंकिंग समूह स्टेट बैंक भवन, 7वी मंजिल, मादाम कामा रोड, मुंबई - 400021

प्रस्ताव के लिए अनुरोध

भारतीय स्टेट बैंक ने विदेश स्थित कार्यालयों की व्यवस्था में केंद्रीयकृत बैंक ऑफिस के लिए आरएफपी में निर्दिष्ट अनुसार संसाधनों की आपूर्ति के लिए सेवा प्रदाता के चयन हेतु प्रस्ताव के लिए अनुरोध (आरएफपी) जारी किया है. विस्तत विवरण के लिए कपया बैंक की वेबसाइट https://bank.sbi पर 'प्रोक्योरमेंट न्यूज' में जाएं.

दिनांक: 01.09.2021

उप महाप्रबंधक (ओ एंड आईएस) आईबीजी, कॉरपोरेट केंद्र मुंबई

## OSBI

आईटी विशेष परियोजनाये-1 विभाग, सी विंग, ३री मंजिल, भारतीय स्टेट बैंक. ग्लोबल आईटी सेन्टर, बालाजी भवन, सेक्टर-11, सीबीडी बेलापुर, नवी मुंबई - 400614

#### निविदा आमंत्रण सूचना

आरएफपी नं. SBI/GITC/Special Projects-I/2021-2022/791 दिनांकित: 27.08.2021 भारतीय स्टेट बैंक द्वारा इशूइंग होस्ट सॉल्यूशन: एनईटीसी फास्टैंग के लिए सॉफ्टवेयर समाधान एवं सेवाओं की अधिप्राप्ति के लिए योग्य बोलीकर्ताओं से बोलियाँ आमंत्रित करता है. बोलियाँ जमा करने के इच्छुक बोलीकर्ता https://www.sbi.co.in पर अधिप्राप्ति समाचार एवं ई-प्रोक्यूरमेंट अभिकरण पोर्टल https://etender.sbi पर विज़िट करें. आरएफपी डाउनलोड प्रारंभ : 01.09.2021 को प्रात: 10.00 बजे.

बोलियाँ जमा करने की अंतिम तिथि एवं समय : 28.09.2021 को 13:00 बजे तक.

तिथि: 01.09.2021

स्थान: नवी मुंबई उप महाप्रबंधक

## (आईटी विशेष प्रोजेक्ट्स-१ विभाग) ए. मेनेरिनी इंडिया प्राइवेट लिमिटेड

#### फोन नं :: +91 22 4228 0700 .menariniindia.com, ई-मेल: customercare.india.g:menariniapac.com सी आईएन सं: MIPL-U74130GJ2001PTC039600.

सार्वजनिक सूचना

(मूल्य नियंत्रण आदेश, 2013 के पैराग्राफ 21 (2) के अंतर्गत)

सामान्य जन का ध्यान इस तथ्य की ओर आकर्षित किया जाता है कि उपरोक्त पत्ते पर पंजीकत कार्यालय वाली कंपनी, ए. मेनेरिनी इंडिया प्राइवेट लिमिटेड, नंबर, 101, शपथ-4 के टॉवर ए मे कर्णावती क्लब के सामने, एस जी रोड, अहमदाबाद, गुजरात -380015 और कॉर्पोरेट कार्यालय 2102, टॉवर 3, इंडियाबुल्स फाइनेंस सेंटर, सेनापति बापट मार्ग, एलफिस्टन रोड (पश्चिम), मुंबई – 400013 जोकि अनुसूचित् विनिमि्रतियाँ नामतः नीचे दिए गए (जिसे यहां बाद में दवा के रूप में संदर्भित किया गया है) का विपणन करती है। ए. मेनेरिनी इंडिया प्राइवेट लिमिटेड उपर्युक्त उत्पाद (दवा) के विपणन को इस नोटिस की तारीख़ से निचे दिए गए अवधि

के उपरांत बंद करना चाहती है। A. 12 माह के अवधि के उपरांत बंद करना चाहती है

 सुकरामल सस्पेंशन-200 मि.ली. (सुक्रालफेट ओरल सस्पेंशन 1 ग्राम/5 मि.ली.; पैक साइज- 200 मि.ली.) (Sucramal Suspension - 200ml (Sucralfate Oral Suspension 1g/5ml; Pack Size - 200ml))

