DEFENDANT

संकल्प प्रोफेशनल को संकल्प योजना जमा करने का इलैक्ट्रोनिक फॉर्म में और फिर महरबंद लिफाफे में डाक

केवल पात्रता मानदंड (उपर्युक्त क्रमांक 8 के अनुसार) करने वाले आवेदकों को संकल्प योजना के लिए अनुर

मूल्यांकन मैट्रिक्स, सूचना ज्ञापन इलैक्ट्रोनिक फॉर्म व माध्यम से प्रदान किए जायेंगे। आवेदव

globalenergy.irp@gmail.com । psri@live.com ईमेल भेजकर विशिष्ट अनुरोध कर सकते हैं।

पंजी. सं: IBBI/IPA-001/IP-P00245/2017-18/10474 पंकज श्रीवास्तव

#5, 5वाँ क्रांस, नव्या नगर, जक्कूर बँगल्रूर—560064:

ईमेल: globalenergy.irp@gmail.com i psri@live.con पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन रोड ई—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू–560092;

इमेल: globalenergy.irp@gmail.com | psri@live.com पता: #29, प्रथम तल, एसएन कॉम्पलैक्स, 14वॉं मेन रोड, ई—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू–560092;

ईमेलः globalenergy.irp@gmail.com । psri@live.co

संभावी संकल्प आवेदन की अनंतिम सूची के निर्गम की तिथि 22.09.2022

12 अनंतिम सची को आपत्तियाँ प्रस्तुत करने की अंतिम तिथि 27.09.2022

13 संभावी संकल्प आवेदकों की अंतिम सूची निर्गम की तिथि 02.10.2022

संभावी संकल्प आवेदकों को संकल्प के लिए सूचना ज्ञापन, मूल्यांकन मैट्रिक्स और अनुरोध निर्गम की तिथि

संकल्प योजना के लिए अनुरोध, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन और आगे की सूचना प्राप्ति का तरीका

अनमोदन के लिए निर्णायक पाधिकारी को संकल्प

तना जमा करने की अनमानित तारीख

:0 बोर्ड में यथापंजीकृत संकल्प पेशेवर का नाम और ई—मेल

वाला पता और ई-मेल

अधिक विवरण यहाँ उपलब्ध

23 फॉर्म जी प्रकाशन की तिथि पंकज श्रीवास्तव संकल्प प्रफेशनल ਜ਼ਹਾਕ ਸ਼ੁਯੁशਾਕ rलोबल एनर्जी प्राईवेट लिमिटेड BBI/IPA-001/IP-P00245/2017-18/10474

देनांकः 02.09.2022 दनाकः 02.09.2022 १९, प्रथम तल, एसएन कॉम्पलैक्स, 14वाँ मेन रोड, {—ब्लॉक एक्सटेंशन सहकार नगर, बैंगलुरू−560092

> Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)
> Phone: 0120-4806666, Fax: 0120-2427166 Email: kamal@simbhaolisugars.com; Website: www.simbhaolisugars.com;

**NOTICE OF THE 11th ANNUAL GENERAL MEETING,** E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Eleventh (11th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held on Saturday, September 24, 2022 at 12:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022(collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 11th AGM along with the Annual Report 2021-22, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

SIMBHAOLI SUGARS LIMITED

(CIN: L15122UP2011PLC044210)

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at https://www.simbhaolisugars.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares as on Saturday, September 17, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The ed NSDL to the provisions of the Companies Act, 2013 and rules thereof are as under

1. The remote e-Voting facility would be available during the following period:

	Commencement of remote e-Voting	Tuesday, September 20,2022 (9.00 a.m. IST)	
	Conclusion of remote e-Voting	Tuesday, September 20,2022 (9.00 a.m. IST) Friday, September 23,2022 (5.00 p.m. IST)	

The voting through electronic means shall not be allowed beyond 05:00 p.m. on September 23, 2022. The businesses set out in the Notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 17th September, 2022. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- A Non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helndesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

ı			
	Login Type	Helpdesk details	
	Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430	
	Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43	

#### **Book Closure**

Place: Noida

Date: September 02, 2022

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 11th AGM.

