

FINANCIAL EXPRESS

FIRST CAPITAL INDIA LIMITED
Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone No. 011-43621200 Fax No. 011-41501333
CIN: U74899DL1994PLC057651 E-mail id: nighai@firstcapitalindia.com

NOTICE
The 24th Annual General Meeting of the Company will be held on Friday, September 28, 2018 at 10:30 a.m. at 'The Pearl Banquets' 21, Shivaji Marg, Najafgarh Road, Opp DLF Commercial Tower, New Delhi-110015. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide e-voting facilities. The remote e-voting facility shall commence on September 25, 2018 from 9:00 a.m. (IST) and end on September 27, 2018 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of AGM notice and holding shares as on the cut-off date i.e. 21st September, 2018, may obtain the User ID and password by sending a request to M/s Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Cinema, New Delhi - 110028, Contact no. 011-41410592. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries/issues relating to e-voting, the members/Beneficial owners may contact at M/s Link Intime India Private Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Cinema, New Delhi - 110028, Contact no.: 011-41410592.
By Order of the Board: (Saran Kumar) Company Secretary M. No.: A6902
Place: New Delhi
Date: 05.09.2018

B. P. CAPITAL LIMITED
CIN: L74899HR1994PLC02942
Regd. Off: Plot no. 345, HSIDCO, Footpath Sector-17, Bahadurgarh, Jhajar, Haryana-124507, Tel: 01276-222501, 02, Fax: 01276-222501, Email: bpcapitalindia@gmail.com, Website: www.bpcapital.in

Notice of Annual General Meeting, Book Closure and Remote E-voting Information
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09:00 A.M. at the Registered Office of the Company, at Plot no. 345, HSIDCO, Footpath Sector-17, Bahadurgarh, Jhajar, Haryana-124507 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 05th September, 2018. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 26th September, 2018 at 09:00 A.M. and end on Friday, 29th September, 2018 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 22nd September, 2018 may cast their Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. If exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-4050193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters. Members holding shares in physical form are requested to get their shares dematerialised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/AD-REG/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company. By Order of Board For B.P. CAPITAL LIMITED Ramesh Kumar Gadi, Sd/-, Mr. Director DIN: 09047724
Date: 06-09-2018
Place: Haryana

SAMYAK COMMERCIAL LIMITED
(Formerly Known as Green Commercial Limited)
Regd. Office: Room No. 18, Kalish Darshan, Hansoli Lane, Cama Lane, Ghatkopar, Mumbai - 400086
CIN: L51219MH1985PLC265766 Phone: +918828388283
E-mail id: roc.greencommercial@gmail.com, (W): www.greencommercial.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 33rd Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 12:00 P.M. at the Registered Office of the company situated at Room No. 18, Kalish Darshan, Hansoli Lane, Cama Lane, Ghatkopar Mumbai-400086, Maharashtra to transact the Business as set forth in the Notice of AGM which has been dispatched to the members on 5th September, 2018, along with the annual report for the year ended 31st March, 2018.
2. Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.greencommercial.in Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M.;
iii. The remote e-voting shall end on 28th September, 2018 at 5:00 P.M.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
v. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 28th September, 2018;
vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, 22nd September, 2018 may obtain the Login ID and Password by sending a request at helpdesk.evoting@nsdlindia.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vii. Members may note that:
a) the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 28th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
c) 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 voting in the AGM through ballot paper.
VIII. The Notice of AGM is available on the Company's website www.greencommercial.in and also on the NSDL's website www.evoting.nsdl.com.
IX. For any queries/grievances related to e-voting shareholders may contact to: Purva Sharecity (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel East Mumbai-400011, Ph: 022-23012518, E-mail: purvash@mtl.net.in. For and on behalf of the Board Samyak Corporation Limited (formerly known as Green Commercial Limited) Sd/- (Kalpak Ajay Vora) Director (DIN: 01556520)
Place: Mumbai
Date: 05.09.2018

RCC CEMENTS LIMITED
CIN: L26942DL1994PLC043776
Regd. Off.: 702, Anunah Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel: 011-43571044 Fax: 011-43571047, Email: rccementlimited@gmail.com, Website: www.rccement.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information
Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09:30 A.M. at the Registered Office of the Company, at 702, Anunah Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 05th September, 2018. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 26th September, 2018 at 09:00 A.M. and end on 28th September, 2018 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccement.com and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 22nd September, 2018 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. If exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@nsdl.com. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Members holding shares in physical form are requested to get their shares dematerialised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/AD-REG/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company. By Order of Board For RCC CEMENTS LIMITED Sd/- Dimple Singh Company Secretary
Date: 06-09-2018
Place: New Delhi