उपरोक्त दवा को बंद करने के बाद यह बाजार में उपलब्ध नहीं हो पाएगी । इसलिए ऐसी दवा का उपयोग करने वाले मरीज अपने डॉक्टर से मिलकर वैकल्पिक दवा निर्धारित करवा सकते हैं। सभी डॉक्टर/चिकित्सा से जुड़े व्यक्ति भी इस पर ध्यान दें।

दिनांक: 31 अगस्त २०२1 स्थानः मुंबई

गिरिसन करिअंगल निर्देशक - बी.डी., मार्केटिंग ए. मेनेरिनी इंडिया प्राइवेट लिमिटेड

#### आभूषणों तथा पुराने फर्नीचर एवं साजो-सामान की बिक्री के लिये सूचना राजेश जेम्स एंड ज्वैल्स प्रा.लि. (परिसमापन में) (CIN: U74899DL2000PTC106300) (दिवाला तथा दिवालिया संहिता, 2016 के अंतर्गत बिक्री)

राजेश जेम्स एंड ज्वैल्स प्रा.लि. (परिसमापन में) के मामले में ''जैसा है जहां है आधार'', ''जो भी जैसा है आधार' ''जो कछ भी वहां है आधार'' तथा ''उपचार-रहित आधार'' पर निम्न आभषणों तथा पराने फर्नीचर एवं साजो सामान की ई-नीलामी में भागीदारी के लिये आवेदन आमंत्रित है:

ईएमडी प्रेसस/सेमी प्रेसस स्टोन्स 7,15,000 72,000 8000 आभुषणों की बिक्री 3. पुराने फर्नीचर एवं साजो सामान

टिप्पणी: कार्पोरेट ऋणधारक के स्टॉक तथा पुराने फर्नीचर एवं साजी-सामान की बिक्री करने के लिये इसमें कोई आवेदन की अंतिम तिथि: 06.09.2021

र्ड-नीलामी की तिथि: 7.9.2021 विवरणों के लिये: nclt@auctiontiger.net देखें सम्पर्कः योगेन्दर पाल सिंघल, मो.: 9810784484

ईमेल आईडी: rp.rgemsandjewels@gmail.com

स्थान: नई दिल्ली तिथि: 31.8.2021

हस्ता. योगेन्दर पाल सिंघल (परिसमापक पंजी. सं. IBBI/IPA-001/IP-P00492/2017-18/10880 पंजी. पताः बी-292, ऊपरी भूतल, प्रशांत विहार, सेक्टर-14, रोहिणी, दिल्ली-110085 पंजी. ईमेलः ipyogendersinghal@gmail.com पत्राचार का ईमेलः rp.rgemsandjewels@gmail.com

## भारत एकांश लिमिटेड

पंजी. कार्या: प्लॉट नं. 586, पॉकेट सी, आईएफसी, गाजीपुर, दिल्ली, नई दिल्ली ईस्ट दिल्ली डीएल-110096 CIN: L74899DL1985PLC020973, फोन नं. 9355777335-36, वेबसाइट: www.bharatekansh.com, ई-मेल: bharat.ekansh.ltd@gmail.com 31 मार्च. 2021 को सामाप्त तिमाही तथा वर्ष के समेकित तथा स्टैंडएलॉन अंकेक्षित वित्तीय परिणामों का सार