For Simbhaoli Sugars Limited

Kamal Samtani Company Secretary Membership No. FCS-5140

#### डीएसई एस्टेट्स लिमिटेड

CIN: U91120DL1947PLC001239 डीएसई हाउस, 3/1, असफ अली रोड, नई दिल्ली-110 002

#### 74वीं वार्षिक साधारण बैठक की सूचना

एतदद्वारा सचना दी जाती है कि कंपनी की 74वीं वार्षिक साधारण बैठक (एजीएम) शुक्रवार 30 सितम्बर, 2022 को अपराहन 03.30 बजे डीएसई हाउस, 3/1, असफ अली रोड नई दिल्ली-110002 में उक्त सूचना के आह्वान की सूचना में उल्लेखित व्यवसायिक पहलुओं पर विचार करने के लिए आयोजित की जाएगी, जिसकी प्रतिलिपि वार्षिक प्रतिवेदन के साथ शेयरधारकों को भेज दी गई है।

इसके अलावा, एतद्द्वारा यह भी सूचना दी जाती है कि ऊपर उल्लेखित वार्षिक साधारण बैठक में उपस्थित होने के लिए शेयरधारकों की पात्रता का निर्धारण करने हेतु शेयरधारको के रजिस्टर तथा कंपनी के शेयर अंतरण रजिस्टर 24 सितम्बर, 2022 से 30 सितम्बर 2022 तक (दोनों दिन सहित) बंद रहेंगे।

> डीएसई एस्टेटस लिमिटेड के निदेशक मंडल की ओर र हस्ता/

> > वंदना शर्म

कंपनी सचिव

Form No. IV

(See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A

of the Debts Recovery Tribunal (Procedure) Rules, 1993 BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 496/2021 **UCO Bank APPLICANT** VFRSUS

HITESH KUMAR CHOUDHARY & OTHERS DEFENDANT

1. Hitesh Kumar Choudhary S/o Shri Bhumeshwar Choudhary

स्थानः नई दिल्ली

दिनांक: 02 09 2022

R/o- Ward No. 13, Village Kamthi, Tehsil Katangi, Distt, Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors, Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn

Road, Gurugram, Haryana Pin-122018 Registered Office at: a) 26/40. Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan, Pin-335001

Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Aimer Road aipur, Rajasthan Pin-302019

3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil Waraseoni District- Balaghat (M.P.) Pin-481331

Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaor Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas. OA No. 496/2021 was listed before Hon'ble Presiding Officer on 23/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Application under 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 35,14,979.00** with expenses & future interest (application along with copies of do

In accordance with sub-section (4) of section 19 of the Act, you, the defendants ar directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application.

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary

course of his business any of the assets over which security interest is create and/or other assets and properties specified or disclosed under serial number 34 of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secured

assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the application shall be heard and decided in your absence

Given under my hand and seal of the Tribunal on this the 7th day of July 2022. By Order of the Tribunal Registrar

Debts Recovery Tribunal, Jabalpur

CSL Finance Limited

#### **CSL Finance Limited**

CIN: L74899DL1992PLC051462 Regd. Office: 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road Karol Bagh, New Delhi -110005

Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of CSL Finance Limited ('the Company') will be held on Monday, September 26, 2022 at 11,00 A.M. (IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue to transac the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022.

The Annual Report has been sent electronically to those members, whose email addresse were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registe their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, September 19, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Friday, September 23, 2022 at 9:00 A.M.(IST);
- The remote e-voting will end on Sunday, September 25, 2022 at 5:00 p.m.(IST);
- The remote e-voting module shall be disabled for voting thereafter and 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; The Members can participate in the AGM even after exercising his right to vote through
- remote e-voting but shall not vote again in the AGM:
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 19. 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Monday, September 19, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote:
- The Notice of the AGM is available on the Company's website <a href="https://www.cslfinance.com">www.cslfinance.com</a> and also on the NSDL's website www.evoting.nsdl.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on May 24, 2022, has recommended a dividend @ 25% i.e., ₹ 2.50/- per equity share of ₹ 10/- each (which is 75% per equity share pre bonus issue) for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Monday, September 19, 2022 subject to deduction of tax at source, wherever applicable Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders

w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 30th AGM for more details on process to be followed, i anv. in this regard. The Company provides the facility to the Members for remittance of dividend directly in

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the MCA circulars, in case the Company is unable to pay the dividend to any

shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number. 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance wi1h the MCA Circulars and the SEBI Circular

By order of the Board of Directors of **CSL Finance Limited** 

Date: 03.09.2022 Place : Noida

Preeti Guota (Company Secretary & Compliance Officer)

Form No. IV (See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 457/2021

**UCO Bank APPLICANT VERSUS** 

1. Bhupendra Lilhare S/o Shri Tilakchand Lilhare R/o- Ward No. 26, Village Prem Nagar Distt. Balaghat (M.P.)-481001

**BHUPENDRA LILHARE & OTHERS** 

CGR Collateral Management Pvt. Ltd. Through it's Dierctors, Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohr Road, Gurugram, Haryana Pin-122018

Registered Office at: a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road

Jaipur, Rajasthan Pin-302019 3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331

Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas OA No. 457/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applic under 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 34,32,790.31 with expenses & future interest (application along with copies of documents etc. annexed).