Corrigendum
With reference to the E-Auction Sale Notice in the A/c at Sr. No. 5, Laxpans Roll Forms Industries, Prop. Rana Bahadur Muneshwar Group, from Chakan Branch, published in Financial Express & Loksatta, Pune on 10/08/2018, the Reserve Price of Property No. 1 & of Property No. 2 should be read as Rs. 77.18 Lakh; Also the EMD of Property No. 1 should be read as Rs. 3.50 Lakh & of Property No. 2 should be read as Rs. 7.71 Lakh. Other details remain same.
Authorised Officer

SUN SOURCE (INDIA) LIMITED
CIN: L40100GJ1992PLC017458
Regd. Office: One Sonal Industrial Estate (Khoda), Sanand Viramgam Highway, Ahmedabad - 382170 Website: www.sunsource.in

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION
Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 9:00 a.m. at the registered office of the Company situated at One Sonal Industrial Estate (Khoda), Sanand Viramgam Highway, Ahmedabad - 382170 to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both the days inclusive) for the said AGM. The Company has, on Wednesday, 5th September, 2018, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voting inter alia containing user ID and Password to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 31st August, 2018. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Saturday, 22nd September, 2018, may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Ballot Paper (Postal) dispatched, Remote E-voting and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Saturday, 29th September, 2018 but shall not be entitled to cast their vote again. 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. Saturday, 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. If exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievance connected with voting by electronic means, if any members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Members may also write to the grievance connected with electronic voting. For SUN SOURCE (INDIA) LIMITED Sd/- Priti Amin Whole Time Director DIN: 02182100
Place: Vadodara
Date: 06/09/2018
Add: 9, Parshram Society, Behind Inorbit Mall, Subhanpura, Vadodara 390023, Gujarat

ARC FINANCE LIMITED
CIN: L51009WB1982PLC035283
Registered Office: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 3, Kolkata-700001
Email: arcfinance.limited@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The notice is hereby given that:
1. The 36th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room no. 3, Kolkata, 700001 on Thursday, 27th day of September, 2018 at 9:30 AM to transact the Ordinary & Special Business, as set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and 36th Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participant(s). The same is also available on the Company's Website- www.arcfinance.in The dispatch of Notice of AGM has been completed on 05th September, 2018;
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2018, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Monday, 24th September, 2018 at 09:00 A.M. IST;
iii. The remote e-voting shall end on Wednesday, 26th September, 2018 at 5:00 P.M. IST;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 20th September, 2018;
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 20th September, 2018, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website-www.arcfinance.in and also on the CDSL's website https://www.evoting.cdsl.com; and
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 18002005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive). For ARC Finance Limited Sd/- Pawan Datta Company Secretary
Place: Kolkata
Date: 05th September, 2018

CLASSIFIEDS

BUSINESS LOANS

For Loan against shares of Listed Companies.
VFSL Capital
nazir@vfscapital.com
www.vfscapital.com
007056830-152-1

PROPERTY

ESTATE & PROPERTY
TO buy Agri. Lands, make you farmer legally. Sell-Buy lands in Raigad Dist. Give advice. Datsy Lands, Opp. Dhuru Hall, Dadar B.
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0070610893-1

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URAVI T AND WEDGE LAMPS LIMITED
Shop No. 329 Avry, Nirmal Galaxy, L.B.S. Marg Mulund West Mumbai Mumbai City MH 400080 IN
CIN: U51500MH2012PLC0145780 Email id: info@uravilamps.com
Phone: 022-6156540 Website: www.uravilamps.com

NOTICE
The notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Friday September 28, 2018 at 11:30 A.M. At Hotel Silera, Dhiraj Naidu Building, Sarojini Naidu Road, Siddharth Nagar, Bandra (W), Mumbai - 400086. To transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.uravilamps.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on September 24, 2018 at 9:00 a.m.;
iii. The remote e-voting shall end on September 27, 2018 at 5:00 p.m.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018;
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2018 may obtain the login ID and password by sending a request at following email id's:
1. info@uravilamps.com
2. evoting@nsdl.co.in
3. joyy@bipshareonline.com
Members may note that:
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting through ballot paper shall be made available at the AGM;
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
The notice of AGM is available on the Company's website www.uravilamps.com and also on the NSDL's website www.evoting.nsdl.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com, or contact Ms. Aditi Amit Kamalakar, Company Secretary having email id: info@uravilamps.com. By Order of the Board of Directors Sd/- Mr. Niraj Gada Managing Director & CFO DIN: 00515932
Date: September, 05 2018
Place: Mumbai