क्रम.	विवरण	समेकित (रु. हजारों में) ईपीएस छोड़कर				स्टैंडएलॉन (रु. हजारों में) ईपीएस छोड़कर			
सं.		समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही		समाप्त वर्ष	
		31 मार्च 21 अंकेक्षित	31 मार्च 20 अंकेक्षित	31 मार्च 21 अंकेक्षित	31 मार्च 20 अंकेक्षित	31 मार्च 21 अंकेक्षित	31 मार्च 20 अंकेक्षित	31 मार्च 21 अंकेक्षित	31 मार्च 20 अंकेक्षित
1	परिचालन से राजस्व	3,879.66	6,038.77	12,573.48	20,059.16	407.82	1,000.00	2,597.65	2,357.40
2	अवधि के लिये शुद्ध लाभ/(हानि) (कर, विशिष्ट मदों से पूर्व)	136.93	4,205.52	6,001.64	7,714.64	-397.47	570.64	444.00	323.79
3	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट मदों के बाद)	136.93	4,205.52	6,001.64	7,714.64	-397.47	570.64	444.00	323.79
4	कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट मदों के बाद)	136.93	1,877.83	4,239.72	5,588.05	-397.47	425.34	328.14	178.49
5	अविध के लिये कुल व्यापक आय (अविध के लिये लाभ/(हानि) (कर से बाद) तथा अन्य व्यापक आय (कर से बाद) शामिल	136.93	1,877.83	4,239.72	5,588.05	-397.47	425.34	328.14	178.49
6	इक्विटी शेयर पूंजी	50,000.21	8,269.21	50,000.21	8,269.21	50,000.21	8,269.21	50,000.21	8,269.21
7 8	पुनर्मूल्यांकन ओरक्षितों के अतिरिक्त आरक्षित ईपीएस (सम मूल्य रु. 10/– प्रति शेयर) (वार्षिकीकृत नहीं)	503,910.90	485,899.95	503,910.90	485,899.95	16,760.21	2,660.84	16,760.21	2,660.84
	क)मूल	0.04	2.27	1.30	6.76	-0.12	0.51	0.10	0.22
	ख) तरल	0.04	2.27	1.30	6.76	-0.12	0.51	0.10	0.22

. उपरोक्त सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचैंजों में दाखिल की गई 31 मार्च, 2021 को समाप्त तिमाही तथा वर्ष के समेकित तथा स्टैंडएलॉन वित्तीय परिणामों के विस्तृत प्रारूप का सा है। समाप्त तिमाही तथा वर्ष के वित्तीय परिणामों का सम्पूर्ण प्रारूप कम्पनी की वेबसाईट अर्थात् www.bharatekanshlimited.com पर उपलब्ध है।

निदेशकों के बोर्ड के आदेशानुसार

कृते ओसवाल लीजिंग लिमिटेड

हस्ता./- (पलक नारंग)

कंपनी मचिव

भारत एकांश लिमिटेड के लिय

तिथि: 31.08.2021 स्थान: दिल्ली

विशाल कुमार श्रीवास्त

www.readwhere.com

CIN:L74899DL1989PLC035140 Regd. Office: 5th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001 **Phone No.**: 011-43745000 Email: investorservices@dcmsr.com, Website: www.dcmsr.com **Notice of Transfer of Shares** 

DCM SHRIRAM INDUSTRIES LIMITED

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, a request has been received by the Company from Mr. Dhani Ram Sharma Residing at DA-I, IInd Floor, Vikas Marg, Shakarpur, Delhi - 110092 to transfer the below mentioned securities held in the name of the security holder as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour

-1	Folio No.	No of Chara	Cortificate Noc	Distinctive Nos.	Name of
	FUILU NO.	ivo. or Snare	Certificate Nos.	Distilictive Nos.	
					Registered Holder
١	DCM039195	14	67778	3661591 - 3661596	SHAM SUNDER KAD
	DOMINOCOTOO	''	00		OT IV IVI OUT DEIX TO AD
			247145	7784102 - 7784103	
			247146	7784104 - 7784105	
			313645	10187594 - 10187595	
			313646	10187596 - 1018797	
	L				
	Any norcon/c	NAME POR POR	10 any alaim/al in i	rochact at the cald Share	Cortificator chauld ladge

Any person(s) who has/have any claim(s) in respect of the said Share Certificates should lodge such Claim with the Company at its registered office and email at gsnair@dcmsr.com within 30 days of publication of this notice, after which no claim will be entertained and the Company will proceed to transfer of securities without any further intimation.

For DCM Shriram Industries Limited Date: 31.08.2021

**SHRIRAM** Place : New Delhi

Company Secretary

NOTICE FOR SALE OF STOCK OF JEWELLERY AND OLD FURNITURE & FIXTURES RAJESH GEMS AND JEWELS PVT. LTD. (In Liquidation) (CIN: U74899DL2000PTC106300) (Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of Rajesh Gems and Jewels Pvt. Ltd. (In Liquidation), applications are invited for participation in E-Auction of the following stock of Jewellery and old Furniture & Fixtures on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis".