In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relief prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and assets

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 28/9/2022 at 10:30 AM failing which the application shall be heard and decided in your absence. Given under my hand and seal of the Tribunal on this the 7th day of July 2022.

Debts Recovery Tribunal, Jabalpu

**APPLICANT** 

Form No IV (See sub-rule (2A) of rule 5)

Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A) of the Debts Recovery Tribunal (Procedure) Rules, 1993

**BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.) CASE NO. O.A. NO 456/2021

**UCO Bank** 

By Order of the Tribunal

**VERSUS RAVINDRA MANESHWAR & OTHERS** DEFENDANT

I. Ravindra Maneshwar S/o Shri Revan Maneshwar

R/o-Ward No. 03, Village Khari Lalbarra, Distt. Balaghat (M.P.)-481001 2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors

Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohn Road, Gurugram, Haryana Pin-122018 Registered Office at:

a) 26/40. Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001 Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road ijasthan Pin-302019

3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor: Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaon Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001

Whereas. OA No. 456/2021 was listed before Hon'ble Presiding Officer on 22/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applicati under 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 36,04,134.93 with expenses & future interest (application along with copies of do

annexed). In accordance with sub section (4) of section 19 of the Act, you, the defendants are directed as under.

(1) to show cause within thirty days of the service of the summons as to why relie

prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application. (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application. pending hearing and disposal of the application for attachment of

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar

course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financia institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 07/09/2022 at 10:30 AM failing which the application shall be heard and decided in your absence

Given under my hand and seal of the Tribunal on this the 7th day of July 2022. By Order of the Tribunal Debts Recovery Tribunal, Jabalpu

Form No. IV (See sub-rule (2A) of rule 5) Summon under sub-section (4) of section 19 of the Act, read with sub rule (2A)

of the Debts Recovery Tribunal (Procedure) Rules, 1993 **BEFORE DEBTS RECOVERY TRIBUNAL JABALPUR AT** H.NO. 797-II, SHANTIKUNJ, SOUTH CIVIL LINES JABALPUR (M.P.)

CASE NO. O.A. NO 573/2021 **UCO Bank** 

**VERSUS** 

ROSHAN CHIKHLE & OTHERS

Registered Office at:

DEFENDANT

**APPLICANT** 

. Roshan Chikhle S/o Shri Dulichand Chikhle R/o-Ward No. 10, Village Badbuda Nandgaon Distt. Balaghat (M.P.)-481001

2. CGR Collateral Management Pvt. Ltd. Through it's Dierctors. Corporate address: Office No.335, Third Floor, JMD Megapolis Sector, 48, Sohna Road, Gurugram, Haryana Pin-122018

Also having Office at: First Floor, Plot No-2, Sawroop Colony, DCM, Ajmer Road laipur, Rajasthan Pin-302019 3. M/s Sahare Warehouse (Godown - 2 To 7) Through it's Proprietor Shri Tamesh Sahare Plot No.-381, Post-Tumadi, Village- Navergaon, Tehsil-

a) 26/40, Third Block, New Dhan Mandi, Sri Ganganagar, Rajasthan. Pin-335001

Waraseoni District- Balaghat (M.P.) Pin-481331 Also At: Shri Tamesh Sahare S/o Shri Kishore Sahare, Village-Nandgaor

Budbuda Tehsil-Waraseoni District- Balaghat (M.P.) Pin-481001 Whereas, OA No. 573/2021 was listed before Hon'ble Presiding Officer on 24/9/2021 Whereas this Hon'ble Tribunal Please to issue summons/notice on the said Applicati

under 19(4) of the Act. (OA) filed against you for recovery of debts of Rs. 35.95.369.10 with expenses & future interest (application along with copies of documents annexed). In accordance with sub section (4) of section 19 of the Act, you, the defendants ar

directed as under. (1) to show cause within thirty days of the service of the summons as to why relie

prayed for should not be granted. (ii) to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the Original Application (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinar course of his business any of the assets over which security interest is create and/or other assets and properties specified or disclosed under serial number 34 of the original application without the prior approval of the Tribunal. you shall be liable to account for the sale proceeds realized by sale of secure assets or other assets and properties in the ordinary course of business and

deposit such sale proceeds in the account maintained with the bank or financial institution holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **12/10/2022** at 10:30 AM failing which the

application shall be heard and decided in your absence

By Order of the Tribunal

Given under my hand and seal of the Tribunal on this the 18th day of July 2022. Debts Recovery Tribunal, Jabalpu