INDIA FINSEC LIMITED
CIN NO.: L65923DL1994PLC060827
Registered Office: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-47096097

NOTICE OF 24TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
The notice is hereby given that:
1. The 24th Annual General Meeting (AGM) of the Company will be held at registered office of the Company at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Saturday, September 29, 2018 at 09:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participant(s). The same is also available on the Company's Website www.indiafinsec.com. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2018.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mrs. Rachna Bhasin, Practicing Company Secretary has been appointed as Scrutinizer to supervise the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on September 26, 2018 at 10:00 A.M.;
iii. The remote e-voting shall end on September 28, 2018 at 05:00 P.M.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018;
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2018, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 18th Floor, P. J. Towers, Datta Street, Colaba-Mumbai-400001, Phone No. 18002005533. Members may also write to the Company Secretary at indiafinsec@gmail.com or the Registered Office address of the Company.
BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive). For India Finsec Limited Sd/- Varsha Bharti Company Secretary
Place: Delhi
Date: September 05, 2018

KD LEISURES LIMITED
(Formerly known as Vishvesham Investments & Trading Limited)
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyanagar (West), Mumbai-400086
E-Mail id: roc.viat@gmail.com, CIN: L55100MH1981PLC272684

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 37th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 10:00 A.M. at the Registered Office of the company situated at 400/076, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyanagar Mumbai-400086, Maharashtra to transact the business as set forth in the Notice of AGM which has been dispatched to the Members on 05th September, 2018, along with the Annual Report for the year ended 31st March, 2018.
2. Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.shivamtechno.com. Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M.;
iii. The remote e-voting shall end on 28th September, 2018 at 5:00 P.M.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
v. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 28th September, 2018;
vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2018 may obtain the Login ID and Password by sending a request at helpdesk.evoting@nsdlindia.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vii. Members may note that:
a) the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 28th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) the facility for voting through ballot paper shall be made available at the AGM;
c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) 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 voting in the AGM through ballot paper.
VIII. The Notice of AGM is available on the Company's website www.shivamtechno.com in and also on the NSDL's website www.evoting.nsdl.com.
IX. For any queries/grievances related to e-voting shareholders may contact to: Purva Sharecity (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel East Mumbai-400011, Ph: 022-23012518, E-mail: purvash@mtl.net.in.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd-29th September, 2018 for the purpose of AGM. For and on behalf of the Board KD Leisures Limited Sd/- (Formerly Known as Vishvesham Investments & Trading Limited) Sd/- (Kalpak Ajay Vora) Director (DIN: 01556520)
Place: Mumbai
Date: 05.09.2018

ALLAHABAD BANK
(A Govt. of India Undertaking)
Andheri East Branch, Dharam Krupa, 1st Floor, Old Nagardas Road, Andheri (E), Mumbai-400069. Phone: 022-26831815, Fax: 022-26844528
Ref: ALB/Andheri/East/Recovery/352 Date: 03.09.2018
BY REGISTERED AD
1. M/s. Kadakane Textile Industries Pvt. Ltd., 11-Shankhala Industrial Estate, Gogatewadi, Off Aarey Road, Goregaon (East), Mumbai-400063.
2. Mr. Dhondiba Maruti Kadakane, 11-Shankhala Industrial Estate, Gogatewadi, Off Aarey Road, Goregaon (East), Mumbai-400063.
3. Mr. Dhondiba Maruti Kadakane, Flat No. 2701, Gokul Concord, A-Wing, Western Express Highway, Kandivli (East), Mumbai-400101.
4. Mr. Jotiba Laxman Padwal, 13, Sai Nath Chawli, Jai Janta Nagar, Marve Road, Mid Chowky, Malad (West), Mumbai - 400064.
Dear Sir/Madam,
Re: Notice under Sec.13 (2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act")
Account: M/s. Kadakane Textile Industries Pvt. Ltd.
You have availed the under noted facilities from our Branch in the above mentioned Account-

