

1<sup>st</sup> September, 2021

National Stock Exchange of India Limited Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.
Symbol: KAMDHENU

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532741

Sub: New

Newspaper Publication(s)

Ref:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI Listing Regulations please find attached copies of extracts of the newspaper advertisements for the notice of the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September, 2021, published in Financial Express (all editions) and Jansatta (Delhi Edition, Hindi) on 1<sup>st</sup> September, 2021.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Khem Chand

Company Secretary & Compliance Officer

Encl: As Above

# सूचकांक 57 हजार और निफ्टी 17 हजार के पार

मुंबई, 31 अगस्त (भाषा)।

शेयर बाजारों में तेजी का सिलसिला जारी है। बंबई शेयर बाजार का सूचकांक मंगलवार को 663 अंक उछलकर पहली बार 57,000 अंक के ऊपर बंद हुआ। एनएसई निफ्टी भी 17,000 अंक के ऊपर निकल गया। वैश्विक स्तर पर सकारात्मक रुख और वृद्धि की उम्मीद में निवेशक शेयर बाजार में लिवाल बने हुए हैं। कारोबारियों के अनुसार सकल घरेलू उत्पाद (जीडीपी) वृद्धि दर का आंकड़ा आने से पहले बाजार धारणा सकारात्मक रही। इसके अलावा डॉलर के मुकाबले रुपए की विनिमय दर में मजबूती से भी बाजार को समर्थन मिला।

बाजार में लगातार चौथे दिन तेजी रही। तीस शेयरों पर आधारित सुचकांक 662.63 अंक यानी 1.16 फीसद उछलकर रेकॉर्ड 57,552.39 अंक पर बंद हुआ। कारोबार के दौरान यह 57,625,26 अंक के उच्च स्तर तक चला गया था। बाजार में तेजी के साथ बीएसई में सूचीबद्ध कंपनियों का बाजार पुंजीकरण उछलकर अब तक के उच्चतम स्तर 2,50,02,084.01 करोड़ रुपए तक पहुंच गया। सूचकांक को 56,000 से 57,000 अंक के बंद स्तर पर पहुंचने में केवल दो दिन लगे। नेशनल स्टॉक एक्सचेंज

नई दिल्ली, 31 अगस्त (भाषा)।

KAMDHENU

GROUP

महालेखा नियंत्रक (सीजीए) की ओर से मंगलवार

को जारी आंकड़ों के मुताबिक जुलाई अंत में केंद्र

सरकार का राजकोषीय घाटा 3.21 लाख करोड़ रुपए

या पुरे साल के बजट अनुमान का 21.3 फीसद रहा।

पिछले वित्त वर्ष की तुलना में काफी बेहतर लग रहे

हैं। पिछले वित्त वर्ष में इस अवधि में यह वार्षिक

अनुमान के मुकाबले 103.1 फीसद तक बढ़ गया

था। ऐसा खासतौर से कोविड-19 महामारी से निपटने

चालु वित्त वर्ष में राजकोषीय घाटे के आंकड़े

बाजार में तेजी के साथ बंबई शेयर बाजार में सूचीबद्ध कंपनियों का बाजार पूंजीकरण उछलकर अब तक के उच्चतम स्तर 2,50,02,084.01 करोड़ रुपए तक पहुंच गया।

का निफ्टी भी 201.15 अंक यानी 1.19 फीसद चढकर अब तक के उच्चतम स्तर 17,132.20 अंक पर बंद हुआ। कारोबार के दौरान यह रेकॉर्ड 17,153.50 अंक तक चला

सुचकांक के शेयरों में 6.99 फीसद की तेजी के साथ सर्वाधिक लाभ में भारती एअरटेल का शेयर रहा। कंपनी के चेयरमैन स्नील भारती मित्तल के शुल्क दरों में वृद्धि के संकेत के बाद कंपनी का शेयर चढ़ा। इसके अलावा बजाज फाइनेंस, बजाज फिनसर्व, एशियन पेंट्स, टाइटन, टीसीएस और टेक महिंद्रा में भी प्रमुख रूप से 4.94 फीसद तक की तेजी रही। दूसरी तरफ, केवल तीन शेयरों- नेस्ले इंडिया, इंडसइंड बैंक और रिलायंस इंडस्ट्रीज में 1.55 फीसद तक की गिरावट रही।

जियोजित फाइनेंशियल सर्विसेज के शोध प्रमुख विनोद नायर ने कहा कि फेडरल रिजर्व के नीति के मामले में उदार रुख फिलहाल

और खर्च के बीच का अंतर सकल घरेल उत्पाद

(जीडीपी) का 9.3 फीसद रहा। यह आंकडा फरवरी

के बजट में दर्शाए गए 9.5 फीसद के संशोधित

की कुल प्राप्तियां 6.83 लाख करोड़ रुपए या बजट

अनुमानों का 34.6 फीसद थीं। बीते वित्त वर्ष की

समान अवधि में कुल प्राप्तियां 2019-20 के बजट

अनुमानों के मुकाबले 10.4 फीसद थीं। जुलाई 2021

तक कुल प्राप्तियों में 5,29,189 करोड़ रुपए कर

राजस्व (केंद्र को शुद्ध प्राप्ति), 1,39,960 करोड़ रुपए

आंकड़ों के अनुसार जुलाई 2021 तक केंद्र सरकार

बनाए रखने की टिप्पणी और जीडीपी आंकडा जारी होने से पहले चौतरफा लिवाली से तेजड़ियों के दम पर घरेलु शेयर बाजार रेकॉर्ड ऊंचाई पर पहुंच गया। रिलायंस सिक्योरिटीज के रणनीति प्रमुख विनोद मोदी के अनुसार एक महीने के भीतर निफ्टी के 17,000 के स्तर को पार करने के साथ घरेलू शेयरों में तेजी जारी है। उन्होंने कहा कि अनुकूल वैश्विक रुख के साथ विभिन्न क्षेत्रों में लिवाली जारी रहने से बाजार को गति मिली। सभी प्रमुख खंडवार सूचकांक लाभ में रहे। धातु, वित्तीय (बैंक को छोड़कर) क्षेत्र में अच्छा सधार देखने को मिला।

व्यापार

बीएसई दूरसंचार, प्रौद्योगिकी, उपयोगी सेवाएं, स्वास्थ्य और धातु समेत सभी सूचकांक लाभ में रहे। इनमें 4.90 फीसद तक की तेजी आई। बीएसई 'मिडकैप' और 'समॉलकैप' (मझोली और छोटी कंपनियों के शेयरों का सूचकांक) 0.86 फीसद तक मजबूत हुआ। इस बीच, अंतरराष्ट्रीय तेल मानक ब्रेंट क्रूड 0.83 फीसद की गिरावट के साथ ७१.६३ डॉलर प्रति बैरल पर पहुंच गया। शेयर बाजार के पास उपलब्ध आंकड़े के अनुसार विदेशी संस्थागत निवेशक पूंजी बाजार में शुद्ध लिवाल रहे। उन्होंने सोमवार को 1,202.81 करोड़ रुपए मूल्य के शेयर खरीदे।

# डॉलर के मुकाबले रुपया 29 पैसे मजबूत

मुंबई, 31 अगस्त (भाषा)।

बाजार में मजबूती के रुख के कारण रुपए में लगातार चौथे कारोबारी सत्र में तेजी रही। अंतर बैंक विदेशी मुद्रा विनिमय बाजार में मंगलवार को डॉलर के मुकाबले रुपया 29 पैसे उछलकर 73

(अस्थायी) रुपए प्रति डॉलर पर पहुंच गया। अंतर बैंक विदेशी मुद्रा विनिमय बाजार में विदेशी पूंजी प्रवाह बढ़ने और घरेलू शेयर कारोबार की शुरुआत में रुपया 73.26 पर खुला। कारोबार के दौरान यह 72.99 से 73.29 रुपए प्रति डॉलर के दायरे में घूमने के बाद अंत में पिछले कारोबारी सत्र के बंद भाव की तुलना में 29 पैसे ऊंचा रहकर 73 रुपए प्रति डॉलर पर बंद

हुआ। सोमवार को लगातार चौथे कारोबारी सत्र में रुपए में तेजी कायम रही। चार कारोबारी सत्र में रुपया 124 पैसे चढ़ चुका है। शोध विश्लेषक दिलीप परमार ने कहा कि भारतीय रुपए में सोमवार को लगातार चौथे कारोबारी सत्र में मजबूती कायम रही जो एशियाई मुद्राओं में सबसे अच्छा प्रदर्शन करने वाली मुद्रा रही।



## राजिन्द्र नगर गाजियाबाद शाखा ८४, प्राईम प्लाजा, राजिन्दर नगर, सैक्टर-5, साहिबाबाद, गाजियबाद-201005

वित्तीय आस्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभृतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है।

बैंक ऑफ बड़ौदा से प्राप्त किये गये ऋण जो कि एन पी ए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित ऋणियों एवं जमानतदारों को वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन एवं प्रतिभृतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डाक पावती सहित / स्पीड पोस्ट / कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी पावती प्राप्त नहीं हुई / जो बिना तामील वापस प्राप्त हो गयी है। मांग सूचना निम्नांकित दिनांकों में हमने आशय को स्पष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशी 60 दिनों के अन्दर जमा नहीं करायी गयी तो उक्त अधिनियम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियाँ जो कि निम्नलिखित ऋणियों / जमानतदारों के नाम हैं, उनका आधिपत्य ले लिया जायेगा और कब्जा सूचना / ई–नीलमी सूचना में कर्जदार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण

क. सं.	कर्जदार/गारन्टर के नाम एनपीए की तारीख	मांग सूचना की तारीख बकाया राशि	सिक्योर्ड आस्तियों का विवरण
1 श्री आ रोड, स् श्रीमती रोड, स्	श्री अनिल सिंह पुत्र श्री हरि नारायण सिंह (उद्यारकर्ता), निवासीः फ्लैट नं. 701, प्लॉट नं. 43ए, जी.टी. रोड, सुपरटेक प्लाजा, सेक्टर—5, राजिंदर नगर, साहिबाबाद, गाजियाबाद—201005	मांग सूचना की तारीख 13-08-2021	बंधक फ्लैट नं. 701, प्लॉट नं. 43ण, जी.टी. रोड, सुपरटेक प्लाजा,
	श्रीमती रितु सिंह पत्नी श्री अनिल सिंह, (उघारकर्ता), निवासी— फ्लैट नं. 701, प्लॉट नं. 43 ए जी.टी. रोड, सुपरटेक प्लाजा, सेक्टर—5, राजिंदर नगर, साहिबाबाद, गाजियाबाद — 201005 श्री योगेश चंद त्यागी (गारंटर), निवासी: फ्लैट नं. 501 सुपरटेक प्लाजा, चौथी मंजिल प्लॉट नं. 43, सेक्टर 5 राजिंदर नगर, साहिबाबाद, गाजियाबाद—201005	रु. 5,62,476.77 दिनांक 13.08.2021 तक (दिनांक 09.08.2021 तक	सैक्टर-5, राजिन्दर नगर, साहिबाबाद, गाजियाबाद-201005 में स्थित
	ऋण खाते को एनपीए घोषित करने की तिथि 30-04-2021	ब्याज की गणना)	STATISTICAL STATES

उक्त वर्णित ऋणियों / जमानतदारों को सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहस्ताक्षरी से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफेसी अधिनियम के तहत अग्रिम कार्यवाही से बच सकें

दिनांक : 29.08.2021, स्थान : दिल्ली

प्राधिकत अधिकारी, बैंक ऑफ बडौदा

क्षेत्रीय प्रबंधक गाजियाबाद

ईएमडी और अनुरोध पत्र, केवाईसी

ई-नीलामी की तिथि

केनरा बैंक Canara Bank 📣 िसिडिकेट Syndicate

क्षेत्रीय कार्यालयः महालक्ष्मी मॉल, आर.डी.सी., राज नगर, गाजियाबाद।

आम जनता एतद्वारा सूचित किया जाता है कि लॉकर धारकों द्वारा केनरा बैंक की शाखा के साथ कई लॉकर खोल गये हैं और साथ ही लॉकर धारक पिछले कई वर्षों से लॉकर का संचालन नहीं कर रहे हैं या लॉकर का बकाया प्रभार का भुगतान नहीं कर रहे हैं।

शाखा का नाम	डी.पी. कोड	क्रम सं0	सेफ लॉकर संख्या	नाम	पता	देय तिथि	राशि
मैन शाखा	1149	٦.	1149A00066	रवि कुमार आनंद और शिल्पी आनंद	एस ई 359, शास्त्री नगर, गाजियाबाद	01/04/2019	Rs. 11,800/-
मैन शाखा	1149	2.	1149A00086	हुकुम सिंह और परसन्दी देवी	मकान नं0. 5/बी, गली नं0 2, क्रिस्चन नगर, बागू, विजय नगर गाजियाबाद	01/04/2019	Rs. 11,800/-
मैन शाखा	1149	3.	1149A00097	रामेश्वर गुप्ता	ए 56, शास्त्री नगर, गाजियाबाद	01/04/2013	Rs. 32,127/-
मैन शाखा	1149	4.	1149A00144	धीरेन्द्र त्यागी और पूनम त्यागी	जी 33, पटेल नगर, गाजियाबाद	01/04/2018	Rs. 17,405/-
मैन शाखा	1149	5.	1149A00277	अरुण कुमार शर्मा और निशी शर्मा	139, सुखी मार्ग, डासना गेट गाजियाबाद	01/04/2014	Rs. 30,380/-
मैन शाखा	1149	6.	1149A00280	दिगम्बर श्रीपद घोरपेद और मीना दिगम्बर घोरपेद और मेधा तोषो	27, लक्ष्मी विलास कॉलोनी, वसन्त रोड़, गाजियाबाद	01/04/2013	Rs. 32,127/-
मैन शाखा	1149	7.	1149A00286	रश्मि चितरंशी और संजीव चितरंशी	के आई 157, कवि नगर गाजियाबाद	01/04/2017	Rs. 25,665/-
मैन शाखा	1149	8.	1149A00303	हरजीत कौर और प्रीतकॉल सिंह	43/10, लोहिया नगर, लाल क्वार्टर, गाजियाबाद	01/04/2013	Rs. 32,127/-
मैन शाखा	1149	9.	1149A00349	मनोज गुप्ता और मीनाक्षी गुप्ता	एफ 149, नेहरू नगर, गाजियाबाद	01/04/2013	Rs. 32,127/-
मैन शाखा	1149	10.	1149J00037	मनोज गुप्ता और अरविन्द प्रभात	एलजीएफ, बी–6/7, दुर्गा टॉवर आर डी सी, गाजियाबाद	01/04/2013	Rs. 62,670/-
मैन शाखा	1149	11.	1149J00138	राजवीर सिंह	एल 53, सैक्टर 12, प्रताप विहार, गाजियाबाद	01/04/2018	Rs. 34,810/-