**पंजीकृत कार्यालयः** 401–402, लूसा टावर, आजादपुर कमर्शियल कॉम्प्लेक्स, दिल्ली–110033 सिनः L65991DL1996PLC083909, वेबसाइटः www.insecticidesindia.com टेली : 011-27679700-05, ई-मेल: investor@insecticidesindia.com

#### <u>25वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग और रिकॉर्ड तिथि की जानकारी</u>

एतद्दवारा सूचना दी जाती है कि कंपनी के सदस्यों की 25वीं वार्षिक आम बैठक (AGM) शुक्रवार, 23 सितंबर, 2022 को अपराह्न 03.00 बजे आयोजित की जाएगी। वीडियो कॉन्फ्रेंसिंग ("VC") अन्य ऑडियो विजुअल ("OAVM") के माध्यम से AGM की सूचना में निर्धारित व्यवसायों को लेनदेन करने के लिए जिसे अलग से परिचालित किया जा रहा है।

जारी कोविड-19 महामारी के मद्देनजर, कॉरपोरेट मामलों के मंत्रालय ("MCA") ने अपने सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के बाद सामान्य परिपत्र संख्या .20/2020 दिनांक 5 मई, 2020, संख्या 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसंबर, 2021, और संख्या 21/2021 दिनांक 14 दिसंबर, 2021, (सामूहिक रूप से "MCA) परिपत्र" के रूप में संदर्भित) ") ने VC/OAVM के माध्यम से एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वार्षिक आम बैठक ("AGM ") आयोजित करने की अनमति दी है। उपर्युक्त परिपत्रों के अनुसार वार्षिक रिपोर्ट 2021-2022 के साथ वार्षिक आम बैठक की सूचना

केवल उन सदस्यों को इलेक्टॉनिक माध्यम से भेजी जा रही है जिनके ई-मेल पते

कंपनी/डिपॉजिटरी में पंजीकत हैं. साथ ही वार्षिक रिपोर्ट की एक हार्ड कॉपी उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2021-2022 और AGM की सूचना कंपनी की वेबसाइट www.insecticidesindia.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) www.evotingindia.com पर भी उपलब्ध है।

सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग ले सकते हैं और VC के माध्यम से AGM में भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम की गणना के लिए की जाएगी।

कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2015 और सेबी के विनियम 44 (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) द्वारा संशोधित) विनियम, 2015 (LODR), सदस्यों को CDSL द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) का उपयोग करके AGM की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। ये CDSL द्वारा प्रदान किया गया और इस तरह के ई-वोटिंग के माध्यम से व्यापार किया जा सकता है।

. -वोटिंग की अवधि सोमवार, 19 सितंबर, 2022 (सुबह 9: 00 बजे) से शुरू होती है और गुरुवार, 22 सितंबर, 2022 (शाम 05:00 बजे IST) (दोनों दिन सम्मिलित) को समाप्त होती है। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद CDSL द्वारा ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा।

चूंकि AGM केवल VC/OAVM के माध्यम से आयोजित की जाती है, AGM के दौरान मतदान की प्रक्रिया रिमोट ई-वोटिंग की प्रक्रिया के समान ही है। AGM के दौरान ई-वोटिंग की सुविधा केवल उन सदस्यों के लिए उपलब्ध है, जो VC/OAVM सुविधा के माध्यम से AGM) में उपस्थित हैं और जिन्होंने AGM की सूचना में निर्धारित प्रस्तावों पर अपना वोट रिमोट ई-वोटिंग से AGM के पहले नहीं डाला होगा और वो अन्यथा भी ऐसा करने से वर्जित नहीं हैं, और ऐसे प्रस्तावों पर AGM में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे AGM में भाग लेने के पात्र होंगे और उनकी उपस्थिति कोरम के उद्देश्य से गिना जाएगा, हालांकि, ऐसे शेयरधारक ऐसे प्रस्तावों पर AGM में अपना वोट फिर से डालने के हकदार नहीं होंगे, जिसके लिए शेयरधारक पहले ही रिमोट ई-वोटिंग के माध्यम से वोट डाल चका है।