Sr. No.	Asset	Reserve Price	EMD
10	Precious/Semi precious stones	7,15,000	72,000
2.	Sale of Silver ornaments with mixed Precious/semi precious stone	75,000	8,000
3.	Old Furniture and Fixtures	30,500	3,100

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the

stock and old Furniture & Fixtures of Corporate Debtor. Last date to Apply: 06.09.2021 Date of E-Auction: 07.09.2021

For Details: Visit nclt@auctiontiger.net Contact: Yogender Pal Singhal, Mob. 9810784484 Email id :- rp.rgemsandjewels@gmail.com

Regn. No.: IBBI/IPA-001/IP-P00492/2017-18/10880 Place: - New Delhi Regd. Add.: B-292, Upper Ground Floor, Prashant Vihar Date :- 31.08.2021 Sector-14, Rohini, Delhi-110085 Regd. Email: ipyogendersinghal@gmail.com Communication Email: rp.rgemsandjewels@gmail.com

Shree Rajasthan Syntex Ltd. CIN -L24302RJ1979PLC001948 Regd. Office: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001 (Raj.

Mob.: 9314879380, Website-www.srsl.in:E-mail-cs@srsl.in NOTICE OF THE 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Shree Rajasthan Syntex Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Saturday, 25th September, 2021 at 1.00 pm (IST) to transact the

Businesses, as set out in the Notice of 41st AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, June 15, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("herein after collectively referred to as SEB The Notice of the AGM, Annual Report for the financial year ended on March 31, 2021 and

emote 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 and Annual Report to the shareholders is August 31, 2021. The Notice and Annual Report 2020-21 are also available on Company's website at

www.srsl.in, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of Stock Exchange at www.bseindia.com for download by the members. Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of

the Members and Share Transfer Books of the Company will remain closed from Sunday, September 19, 2021 to Saturday, September 25, 2021 (both days inclusive) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2021, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL ('remote e-voting') through

their portal www.evoting.nsdl.com. All the members are informed that: 1. The business as set forth in the Notice of the AGM may be transacted through remote e

The remote e-voting period commences on Tuesday, September 21, 2021 (09:00 am) and ends on Friday, September 24, 2021 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time:

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut off date i.e. 18th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting; 4. Any person, who acquires shares and becomes member of the Company after dispatch of

the notice and holding shares as on the cutoff date i.e. September 18, 2021 may obtain the login ID and password by sending a request at RTA, MAS Services Limited at info@masserv.com/cs@srsl.in The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on Company's website. However, if the members are already registered with NSDL IDeAS facility for remote e-voting then they can use their existing user ID and password for casting their vote: Members may note that once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGN may also attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely for members is provided in the Notice of AGM. The details are also available on the websit-

6. In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further Members may also contact with MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For Shree Rajasthan Syntex Ltd.

Place: Udaipur Date: 31 August, 2021

(Company Secretary And Compliance Officer

Prinkle Talesara

#### CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Registered Office: 19<sup>TH</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com website: www.consofinvest.com

Public Notice – 35" Annual General Meeting

This is to inform that In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 35" Annual General Meeting ("AGM") of Consolidated finvest & Holdings Limited ("the Company") will be held through video conferencing (VC)/ othe audio visual means (OAVM) on Wednesday, 29" September, 2021 at 2:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means

circulars dated May 12, 2020 & January 15, 2021 ('SEBI Circulars'). Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

('OAVM'), without the physical presence of the Members at a common venue. Similar

relaxation has also been provided by the Securities and Exchange Board of India vide its

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.consofinvest.com.and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address.

> Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)

PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021 Demat Please contact your Depositary Participant (DP) and register your email

Holding address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depository

Place: New Delhi

Date : 30" August, 2021

financialexp.epar.in

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is

also mentioned in the notice of AGM The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Consolidated Finvest & Holdings Limited

> Anil Kaushal (Company Secretary)

PHF LEASING LIMITED

Registered Office: 923, G.T Road, Jalandhar-144001, Punjab, INDIA
E-Mail: phf\_leasingltd@yahoo.co.in; Website: www.phfleasing.com
TELEPHONE NO.: 0181-4639903-06; CIN: L65110PB1992PLC012488

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 23, 2021 at 01:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 20, 2021.