कुछ मामलों में, लॉकर धारकों की मृत्यू होने का पता चला है इस नोटिस के द्वारा, सभी इच्छुक व्यक्तियों को सूचित किया जाता है कि वे इस नोटिस के 5 दिनों के भीतर संबंधित शाखाओं से लॉकर के प्रामाणिक प्रमाण के साथ संपर्क करें, नये लॉकर समझौते को निष्पादित करें एवं लॉकर के बकाया का भूगतान करें या उसके सामान को हटा दें जैसे पासपोर्ट, आधार कार्ड, निवास का प्रमाण आदि। यदि किसी लॉकर के संबंध में यदि कोई प्रक्रिया नहीं होती है तो गवाहों की उपस्थिति में और सामग्री की सचि बनाकर बैंक लॉकर खालने के लिए बाध्य होगा।

दिनांक: 31.08.2021 स्थान : गाजियाबाद

मैक्स हाइट्स इन्फ्रास्ट्रक्वर लिमिटेड पंजी. कार्याः एसडी-68, पीतमपुरा, नई दिल्ली-110034 CIN: L67120DL1981PLC179487, with 011-27314646 ई-मेसः cs@maxheights.com, येक्साइटः www.maxheights.com

ादस्यों को एतद्द्वारा सुवित किया जाता है कि कंपनी अधिनियम, 2013 'अधिनियम') के लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय, भारत सरकार और भारतीय प्रतिभृति तथा विनिमय बोर्ड (सेबी) द्वारा जारी किये गये परिपत्रों के अनुपालन में बैठक की सुचना में निहित व्यवसाय के निष्पादन के लिए कंपनी की 40वीं वार्षिक आम बेंटक ('एजीएम') **बुधवार, 29 सिंतम्बर, 2021** को दीप, 12.0 बजे (आईएसटी) में विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ('वीसी/ओएवीएम') के द्वारा आयोजित की जाएगी।

40वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट लागू विनियामक आवश्यकताओं के अनुपालन में उन सदस्यों को 5 सिवम्बर, 2021 को या उसके बाद इलेक्टॉनिक माध्यम से मेजी जाएगी जिनके ई-मेल पते कंपनी या ढिपोंजिटरीज के पास पंजीकृत हैं। कथित एजीएम की सचना और वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.maxheights.com) तथा बीएसई लिमिटेड, जहां कम्पनी के शेयर सूचीबद्ध है, की वेबसाइट (www.bseindia.com) पर भी उपलब्ध होगी। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के संदर्भ में 40वीं एजीएम में विचार के लिए संकल्प पत्र को रिमोट ई-बोटिंग (एजीएम से पूर्व वोट देने की सुविधा) के साथ ही एजीएम में ई-वोटिंग के माध्यम से निष्पादित किया जा सकेगा और इस प्रयोजन के लिए कंपनी द्वारा सेवाएं प्रदान करने के लिए सेन्ट्रल ढिपोंजिटरी सर्विस (इंडिया) लिमिटेड ('सीडीएसएल') को नियुक्त किया

डिमैटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे अपने ढिपोंजिटरीज के पास अपना ई-मेल पता एवं मोबाइल नं.

भौतिक प्रारूप में होयर धारण करने वाले शेयरधारकों से अनुरोध है कि वं ई-मेलः admin@skylinerta.com मेजकर कंपनी के रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड) के पास अपना ई-मेल पता एवं मोबाइल नं. पंजीकृत/अपडेट कराएं। कृते मैक्स हाइट्स इन्क्रास्ट्रक्वर लिमिटेड

वंदिवा अरोड़ा कंपनी सचिव एवं स्थानः नई दिल्ली तिबिः ३१ अगस्त, 2021 अनुपालन अधिकारी

**OSBI** 

**भारतीय स्टेट बैंक** तनावग्रस्त आस्ति रिकवरी शाखा-।, रिटेल प्रथम तल, 23, गजफगढ़ रोइ, गई दिल्ली-110015, फोन: 25419177, 25412977 ई-मेल: sbi.05169@sbi.co.in

नीलामी के अधीन

परिशिष्ट IV-क, (नियम 8(6) का परन्तुक देखें) अचल सम्पत्ति के विक्रय हेतु विक्रय नोटिस प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय

बकाया राशियां

आम लोगों को और विशेष रूप से उधार लेने वाला और प्रत्यामृति – दाता को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभृत लेनदार के पास दृष्टिबंधक / गिरवी / प्रभारित है, का कब्जा, (प्रतिभृत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, को ''जहाँ है, जैसा है और जो कुछ भी हैं'' के आधार पर निम्नवर्णित कर्जदारों / गारंटर्स और बंधककर्ताओं को प्रत्याभूत – दाता (भारतीय स्टेट बैंक) से – प्रतिभृत लेनदार की नीचे वर्णित रुपए की बकाया राशि की वसुली हेत् नीचे वर्णित दिनांकों को बेचा जाएगा। आरक्षित मुल्य और अग्रिम धनराशि नीचे वर्णित रूपए होगी।

क्र. सं.	कर्जदार(बी) / गारंटर(रों)(जी) का नाम एवं पता	नीलामी के अधीन आवृत्त प्रभारित प्रतिभूति का पता (सम्पत्ति का भौतिक/सांकेतिक कब्जा)	धरोहर राशि (आरक्षित मूल्य का 10%) वृद्धि राशि	जिसकी वसूली हेतु सम्पत्ति बेची जा रही है	सम्पर्क हेतु प्राधिकृत का नाम एवं नं.	प्रत्येक 5 मिनट के असीमित विस्तार के साथ	दस्तावेजों, पैन कार्ड, ईएमडी जमा करने का प्रमाण आदि जमा करने की अंतिम तिथि व समय, व्यक्तिगत रूप से और ऑनलाइन माध्यम से RTGS/NEFT (हार्ड कॉपी)
1	मैसर्स नवीन कंस्ट्रक्शन, सी-331, गली नं. 10, न्यू उस्मानपुर, शाहदरा, नई दिल्ली -110053 श्री नवीन कुमार, सी-360/3 खसरा नं. 839, गली नं. 11, न्यू उस्मानपुर, शाहदरा, नई दिल्ली -110053	सम्पत्ति का वह समस्त भाग एवं अंश जोकि सम्पत्ति नं. सी-360/3, खसरा नं. 839, गली नं. 11, न्यू उस्मानपुर शाहदरा, नई दिल्ली-110053 में स्थित, क्षेत्रफल 50 वर्ग गज यह सम्पत्ति श्री नवीन कुमार के नाम पर है। (भौतिक कब्जा)	₹ 4.00 लाख ₹ 1.00 लाख	रु. 66,02,155.00 दिनांक 01.12.2019 तक प्लस मविष्य का व्याज, आकस्मिक खर्चे इत्यादि पर निरीक्षण करने हे	श्री सौरम कु. श्रीवास्तव मो. नं. 8283955009 तु तिथि एवं समयः	16-09-2021 दोपहर 12.00 बजे से अर्पा. 04.00 बजे तक 10-09-2021 पूर्वाह 11	दिनांक 14-09-2021 अपराह्न 4.00 बजे तक या उस से पहले .00 बजे से अपींह 03.00 बजे तक
2	मैसर्स टॉप रनर इम्पेक्स प्रा. लि., सी-01/1, प्रथम तल, इंडियन एयरलाइंस पायलट कोऑपरेटिव हाउसिंग सोसाइटी, सेक्टर 28, एस्सेल टॉवर, एम जी रोड, गुड़गांव हरियाणा—122001 <u>और:</u> प्लॉट नं. 785, 812, उद्योग विहार, फेज-V, गुड़गांव, हरियाणा—122001 श्री दीपक माधुर, सी-01/1, प्रथम तल, इंडियन एयरलाइंस पायलट कोऑपरेटिव हाउसिंग सोसाइटी,	जोकि रिहायशी फ्लैट अपार्टमेंट नं. सी-01/1, प्रथम तल, ब्लॉक सी, कैटेगिरी बी1, इंडियन एयरलाइंस पायलट कोऑपरेटिव हालसिंग	₹ 29.70 लाख ₹ 1.00 लाख	रु. 3,51,37,744.00 दिनांक 14.01.2020 तक प्लस भविष्य का व्याज, आकस्मिक खर्चे इत्यादि	श्री सौरम कु. श्रीवास्तव मो. नं. 8283955009	<b>16-09-2021</b> दोपहर 12.00 बजे से अर्पा. 04.00 बजे तक	दिनांक 14-09-2021 अपराह्न 4.00 बजे तक या उस से पहले
	सेक्टर 28, एस्सेल टॉवर, एम जी रोड, गुड़गांव हरियाणा—122001 <u>और:</u> प्लॉट नं. 785, 812, उद्योग विहार, फेज—V, गुड़गांव, हरियाणा—122001 श्रीमती वंदना माथुर, सी—01/1, प्रथम तल, इंडियन एयरलाइंस पायलट कोऑपरेटिव हाउसिंग सोसाइटी, सेक्टर 28, एस्सेल टॉवर, एम जी रोड, गुड़गांव हरियाणा—122001 <u>और:</u> प्लॉट नं. 785, 812, उद्योग विहार, फेज—V, गुड़गांव, हरियाणा—122001	श्री दीपक माथुर के नाम पर है। क्षेत्रफल 3737 वर्ग फीट (सांकेतिक कब्जा)	सम्पत्ति का स्थल	पर निरीक्षण करने है	तु तिथि एवं समयः	10-09-2021 पूर्वाह 11	1.00 बजे से अपीह्न 03.00 बजे तक
3	मैसर्स टाइब्रोस (इंडिया) टूर्स प्रा. लि., पंजी. पताः 5 / 54 प्रथम तल, मेन शंकर रोड, पुराना राजेंद्र नगर, दिल्ली—110060 श्री विकास त्यागी, आर—501, द्वितीय तल, न्यू राजेंद्र नगर, नई दिल्ली—110060, और 363, तृतीय तल, दो मंजिला, न्यू राजेंद्र नगर, नई दिल्ली 110060, और 360,	ओमिक्रॉन—1ए, ग्रेटर नोएडा, गौतम बुद्ध नगर, नोएडा, यू.पी. में स्थित, क्षेत्रफल 200 वर्ग मी., यह सम्पत्ति श्रीमती सोनिका त्यागी और श्री	₹ 6.20 लाख ₹ 1.00 लाख	रु. 5,20,07,397.00 दिनांक 31.01.2019 तक प्लस मविष्य का व्याज, आकस्मिक खर्चे इत्यादि	श्री सौरम कु. श्रीवास्तव मो. नं. 8283955009	<b>16-09-2021</b> दोपहर 12.00 बजे से अर्पा. 04.00 बजे तक	दिनांक 14-09-2021 अपराह्न 4.00 बजे तक या उस से पहले
	द्वितीय तल दो मंजिला, न्यू राजेंद्र नगर, नई दिल्ली 110060 श्रीमती सोनिका गुप्ता, आर—501, द्वितीय तल, न्यू राजेंद्र नगर, नई दिल्ली—110060, <u>और</u> : 363, तृतीय तल, दो मंजिला, न्यू राजेंद्र नगर, नई दिल्ली 110060	(भौतिक कब्जा)	सम्पत्ति का स्थल	पर निरक्षण करने ह	तु तिथि एव समयः	10-09-2021 पूर्वाह्व 11	1.00 बजे से अपीह 03.00 बजे तक
4	मैसर्स जैस्मिन इम्पेक्स और बिन्द्रा शूज़, जिसका नं. 12, खसरा नंबर 2950/2315, ब्लॉक—आर, रेगरपुरा, करोल बाग, नई दिल्ली — 110015	जोकि दुकान नं. 1 और 4 (भूतल) सम्पत्ति नं. 3420, प्लॉट नं. 12, ब्लॉक—आर रैघरपुरा, करोल बाग, नई दिल्ली — 110005 में स्थित, क्षेत्रफल	₹ 4.20 लाख ₹ 1.00 लाख	रु. 145.41 लाख दिनांक 30.06.2020 तक प्लस भविष्य का व्याज, आकस्मिक खर्चे इत्यादि	श्री सौरभ कु. श्रीवास्तव मो. नं. 8283955009	<b>16-09-2021</b> दोपहर 12:00 बजे से अपॉ. 04:00 बजे तक	दिनांक 14-09-2021 अपराह्न 4.00 बजे तक या उस से पहले
		300 वर्ग फीट, यह सम्पत्ति श्रीमती गुरूप्रीत कौर पत्नी श्री सतबीर सिंह (गारंटर) और सतबीर सिंह के नाम पर है। (भौतिक कब्जा)				10-09-2021 पूर्वाह्न 11	1.00 बजे से अपींड 03.00 बजे तक
5	मैसर्स श्री सेल्स, मेन बसई रोड बारा बाजार गुड़गांव, आईजी 09 कृष्णा प्लेस गुड़गांव प्रोपराईटरः श्री देवेंद्र यादव	साम्यिक बंधक रिहायशी सम्पत्ति नं. डब्ल्यू जेड 1379, सम्पूर्ण भूतल, बिना छत के अधिकार के, खसरा नं. 653/433/260 में से, नांगल राया एक्स।।, नई दिल्ली-110046 में	₹ 3.40 लाख	रु, 44.96 लाख दिनांक 30.09.2020 तक प्लस भविष्य का ब्याज, आकस्मिक खर्चे इत्यादि	श्री सौरभ कु, श्रीवास्तव मो. नं. 8283955009	16-09-2021 दोपहर 12.00 बजे से अर्पा. 04.00 बजे तक	दिनांक 14-09-2021 अपराह्न 4.00 बजे तक या उस से पहले