सदस्यों के वोटिंग अधिकार 16 सितंबर, 2022 ("कट-ऑफ तिथि") को कंपनी की चुकता इक्रिटी शेयर पूंजी में उनके द्वारा रखे गए इक्रिटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट-ऑफ तिथि के अनसार कंपनी का सदस्य है. रिमोट ई-वोटिंग या AGM में वोटिंग का उपयोग करके AGM की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने का पात्र है।

एक व्यक्ति जिसने शेयरों का अधिग्रहण किया है और AGM के नोटिस के प्रेषण के बाद कंपनी का सदस्य है और कट-ऑफ तिथि के अनुसार शेयर धारण कर रहा है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए CDSL के साथ पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

AGM और रिमोट ई-वोटिंग में भाग लेने से संबंधित विवरण के लिए, कृपया AGM की सूचना देखें, AGM में भाग लेने और इलेक्ट्रॉनिक माध्यम से ई-वोटिंग के संबंध में किसी भी प्रश्ने के मामले में, कृपया अक्सर पूछे जाने वाले प्रश्न ("FAQ") और ई-वोटिंग मैनुअल देखें जोकि www.evotingindia.com के हेल्प सेक्शन पर उपलब्ध हैं, या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें या श्री राकेश दलवी, सीनियर मैनेजर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (CDSL) ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें या CDSL के टोल-फ्री नंबर 1800 22 55 33 पर कॉल करें।

इन्सेक्टिसाइड्स (इंडिया) लिमिटेड के लिए

दिनांक : 01/09/2022 स्थान : दिल्ली

dhani Services

**DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631) Registered Office: 1/1 E. First Floor, East Patel Nagar, New Delhi-110008

Tel: 011-41052775, Fax: 011-42137986 Website: www.dhani.com, Email: support@dhani.com PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL

**MEETING THROUGH VC / OAVM** Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Thursday September 29, 2022, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM"), for which the Company has made arrangement through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued v the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Boa of India ("SEBI"), to transact the businesses set out in the Notice calling the AGN

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Repo for the financial year 2021–22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whos mail addresses are registered with the Company or the Depository's Participant(s ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) a www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfe Agent ("RTA") at www.skylinerta.com and KFintech at https://evoting.kfintech.com

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. Th Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remot e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting" as well as during the AGM ("e-voting") and participation in the AGM through VC OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and

Stock Exchange(s), as above. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility fo Members, including for such Members who are holding shares in physical form, ar provided below:

Link to VC / OAVM

https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members

mode with CDSL)

register the same with the Company, as per the following procedure:

https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat

For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com The Members of the Company who have not registered their email addresses ca

i) Members who have not registered their email address may temporarily go their email address and mobile number registered with KFintech, by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write t einward.ris@kfintech.com.

ii) Alternatively, Member may send an e-mail request at the email i

einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate i case of physical folio for sending the Annual report, AGM Notice and the e-voting

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form available on the website of the Company, which shall also be appended to the Notic

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Member holding shares in physical form, are requested to update with the RTA by writing to compliances@skylinerta.com.

By Order of the Board For Dhani Services Limited

Vikas Khandelwal

Company Secretary

Place : Gurugram Date : September 2, 2022

# A sobering reality hits India's alcobev makers

Raw material pressures, lack of pricing power key worries for Street despite spirited volume gains

RAM PRASAD SAHU

Mumbai, 2 Septembe

■ he April-June quarter (first quarter, or Q1) of 2022-23 (FY23) performance of the alcoholic beverage (alcobev) sector was a mixed one - revenues came above expectations, margin performance was subpar.

On a low base, the combined revenue growth of the three large listed players — United Breweries (UBL), Radico Khaitan (Radico), and United Spirits (USL) — was

Higher sales were driven by strong volumes. Growth was led by UBL, which reported a 121 per cent uptick over the yearago quarter, followed by USL (up 25 per cent) and Radico Khaitan (14 per cent).

Assigning reasons for offtake in volume, Nirmal Bang Research says there was strong consumer demand in off-trade channels (shops, supermarkets). The ontrade channel (hotels, bars, restaurants) saw stirrings of recovery.

UBL's volume growth, according to research analyst Vishal Punmiya of the brokerage, was ahead of estimates due to record volume in the summer season, leading to full recovery.

USL's volume delivery fell short of expectations, impacted somewhat by constraints in scotch whisky supplies. Lower excise rates, compared to the base quarter, supported revenue growth in Q1FY23.

For Radico, gains in volume were 29 per cent year-on-year (YoY) in the prestige-andabove (P&A) category and 9.3 per cent YoY growth in the regular one. The share of the P&A category in value terms in the India-Made Foreign Liquor business increased to 50 per cent, compared with 47 per cent a year ago. This signals a focus on premiumisation, says Kotak Securities.