The Company has appointed Ms. Harshita Agganwal (M No. A55717), Practicing Company ecretary and in her absence, Ms. Nikita Arora (M No. F8402), Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and

In compliance with the above said Circulars, AGM Notice along with the Annual Report for the inancial Year 2020-2021, has been sent via email to those Shareholders who have registered their email IDs with Company/ Depository Participant/Registrar on or before Saturday, August 20,

AGM Notice is also available at the Company's website at www.phfleasing.com and on the vebsite of NSDL i.e. www.evoting.nsdl.com.

Manner of registering/updating e-mail address urther, Shareholders holding shares in dematerialized mode, are requested to register their mail addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company

Shareholders holding shares in physical mode are requested to register their email ids with the Company by writing to Ms. Manpreet Kaur, Company Secretary at the email ID phf\_leasingltd@yahoo.co.in or to Registrar & Share Transfer Agent M/s Skyline Financial Services Private Limited at the e-mail ID admin@skylinerta.com by quoting your Folio No., Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport and Share Certificate etc. Remote e-voting and voting during AGM

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is

. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 16, 2021,

disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. 3. Any person who acquires shares of the Company and becomes the member of the Company

after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at phf\_leasingltd@yahoo.co.in or evoting@nsdl.co.in or admin@skylinerta.com. However, if he /she is already registered with NSDL for remote e-voting hen he/she can use his /her existing user id and password.

Remote e-voting in the notice.

doing so, shall be eligible to vote through e-Voting system available during the AGM. Shareholders 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.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

free no.: 1800 1020 990 and 1800 22 44 30. Place: Jalandhar Date: September 1, 2021

#### SABOO BROTHERS LIMITED CIN: L01100RJ1979PLC001851

### NOTICE OF 42™ANNUAL GENERAL MEETING

The 42nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Tuesday, September 28,2021 at 11.30 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the

to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at www.saboobrothers.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut-off date Tuesday, September 21,2021 can cast their vote electronically through

End of remote e-voting At 5:00 p.m. (IST) on 27/09/2021

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 21,2021 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting, A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the

Members who need assistance before or during the AGM can contact CDSL helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542) CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91-9324659811 of Purva

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners ,Register of Members and share Transfer Books of the Company will remain closed from 22/09/2021 to 28/09/2021 (both days inclusive) and Company has fixed Tuesday, September

21,2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Manner of Registering and/ or Updating Email address:

communications for the year ended March 31, 2021, In electronic form, shareholders of SABOO BROTHERS LIMITED holding shares in dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.

 Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by clicking on the link- http://www.purvashare.com/email-and-phoneupdation/provided by Purva Sharegistry (India) Pvt. Ltd, Registrar & Share Transfer Agent of the Company, Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg, Lower Parel (E), Mumbai 400 011. The Shareholders are requested to provide details such as

particular instructions for joining the AGM manner of casting vote through remote e-voting during the AGM etc.

in compliance with the MCA and the SEBI Circular(s). For Saboo Brothers Limited Place: Udaipur

Roop Lal Balai Date: August 30, 2021

Place: Gurugram

Date: 31.08.2021

BHARAT EKANSH LIMITED

(Company Secretary)

Standalone (Rs. in Thousands) Except EPS

For Jay Ushin Limited

Upma Ahuja

CIN: L74899DL1985PLC020973, Ph.No. 9355777335-36, Website: www.bharatekansh.com, Email: bharat.ekansh.ltd@gmail.com

Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

Quarter Ended Year Ended Quarter Ended Year Ended Particulars 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 31-Mar-21 31-Mar-20 Audited Audited Audited Audited Audited Audited Audited Audited Revenue from Operation 3,879.66 6,038.77 12,573.48 20,059.16 407.82 1,000.00 2,597.65 2,357.40 444.00 323.79 Net Profit/(Loss) for the Period (before tax, exceptional items) 136.93 4,205.52 6,001.64 7,714.64 -397.47 570.64 444.00 Net Profit/(Loss) for the Period before tax (after exceptional items) 136.93 4,205.52 6,001.64 7,714.64 -397.47 570.64 323.79 328.14 178.49 Net Profit/(Loss) for the Period after tax (after exceptional items) 136.93 1.877.83 4,239.72 5,588.05 -397.47 425.34 5,588.05 425.34 328.14 178.49 Total Comprehensive income for the period(comprising profit/ (loss) for 136.93 1,877.83 4,239.72 -397.47 the period (after tax)and other comprehensive income (after tax) 8,269.21

a) The above is an extract of the detailed format of Quarter and Year ended 31 March, 2021 of Consolidated and Standalone Financial Results filed with the Stock Exchanges under Reg 33 of SEBI (LODR), Reg, 2015. The Full format of the Quarter and Year ended financial results are available on the website of the Company i.e. www.bharatekanshlimited.com For Bharat Ekansh Limited