ई-नीलामी हेतु नियम व शर्ते:-

1. ई-नीलामी "जैसा है जहाँ है" तथा "जैसा है जो भी है" के आधार पर ऑन लाईन आयोजित की जायगी। यह नीलामी बैंक वेबपोर्टल https://ibapi.in & http://www.mstcecommerce.com/ auctionhome/ibapi/index.jsp के माध्यम से ऑनलाईन संचालित की जायेगी। ऑनलाईन नीलामी बिक्री के अन्तर्गत ई-नीलामी बोली प्रपत्र, घोषणापत्र, समान्य नियम व शर्ते आदि निविदा दस्तावेज ibapi के ई-नीलामी प्लेटफार्म https://ibapi.in & http://www.mstcecommerce.com/ auctionhome/ibapi/index.jsp पर उपलब्ध है

2. अधोहस्ताक्षरकर्ता की सर्वोत्तम जानकारी एवं ज्ञान के अनुसार सम्पत्ति(यों) पर कोई प्रभार नही है। तथापि इच्छूक बोलीदाता(ओं) को, ऋणभार, नीलामी में रखी गयी सम्पत्ति(यों) के स्वामित्व तथा सम्पत्ति(यों) को प्रभावित करने वाले दावों 🖊 अधिकारों / बकाया राशियों के संबन्ध में अपनी स्वयं स्वतन्त्र जांच, अपनी बोली प्रस्तुत करने से पूर्व कर लेनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रकार की प्रतिबद्धता / वचनबद्धता निर्मित नही करता है और न ही कोई वचनवद्धता / प्रतिवद्धता या प्रतिनिधित्व करता समझा जायेगा ।

सम्पत्ति(यों) की बिक्री बैंक को ज्ञात या अज्ञात वर्तमान विद्यमान एवं भावी प्रभारो / ऋणभारो के साध्य की जा रही है। प्राधिकृत अधिकारी / प्रतिभूत लेनदार किसी तृतीय पक्ष के दावों / अधिकारों / बकाया राशियों के लिए किसी भी तरह से जिम्मेदार नहीं होगा। 3. यह ई—नीलामी वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुर्ननिर्माण और प्रतिभूति हित प्रवर्तन अधिनियम— 2002 के अन्तर्गत निर्धारित नियमों / शर्तों के अनुसार की जायेगी।

स्थित, क्षेत्रफल 810 वर्ग फीट, यह

सम्पत्ति श्रीमती लाली देवी के नाम पर

है। (भौतिक कब्जा)

4. ई--नीलामी के अन्य नियम व शर्ते निम्नलिखित वेबसाईटों https://ibapi.in पर प्रकाशित की गई है।

के लिए खर्च में हुई बढ़ोतरी के कारण हुआ। 2020-गैर-कर राजस्व और 14,148 करोड़ रुपए गैर-ऋण 21 के लिए राजकोषीय घाटा यानी सरकार की आय पूंजी प्राप्तियां रहीं।

**KAMDHENU LIMITED** 

CIN: L27101HR1994PLC092205

अनुमान से बेहतर रहा।

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

कंपनी के शेयरधारकों के ध्यान में लाने हेत् सूचना 27वीं वार्षिक साधारण सभा और ई-वोटिंग के निर्देश

केंद्र का राजकोषीय घाटा जुलाई अंत

में वार्षिक लक्ष्य का 21.3 फीसद रहा

एतद्दवारा सूचना दी जाती है कि कारपोरेट कार्य मंत्रालय द्वारा जारी दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई, 2020 और 13 जनवरी, 2021 के क्रमशः सामान्य परिपन्न संख्या 14/2020, 17/2020, 20/2020 और परिपन्न संख्या 02/2021 तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सामुहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित किया गया है) द्वारा जारी दिनांक 12 मई, 2020 और 15 जनवरी, 2021 के सेबी परिपत्र के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकतायें) विनियम, 2015 **(''सूचीकरण विनियम'')** के लागू प्रावधानों के अनुपालन में कामधेनु लिमिटेड ("कंपनी") की 27वीं वार्षिक साधारण सभा ("एजीएम"), एजीएमें सदस्यों को दी गई सूचना मैं निर्धारित कार्यों के संचालन के लिए, सोमवार, 27 सितंबर, 2021 को सुबह 10:00 बजे (मा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो

विजुअल साधन ("ओएवीएम") के माध्यम से आयोजित की जाएगी। सदस्य वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने में सक्षम होंगें। वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम प्रासंगिक परिपन्नों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2020—21 की वार्षिक रिपोर्ट 27 अगस्त, 2021 को केवल ईमेल द्वारा कंपनी के उन सभी सदस्यों को भेजी गई है जिनके ईमेल पते कंपनी / डिपॉजिटरी भागीदार (भागीदारों) के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.kamdhenulimited.com पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com, कंपनी के

रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड ('केफिनटेक'') की वेबसाइट https://evoting.karvy.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई—वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। इसके अलावा, सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश और भाग लेने का तरीका सूचना में दिया गया है।

एजीएम की सूचना में संदर्भित दस्तावेज सदस्यों द्वारा इस सूचना के परिचालन की तिथि से एजीएम की तिथि तक निःशुल्क निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इच्छ्क सदस्य cs@kamdhenulimited.com पर ईमेल भेज

ईमेल पतों को पंजीकृत / अद्यतन करने का तरीकाः

क) भौतिक रूप में शेयर रखने वाले सदस्य फोलियो नंबर, सदस्य का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-अभिप्रमाणित स्कैन कॉपी), आधार कार्ड (आधार कार्ड की स्व-अभिप्रमाणित स्कैन कॉपी) प्रदान करते हुए https://evoting.karvy.com पर आरटीए को अनुरोध भेजकर अपनी ईमेल आईडी पंजीकृत कर सकते हैं |

ख) वैकल्पिक रूप से, सदस्य अपने पैन और अन्य विवरणों को ऑनलाइन अद्यतन करने के लिए https://evoting.karvy.com लिंक का उपयोग कर सकते हैं।

ग) इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि कंपनी से इलेक्ट्रॉनिक रूप में सभी संचार प्राप्त करने के लिए अपनी संबंधित डीपी के साथ अपना ईमेल पता पंजीकृत / अद्यतन करें।

उचित सत्यापन के बाद कंपनी / केफिनटेक उनके लॉगिन क्रेडेंशियल उनके पंजीकत ईमेल पते पर भेज देगी।

 कोई भी व्यक्ति जो एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि अर्थात 20 सितंबर, 2021 को शेयर धारण करता है, वह एजीएम की सूचना में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी की वेबसाइट और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई—वोटिंग वेबसाइट www.evoting.nsdi.com पर उपलब्ध है। ऐसे सदस्य कंपनी द्वारा एजीएम की सचना में निर्दिष्ट तरीके से ई—वोटिंग निर्देशों का उपयोग करके अपना वोट डाल सकते हैं।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

कंपनी अपने सदस्यों को इलेक्टॉनिक माध्यम ("ई--वोटिंग") द्वारा एजीएम में पारित किए जाने वाले प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य नीचे दी गई तिथियों पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करके सुदूर से (रिमोटली) अपना वोट डाल सकते हैं।

इसके अलावा, इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोट डालने की सुविधा एजीएम ("इंस्टा पोल") में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे इंस्टा पोल के मध्यम से एजीएम में अपना वोट

कंपनी ने ई-वोटिंग सविधा प्रदान करने के लिए एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और निर्देश ई-मेल के माध्यम से सदस्यों को भेज दिए गए हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए उसी लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। डीमैटीरियलाइज्ड रूप में, भौतिक (फिजिकल) रूप में शेयर रखने वाले सदस्यों और उन सदस्यों, जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, द्वारा रिमोट ई-वोटिंग और इंस्टा पोल द्वारा वोटिंग का तरीका एजीएम की सूचना में प्रदान किया गया है और यह कंपनी की वेबसाइटः www.kamdhenulimited.com पर और स्टॉक एक्सचेंजों की वेबसाइट पर, अर्थात बीएसई लिमिटेड और नेशनल स्टॉक

एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। रिमोट ई-वोटिंग सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग का प्रारंभ: 24 सितंबर, 2021 को सुबह 9:00 बजे (भा.मा.स.) रिमोट ई-वोटिंग का अंतः 26 सितंबर, 2021 को सायं 5:00 बजे (भा.मा.स.)

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति पर रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा तुरंत निष्क्रिय कर दिया जाएगा।

सितंबर, 2021 को दर्ज है, केवल वह ही रिमोट ई—वोटिंग की सुविधा का लाभ उठाने या एजीएम में भाग लेने और इंस्टा पोल के माध्यम से

व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए हितप्रद स्वामियों के रजिस्टर में कट-ऑफ तिथि, अर्थात 20 वोट डालने का हकदार होगा। रिकॉर्ड तिथिः

31 मार्च, 2021 को समाप्त वित्तीय वर्ष के लिए कंपनी के इक्विटी शेयरों पर अंतिम लाभांश के भूगतान के उद्देश्य से 10 सितंबर, 2021 रिकॉर्ड

वे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम में अपना वोट दोबारा डालने के हकदार नहीं होंगे।

किसी भी प्रश्न के मामले में. आप www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे गए प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर: 1800–222–990 पर कॉल कर सकते हैं या evoting / nsdl.co.in पर अनुरोध भेज सकते हैं या श्री अमन गोयल, सहायक प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कॅमला मिल्स कंपाउंड, सेनापति बापत मार्ग, लोअर परेल, मुंबई – 400 013 से निर्दिष्ट ईमेल आईडी – evoting / nsdl.co.in पर या टेलीफोन नंबर: — +91 1800 1020 990, +91 1800 22 44 30 पर संपर्क कर सकते हैं, जो इलेक्टॉनिक साधनों द्वारा वोटिंग से जुड़ी शिकायतों का भी समाधान करेंगे।

कृते कामधेन लिमिटेड, हस्ता./-

खेम चंद कंपनी सचिव और अनुपालन अधिकारी

KAMDHENU KAMDHENU PAS10000 STEEL

















दिनांक 01-09-2021, स्थान : नई दिल्ली

सम्पत्ति का स्थल पर निरीक्षण करने हेतु तिथि एवं समयः 10-09-2021 पूर्वाह्न 11.00 बजे से अपीह्न 03.00 बजे तक

हस्ता०/- प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

www.readwhere.com

दिनांक: 31 अगस्त, 2021

स्थानः गुरुग्राम





**HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027 Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

MUTUAL

Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Options of the Fund and has fixed Monday, September 06, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Options	NAV as on August 30, 2021 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturi	ty Plans ("FMP") - Se	ries 42:	
HDFC FMP 1105D August 2018 (2) - Regular Option - Normal IDCW Option	12.5368		40,0000
HDFC FMP 1105D August 2018 (2) - Direct Option - Normal IDCW Option	12.6298	Entire	
HDFC FMP 1105D August 2018 (2) - Regular Option - Quarterly IDCW Option	10.0816	Distributable Surplus*	10.0000
HDFC FMP 1105D August 2018 (2) - Direct Option - Quarterly IDCW Option	10.0819		

# The entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed. Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Plan would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Plan on the Record Date.

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited

(Investment Manager to HDFC Mutual Fund) Place: Mumbai

Authorized Signatory Date : August 31, 2021 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

RELATED DOCUMENTS CAREFULLY.

(This is a public announcement for information purposes only and is not a Prospectus announcement) NOT FOR DISTRIBUTION OUTSIDE INDIA PUBLIC ANNOUCEMENT



# INFINION BIOPHARMA LIMITED

Our Company was incorporated as Glia Biopharmaceuticals Private Limited pursuant to a certificate of incorporation dated January 16, 2018 issued by the Registrar of Companies ("RoC") bearing registration number 100571. The name of our Company was changed from Glia Biopharmaceuticals Private Limited to Infinion Biopharma Private Limited vide Special Resolution dated February 22, 2018, consequently a fresh Certificate of Incorporation was issued on March 07, 2018. Subsequently, the status of our company was changed from Private Limited to Public Limited and the name of our company was changed to Infinion Biopharma Limited vide Special Resolution dated March 13, 2018. The fresh Certificate of Incorporation consequent to conversion of Company to Public Limited was issued by Registrar of Companies on April 6, 2018. The Corporate Identity Number of our Company is U51909GJ2018PLC100571.

Registered Office: 407, Silver Radiance, Pakwan Char Rasta, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054. Tel. No.: +91 - 7948495060 | Email: info@infinionbiopharma.com | Website: www.infinionbiopharma.com Contact Person: Ram Shah, Company Secretary and Compliance Officer.

PROMOTER OF THE COMPANY: GAUTAM BALI, VISHAL JAIN & GOVINDSINH CHAVADA

INITIAL PUBLIC ISSUE OF UPTO 45,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF INFINION BIOPHARMA LIMITED ("IBL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ [•] THOUSANDS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 30.10% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated August 30, 2021 with the Securities and Exchange Board of India ("SEBI") on August 30, 2021.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the Book Running Lead Manager at www.afsl.co.in, the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP to SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by our Company or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP. Comments by post and

The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy and adequacy of the DRHP. Any potential Investor should note that investments in equity shares involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. For making an investment decision, investors must rely on their own examination of our Company and this Issue, including the risk involved. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. 23 of the Draft. Red Herring Prospectus. Any decision on whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus.

e.

BOOK RUNNING LEAD MANAGER
ARVAMAN

ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi

Marg, Fort, Mumbai - 400 001 Tel. No.: +91 - 22 - 6216 6999 Email: ipo@afsl.co.in

Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra SEBI Registration No.: INM000011344

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED

1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91 - 22 - 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com Contact Person: Ashish Bhope SEBI Registration No.: INR000001385

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For INFINION BIOPHARMA LIMITED On behalf of Board of Directors

Narendrasinh Devda Place: Ahmedabad DIN: 00344604 Whole Time Director Date: August 31, 2021

INFINION BIOPHARMA LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential Investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" of the Draft Red Herring Prospectus for details of the same.