However, on a three-year average revenue growth trend basis, larger companies posted a growth of 2.6 per cent. This lagged behind discretionary sector peers, such as makers and quick service restaurants.

In addition to the pandemic, the alcobev sector, according to research analyst Ronak



# **THIRST**

Radico leads, **United Spirits** lags behind on a 3-year comparison (Change in % over Q1FY20)

	United Spirits	Radico Khaitan	United Breweries
Revenue	-2.2	21.5	19.0
Volume	-3.0	2.6	9.3
Gross profit	-15.4	10.3	4.6
Gross margins (bps)	-637.4	-441.8	-608.3
Operating profit	-30.6	-7.9	-19.1
Operating margins (bps)	-517.0	-389.0	-514.1
Bps: Basis points		Source: E	delweiss Research

Soni of Equirus Research, faced multiple disruptions in the form of constant excise duty hikes across states changes in route-to-market in some states, and a ban on selling liquor on highways, among others.

While volume growth in Q1 was strong, and there are structural growth drivers, such as low per capita consumption, addition of over 15 million potential consumers annually above the drinking age, and premiumisation, the sector faces a profitability crisis that could offset the volume/price increase benefits.

Gross margins of USL and Radico Khaitan fell by about 354-366 basis points (bps), while those of UBL were down 406 bps YoY due to sharp rise in input costs.

On a three-year basis, the gross margin compression has been in the 400-640-bp range for the three companies. Radico fared the best among listed majors on sales growth and gross margins, compared to the pre-Covid period.

While the management of USL expects double-digit inflation in the near term, UBL highlighted that price increases have been taken in Q1 and there is limited scope to take further hikes.

glass, extra neutral alcohol (raw material for stocks in this sector.

making alcoholic beverages), and low pricing power remain big worries, say research analysts Abneesh Roy and Anurag Lodha of Edelweiss Research.

Margins are expected to remain subdued for the July-September quarter before witnessing an uptick in the second half of the current financial year (FY23). Rising costs and pricing pressure have led to a cut in the earnings estimates by most analysts, and are likely to weigh on earnings growth.

Krishnan Analysts, led Sambamoorthy, of Motilal Oswal Research, believe that even in a strong demand environment, rising commodity cost pressures and lack of free pricing in a majority of states are likely to negatively affect the pace of earnings growth for alcobev makers. Brokerages have a bearish stance on the sector and recommend a 'sell' or 'reduce' rating in most cases; it is a 'hold' in the rest.

Except for Radico, which is up 31 per cent over the past three months, the stock performance has been lukewarm for UBL (up 10 per cent) and USL (flat) over this period.

Investors should await improvement in High competitive intensity, inflation in the margin trajectory before considering the

# Small-cap funds can be rewarding over long term

But investors must be willing to tolerate bouts of high volatility

The stock market has shown considerable strength in recent weeks, with the indices moving up swiftly. Yearto-date, however, small-cap funds have remained flat (0.9 per cent). Over longer periods of three, five and 10 years, however, small-cap funds have rewarded their investors handsomely. After the recent bout of volatility (between October 2021 and June 2022), one question on investors' minds today is whether this is a good time to enter small-cap funds.

'Small-cap funds are always a good investment for long-term investors who have the patience to live through the volatility associated with equity markets in general and smallcaps in particular," says Harish Bihani, senior fund manager, ICICI Prudential Mutual Fund.

Small-cap funds are mandated to invest at least 65 per cent of their corpus in shares of companies with market caps less than that of the 250th largest company on the stock exchanges.

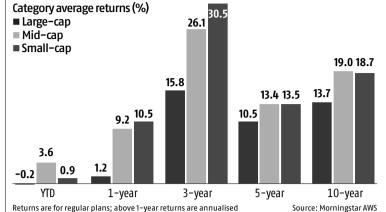
#### Potential for big gains

Not all small-cap companies are fragile investment bets. Some of them are emerging market leaders in their respective sectors. Some have strong management, good balance sheets, and a sustainable business model.

As India's manufacturing segment gathers steam and emerges as a growth driver, exposure to mid- and small-cap stocks in this segment could bring outperformance over broad market returns.

'There is huge potential for longterm wealth creation via small-cap funds in an evolving economy like India. This universe offers the potential to invest today in tomorrow's mid- and large-cap companies. One gets to participate in various fast-growing sectors and invest with great entrepreneurs in their evolutionary phase," says Ravi Kumar TV, Gaining **Investment Services** 

#### PAYOFF COMES BY STAYING INVESTED FOR LONG TERM



Since the small-cap universe is very large, and it's not tracked as extensively, there is a greater possibility of fund managers finding hidden gems.