> Place: Navi Mumbai Vishal Kumar Srivastava Date: 31\* August, 2021 (Director)

2,660.84

0.22

0.22

#### SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522 Regd. Office: #406, First Floor, Sector 15-A, Chandigarh-160015 Phone: 0172-2774555, E-mail: info@samratforgings.com

VISUAL MEANS (OAVM)

Website: www.samratforgings.com 40th Annual General Meeting of Samrat Forgings Limited TO BE HELD THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO

 Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled be held on Thursday, September 30, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of AGM along with and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose e-mail addresses are registered/available with the Company/Depository Participants. Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to sandeepsharma@samratforgings.com: a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of PAN card. c) self-attested scanned copy of any document (e.g. Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.

3. Notice of AGM and Annual Report will be available on the Company's website www.samratforgings.com, on the website of BSE Limited at www.bseindia.com and also

on the website of CDSL at www.evotingindia.com. 4. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for members holding shares in

dematerialized mode, physical mode and for Members who have not registered their

email addresses will be provided in the Notice of AGM. The Board has not recommended any dividend for the Financial Year 2020-21.

For Samrat Forgings Limited

(Sandeep Kumar)

FCS-9075

Company Secretary

Place: Chandigarh

Date: 31.08.2021

HARYANA LEATHER CHEMICALS LTD.

Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana.)

CIN: L74999HR1985PLC019905

NOTICE

36™ ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013

and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th Annual

General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the

25" day of September, 2021 at 12.30 p.m. at its Registered Office at 72-77, HSIDC Industrial

Estate, Hansi Road, Jind-126102 (Haryana) to transact business as detailed in the notice dated

The Company is mailing notice of AGM to the members individually by post together with the

Audited Financial Statements for the year ended 31" March, 2021 and Report of Directors' and

Statutory Auditors along with other documents. These documents have been sent electronically

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act

2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,

2015, that the Register of Members and Share Transfer Book of the Company will remain closed

Further in accordance with 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 and

Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the

Company is pleased to provide E-voting facility to all its members to exercise their rights to vote

on the resolution through remote e-voting provided by National Security Depository Limited

(NSDL). The E-voting period commences on Wednesday the 22" September, 2021 (10:00 a.m.

and ends on Friday the 24" September, 2021 (05:00 p.m.). The Members will not be able to cast

their votes after the said period. The only Members who have not cast their votes by remote e-

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2019

(All figures in a cross accept for EPS)

30/06/2019

81.80

(2.08)

(2.08)

(2.08)

(2.08)

16.79

(0.12)

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator

who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditors

This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July

18 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL'

guidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016.

www.nseindia.com) and Company's Website (www.jvlagro.com).

set out in the Notice calling the AGM dated August 13, 2021.

notice will be completed by September 4, 2021.

Members are hereby informed that:

Cut - off date: Thursday, September 23, 2021.

attend the AGM but shall not cast their vote again.

facility of remote e- voting or e- voting at the AGM.

who have not registered their e- mail is provided in the Notice.

shabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo

This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte

ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited

standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE

Jay Ushin Limited

CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033

Email ID: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in

Phone: 011-43147700 | Fax: 0124-4623403

NOTICE OF 35TH ANNUAL GENERAL MEETING,

E- VOTING AND BOOK CLOSURE

Notice is hereby given that 35" Annual General Meeting ("AGM") of Jay Ushin Limited ("the

Company") will be held on September 30, 2021 at 11:30 A.M (IST) through Video Conferencing

("VC")/ Other Audio Visual Means ("OAVM"),in compliance with the provisions of the

Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020

dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General

Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January

2021 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA

Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business

The electronic copies of the Notice of the AGM and Annual Report will be send to all the

members of the Company whose e-mail addresses are registered with the Company

Depository Participants. The aforesaid documents will also be available on the Company's

website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the

Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National

Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR)

Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to

Members to exercise their right to vote by electronic means (remote e-voting before the AGM

and during the AGM) of the business to be transacted at the AGM and for this purpose the

Members holding shares in physical form or in dematerialized form, as on the cutoff date

Thursday, September 23, 2021 may cast their votes electronically on the business as set out in

The business as set out in the Notice may be transacted through remote e-voting or

Day. Date and time of commencement of remote e - voting: Monday, September 27, 2021

Day, Date and time of end of remote e - voting: Wednesday, September 29, 2021 at 05:00

Any person who acquire shares of the Company and become member post-dispatch of the

notice and holds shares as on cut off date Thursday, September 23, 2021 may obtain login

ID and password by sending a request at evoting@nsdl.co.in. However, if a person is

already register with NSDL for e -voting then the existing user Id and password can be

ii. The facility of voting will also be made available during the AGM, and those member

present in the AGM through VC facility, who have not cast their vote on resolution through

remote e- voting are not barred from doing so, shall be eligible to vote through e - voting at

ii. Members who have casted their vote through remote e- voting prior to AGM may also

Persons whose name is recorded in the register of members or in the register of beneficial

owner maintained by the depository as on the cut- off date shall be entitled to avail the

Manner of voting for members holding share in demat form or physical form and members

Members holding shares in dematerialized mode are requested to register their e-mail

addresses and mobile numbers with their relevant depositories through their depositary

participants. Members holding shares in physical mode are requested to furnish their email

addresses and mobile numbers with the Company's Registrar and Share Transfer Agent

i. In case of any queries with respect to remote e-voting or e-voting at the AGM, 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

M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com

Once the vote on resolution is casted, the member shall not be allowed to change it.

Company has appointed NSDL, to facilitate voting through electronic means.

the Notice of AGM through the electronic system of NSDL ('remote e-voting').

26.27

(30.33)

(30.33)

(30.33)

(38.33)

16.79

 $\{1.81\}$ 

JVL AGRO INDUSTRIES LTD.

(In Liquidation)

CIN - L15140UP1989PLC011396

Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.

Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjv/@/lqjv1.com | Website: www.jvlagro.com

331.55

100.52

100.52

100.52

100.52

16.79

5.99

For Haryana Leather Chemicals Ltd.

SILU NANDA

Company Secretary

Six Months Ended Year Ende

0/09/201

1.103.60

(236.12)

(236.12)

(236.12)

(236.12)

16.79

(14.06)

1,195.36

(494.31)

(494.31)

(921.46)

(921.46)

16.79

(54.88)

0/09/2019

108.07

(32.41)

(32.41)

(32.41)

(32.41)

16.79

(1.93)

For and on behalf of the Board (suspended under Liquidation)

JVL Agro Industries Limited (In Liquidation)

Supriyo Kumar Chaudhu

These documents are also available on the company website www.leatherchem.com

from Saturday the 18.09.2021 to Saturday the 25.09.2021 (both days inclusive)

to those members who have registered their e-mail addresses.

voting shall be able to vote at the meeting.

Date: 01.09.2021

PARTICULARS

Extraordinary items)

Total Income from Operations

Net Profit/(Loss) for the period

(before Tax, Exceptional and/or

Net Profit(Loss) for the period

before Tax (after Exceptional

and/or Extraordinary items)

after Tax (after Exceptional

and/or Extraordinary items)

for the period [Comprising.

income after tax

Earnings Per Share

Other Equity

Date: 31st August, 2021

Total Comprehensive Income

Profit(Loss) for the period after

tax and other comprehensive

Paid up Equity Share Capital

(of ₹1/- each) Basic and Diluted

(Face Value ₹1/- per Share)

Net Profit (Loss) for the period

Place: Gurugram

August 12, 2021

aurionpro 🥙 **AURIONPRO SOLUTIONS LIMITED** 

Phone: +91-22-4040 7070, Fax: +91-22-4040 7080 Email: investor@aurionpro.com Website: www.aurionpro.com

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate,

Near Rabale Police Station, Rabale, Navi Mumbai, Thane,

Maharastra - 400701, CIN: L99999MH1997PLC111637

NOTICE OF ANNUAL GENERAL MEETING. **BOOK CLOSURE & E-VOTING** 

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said

In view of the continuing restrictions on the movement of persons at

several places in the country, due to outbreak of COVID-19, the Ministry of Corporate affairs ("MCA") has vide its general circular no. 02/2021 dated 13" Janaury, 2021, 20/2020 dated 05" May, 2020 read with circular no. 14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13" April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI circulars, the AGM of the Company is being conducted through Notice convening the AGM along with the Annual Report of the

Company for the financial year 2020-21 has been sent to the Members on Monday, 30<sup>th</sup> August, 2021 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the Company at www.aurionpro.com and on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited www.evoting.nsdl.com ("NSDL").