Table with 3 columns: Sr. No., Limit, Outstanding as on 24.04.2017. Row 1: 1) CASH Credit: Rs. 3,00,00,000.00, Rs. 3,41,00,991.00. Row 2: 2) WTL: Rs. 35,25,000.00, Rs. 12,73,713.00. Row 3: 3) FITL: Rs. 55,00,000.00, Rs. 62,45,024.00. Total: Rs. 4,16,19,728.00

In consideration of the credit availed by you in the above Account and to secure repayment of the said loan / credit facilities availed by you, you have executed various documents whereby and where under you have created charge / mortgage / hypothecation / assignment over your / firms / company's movable / immovable properties / assets in favour of the bank in the above accounts. The details of the assets/ properties hypothecated / assigned / charged / mortgaged to our bank in the above Account are given hereunder:
(DESCRIPTION OF THE IMMOVABLE PROPERTIES)
All that part and parcel of the properties consisting of Residential Bungalow at Survey No. 68, Mauje - Mangano, Taluka - Kalyan, Dist. - Thane - 421302.
2. Though the said loan is already due for repayment, you have failed and/or neglected to repay the outstanding dues or regularize the above account in spite of our repeated requests. You have not repaid the dues to the Bank in the above accounts till date.
3. You have violated the terms of sanction and also made the account irregular and as a consequence the account has classified as a Non-Performing Asset and has been classified by our Bank as such, as per RBI guidelines on 24.04.2017.
4. A sum of Rs. 4,16,19,728.00 (Rupees Four Crore Sixteen Lakh Nineteen Thousand Seven Hundred Twenty Eight Only) has become due and outstanding as on 24.04.2017 plus interest at applicable rate onwards in your Cash Credit Loan Account.
5. By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest there on, as specified above, to us as Secured Creditor within 60 days from the date of this notice, failing which the bank shall be constrained to exercise all or any of its rights(s) conferred under Sec. 13(4) and other provisions of the above Act.
6. Please take notice that in terms of Sec. 13(13) of the said Act, you shall not after receipt of this Notice, transfer by way of sale, lease or otherwise, any of the secured assets above referred to, without prior written consent of our Bank. You are also put on Notice that any contravention of the injunction/restraint as provided under the said Act is an offence.
7. This Notice is issued without prejudice to any other rights available to the Bank under the above act and or any other law in force.
8. The Borrower's attention is invited to provisions of section 13(8) of the Securitization and Reconstruction of Financial Asset & Enforcement of Security Interest Act, 2002, in respect of the time available, to redeem the secured assets. Yours faithfully, Sd/- Authorised Officer, Allahabad Bank
Head Office: 2, N. S. Road, Kolkata - 700001

IMPEX FERRO TECH LTD.
Regd. Office: 35, C. R. Avenue, 4th Floor, Kolkata - 700 012
Phone No. : +91-33-2211 9225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website: www.impexferrotech.com, E-mail: cs@impexferrotech.com
CIN: L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 27th day of September, 2018 at 3:00 p.m. at ROTARY SADAN, 84/2, Chowringhee Road, Kolkata - 700 020 to transact the businesses as set out in the Notice convening the said meeting. The Company has on 3rd September, 2018, completed the dispatch of the physical copies of the Annual Report for the year ended 31st March, 2018 along with the Notice, Attendance Slip and Proxy Form to the members who have not registered their e-mail address and on 5th September, 2018, sent the same, through electronic means to the members whose e-mail ids are registered with the Company/Depository Participant(s) for communication purposes. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 13th August, 2018. The Company has available the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed M/s. H. M. Choraria & Co., (Prop. Mr. Hanuman Mal Choraria), Practicing Company Secretaries, Kolkata as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date i.e. 20th September, 2018. The Notice along with

B. P. CAPITAL LIMITED
CIN: L74899HR1994PLC0072042
Regd. Off.: Plot no. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507, Tel.: 01276-222501, 02, Fax: 01276-222501, Email: bpcapitallimited@gmail.com, Website: www.bpcapital.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09.00 A.M. at the Registered Office of the Company, at Plot No. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124507 to transact the business as set out in the Notice of AGM and Annual Report for the FY 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

पंजाब एंड सिंध बैंक
(Punjab & Sind Bank)
(Where service is a way of life)