#### Be aware of the risks

Small-cap funds make sense for investors with high tolerance for vol-

atility. "The risks in this category are primarily associated with portfolio volatility, which is typically higher than in large caps during market extremes. The other generic risks are investments done in a small-cap fund at extreme valuations, which results in lower forward returns, or,

in some cases, negative during an investor's holding period," says Bihani.

During economic downturns, large-cap companies typically tend to be more resilient while small caps tend to be more susceptible. "Investors also run business continuity risk in small-cap stocks and funds," says Nitin Rao, chief executive officer (CEO), InCred Wealth.

Rao highlights that these stocks also have governance risk. Large-cap companies are subject to scrutiny, since they are tracked by many analysts and also by the media. Small caps are not tracked as widely. Hence, there is greater risk of corporate governance issues arising in them.

During market downturns, liquidity tends to dry up faster in this segment, making exit more difficult.

#### Invest for the long haul

One way you can counter the higher risk in this category is by having a longer time horizon. "Invest if you are comfortable with this category and have an investment horizon of beyond five years," says Rao.

Bihani agrees. "Past performance suggests that the rolling returns of small-cap funds in most long-term (five years or more) time frames remain healthy," he says.

#### Limit your exposure

Avoid investing more than 10-15 per cent of your money in small-cap funds. "While most advisors feel that only 10 per cent should be allocated to small-cap funds, the allocation can vary depending upon the investor's risk appetite. Invest regularly via the systematic investment plan (SIP) route," says Kumar.

Finally, pay attention to fund size. If it becomes too big (typically if asset under management goes beyond Rs 10,000 crore), the fund manager could find it difficult to generate alpha.

Finally, as Rao says: "Select a fund that has been consistent in generating alpha. Also take into considera-

#### Kaushalva Infrastructure Development Corporation Limited CIN- L51216WB1992PLC055629

Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106 Ph.: 033-2334 4148, E-mail: info@kaushalya.net

## NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 27th September, 2022, at 02:00 p.m through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 13th August, 2022 without the physical presence of the members at a common venue in compliance with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12. 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. Shareholders attending the AGM through  $VC/OAVM\, shall\, be\, counted\, for\, the\, purpose\, of\, reckoning\, the\, quorum\, under\, Section\, 103\, of\, Mean and Mean and$ the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on 26th August, 2022 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be made available on the Company's website at www.kaushalva.net website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at

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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services

#### MEMBERS ARE HEREBY INFORMED THAT:

- 1. The Notice of AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the members on 2nd September, 2022, whose email address(s) are registered with the Company/ Depositories Participant(s);
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days
- Members holding shares either in physical form or in demat form as of cut-off date i.e. Tuesday, 20th September, 2022 may cast their votes from the electronic voting
- The remote e-voting period begins on 24th September, 2022 at 9:00 A.M. and ends on 26th September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he / she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice:
- Incase a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in.

For Kaushalya Infrastructure Development Corporation Limited Place: Kolkata Sd/- Sanjay Lal Gupta Whole-time Director & Company Secretary Date: 03.09.2022

#### KERALA WATER AUTHORITY e-Tender Notice Tender No: 48/2022-23/KWA/PHC/D4/TVM (RT1)

Muttathara, Trivandrum along with Wet Lifting Station, Septage Receiving Station for a period of three years including supply of manpower, all mechanical, electrical, civil, instrumentation works, supply of chemicals for disinfecting treated effluent and routine analysis of treated effluent and septage. Supply and installation of necessary spares and FRC online analizer. **EMD**: Rs. 2,00,000/. **Tender fee:** Rs. 10,000/-. **Last Date for submitting Tender**: 24-09-2022 03:00:pm. **Phone**: 04712322303. **Website**: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-741-2022-23



#### Housing and Urban Development Corporation Ltd.

CIN: L74899DL1970GOI005276 GST NO. 07AAACH0632A1ZF

Lodhi Road, New Delhi-110003 Tel: 011-24646899 Email: cswhudco@hudco.org Website: www.hudco.org.in

### NOTICE 52<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 26th September, 2022 at 12 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In view of continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA)

vide circular dated 5th May, 2022 read with other circulars of MCA and SEBI vide Circular dated 13th May, 2022 read with other circulars of SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at The dispatch of 52<sup>nd</sup> Annual Report of the Company for FY 2021-22 has been

completed on 31st August, 2022 through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, n compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e. National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).