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.





(In Liquidation) CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvi@lqjvl.com | Website: www.jvlagro.com

8			Quarter Ende	d	Year Ended		
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.201	
o. PAR	TICULARS	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total	Income from Operations	38.44	0.28	56.43	146.79	1,195.36	
Net P Excer	hofit/(Loss) for the period (before Tax, priorial and/or Extraordinary items)	(26.84)	(9.62)	(210.83)	(68.87)	(494.31)	
Net P	rofit/(Loss) for the period before Tax Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(210.83)	(68.87)	(494.31)	
Net P	holit/Loss) for the period after Tax Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(637.98)	(68.87)	(921.46)	
Total [Com tax ar	Comprehensive Income for the period prising Profit/(Loss) for the period after nd other comprehensive income after tax)	(26.24)	(9.62)	(637.98)	(68.27)	(921.46)	
Paid	up Equity Share Capital (Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	
Eami	r Equity ngs Per Share II- each) Basic and Diluted	(1.56)	(0.57)	(38.00)	(4.07)	(54.88)	

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato. who was the Resolution Professional (RP) during the period under consideration. The figures of the last quarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subjected to limited review.

. This statement has been prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL1 Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016.

4. This is an extract of the detailed format of Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Audite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSI

For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Place : Kolkata Supriyo Kumar Chaudhur Date: 31st August, 2021

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

#### DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400098 Tel: +91-22-62881500, Email: corp.relations⊕ebixcash.com, Website: www.indiaforexonline.com

INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that 36" (Thirty Sixth) Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on 27 September, 2021 at 1:30 P.M. through Video conferencing (VC) / Other Audio Visua Means (OAVM), to transact the business as set out in the Notice of the AGM dated 13' August ,2021. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated circular no. 02/2021 dated January 13, 2021 read with General Circular(s) MCA circular no. 20/2020 dated May 05, 2020; circular no. 17/2020 dated April 13, 2020 and circular no: 14/2020 dated April 08, 2020(collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India(SEBI) circular dated May 12, 2020, the Company will be sending the Notice of the 36th AGM along with the Annual Report 2020-21 through electronic mode only to those members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circular

The Annual Report, 2020-21 of the Company and the notice of the AGM along with explanatory statement shall be available on the website of the Company at www.indiaforexonline.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Members who have not registered their email addresses are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, Bharat Tin Works Building, 1" floor, opposite Vasant Oasis, Makwana Road, Andheri- East, Mumbai-400059, Phone No. +91 7045454393, E-mail: www.bigshareonline.com , to receive the copies of the Annual Report for the Financial year 2020-21 and the notice of AGM, instructions for remote e-voting and for participation in the AGM through

The Members may please note that the Company has not declared dividend in order to conserve resources of the Company for continuing its business operations due to COVID-19 pandemic

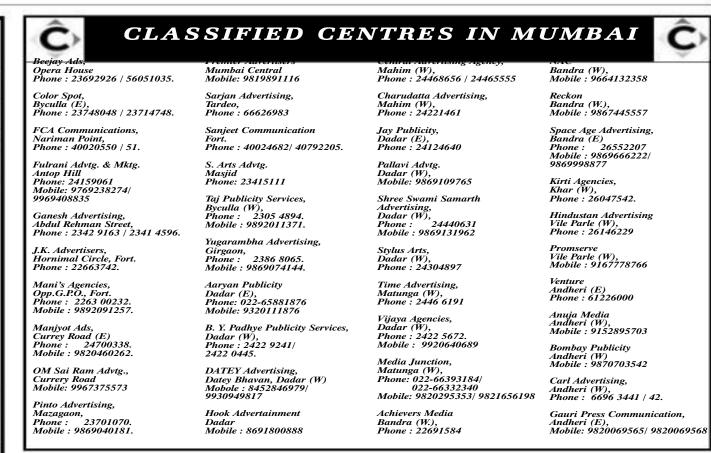
For further information/ clarification on the above matter. Members can write to the Company/RTA of the Company at the above mentioned address/email. BY ORDER OF BOARD OF DIRECTORS

DATE: 31ST AUGUST, 2021 PLACE: MUMBAI

KAMDHENU

GROUP

**PURNIMA NIJHAWAN** COMPANY SECRETARY M. NO: A32151



For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.:

67440215

9029012015 Landline No.:

## CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

1. Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, a www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to obtain such details.

4. The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Date: September 1, 2021 Place: Mahad

For Caprolactam Chemicals Limited Sd/- Zaver S. Bhanushali **Managing Director** DIN - 00663374

### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086. Mob: +91 8291529934, Email: compliance@panachemodera.com

> Website: www.panachemodera.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in

In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and or the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote at the AGM.

Set of Documents to be provided to RTA for Registration of email id by Members: -Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card · Copy of Share Certificate (Front and Back Side)

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The Company will be providing its Members facility for remote e-voting to cast their votes on all

the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote e voting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27 2021 (both days inclusive) for the purpose of AGM.

For Panache Innovations Limited

Place: Mumbai Date: August 31, 2021

Vishal Adhav Company Secretary & Compliance Officer

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF MIS NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED RELEVANT PARTICULARS

M/s NAGARJUNA FERTILIZERS AND Name of the Corporate Debtor CHEMICALS LIMITED Date of incorporation of Corporate Debtor 07-11-2006 Authority under which Corporate Debtor is ROC-Hyderabad incorporated/ registered L24129TG2006PLC076238 Corporate identity No/ limited liability identification No. of corporate debtor Address of the registered office and Door No. 8-2-248, Nagarjuna Hills Panjagutta Hyderabad, Telangana 500082 principal office (if any) of corporate debtor Insolvency commencement date in Hon'ble NCLT Order passed on 27-08-2021 respect of Corporate Debtor and received on 30-08-2021. Estimated date of closure of insolvency 22-02-2022 resolution process Mr. Cherukuri Venkata Ratnababu Name and registration number of the IBBI/IPA-002/IP-N00529/2017-2018/11633 insolvency professional acting as interim resolution professional 8-3-224/1/B. 5th floor 502, Vishnu Classic. Address and e-mail of the interim resolution professional, as registered Madhura Nagar, Yousufguda, Hyderabad with the Board Telangana-500038, Email ID: cv.ratnababu@gmail.com 8-3-224/1/B. 5th floor.502. Vishnu Classic. Address and e-mail to be used for

correspondence with the interim resolution Madhura Nagar, Yousufguda, Hyderabad

professional Telangana-500038, Email id: cirp.nfcl@gmail.com Last date for submission of claims 13-09-2021 Not Applicable (as observed till date)

2. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution

professional 3. Names of Insolvency Professionals Not Applicable identified to act as Authorized

Representative of creditors in a class (Three names for each class) 14. a) Relevant Forms and b) Details of authorized representatives https://www.ibbi.gov.in/home/downloads are available at: Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered the ommencement of a Corporate Insolvency Resolution Process of the M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED on 27-08-2021. The creditors of M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upon o submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the

address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/- Cherukuri Venkata Ratnababu Date: 01-09-2021 Interim Resolution Professional Place: Hyderabad IBBI/IPA-002/IP-N00529/2017 -2018/11633

KAMDHENU KAMDHENU NXI PAS10000 STEEL

## **KAMDHENU LIMITED** CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

## Manner of registering /updating email addresses:

a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card). b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting

9:00 a.m. (IST) on 24th September, 2021 End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Record Date: September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial

year ended March 31, 2021.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means. For Kamdhenu Limited

KAMDHENU

Date: 31st August, 2021

Place: Gurugram

Colour

Company Secretary & Compliance Officer

(Khem Chand)

Ahmedabad

financialexp.epapr.in





**HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027 Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

MUTUAL

Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Options of the Fund and has fixed Monday, September 06, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Options	NAV as on August 30, 2021 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturi	ty Plans ("FMP") - Se	ries 42:	
HDFC FMP 1105D August 2018 (2) - Regular Option - Normal IDCW Option	12.5368		40,0000
HDFC FMP 1105D August 2018 (2) - Direct Option - Normal IDCW Option	12.6298	Entire	
HDFC FMP 1105D August 2018 (2) - Regular Option - Quarterly IDCW Option	10.0816	Distributable Surplus*	10.0000
HDFC FMP 1105D August 2018 (2) - Direct Option - Quarterly IDCW Option	10.0819		

# The entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed. Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Plan would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Plan on the Record Date.

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited

(Investment Manager to HDFC Mutual Fund) Place: Mumbai

Authorized Signatory Date : August 31, 2021 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

RELATED DOCUMENTS CAREFULLY.

(This is a public announcement for information purposes only and is not a Prospectus announcement) NOT FOR DISTRIBUTION OUTSIDE INDIA PUBLIC ANNOUCEMENT



# INFINION BIOPHARMA LIMITED

Our Company was incorporated as Glia Biopharmaceuticals Private Limited pursuant to a certificate of incorporation dated January 16, 2018 issued by the Registrar of Companies ("RoC") bearing registration number 100571. The name of our Company was changed from Glia Biopharmaceuticals Private Limited to Infinion Biopharma Private Limited vide Special Resolution dated February 22, 2018, consequently a fresh Certificate of Incorporation was issued on March 07, 2018. Subsequently, the status of our company was changed from Private Limited to Public Limited and the name of our company was changed to Infinion Biopharma Limited vide Special Resolution dated March 13, 2018. The fresh Certificate of Incorporation consequent to conversion of Company to Public Limited was issued by Registrar of Companies on April 6, 2018. The Corporate Identity Number of our Company is U51909GJ2018PLC100571.

Registered Office: 407, Silver Radiance, Pakwan Char Rasta, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054. Tel. No.: +91 - 7948495060 | Email: info@infinionbiopharma.com | Website: www.infinionbiopharma.com Contact Person: Ram Shah, Company Secretary and Compliance Officer.

PROMOTER OF THE COMPANY: GAUTAM BALI, VISHAL JAIN & GOVINDSINH CHAVADA

INITIAL PUBLIC ISSUE OF UPTO 45,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF INFINION BIOPHARMA LIMITED ("IBL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER SHARE (INCLUDING A PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ [•] THOUSANDS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 30.10% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated August 30, 2021 with the Securities and Exchange Board of India ("SEBI") on August 30, 2021.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the Book Running Lead Manager at www.afsl.co.in, the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP to SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by our Company or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP. Comments by post and

The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy and adequacy of the DRHP. Any potential Investor should note that investments in equity shares involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. For making an investment decision, investors must rely on their own examination of our Company and this Issue, including the risk involved. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. 23 of the Draft. Red Herring Prospectus. Any decision on whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus.

e.

BOOK RUNNING LEAD MANAGER
ARVAMAN

ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi

Marg, Fort, Mumbai - 400 001 Tel. No.: +91 - 22 - 6216 6999 Email: ipo@afsl.co.in

Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra SEBI Registration No.: INM000011344

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED

1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91 - 22 - 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com Contact Person: Ashish Bhope SEBI Registration No.: INR000001385

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For INFINION BIOPHARMA LIMITED On behalf of Board of Directors

Narendrasinh Devda Place: Ahmedabad DIN: 00344604 Whole Time Director Date: August 31, 2021

INFINION BIOPHARMA LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential Investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" of the Draft Red Herring Prospectus for details of the same.

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.





(In Liquidation) CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvi@lqjvl.com | Website: www.jvlagro.com

8			Quarter Ende	d	Year Ended		
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.201	
o. PAR	TICULARS	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total	Income from Operations	38.44	0.28	56.43	146.79	1,195.36	
Net P Excer	hofit/(Loss) for the period (before Tax, priorial and/or Extraordinary items)	(26.84)	(9.62)	(210.83)	(68.87)	(494.31)	
Net P	rofit/(Loss) for the period before Tax Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(210.83)	(68.87)	(494.31)	
Net P	holit/Loss) for the period after Tax Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(637.98)	(68.87)	(921.46)	
Total [Com tax ar	Comprehensive Income for the period prising Profit/(Loss) for the period after nd other comprehensive income after tax)	(26.24)	(9.62)	(637.98)	(68.27)	(921.46)	
Paid	up Equity Share Capital (Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	
Eami	r Equity ngs Per Share II- each) Basic and Diluted	(1.56)	(0.57)	(38.00)	(4.07)	(54.88)	

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato. who was the Resolution Professional (RP) during the period under consideration. The figures of the last quarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subjected to limited review.

. This statement has been prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL1 Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016.

4. This is an extract of the detailed format of Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Audite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSI

For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Place : Kolkata Supriyo Kumar Chaudhur Date: 31st August, 2021

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

#### DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400098 Tel: +91-22-62881500, Email: corp.relations⊕ebixcash.com, Website: www.indiaforexonline.com

INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that 36" (Thirty Sixth) Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on 27 September, 2021 at 1:30 P.M. through Video conferencing (VC) / Other Audio Visua Means (OAVM), to transact the business as set out in the Notice of the AGM dated 13' August ,2021. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated circular no. 02/2021 dated January 13, 2021 read with General Circular(s) MCA circular no. 20/2020 dated May 05, 2020; circular no. 17/2020 dated April 13, 2020 and circular no: 14/2020 dated April 08, 2020(collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India(SEBI) circular dated May 12, 2020, the Company will be sending the Notice of the 36th AGM along with the Annual Report 2020-21 through electronic mode only to those members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circular

The Annual Report, 2020-21 of the Company and the notice of the AGM along with explanatory statement shall be available on the website of the Company at www.indiaforexonline.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

The Members who have not registered their email addresses are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, Bharat Tin Works Building, 1" floor, opposite Vasant Oasis, Makwana Road, Andheri- East, Mumbai-400059, Phone No. +91 7045454393, E-mail: www.bigshareonline.com , to receive the copies of the Annual Report for the Financial year 2020-21 and the notice of AGM, instructions for remote e-voting and for participation in the AGM through

The Members may please note that the Company has not declared dividend in order to conserve resources of the Company for continuing its business operations due to COVID-19 pandemic

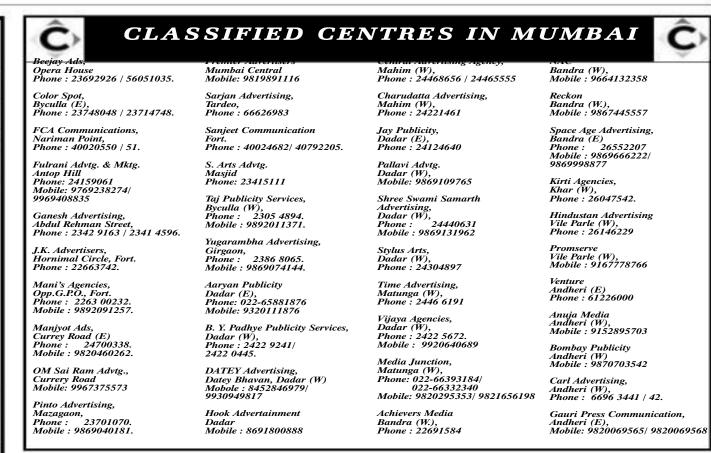
For further information/ clarification on the above matter. Members can write to the Company/RTA of the Company at the above mentioned address/email. BY ORDER OF BOARD OF DIRECTORS

DATE: 31ST AUGUST, 2021 PLACE: MUMBAI

KAMDHENU

GROUP

**PURNIMA NIJHAWAN** COMPANY SECRETARY M. NO: A32151



For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.:

67440215

9029012015 Landline No.:

## CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in 32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

1. Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, a www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to obtain such details.