पंजाब एंड सिंध बैंक
(भारत सरकार का उपकरण)
अंचल कार्यालय: पुराणी
बीओ: अजरोड़ा, फरीदाबाद
(प्रतिभूति हित प्रदान निम्नवत्। 2002 के नियम 3 के साथ पठित सरकारी अधिनियम, 2002 की धारा 13 (2) के अंतर्गत सूचना)

पक्षपाती नहीं है दिव्यट: सीईओ: वाशिंगटन, 5 सितंबर (एपी)। दिव्यट के सीईओ ने कहा है कि कंपनी रिपब्लिकन या डेमोक्रेटों के खिलाफ पक्षपाती नहीं है। कंपनी यह सुनिश्चित करेगी कि उसके मंच पर स्वस्थ बहस हो। सदन की सुनवाई से पहले जारी बयान में जैक डोरसी ने कहा कि दिव्यट किसी निष्पक्ष पर पहुंचने के लिए किसी भी राजनीतिक विचारधारा का इस्तेमाल नहीं करता है।

DR.FRESH ASSETS LTD
CIN: L2809DL1999PLC042302
Regd Office: B-1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110 044

NOTICE OF THE 28th ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 9:00 P.M. at B-1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110 044 to transact the business as mentioned in the notice convening the Meeting.

रूस से हथियार और
ईरान से तेल खरीद पर
भी चर्चा होगी: पोंपिओ
वाशिंगटन, 5 सितंबर (भाषा)।

अमेरिकी विदेश मंत्री माइक पोंपिओ ने कहा है कि भारत और अमेरिका पहली 'टू प्लस टू' वार्ता के दौरान बड़े और रणनीतिक मुद्दों पर चर्चा करेंगे। उन्होंने कहा कि बैठक मुख्य रूप से रूस से मिसाइल रक्षा प्रणाली और ईरान से तेल खरीदने की भारत की योजना पर केंद्रित नहीं है। पोंपिओ और अमेरिकी रक्षा मंत्री जिम मैटिस विदेश मंत्री सूचना स्वयं और रक्षा मंत्री निर्मला सीतारमण के साथ गुवाहाटी को होने वाली यह पहली 'टू प्लस टू' बैठक है। पोंपिओ ने उनके साथ पाकिस्तान और उसके बाद भारत की यात्रा पर आ रहे संवाददाताओं के सवालों के जवाब में कहा, 'ये (भारत का रूस से मिसाइल रक्षा प्रणाली और ईरान से तेल खरीदना) वार्ता का हिस्सा होगा। यह संबंधों का हिस्सा है। ये सारी बातें वार्ता के दौरान जरूर आएंगी लेकिन मुझे नहीं लगता कि बातचीत इन मुद्दों पर केंद्रित होगी।'

MAXPLUS LOGISTICS LIMITED
(Formerly known as MC-Store Limited)
CIN: L65998DL1985PLC023221
Regd. Office: 1, Community Centre, East of Kailash, New Delhi 110065

NOTICE OF THE 33rd ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 11:00 A.M. at 1, Community Centre East of Kailash New Delhi, 110065 to transact the business as mentioned in the notice convening the Meeting.

RCC CEMENTS LIMITED
CIN: L26942DL1991PHL0043776
Regd. Off.: 702, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel.: 011-43571044, Fax: 011-43571047, Email: rcccelementslimited@gmail.com, Website: www.rcccelements.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information
Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09.30 A.M. at the Registered Office of the Company, at 702, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business as set out in the Notice of AGM and Annual Report for the FY 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

कार्पोरेशन बैंक
Corporation Bank

प्रधान कार्यालय, मंगला देवी मंदिर मार्ग, मंगलूर, कर्नाटक राज्य - 575001
एलटुरा यह सूचना दी जाती है कि निम्नलिखित गैर प्रमाणित खो/पुन/चौरी हो गए हैं। यदि इन सूचना के प्रकाशन लिये से 15 दिनों के भीतर कोई आपत्ति दर्ज नहीं कराई जाती है तो बैंक गैर प्रमाणित की प्रतिलिपि जारी करने की प्रक्रिया प्रारंभ करेगा।

Table with 5 columns: क्र. सं., शेयर धारक का नाम, फोलियो सं., शेयरों की सं., प्रमाणपत्र सं., विवरण सं.
1. जसदीत खूनता, 081242, 500, 400707, 404516-405015