The remote e-voting period shall commence on Thursday, 22nd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person becoming the member after dispatch of notice of AGM electronically, but before the cut-off date can cast his/her vote by logging on www.evotingindia.com using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote Members are requested to refer to the detailed instructions for e-voting forming

evoting@cdslindia.com or contact at toll free no. 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

part of the AGM notice. If you have any gueries or issues regarding attending AGM

and e-voting from the CDSL e-voting System, you can write an email to helpdesk.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201.

M/s Hemant Singh & Associates. Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent

For Housing and Urban Development Corporation Ltd.

Date: 02.09.2022 Place: New Delhi

Harish Kumar Sharma Company Secretary

Place: Chennai

## SPIC

#### SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

Registered Office: SPIC HOUSE 88 Mount Road, Guindy Chennai 600 032 Phone: 044-22350245.
E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.ir

#### **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held at 2:30 P.M (IST) on Friday, 30th September 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) vide General Circular No.02/2022 dated 5th May 2022 and SEBI vide Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "the Circulars") without the physical esence of the Members at a common venue, to transact the businesses as set ou in the Notice of AGM.

In compliance with the Circulars, the Notice of the AGM along with the Annual Report

2021-22 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and Annual Report will be available on the website of the Company https://www.spic.in/investors/financialresults/, website of the National Stock Exchange www.nse.india.com and the website of CDSL www.evotingindia.com.The hard copy of full Annual Report shall be sent to the shareholders on request. The Company has completed dispatch of Notice of AGM and Annual Report to the shareholders to their E-mail on 02 September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(LODR) the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th September 2022 to Friday, the 30th September 2022 (both days inclusive). The date for determining the eligibility of Members for E-voting or during the AGM is Friday, the 23rd September 2022 (cut-off date).

The Remote E-voting period shall commence on Tuesday, the 27th September 2022 at 9.00 A.M and will end on Thursday, the 29th September 2022 by 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date. shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Any person who has acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and Password from the Company /RTA/CDSL in the manner as mentioned in the Notice.

The Company has appointed M/s.B.Chandra & Associates. Practising Company Secretaries. Chennal as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The results of voting would be declared as required under the Act and LODR will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

The Dividend, if approved at the 51st AGM will be paid on 26th October 2022 to the shareholders holding shares in physical form on 30th September 2022 and to the shareholders holding shares in electronic form, as at the end of business hours on

For receiving dividend electronically, shareholders may register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before 23rd September 2022. Where bank account details are not available, the Company shall dispatch the dividend warrants to the respective shareholders by post to their registered address. It may be noted that payment of dividend for the year 2021-22 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the Meeting.

Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The Members may also contact Mr. P.Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No.044 28460718 or by e-mail: investor@cameoindia.com/ shares.dep@spic.co.in

(By Order of the Board) For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

Date: 3<sup>rd</sup> September, 2022

DHANI SERVICES LIMITED (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel: 011-41052775, Fax: 011-42137986

PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL

MEETING THROUGH VC / OAVM given that the 27th Annual General Meeting ("AGM") of th Members of Dhani Services Limited ("the Company") will be held on Thursday September 29, 2022, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM"), for which the Company has made arrange through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Boar of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of

reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Repo for the financial year 2021–22 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annua Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the ompany viz. www.dhani.com and also on the Website of the Stock Exchange(s i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) a www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfe Agent ("RTA") at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remot e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and

Stock Exchange(s), as above. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, an

Link to VC / OAVM

Place : Gurugram Date : September 2, 2022

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

https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in

demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL)

For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses car egister the same with the Company, as per the following procedure: i) Members who have not registered their email address may temporarily ge

their email address and mobile number registered with KFintech, by accessing the link: <a href="https://ris.kfintech.com/clientservices/mobileeg/mobileemailreg.aspx">https://ris.kfintech.com/clientservices/mobileeg/mobileemailreg.aspx</a> Members are requested to follow the process as guided to capture the email addres and mobile number for sending the soft copy of the notice and e-voting instruction along with the User ID and Password. In case of any queries, Member may write to einward.ris@kfintech.com.

ii) Alternatively, Member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the equest letter providing the email address, mobile number, self-attested PAN copand Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form vailable on the website of the Company, which shall also be appended to the Notice

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Member holding shares in physical form, are requested to update with the RTA by writing to compliances@skylinerta.com. By Order of the Board

For Dhani Services Limited

Vikas Khandelwal Company Secretary