4. The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Date: September 1, 2021 Place: Mahad

For Caprolactam Chemicals Limited Sd/- Zaver S. Bhanushali **Managing Director** DIN - 00663374

### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086. Mob: +91 8291529934, Email: compliance@panachemodera.com

> Website: www.panachemodera.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in

In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and or the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote at the AGM.

Set of Documents to be provided to RTA for Registration of email id by Members: -Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card · Copy of Share Certificate (Front and Back Side)

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The Company will be providing its Members facility for remote e-voting to cast their votes on all

the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote e voting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27 2021 (both days inclusive) for the purpose of AGM.

For Panache Innovations Limited

Place: Mumbai Date: August 31, 2021

Vishal Adhav Company Secretary & Compliance Officer

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF MIS NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED RELEVANT PARTICULARS

M/s NAGARJUNA FERTILIZERS AND Name of the Corporate Debtor CHEMICALS LIMITED Date of incorporation of Corporate Debtor 07-11-2006 Authority under which Corporate Debtor is ROC-Hyderabad incorporated/ registered L24129TG2006PLC076238 Corporate identity No/ limited liability identification No. of corporate debtor Address of the registered office and Door No. 8-2-248, Nagarjuna Hills Panjagutta Hyderabad, Telangana 500082 principal office (if any) of corporate debtor Insolvency commencement date in Hon'ble NCLT Order passed on 27-08-2021 respect of Corporate Debtor and received on 30-08-2021. Estimated date of closure of insolvency 22-02-2022 resolution process Mr. Cherukuri Venkata Ratnababu Name and registration number of the IBBI/IPA-002/IP-N00529/2017-2018/11633 insolvency professional acting as interim resolution professional 8-3-224/1/B. 5th floor 502, Vishnu Classic. Address and e-mail of the interim resolution professional, as registered Madhura Nagar, Yousufguda, Hyderabad with the Board Telangana-500038, Email ID: cv.ratnababu@gmail.com 8-3-224/1/B. 5th floor.502. Vishnu Classic. Address and e-mail to be used for

correspondence with the interim resolution Madhura Nagar, Yousufguda, Hyderabad

professional Telangana-500038, Email id: cirp.nfcl@gmail.com Last date for submission of claims 13-09-2021 Not Applicable (as observed till date)

2. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution

professional 3. Names of Insolvency Professionals Not Applicable identified to act as Authorized

Representative of creditors in a class (Three names for each class) 14. a) Relevant Forms and b) Details of authorized representatives https://www.ibbi.gov.in/home/downloads are available at: Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered the ommencement of a Corporate Insolvency Resolution Process of the M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED on 27-08-2021. The creditors of M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upon o submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the

address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/- Cherukuri Venkata Ratnababu Date: 01-09-2021 Interim Resolution Professional Place: Hyderabad IBBI/IPA-002/IP-N00529/2017 -2018/11633

KAMDHENU KAMDHENU NXI PAS10000 STEEL

## **KAMDHENU LIMITED** CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

## Manner of registering /updating email addresses:

a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card). b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting

9:00 a.m. (IST) on 24th September, 2021 End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Record Date: September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial

year ended March 31, 2021.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means. For Kamdhenu Limited

KAMDHENU

Date: 31st August, 2021

Place: Gurugram

Colour

Company Secretary & Compliance Officer

(Khem Chand)

Ahmedabad

financialexp.epapr.in

WEDNESDAY, SEPTEMBER 1, 2021

JVL AGRO INDUSTRIES LTD. (In Liquidation)

CIN - L15140UP1989PLC011396 Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

33		(	Quarter Ende	d.	Nine Mon	Year Ende		
SL		31/12/2019 30/09/2019		31/12/2018	31/12/2019	31/12/2018	31/03/2019	
No.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited	
1	Total Income from Operations	0.28	26.27	35.33	108.35	1,138.93	1,195.36	
2	Net Profit/(Loss) for the period	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31	
200	(before Tax, Exceptional and/or Extraordinary items)	1000000		200200000	2.72.00-	LUCKER OF		
3	Net Profit/(Loss) for the period	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
	before Tax (after Exceptional and/or Extraordinary items)	MONOMAN.	- I Keens Kiri	300000000000000000000000000000000000000	0000000	L MONTONISK	10.000	
4	Net Profit/(Loss) for the period	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
	after Tax (after Exceptional and/or Extraordinary items)	ACCORD :		200200000000000000000000000000000000000	///CD0790	Take to the text of the text o	1.3000000000	
5	Total Comprehensive Income for the period [Comprising Profit/Loss) for the period after tax and other comprehensive income after tax]	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79	
7	Other Equity	800	¥3	190				
8	Earnings Per Share (of ₹1/- each) Basic and Diluted	(0.57)	(2.62)	(2.82)	(2.50)	(16.88)	(54.88)	

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE www.nseindia.com) and Company's Website (www.jvlagro.com).

> For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Supriyo Kumar Chaudhui

Place: Kolkata Date: 31st August, 2021 **GOENKA BUSINESS & FINANCE LIMITED** 

# CIN: L67120WB1987PLC042960

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002 Notice is hereby given that the 34th Annual General Meeting ('AGM') of the company

will be held on Thursday, 30th September, 2021 at 01.00 PM through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in he AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 'The Act') read with Rules made thereunder and General circular dated 5th May, 2020 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2020-21 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website nttp://www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com. and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

> For Goenka Business & Finance Limited **Dharmik Solanki**

Date: 31st August, 2021

Place: Ahmedabad

**Company Secretary** 

Œ **CENTURY EXTRUSIONS LIMITED** CIN: L27203WB1988PLC043705 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016

Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020, No. 20/2020 and No.02/2021 dated April 08, 2020, April 13 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"; without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 21st day of September, 2021 to 27th day of September, 2021, (both days inclusive).

The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at

Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;

a. A signed request letter mentioning your Name, Folio Number and complete

b. Self - attested scanned copy of PAN Card;

c. Self - attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

update their email addresses with their respective Depository Participants The afore-mentioned information in being issused for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited Date : 31.08.2021 Company Secretary

CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in

32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to

The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered emai addresses in due course.

For Caprolactam Chemicals Limited

Sd/- Zaver S. Bhanushali

**Managing Director** 

DIN - 00663374

Date: September 1, 2021 Place: Mahad

JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 Reod: Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.) Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kólkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

		Quarter Ended			Six Mont	Year Ended		
SL.		30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019	
Vo.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited	
1	Total Income from Operations Net Profit/(Loss) for the period	26.27 (30.33)	81.80 (2.08)	331.55 100.52	108.07 (32.41)	1,103.60 (236.12)	1,195.36 (494.31)	
6	(before Tax, Exceptional and/or Extraordinary items)	(30.33)	0.0000	9/9/9/5	(36,41)	(230.12)	(434.01)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(494.31)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921.46)	
5	Total Comprehensive Income for the period [Comprising Profit/Loss] for the period after tax and other comprehensive income after taxl	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921.46)	
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79	
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.81)	(0.12)	5.99	(1.93)	(14.06)	(54.88)	

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato. who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. . This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th Jul 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Mahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo iguidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited

www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Place: Kolkata Supriyo Kumar Chaudhur

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

Date: 31st August, 2021

KAMDHENU

## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205 Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III,

Gurugram (Haryana) -122002, Ph.: +91-124-4604500Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday, September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

 a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

 Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

 Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members:

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting 9:00 a.m. (IST) on 24th September, 2021

End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

## Record Date:

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

> For Kamdhenu Limited (Khem Chand)

Date: 31st August, 2021 Place: Gurugram

KAMDHENU





indianexpress.com



I look at every side before taking a side.

KAMDHENU

PAS10000

Inform your opinion with insightful perspectives.

The Indian Express. For the Indian Intelligent.

financialexp.ep. . in



—JOURNALISM OF COURAGE ———

PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086.

Mob: +91 8291529934, Email: compliance@panachemodera.com Website: www.panachemodera.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020. General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in

In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote

Set of Documents to be provided to RTA for Registration of email id by Members: -Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card

Copy of Share Certificate (Front and Back Side)

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

The Company will be providing its Members facility for remote e-voting to cast their votes on all the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote evoting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM.

For Panache Innovations Limited

Place: Mumbai Date: August 31, 2021

Company Secretary & Compliance Officer

### KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate; athura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS The 35th Annual General Meeting ('AGM') of members of Kajaria Ceramics

Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/ RTA. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and no physical copies will be dispatched to the members. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/ Depository Participants/RTA, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case the, members whose email ids are not registered with the Company/ Depository Participants/RTA may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Demat Holding

Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com If email ID of the member is already registered with the Company/

Any person, who acquire shares of the Company and become a member of

Depository Participants/RTA, login details for e-voting are being sent on the registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990/1800 22 44 30.

For Kajaria Ceramics Limited

Place: New Delhi Date: August 31, 2021

Ram Chandra Rawat COO (A&T) & Company Secretary

**BENGALURU** 

# CIL raises fuel supply to 1.7 MT per day

**FE BUREAU** New Delhi, August 31

THE COAL MINISTRY said on Tuesday state-run Coal India (CIL) has raised coal supply to 1.7 million tonne per day over the last five days of August to address the shortage of raw material to fuel power. The average offtake recorded in August last year was 1.4 million tonne per day.

Of the 1.7 million tonne this time around, 1.4 million tonne was dispatched to the power sector daily.

"All efforts are being made in cooperation with railway authorities to enhance dispatch to meet the unprecedented growth in demand for coalbased power," the coal ministry said, adding that CIL subsidiary

## House price index slows to 2% in Q1: RBI

PRESS TRUST OF INDIA Mumbai, August 31

THE GROWTH IN the all-India house price index (HPI) slowed to 2% in the first quarter this fiscal, against 2.8% in the yearago period, according to RBI data released on Tuesday. The RBI releases a quarterly

HPI based on transaction-level data received from housing registration authorities in 10 cities: Ahmedabad, Bengaluru, Chennai, Delhi, Jaipur, Kanpur, Kochi, Kolkata, Lucknow, and Mumbai.

The HPI growth varied widely across the cities. It ranged from an expansion of 8.8% (Ahmedabad) to a contraction of (-) 5.1% (Chennai).

On a sequential basis, the all-India HPI registered a 0.5% growth in April-June.

## Govt checking comments on draft rules for e-commerce

THE CONSUMER AFFAIRS ministry is examining stakeholders'views on all provisions of the draft Consumer Protection (e-commerce) Rules, including definition of "related party", a senior ministry official said on Tuesday. Ban on fraudulent flash

sales and mis-selling, and appointment of chief compliance officer/ grievance redressal officer are among key amendments proposed to the Consumer Protection (ecommerce) Rules, 2020, on which the government had sought public comments.

"We have received the comments. They are still under examination," additional secretary in the consumer affairs ministry Nidhi Kharesaid.



PUBLIC NOTICE that my client Mr. Inder Singh S/o Shri Purkha Ram R/o Village Matana, Tehsil Fatehabad, District Fatehabad, have debarred/ disclaimed their Son namely Sandeep along with his wife Neelam due to his Bad Behavior, Violence & harassment. Respectively from their movable and immovable properties and have broken down all their ties and relation due to bad behavior with them Whospever deals with them bin any matter/manner shall do at his/her own risk and consequences. My client and their family shall not be held liable for that. MANOJ MITTAL (ADVOCATE) Ch. No. F-623, Karkardooma Court,

**Public Notice** T.S.Shanthi. Advocate, on behalf of m ent Priyanka Sharma Age 37yrs, W/o M Rakesh Sharma R/o No.16 Chakraberia Road Ballygunge Kolkata caused this notice to the General Public that my above said client ha ebarred and disowned her brother Man Gakhar and his wife Mrs.Dimple R/o at 30 Γ2 Panchsheel Hynish, Greater Noida 20130 my client has severed all her relation with he brother Manuj Gakhar and his wife Mrs Dim-ple absolutely and for ever heretofore And hoever will deal with them, will be doing s at his own risk and responsibility and my clier has shall not be liable for any act of her brothe Manuj Gakhar and his wife Mrs. Dimple. M client has been residing in Kolkata in her Mat imonial home and is independent, not de endent on her brother and his wife in ar nanner. My client shall also not be liable for Manui Gakhar and his wife Mrs. Dimple to vards each other in their matrimoial life. T.S. SHANTH ADVOCAT NO 3, NEW LAWYERS CHAMBER

PUBLIC NOTICE Be it known to all that my client Devinde Singh R/o A-14, Krishna Nagar Extr Delhi-110051 has severed all rights an elations from his son Sh.Gagandee Singh and his wife Smt. Heena, who have rassed, humiliated and misbehay with my client and not paid any respect im and also extended threats to com uicide if my client fails to transfer h property in their name. As such they hav een debarred & disowned from a novable and immovable properties of n lient due to their disobedient behavio and misconduct. Anyone dealing wi hem in any manner shall be doing so a

heir own risk, cost, consequences an

financialexp.epap.in

Ashwani Gautam (Advocat

Enrl.No.D/2813/2016

SUPREMECORT, NEWDELHI-1

2,488 MW solar capacity added in **April-June: Report** 

SOLAR CAPACITY **ADDITION** jumped over 12-fold to 2,488 MW during April-June 2021 as compared to the yearago period, as per Mercom India Research. It was 19% higher than the 2,090 MW installed in January-March 2021, the firm said. — PTI

Mahanadi Coalfields dispatched a record 102 rakes on August 30. "In the coming days, supplies from the coal companies to the power plants is expected to improve further to stand by the nation in these critical monsoon

EXTRACT OF FOR THE

Other Equity

Earnings Per Share

(of ₹1/- each) Basic and Diluted

months and meet the demand of the power sector," it said.