पाक से भारतीय
उप उच्चायुक्त
को तलब किया
इस्लामाबाद, 5 सितंबर (भाषा)।

पाकिस्तान ने बुधवार को भारत के उप उच्चायुक्त को तलब किया। पाकिस्तान ने नियंत्रण रेखा पर भारतीय बलों की ओर से बिना उकसावे के संघर्षविराम का उल्लंघन का आरोप लगाया है। पाकिस्तान ने संघर्षविराम समझौते का सम्मान करने, इस घटना और अन्य घटनाओं की जांच करने और एलओसी पर शांति कायम रखने की अपील की है।

PRAHAT SECURITIES LIMITED
CIN: L22022UP1982PLC005759
REG.OF: 'SATYAM' 4/273, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN

Notice is hereby given that:
NOTICE
The 30th Annual General Meeting (AGM) of the Company will be held on Saturday 29th September, 2018 at 11:30 P.M. at the Registered Office of the Company at 'SATYAM', 4/273, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN to transact the ordinary business as well as special business as set out in the notice of AGM and Annual Report for the Financial Year 2017-18 has been sent to all members whose e-mail ID is registered with the Company/Depository Participant(s). Physical copies of the notice of the AGM and annual report for financial year 2017-18 have been sent to all members at their registered addresses in the permitted mode of the member. The member shall not be allowed to change its address to the members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

काम न. एनसीएलटी 3ए
(एनसीएलटी नियम, 2016 का नियम 35 देखें)
राष्ट्रीय कंपनी लिमिटेड अधिनियम, चौदहवां पीठ के साथ
कम्पनी अधिनियम सं. सीपी (सीएच) सं. 20/सीएचसी/एचआरवाई/2018
से सम्बद्ध
कम्पनी अधिनियम सं. सीपी (सीएच) सं. 24/सीएचसी/एचआरवाई/2017
कम्पनी अधिनियम, 2013 के माध्यम में
(कम्पनी अधिनियम, 2013 की धारा 230 से 232 एवं 234 और गैरिहास कम्पनी अधिनियम, 2001 के मध्य अनुसूची के भाग-बी धारा (4) एवं अन्य लागू प्रावधानों के माध्यम में)

क्रैडिट लिमिटेड (हस्तांतरणयोग्य) कम्पनी/समावेशित कम्पनी)
एशरान कंस्ट्रक्शन इन्वियमेंट लिमिटेड (हस्तांतरणयोग्य) कम्पनी/समावेशन कम्पनी/साथिकारवाली कम्पनी)
और
उनके संबंधित शेयरधारकों एवं लेनदारों के बीच
समावेशन की योजना के मामले में
साथिका का विज्ञापन
कम्पनी (समावेशन, व्याख्या एवं समावेशन) नियम, 2016 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 230 से 232 एवं 234 और कम्पनी अधिनियम, 2013 के अन्य लागू प्रावधानों तथा राष्ट्रिय कम्पनी लिमिटेड अधिनियम, 2016 के अंतर्गत में समावेशन की योजना की घोषित की गई है।

बैंक ऑफ बड़ोदा Bank of Baroda
अचल संपत्तियों की बिक्री के लिए ई-नीलामी हेतु सार्वजनिक सूचना

वित्तीय पॉसिपॉन्स के प्रतिभूतिकरण एवम् पुनर्निर्माण तथा प्रतिभूति हित प्रदान (सर्कफो) अधिनियम 2002 (No.54 of 2002)
इसके साथ अधिनियम कला जाया, के अधीन बड़े (बैंकों) के पास बंधक अचल संपत्तियों की बिक्री।
एलटुरा यह सूचना दी जाती है कि निम्नलिखित गैर प्रमाणित खो/पुन/चौरी हो गए हैं। यदि इन सूचना के प्रकाशन लिये से 15 दिनों के भीतर कोई आपत्ति दर्ज नहीं कराई जाती है तो बैंक गैर प्रमाणित की प्रतिलिपि जारी करने की प्रक्रिया प्रारंभ करेगा।

Table with 3 columns: बैंक शाखा का नाम, संपत्ति का विवरण एवं प्रकृति तथा संपत्ति के स्वामी, आरंभिक मूल्य, घटोतर बिक्री तथा बाकी बचिये बिक्री का विवरण
1. बैंक शाखा का नाम, संपत्ति का विवरण एवं प्रकृति तथा संपत्ति के स्वामी, आरंभिक मूल्य, घटोतर बिक्री तथा बाकी बचिये बिक्री का विवरण

IFCI FACTORS
(A SUBSIDIARY OF IFCI LTD)
(CIN: L74899DL1995G01074649)