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18" September, 2021 to Saturday, 25th September, 2021 (both days inclusive) for the purpose of

The Company is pleased to provide its Members the facility to exercise

their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 21" September, 2021, at 9:00 a.m. (IST) and end on Thursday, 23" September, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. on Thursday, 23" September, 2021. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 17" September, 2021 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the AGM Notice and holding shares as of the cut-off i.e. Friday, 17" September, 2021, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction setout in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and

Password for e-voting, is provided in the Notice of 24" AGM.

Sr. Type of Change

No.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of 24" AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or call at 1800 1020 990 and 1800 22 44 30.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc.) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means.

Physical Holding

Demat Holding

4.4			
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of	1

Physical shareholders are requested to send above mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or dispatch at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059. Tel no. 022-

PAN

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com. By Order of the Board

> For Aurionpro Solutions Limited Ninad Kelkar Company Secretary

Yogender Pal Singhal (Liquidator)

www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call at toli

Regd: Office Add. 332 B-BLOCK ANAND PLAZA UNIVERSITY ROAD UDAIPUR Udaipur RJ 313001 IN

electronic voting system of CDSL at www.evotingindia.com.

The remote e-voting module will be disabled by CDSL thereafter and Members will not allowed to vote electronically beyond the said date and time;

Any person who acquires shares and becomes a Member of the Company after the dispato of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password for remote e-voting by sending a request to CDSL a www.evotingindia.com or may contact the toll-free number provided by CDSL: 1800225533. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for

Sharegistry (India) Pvt. Ltd. our RTA at support@purvashare.com. Manner of Voting at the AGM:

Notice convening the AGM.

· With a view to send Notice and Annual Report of the ensuing AGM, and other

This Notice is being issued for the information and benefit of the Members of the Company

Whole-time Director (DIN: 08451425)

50,000.21 Equity Share Capital 50,000.21 8,269.21 50,000.2 8,269.21 50,000.21 8,269.21 503,910.90 485,899.95 503,910.90 16,760.21 2,660.84 16,760.21 Reserves excluding revaluation reserves 485,899.95 EPS (Face Value Rs. 10/- per share) Not Annualised 0.04 0.10 1. Basic: 2.27 -0.120.511.30 6.76 0.04 2.27 6.76 -0.120.51 0.10

shall only be entitled to avail the facility of remote e-Voting.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not asted their vote on the Resolutions through remote e-Voting and are otherwise not barred from

For detailed instructions relating to attending the meeting through VC or OVAM, please refer to the

For PHF Leasing Limited Sd/- Vijay Kumar Sareen Whole Time Director, DIN: 07978240

E-mail: saboo.brothers@gmail.com, Website: www.saboobrothers.com ,Tel: 0294-2429537 and 91-8107237775

The Notice of the 42nd AGM along with Annual Report will be sent only by electronic mode

The Company has engaged the services of CDSL for providing the e-voting facility to the

R-EMOTE E-VOTING The remote e-voting facility would be available during the following period: From 9:00 a.m. (IST) on 24/09/2021 Commencement of remote e-voting

Name, Folio Number, E-mail Id along with phone number. Members are requested to carefully read all the notes set out in the Notice of AGM and in

Extract of Consolidated and Standalone Audited Financial Results for the Quarter and Year Ended 31 March 2021 Consolidated (Rs. in Thousands) Except EPS

1.30 2. Diluted:

Date: 31.08.2021 Place: New Delhi

REGD, OFF, -PLOT 586, Pocket C, IFC, Ghazipur, Delhi NEW DELHI East Delhi DL 110096

The remote e-voting period commences on Monday, September 20, 2021 (9:00 a.m. IST) and ends on Wednesday, September 22, 2021 (5:00 p.m. IST). The remote e-voting module shall be

I. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for