After numerous power plants complained of coal shortage due to a surge in electricity demand, the government decided to regulate supply to plants with coal stock of more than 14 days, and send it to generating stations with low stock. According to government data, units with combined capacity of 95,527 megawatt (MW) had fuel stocks that would last for less than eight days as of August

Power supply shortage on August 28 was a massive of 77.7 million units (MU), compared to the shortage of 2.3 MU recorded on the same day in 2020 and 18.9 MU in 2019. However, on August 30 this year, supply shortage was 10.4 MU.

JVL AGRO INDUSTRIES LTD. (In Liquidation)  CIN - L15140UP1989PLC011396  Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex; Club Road, Varanasi-221002 Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor Kolkala – 700017   Email: liquidatorivi@kqivi.com   Website: www.jrlagro.com  XTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (All Figure FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019									
		_	Quarter Ende			ths Ended	Year Ended		
	PARTICULARS	31/12/2019 (Unsudited)	30/09/2019 (Unaudited)		31/12/2019 (Unaudited)	31/12/2018	31/03/2019 (Audited)		
	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	0.28 (9.62)	26.27 (43.93)	35.33 (47.36)	108.35 (42,03)	1,138.93 (283.48)	1,195.36 (494.31)		
	Extraordinary items) Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)		
	Net Profit(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)		
	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)		
	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79		

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato ho was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results

(2.62)

(2.82)

(2.50)

ent has been prepared in accordance with the Companies (Indian Accounting Standard ules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for iquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

(0.57)

For and on behalf of the Board (suspended under Liquidation) JVL Agro Industries Limited (In Liquidation) Place: Kolkata Date: 31st August, 2021 Supriyo Kumar Chaudhur ART HOUSING FINANCE (INDIA) LIMITED
(Formerly known as ART Affordable Housing Finance (India) Limited)
Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana 122015

APPENDIX-IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U65999DL2013PLC255432] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06.04.2021 for Loan Account No LXLMN06216-170000953 calling upon the borrower(s) MAHESH CHAND & LALITA & TARUN TYAGI to repay the amount mentioned in the notice being Rs 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on 25.03.2021 and interest thereof within **60 days** from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 26.08.2021 The borrower in particular and the public in general are hereby cautioned not to deal with the property

and any dealings with the property will be subject to the charge of the ART Housing Finance (India) Limited for an amount of Rs. 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on

The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY BEING B-229, AREA MEASURING 70.95 SQ.YDS, HIG, NANDINI KUNJ, NAND GRAM, GHAZIABAD, UTTAR PRADESH WHICH IS BOUNDED AS UNDER: : OTHER HOUSE

: HOUSE NO.228 NORTH : HOUSE NO.230

: ROAD

WEST

AUTHORISED OFFICER DATE : 26.08.2021 PLACE : GHAZIABAD ART HOUSING FINANCE (INDIA) LIMITED

FORM A PUBLIC ANNOUNCEMENT Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] OR THE ATTENTION OF THE CREDITORS OF M/S NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED

RELEVANT PARTICULARS M/s.NAGARJUNA FERTILIZERS AND Name of the Corporate Debtor CHEMICALS LIMITED Date of incorporation of Corporate Debtor 07-11-2006 ROC-Hyderabad Authority under which Corporate Debtor is: incorporated/ registered Corporate identity No/ limited liability L24129TG2006PLC076238 dentification No. of corporate debtor Address of the registered office and Door No. 8-2-248, Nagarjuna Hills Panjagutta principal office (if any) of corporate debtor Hyderabad, Telangana 500082 insolvency commencement date in Hon'ble NCLT Order passed on 27-08-2021 and received on 30-08-2021. espect of Corporate Debtor Estimated date of closure of insolvency 22-02-2022 resolution process Name and registration number of the Mr. Cherukuri Venkata Ratnababu IBBI/IPA-002/IP-N00529/2017-2018/11633 insolvency professional acting as interim resolution professional Address and e-mail of the interim 8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad resolution professional, as registered with the Board Telangana-500038

Email ID: cv.ratnababu@gmail.com 8-3-224/1/B, 5th floor,502, Vishnu Classic, Address and e-mail to be used for Madhura Nagar, Yousufguda, Hyderabad professional Telangana-500038 Email id: cirp.nfcl@gmail.com 13-09-2021 11. Last date for submission of claims Classes of creditors, if any, under clause Not Applicable (as observed till date) (b) of sub-section (6A) of section 21. ascertained by the interim resolution professional Not Applicable Names of Insolvency Professionals dentified to act as Authorized

epresentative of creditors in a class Three names for each class) a) Relevant Forms and Details of authorized representatives https://www.ibbi.gov.in/home/downloads Physical Address: Not Applicable are available at: otice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered th

AND CHEMICALS LIMITED on 27-08-2021. ie creditors of Mis. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upo submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the

encement of a Corporate insolvency Resolution Process of the M/s. NAGARJUNA FERTILIZER:

dress mentioned against entry No. 10. he financial creditors shall submit their claims with proof by electronic means only. All other creditors ay submit the claims with proof in person, by post or by electronic means.

ubmission of false or misleading proofs of claim shall attract penalties. Sd/- Cherukuri Venkata Ratnababu

Interim Resolution Professional Place: Hyderabad IBBI/IPA-002/IP-N00529/2017 -2018/11633

केनरा बैंक Canara Bank सिंडिकेट Syndicate

Regional Office-E-AUCTION NOTICE Etah

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Last Date & Time for receipt tender document : 29.09.2021 up to 5.00 PM

Date & Time of e-auction: 30.09.2021 from 11.30 AM to 12.30 PM Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below

described immovable property mortgaged/charged to the Secured Creditors, the Symbolic possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is", and 'Whatsoever there is" On 30.09.2021 Reserve Price Name & Address of Amount due Description of Properties **Borrowers & Guarantors** as per notice **EMD 10%** 

Branch : Ferozabad Tilak Nagar Co	ontact Detail : Bra	nch Manager, Ph. No. 9412751063, e-mail id : cb18814@cana	rabank.com
Borrower- Shri Bajuddin S/o Chand Khan, Add: Moh 16 Futa Road, Ramgarh, Firozabad	6,77,284.79	Residential Land & Building Bearing Municipal No. 22 Situated at Mauza Didamai, Mohalla Noor Nagar, City & Dist. Firozabad, Area-400 Sq.Ft. (32.7 Sq. Mtr.) In the name of Bajuddian S/o	₹ 8,61,000/-
	+ intt.& Other Expe. thereon from 01-03-18	Chand Khan, Bounded as: East- Plot of Shri Chand Khan, West- Gali /rasta 12 Ft. Wide, North- Plot of Shri Raees, South- Gali/ Rasta 10 Feet Wide.	₹ 86,100/-
Borrower- 1.Hadi Hasan S/o Shahbuddin, 2.Asma Begum W/o Hadi Hasan, Add of Both-Urdu	₹ 12,82,000/- + intt. from	UREM of Property situated at Mauza Deedamai, (Bamba South), Present Mohalla Urdu Nagar (Deedamai) Muncipal No. 05 Ferozabad, Area-83.70, Bounded as: East- 12" Wide Rasta	₹ 11,85,600/-
Nagar Didamai, Firozabad	01.10.2018 + other charges	(45"0"), West- Plot of Seller (ninnumal), (45:0"), North - Plot of Saleem (20"0"), South- plot of Saleem (20"0")	₹ 1,18,560/-
Borrower-: 1. Nanhi Begum W/o Jumman KhanGali No 29, Kohinoor Road, Noor Nagar, Firozabad, 2. San Mohammad S/o Jumman	10,91,783.25	Residential Property Situated at Property No. 23, Mohalla Noor Nagar, Mauza Didamai (bamba to South), City & District Firozabad, Area- 69.75 Sq. Mtr In the name of Mrs. Nanhi W/o Mr. Jumman Ali, Bounded	₹ 11,10,400/-
Ali, Gali No. 29, Kohinoor Road, Noor Nagar, Firozabad		as: East-Plot of Nasruddin, West-Plot of Salim, North-Plot of Shri Ishiyak, South-Rasta/gali 12 Ft. Wide	₹ 1,11,040/-
Borrower- :1) Parveen Begum W/o Anwar Khan R/o H No 83/9, Hally Compound Labour	₹ 13,50,342/-	Residential Property Bearing House No. 8 Situated at Panna Lal Nagar Line Par, Mauza Datauzi, City & District Firozabad, Area-1000 Sq. Ft. In	₹ 13,29,000/-
Colony Ferozabad, 2) Anbar Khan S/o Akhtar Khan R/o H No 83/9 Hally Compound Labour Colony, Ferozabad	+ intt.& Other Expe. thereon from 01-12-13	the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East- Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firoz & Arvind, North-Plot of Shri Shanawaj Khan, South - Plot of Smt Shanti Devi.	₹ 1,32,900/-
Borrower- 1. M/s Zaid Bangle Store, Prop: Mohd Javed S/o Chand Khan, 2. Mohd Javed S/o Chand Khan Add of Both: H No. 23/11.	+ intt.& Other Expe.	Land & Building Bearing Municipal No. 27, Situated at Mauza Didamai, Mohalla Noor Nagar, City & Distt. Firozabad, Area- 55.76 Sq. Mtr, Bounded as: East - Property of Shri Afsar,	₹ 13,05,300/-
Noor Nagar Didamai, Firozabad, <b>Guarantor:</b> Nasima W/o Mohd Javed, Add: H No 23/11, Daal Chand Road Noor Nagar, Didamai, Firozabad	The state of the s	West - Property of Shri Bajuddin, North - Plot of Shri Raees, South- Gali/rasta 10' Wide	₹ 1,30,530/-
D. I. D. K. TID. I O.		sch Manager Dh. No. 9102904612 e mail id : ch1224@canarah	1000-0010-0000-0000-0000-0000-0000-0000-0000-0000

Branch : Raja Ka Tal Branch Contact Detail : Branch Manager, Ph. No. 8192804612, e-mail id : cb1324@canarabank.com Borrower- M/s Jain Jewllers Prop. Property being house situated at H. No. 351, Gali No. 2 Mohalla Mr. Padam Chand Jain, Guarantor/ Karbla, Firozabad, in the name of Mr. Padam Chand Jain & 32,07,522/-5,32,000/-Mortgager- 1. Smt. Nanda Devi, W/o Smt. Nanda Devi Jain, Bounded as: East-House of Baij Nath, as on Dt. 01.02.20 Padam Chand Jain Add. of All: House West-Gali 6 Feet, North-House of Rajesh & Others, South-+ intt. & Other Exp. 53,200/ No. 351, Gali No. 2, Karbla, Firozabad. House of Mahavir. thereon

Branch: Firozabad Sadar Branch Contact Detail: Branch Manager, Ph. No. 8192804563, e-mail id: cb2167@canarabank.com EMT of Property Commercial cum Residential bearing Firozabad Borrower- M/S Shamim Bangle Store, ₹ 10,37,104/-Prop: Sri Shamim Akhtar S/o Sri Riyazuddin, Nagar Palika No. 6 situated at Mohalla Mushlimabad, Land Part of Khasra No. 429 of Mauza Rasulpur, Moh. Basant Ram, Firozabad, 20,65,000/ Add.- 20 Mushlimabad, Urvashi Road, as on Dt. 01.03.19 Firozabad, Guarantor-Smt Sazda Begum Bounded as: East-Road, West-Property of Shri Shafiq Ahmad & + intt.& Other Exp. Shri Rafiq Ahmad, North-Property of Shri Riyazuddin & Shri Shafiq W/o Sri Shamim Akhtar, Add.-120 2,06,500/thereon Ahmad, South-Property of Shri Nazim and Anwar. Mushlimabad, Urvashi Road, Firozabad. Borrower- M/s Reliance & Company Store, House No.195/2A, Mohalla Rasoolpur, Mauza Lalpura, Firozabad, Prop: Sri Nazeem Hussain S/o Sri Noor Area-111.60 Sq. Mtr., in name of Sri.Nazeem Hussain S/o Sri Noor 36,52,000/-Mohd. Nazim, Add.-Taj Market Firozabad, 48,80,001/-Mohammad Nazim and Smt. Nahid Begum W/o Sri. Nazeem Guarantor/Mortgagor-1.Sri Nazeem + intt.& Other Hussain, Bounded as: East-Rasta 15 ft. wide, West-Property of Hussain S/o Sri Noor Mohammad Nazim, 2 Geetam Singh, North-Property of Raj Kumari, South-House of 3,65,200/-Smt. Nahid Begum W/o Sri Nazeem Hussain. Expe. thereon Add. of Both- H. No. 195/2A Old Rasoolpur. from 05-08-2019 | Geetam Singh. Near Police Chowki, Firozabad Borrower- M/s Rihan Bangle Store, Prop. Property being house situated at Mauja Didamai, Mohalla Sri Mohd. Irfan S/o Sri Aminuddin, Add.-122 Sharifabad, Ramgarh, Firozabad, Teh. & Distt. Firozabad, Area-12,50,000/-12,77,421.75 Gali No. 4, Ramgadh Road, Firozabad,