सूचना
निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखापरीक्षा, अनुरोध तथा याचनी) नियम, 2016 (आईईपीएफ नियम) के साथ पठित कम्पनी अधिनियम, 2013 की धारा 124(6) के अंतर्गत में एलटुरा सूचना दी जाती है। जिन तत्प्रांशों के परिप्रेक्ष्य में 7 लगातार वर्षों या इससे अधिक समय तक शेयरों का जमा नहीं किया गया है वे निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) में अंतर्भूत करने योग्य हैं। एलटुरा जिन शेयरधारकों ने लिखत पत्र 2010-11 तथा इसके बाद लगातार के दोबरे नहीं किए हैं उनसे निवेदन है कि वे आईईपीएफ नियमों के अनुसार अपने शेयरों को आईईपीएफ प्राधिकरण में अंतर्भूत होने से बचाने के लिए अपने दाल प्रस्तुत करें। कम्पनी ने शेयरधारकों तथा आईईपीएफ में अंतर्भूत होने वाले शेयरों का निष्पक्ष अंश बेसाइड http://www.ifcfactors.com/investors पर अपलोड कर दिया है। यदि किसी शेयरधारक को इस निष्पक्ष में कोई पूछताछ करनी है तो वे दूरभाष 011-46412805 तथा ई-मेल आईईपीएफ manidesvadh@ifcfactors.com के माध्यम से कम्पनी से सम्पर्क कर सकते हैं।

BASANT INDIA LIMITED
R.O.: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001
Email Id: basant.india@gmail.com, Website: www.basantindia.in, Tel No.: 011 23716531, CIN: U51909DL1985PLC021396

Notice of the 33rd Annual General Meeting, Remote E-Voting Information and Book Closure
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Basant India Limited will be held on Saturday, 29th September, 2018 at 3:00 P.M. at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001 to transact the businesses as set out in the Notice of the meeting.

INTERWORLD DIGITAL LIMITED
CIN: L2809DL1999PLC067808
Regd. Off.: 701, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel.: 011-43574044-45, Fax: 011-43571047, Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

Notice of Annual General Meeting, Book Closure and Remote E-voting Information
Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09.00 A.M. at the Registered Office of the Company, at 701, Anuraj Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the FY 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 22nd September, 2018, may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:

- 1. The Business as set in the Notice of 33rd AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Wednesday, 26th September, 2018 at 10:00 A.M. (IST) and end on Friday, 28th September, 2018 at 5:00 P.M. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then their existing user ID and password can be used for casting vote.
5. Members may note that: a) The remote e-voting module shall be disabled by CDSL for voting at 5:00 P.M. at 28th September, 2018 and the remote e-voting shall not be allowed beyond such date and time; b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently; c) The facility for voting through ballot or polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; d) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM through ballot or polling paper; f) Notice of AGM is available on the Company's website www.basantindia.in and also available on the website of the CDSL www.evotingindia.com.

बैंक ऑफ बड़ोदा Bank of Baroda
अचल संपत्तियों की बिक्री के लिए ई-नीलामी हेतु सार्वजनिक सूचना
वित्तीय पॉसिपॉन्स के प्रतिभूतिकरण एवम् पुनर्निर्माण तथा प्रतिभूति हित प्रदान (सर्कफो) अधिनियम 2002 (No.54 of 2002)
इसके साथ अधिनियम कला जाया, के अधीन बड़े (बैंकों) के पास बंधक अचल संपत्तियों की बिक्री।
एलटुरा यह सूचना दी जाती है कि निम्नलिखित गैर प्रमाणित खो/पुन/चौरी हो गए हैं। यदि इन सूचना के प्रकाशन लिये से 15 दिनों के भीतर कोई आपत्ति दर्ज नहीं कराई जाती है तो बैंक गैर प्रमाणित की प्रतिलिपि जारी करने की प्रक्रिया प्रारंभ करेगा।

Table with 3 columns: बैंक शाखा का नाम, संपत्ति का विवरण एवं प्रकृति तथा संपत्ति के स्वामी, आरंभिक मूल्य, घटोतर बिक्री तथा बाकी बचिये बिक्री का विवरण
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प्राचुर सं-26
(कंपनी निगमन) नियम 2014 के नियम 30 के अनुसूची में

अचल संपत्तियों की बिक्री के लिए ई-नीलामी हेतु सार्वजनिक सूचना
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