Khan S/o Sri Rasheed Ahmad Khan, Add.from 09-12-2019 Sanak Singh 1.25.000/ 109 A Nagalabari, Firozabd Branch : Firozabad Main Branch Contact Detail : Branch Manager, Ph. No. 8192804562, e-mail id : cb0373@canarabank.com Residential property situated at house No.13, Kaushalya Nagar, Borrower- 1. Sri. Shyam Singh S/o Sri Chotey ₹ 24,16,916.40 Lal. 2. Smt. Martha Devi W/o Sri Shyam Singh, Firozabad, Area-101.23 Sq. Mtr., Bounded as: East-Plot of Munna 11,46,000/as on Dt.13.02.20 Add. of Both: Mathura Nagar, Opposite Mittal Lal, West-Property of Satya Prakash, North-Rasta 12' wide, South-+ intt.& Other Exp. Nursing Home, Firozabad. Open Land. 1,14,600/-

+ intt.& Other

Expe. thereon

Guarantor/Mortgagor- Sri Mohd. Sajid Ali

52.27 Sq. Mtr., Bounded as: East-Plot of Kasab Khan, West-

Plot of Azizuddin & others, North-Rasta 10 Ft., South-Araji of

EMD A/C DetailsA/C No. 8331295000001, IFSC Code: CNRB0008331

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website : www.canarabank.com or may contact OR the service provider M/s e-Procurement Technologies Limited Mr Dharam Rathod & Mr. Hardik Goswami, Contact no. 09374519754 & 9978434773, Email id: support@auctiontiger.net & hardik@auctiontiger.net Auction/bidding shall be only through "online Electronic Bidding" through the website portal https://canarabank.auctiontiger.net Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding. Place : Etah Date : 01-09-2021

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215 Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia, Email id: csnidhipathak@mohindra.asia, Phone: +91-11- 46200400, Fax: +91-11-46200444

NOTICE OF THE 27<sup>™</sup>ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING & E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

Date and time of end of remote e-voting

1. The 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 23rd September, 2021 at 11:30 A.M. through Video Conferencing 'VC'/ Other Audio Visual Means 'OAVM' to transact the businesses as set out in the Notice convening the AGM, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 read withGeneral Circulars dated January 13, 2021 May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and circulars dated January 15, 2021 and May 12, 2020 issued by the SEBI.

In compliance with the MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for 2020-21 have been sent to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. The requirement of sending physical copy of the Notice of the 27th AGM and the Annual Report for the financial year 2020-21 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Notice of the AGM along with Annual Report for 2020-21 have been sent by e-mail to the members whose names appear on the Register of Members/Register of Beneficial Owners maintained by the Depositories as at the close of the business hours on Friday 27th August, 2021. The same is also available on the website of the Company a www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of the NSDL www.evoting.nsdl.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and SEBI(LODR) Regulations, 2015, the Company is pleased to provide to the Members the facility to cast their vote through electronic means on all the resolution set forth in the Notice convening the AGM using electronic voting system on National Security Depository Limited(NSDL). Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and also participating in the 27th AGM through VC/OAVM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting and Voting during the AGM will be provided in theNotice of 27th AGM. Members are requested to kindly view the same. Members may note the following information:

Date of completion of sending of Annual Report including | August 31, 2021 (Tuesday) the Notice of AGM through email only

The Cut-off date & Record date for determining the September 16, 2021 (Thursday) eligibility of the members to vote electronically and for final dividend if any declared at the 27th AGM. Date and time of commencement of remote e-voting From 09:00 A.M. September 18, 2021 (Satuday)

The remote e-voting module shall be disabled by NSDL after the above mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have casted their vote by remote e-voting may also attend the AGM throughVC/OAVM facility but shall not be entitled to cast their vote again. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

6. Members who have acquired shares and becomes a member of the Company after sending of the Notice and the Annual Report through electronic mode and holding shares as on the cut-off date i.e. 16th September, 2021 (Thursday), may obtain the Login ID and password by sending a request at evoting@nsdl.co.in/ compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

 The Company has appointed Mr. Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner

8. In case of any queries related to remote e-voting / e-voting, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Pallavi Mhatre, Manager NSDL, 4 th Floor, 'A' Wing, Trade World, Karnala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email address:pallavid@nsdl.co.in / evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the Company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200400 or email address: csnidhipathak@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limitedat +91- 11-40450193-97 or ema address: compliances@skylinerta.com.

NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days Inclusive) for the 27th AGM of the Company.

> By order of the Board For Mohindra Fasteners Limited

Upto 05:00 P.M. September 22, 2021 (Wednesday)

Date: 01.09.2021 Nidhi Pathak Place : New Delhi Company Secretary & Compliance Officer



## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

## 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only

by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of

participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

 a) Members holding the shares in physical mode can register their email Id by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

 Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting

9:00 a.m. (IST) on 24th September, 2021 End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

by NSDL upon expiry of the aforesaid period. Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and

voting through Insta Poll.

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2021.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at

evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by For Kamdhenu Limited

> (Khem Chand) Company Secretary & Compliance Officer

KAMDHENU





Date: 31st August, 2021

Place: Gurugram

**Authorised Officer** 

KAMDHENU PAS 10000



Chandigarh

## JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 : S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

33			Quarter Ende	d	Nine Mon	ths Ended	Year Ended	
SI. Nin	PARTICULARS	THE RESERVE AND ADDRESS OF THE PARTY OF THE	30/09/2019 (Unaudited)	31/12/2018 (Unaudited)	31/12/2019 (Unaudited)	31/12/2018 (Unaudited)	31/03/2019 (Audited)	
4	Total Income from Operations	0.28	26.27	35.33	108.35	1,138.93	1,195.36	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
5	Total Comprehensive Income for the period [Comprising Profiti(Loss) for the period after tax and other comprehensive income after tax]	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
6	Paid up Equity Share Capital (Face Value ₹1/- per Share) Other Equity	16.79	16.79	16.79	16.79	16.79	16.79	
8	Earnings Per Share (of ₹1/- each) Basic and Diluted	(0.57)	(2.62)	(2.82)	(2.50)	(16.88)	(54.88)	

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

> For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Supriyo Kumar Chaudhui

Place: Kolkata Date: 31st August, 2021

## **GOENKA BUSINESS & FINANCE LIMITED** CIN: L67120WB1987PLC042960

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the company will be held on Thursday, 30th September, 2021 at 01.00 PM through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 'The Act') read with Rules made thereunder and General circular dated 5th May, 2020 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2020-21 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website nttp://www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com. and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

> For Goenka Business & Finance Limited **Dharmik Solanki**

> > **Company Secretary**

Date: 31st August, 2021

Place: Ahmedabad

Œ

**CENTURY EXTRUSIONS LIMITED** 

CIN: L27203WB1988PLC043705 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016

Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020, No. 20/2020 and No.02/2021 dated April 08, 2020, April 13 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"; without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the Company will remain closed from 21st day of

September, 2021 to 27th day of September, 2021, (both days inclusive).

The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at

Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;

a. A signed request letter mentioning your Name, Folio Number and complete

b. Self - attested scanned copy of PAN Card;

c. Self - attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

update their email addresses with their respective Depository Participants The afore-mentioned information in being issused for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular. For Century Extrusions Limited

Date : 31.08.2021 Company Secretary

#### CAPROLACTAM CHEMICALS LIMITED (CIN: L24110MH1988PLC049683)

Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in

32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE . Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to

The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered emai addresses in due course.

For Caprolactam Chemicals Limited

Sd/- Zaver S. Bhanushali

**Managing Director** 

DIN - 00663374

Date: September 1, 2021 Place: Mahad

## JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 Reod: Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

		(	Quarter Ende	d	Six Mont	Year Ended	
SI.		30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019
No.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
2	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	26.27 (30.33)	81.80 (2.08)	331.55 100.52	108.07 (32.41)	1,103.60 (236.12)	1,195.36 (494.31)
3	Extraordinary items) Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(494.31)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921,46)
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.81)	(0.12)	5.99	(1.93)	(14.06)	(54.88)

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (All figures in

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th Jul 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Mahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo iquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited

Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation

Place: Kolkata Supriyo Kumar Chaudhur Date: 31st August, 2021

KAMDHENU

## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) -122002, Ph.: +91-124-4604500Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday, September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

 a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online. c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for

receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off

date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members:

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting 9:00 a.m. (IST) on 24th September, 2021

End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

by NSDL upon expiry of the aforesaid period. Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Record Date:

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

For Kamdhenu Limited

Date: 31st August, 2021 Place: Gurugram

(Khem Chand) Company Secretary & Compliance Officer



KAMDHENU PAS10000







indianexpress.com



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express. For the Indian Intelligent.

financialexp.ep. . in



Place: New Delhi

Date: August 31, 2021

CHENNAI/KOCHI

PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742 Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg,

Mob: +91 8291529934, Email: compliance@panachemodera.com Website: www.panachemodera.com

Ghatkopar West, Mumbai - 400086.

## NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be

sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote

Set of Documents to be provided to RTA for Registration of email id by Members: -Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card

Copy of Share Certificate (Front and Back Side)

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

The Company will be providing its Members facility for remote e-voting to cast their votes on all the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote evoting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM.

For Panache Innovations Limited

Place: Mumbai Date: August 31, 2021

Company Secretary & Compliance Officer

### KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate; lathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

#### NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS The 35th Annual General Meeting ('AGM') of members of Kajaria Ceramics

Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/ RTA. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and no physical copies will be dispatched to the members. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/ Depository Participants/RTA, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case the, members whose email ids are not registered with the Company/ Depository Participants/RTA may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Please send your request to investors@kajariaceramics.com

Demat Holding

providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) Any person, who acquire shares of the Company and become a member of

ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com If email ID of the member is already registered with the Company/ Depository Participants/RTA, login details for e-voting are being sent on the

the Company after dispatch of the Notice of the AGM and holding shares as

on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User

registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990/1800 22 44 30.

For Kajaria Ceramics Limited

COO (A&T) & Company Secretary

Ram Chandra Rawat

# CIL raises fuel supply to 1.7 MT per day

**FE BUREAU** New Delhi, August 31

THE COAL MINISTRY said on Tuesday state-run Coal India (CIL) has raised coal supply to 1.7 million tonne per day over the last five days of August to address the shortage of raw material to fuel power. The average offtake recorded in August last year was 1.4 million tonne

Of the 1.7 million tonne this time around, 1.4 million tonne was dispatched to the power sector daily.

"All efforts are being made in cooperation with railway authorities to enhance dispatch to meet the unprecedented growth in demand for coalbased power," the coal ministry said, adding that CIL subsidiary

## House price index slows to 2% in Q1: RBI

PRESS TRUST OF INDIA Mumbai, August 31

THE GROWTH IN the all-India house price index (HPI) slowed to 2% in the first quarter this fiscal, against 2.8% in the yearago period, according to RBI data released on Tuesday.

The RBI releases a quarterly HPI based on transaction-level data received from housing registration authorities in 10 cities: Ahmedabad, Bengaluru, Chennai, Delhi, Jaipur, Kanpur, Kochi, Kolkata, Lucknow, and Mumbai.

The HPI growth varied widely across the cities. It ranged from an expansion of 8.8% (Ahmedabad) to a contraction of (-) 5.1% (Chennai).

On a sequential basis, the all-India HPI registered a 0.5% growth in April-June.

## Govt checking comments on draft rules for e-commerce

THE CONSUMER AFFAIRS ministry is examining stakeholders'views on all provisions of the draft Consumer Protection (e-commerce) Rules, including definition of "related party", a senior ministry official said on Tuesday.

Ban on fraudulent flash sales and mis-selling, and sought public comments.

ministry Nidhi Kharesaid.



PUBLIC NOTICE that my client Mr. Inder Singh S/o Shri Purkha Ram R/o Village Matana, Tehsi Fatehabad, District Fatehabad, have debarred/ disclaimed their Son namely Sandeep along with his wife Neelam due to his Bad Behavior, Violence & harassment. Respectively from their movable and immovable properties and have broken down all their ties and relation due to bad behavior with them. Whospever deals with them bin any matter/manner shall do at his/her own risk and consequences. My client and their family shall not be held liable for that. MANOJ MITTAL (ADVOCATE) Ch. No. F-623, Karkardooma Court,

r.S.Shanthi. Advocate, on behalf of m lient Privanka Sharma Age 37vrs, W/o M Rakesh Sharma R/o No.16 Chakraberia Roa allygunge Kolkata caused this notice to the General Public that my above said client had debarred and disowned her brother Manu Gakhar and his wife Mrs.Dimple R/o at 30 '2 Panchsheel Hynish, Greater Noida 201306 y client has severed all her relation with he rother Manuj Gakhar and his wife Mrs Dimole absolutely and for ever heretofore And whoever will deal with them, will be doing s at his own risk and responsibility and my client has shall not be liable for any act of her brother Manuj Gakhar and his wife Mrs. Dimple. M client has been residing in Kolkata in her Ma monial home and is independent, not dependent on her brother and his wife in an manner. My client shall also not be liable for

**Public Notice** 

NO 3, NEW LAWYERS CHAMBERS SUPREMECORT, NEWDELHI-1 PUBLIC NOTICE

T.S. SHANTI

ADVOCAT

109 A Nagalabari, Firozabd

Borrower- 1. Sri. Shyam Singh S/o Sri Chotey

Manui Gakhar and his wife Mrs. Dimple to vards each other in their matrimoial life

Be it known to all that my client Devinde Singh R/o A-14, Krishna Nagar Ext Delhi-110051 has severed all rights an elations from his son Sh.Gagandee lingh and his wife Smt. Heena, who have harassed, humiliated and misbehave with my client and not paid any respect t im and also extended threats to comsuicide if my client fails to transfer h property in their name. As such they hav been debarred & disowned from a novable and immovable properties of r

client due to their disobedient behavior and misconduct. Anyone dealing with

them in any manner shall be doing so a

heir own risk, cost, consequences an

2,488 MW solar capacity added in **April-June: Report** 

SOLAR CAPACITY **ADDITION** jumped over 12-fold to 2,488 MW during April-June 2021 as compared to the yearago period, as per Mercom India Research. It was 19% higher than the 2,090 MW installed in January-March 2021, the firm said. — PTI

Mahanadi Coalfields dispatched a record 102 rakes on August 30. "In the coming days, supplies from the coal companies to the power plants is expected to improve further to stand by the nation in these critical monsoon

**PARTICULARS** 

fotal Income from Operations

months and meet the demand of the power sector," it said.

After numerous power plants complained of coal shortage due to a surge in electricity demand, the government decided to regulate supply to plants with coal stock of more than 14 days, and send it to generating stations with low stock. According to government data, units with combined capacity of 95,527 megawatt (MW) had fuel stocks that would last for less than eight days as of August

Power supply shortage on August 28 was a massive of 77.7 million units (MU), compared to the shortage of 2.3 MU recorded on the same day in 2020 and

18.9 MU in 2019. However, on August 30 this year, supply shortage was 10.4 MU. JVL AGRO INDUSTRIES LTD. (In Liquidation) CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.) Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorivl@lqivl.com | Website: www.jvlagro.com EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

(All figures in crores or compared to the comp 26.27 108.35 1,138.93 1,195.36

Net Profit(Loss) for the period (9.62)(43.93)(47.36) (42.03)(283.48) (494.31) (before Tax, Exceptional and/or Extraordinary items) (43.93)(47.36)(42.03)(283.48) (494.31) Net Profit(Loss) for the period (9.62)before Tax (after Exceptional and/or Extraordinary items) Net Profit/(Loss) for the period (43.93)(283.48) (921.46) er iax (atter Exceptional and/or Extraordinary items) (47.36)(42.03)(283.48) Total Comprehensive Income (9.62)(43.93)(921.46) for the period [Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax] Paid up Equity Share Capital 16.79 16.79 16.79 16.79 16.79 (Face Value ₹1/- per Share) Other Equity (0.57)(2.62)(2.82) (2.50)(16.88) (54.88) Earnings Per Share (of ₹1/- each) Basic and Diluted

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor. of the Company have carried out a Limited Review of the aforesaid results This statement has been prepared in accordance with the Companies (Indian Accounting Standard

tules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th Jul 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for quidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quan ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation) Place : Kolkata Supriyo Kumar Chaudhur

सिंडिकेट Syndicate

केनरा बैंक Canara Bank 📣

ART HOUSING FINANCE (INDIA) LIMITED
(Formerly known as ART Affordable Housing Finance (India) Limited)
Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana 122015 ART

APPENDIX-IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U65999DL2013PLC255432] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06.04.2021 for Loan Account No LXLMN06216-170000953 calling upon the borrower(s) MAHESH CHAND & LALITA & TARUN TYAGI to repay the amount mentioned in the notice being Rs 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on 25.03.2021 and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 26.08.2021

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the ART Housing Finance (India) Limited for an amount of Rs. 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on

The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY BEING B-229, AREA MEASURING 70.95 SQ.YDS, HIG, NANDINI KUNJ NAND GRAM, GHAZIABAD, UTTAR PRADESH WHICH IS BOUNDED AS UNDER: EAST OTHER HOUSE

WEST ROAD NORTH : HOUSE NO.228 SOUTH HOUSE NO.230

**AUTHORISED OFFICER** DATE : 26.08.2021 ART HOUSING FINANCE (INDIA) LIMITED PLACE: GHAZIABAD

> FORM A **PUBLIC ANNOUNCEMENT**

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF MIS NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED

	RELEVANT P	ARTICULARS
1.	Name of the Corporate Debtor	M/s.NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED
2.	Date of incorporation of Corporate Debtor	07-11-2006
3.	Authority under which Corporate Debtor is incorporated/registered	ROC-Hyderabad
4.	Corporate identity No/ limited liability identification No. of corporate debtor	L24129TG2006PLC076238
5.	Address of the registered office and principal office (if any) of corporate debtor	Door No. 8-2-248, Nagarjuna Hills Panjagutta Hyderabad, Telangana 500082
6.	Insolvency commencement date in respect of Corporate Debtor	Hon'ble NCLT Order passed on 27-08-2021 and received on 30-08-2021.
7,	Estimated date of closure of insolvency resolution process	22-02-2022
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Cherukuri Venkata Ratnababu IBBI/IPA-002/IP-N00529/2017-2018/11633
9,	Address and e-mail of the interim resolution professional, as registered with the Board	8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad Telangana-500038, Email ID: cv.ratnababu@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad Telangana-500038, Email id: cirp.nfcl@gmail.com
11.	Last date for submission of claims	13-09-2021
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable (as observed till date)
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable

are available at: Physical Address: Not Applicable lotice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered the mmencement of a Corporate Insolvency Resolution Process of the M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED on 27-08-2021. The creditors of M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upo

o submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the address mentioned against entry No. 10. he financial creditors shall submit their claims with proof by electronic means only. All other creditors

ray submit the claims with proof in person, by post or by electronic means.

ibmission of false or misleading proofs of claim shall attract penalties Sd/- Cherukuri Venkata Ratnababu

Regional Office-

Etah

Place: Hyderabad

a) Relevant Forms and

b) Details of authorized representatives

IBBI/IPA-002/IP-N00529/2017 -2018/11633 E-AUCTION

NOTICE

Interim Resolution Professional

https://www.ibbi.gov.in/home/downloads

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Last Date & Time for receipt tender document : 29.09.2021 up to 5.00 PM Date & Time of e-auction: 30.09.2021 from 11.30 AM to 12.30 PM Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below

described immovable property mortgaged/charged to the Secured Creditors, the Symbolic possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is", and 'Whatsoever there is" On 30.09.2021 Reserve Price Amount due Name & Address of **Description of Properties** 

as per notice	Description of Froperties	<b>EMD 10%</b>
ntact Detail : Bra	nch Manager, Ph. No. 9412751063, e-mail id : cb18814@cana	rabank.com
6,77,284.79	Residential Land & Building Bearing Municipal No. 22 Situated at Mauza Didamai, Mohalla Noor Nagar, City & Dist. Firozabad, Area-400 Sq.Ft. (32.7 Sq. Mtr.) In the name of Bajuddian S/o	₹ 8,61,000/-
+ intt.& Other Expe. thereon from 01-03-18	Chand Khan, Bounded as: East- Plot of Shri Chand Khan, West- Gali /rasta 12 Ft. Wide, North- Plot of Shri Raees, South- Gali/ Rasta 10 Feet Wide.	₹ 86,100/-
12,82,000/-	UREM of Property situated at Mauza Deedamai, (Bamba South), Present Mohalla Urdu Nagar (Deedamai) Muncipal No. 05 Ferozabad, Area-83.70, Bounded as: Fast- 12" Wide Rasta	₹ 11,85,600/-
+ intt. from 01.10.2018 + other charges	(45"0"), West- Plot of Seller (ninnumal), (45:0"), North - Plot of Saleem (20"0"), South- plot of Saleem (20"0")	₹ 1,18,560/-
₹ 10,91,783.25	Residential Property Situated at Property No. 23, Mohalla Noor Nagar, Mauza Didamai (bamba to South), City & District Firozabad, Area-	₹ 11,10,400/-
+ intt.& Other Expe. thereon from 29-09-17		₹ 1,11,040/-
₹ 13,50,342/-	Residential Property Bearing House No. 8 Situated at Panna Lal Nagar Line Par, Mauza Datauzi, City & District Firozabad, Area-1000 Sq. Ft. In	₹ 13,29,000/-
+ intt.& Other Expe. thereon from 01-12-13	Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firoz & Arvind, North-Plot of Shri Shanawaj Khan, South - Plot of Smt Shanti Devi.	₹ 1,32,900/-
	Land & Building Bearing Municipal No. 27, Situated at Mauza Didamai, Mohalla Noor Nagar, City & Distt. Firozabad, Area- 55.76, Sq. Mtr. Bounded as: Fast - Property of Shri Afsar.	₹ 13,05,300/-
2) ₹ 9,57,149.49 + intt.& Other Expe. thereon from 01-12-18	West - Property of Shri Bajuddin, North - Plot of Shri Raees, South- Gali/rasta 10' Wide	₹ 1,30,530/-
	6,77,284.79 + intt.& Other Expe. thereon from 01-03-18  7 12,82,000/- + intt. from 01.10.2018 + other charges  7 10,91,783.25 + intt.& Other Expe. thereon from 29-09-17  7 13,50,342/- + intt.& Other Expe. thereon from 01-12-13  1) ₹ 5,66,903.71 + intt.& Other Expe. thereon from 30-06-18 2) ₹ 9,57,149.49 + intt.& Other Expe.	Residential Land & Building Bearing Municipal No. 22 Situated at Mauza Didamai, Mohalla Noor Nagar, City & Dist. Firozabad, Area-400 Sq.Ft. (32.7 Sq. Mtr.) In the name of Bajuddian S/o Chand Khan, Bounded as: East- Plot of Shri Chand Khan, West-Gali /rasta 12 Ft. Wide, North- Plot of Shri Raees, South- Gali /rasta 12 Ft. Wide, North- Plot of Shri Raees, South- Gali /rasta 10 Feet Wide.  UREM of Property situated at Mauza Deedamai, (Bamba South), Present Mohalla Urdu Nagar (Deedamai) Muncipal No. 05 Ferozabad, Area-83.70, Bounded as: East- 12" Wide Rasta (45"0"), West- Plot of Seller (ninnumal), (45:0"), North - Plot of Saleem (20"0")  Residential Property Situated at Property No. 23, Mohalla Noor Nagar, Mauza Didamai (bamba to South), City & District Firozabad, Area-69.75 Sq. Mtr In the name of Mrs. Nanhi W/o Mr. Jumman Ali, Bounded as: East-Plot of Nasruddin, West-Plot of Salim, North-Plot of Shri Ishiyak, South-Rasta/gali 12 Ft. Wide  Residential Property Bearing House No. 8 Situated at Panna Lal Nagar Line Par, Mauza Datauzi, City & District Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Sali/ Rasta 10 Ft Wide, West-Plot of Shri Firoz & Arvind, North-Plot of Shri Shanawaj Khan, South - Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East-Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firozabad, Area-1000 Sq. Ft. In the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded

Property being house situated at H. No. 351, Gali No. 2 Mohalla Borrower- M/s Jain Jewllers Prop.-Karbla, Firozabad, in the name of Mr. Padam Chand Jain & Mr. Padam Chand Jain, Guarantor/ 5,32,000/-32,07,522/-Mortgager- 1. Smt. Nanda Devi, W/o Smt. Nanda Devi Jain, Bounded as: East-House of Baij Nath, as on Dt. 01.02.20 West-Gali 6 Feet, North-House of Rajesh & Others, South-Padam Chand Jain Add. of All: House + Intt. & Other Exp. 53,200/-House of Mahavir. No. 351, Gali No. 2, Karbla, Firozabad. thereon

Branch : Firozabad Sadar Branch (	Contact Detail : Bi	ranch Manager, Ph. No. 8192804563, e-mail id : cb2167@canar	abank.com
Borrower- M/S Shamim Bangle Store, Prop: Sri Shamim Akhtar S/o Sri Riyazuddin, Add 20 Mushlimabad, Urvashi Road, Firozabad, Guarantor-Smt Sazda Begum W/o Sri Shamim Akhtar, Add120 Mushlimabad, Urvashi Road, Firozabad.	as on Dt. 01.03.19	EMT of Property Commercial cum Residential bearing Firozabad Nagar Palika No. 6 situated at Mohalla Mushlimabad, Land Part of Khasra No. 429 of Mauza Rasulpur, Moh. Basant Ram, Firozabad, Bounded as: East-Road, West-Property of Shri Shafiq Ahmad & Shri Rafiq Ahmad, North-Property of Shri Riyazuddin & Shri Shafiq Ahmad, South-Property of Shri Nazim and Anwar.	20,65,000/-
Borrower- M/s Reliance & Company Store, Prop: Sri Nazeem Hussain S/o Sri Noor Mohd. Nazim, AddTaj Market Firozabad, Guarantor/Mortgagor-1.Sri Nazeem Hussain S/o Sri Noor Mohammad Nazim, 2. Smt. Nahid Begum W/o Sri Nazeem Hussain, Add. of Both- H. No. 195/2A Old Rasoolpur, Near Police Chowki, Firozabad	48,80,001/- + intt.& Other Expe. thereon	House No.195/2A, Mohalla Rasoolpur, Mauza Lalpura, Firozabad, Area-111.60 Sq. Mtr., in name of Sri.Nazeem Hussain S/o Sri Noor Mohammad Nazim and Smt. Nahid Begum W/o Sri. Nazeem Hussain, Bounded as: East-Rasta 15 ft. wide, West-Property of Geetam Singh, North-Property of Raj Kumari, South-House of Geetam Singh.	₹ 36,52,000/- ₹ 3,65,200/-
Borrower- M/s Rihan Bangle Store, Prop. Sri Mohd. Irfan S/o Sri Aminuddin, Add122 Gali No. 4, Ramgadh Road, Firozabad, Guarantor/Mortgagor- Sri Mohd. Sajid Ali Khan S/o Sri Rasheed Ahmad Khan, Add	₹ 12,77,421.75 + intt.& Other Expe. thereon	Property being house situated at Mauja Didamai, Mohalla Sharifabad, Ramgarh, Firozabad, Teh. & Distt. Firozabad, Area-52.27 Sq. Mtr., Bounded as: East-Plot of Kasab Khan, West-Plot of Azizuddin & others, North-Rasta 10 Ft., South-Araji of	₹ 12,50,000/- ₹

Firozabad, Area-101.23 Sq. Mtr., Bounded as: East-Plot of Munna Lal, 2. Smt. Martha Devi W/o Sri Shyam Singh, as on Dt.13.02.20 Add. of Both: Mathura Nagar, Opposite Mittal Lal, West-Property of Satya Prakash, North-Rasta 12' wide, South-+ intt.& Other Exp. Nursing Home, Firozabad. Open Land.

from 09-12-2019 Sanak Singh

₹ 24,16,916.40

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website www.canarabank.com or may contact OR the service provider M/s e-Procurement Technologies Limited Mr Dharam Rathod & Mr. Hardik Goswami, Contact no. 09374519754 & 9978434773, Email id: support@auctiontiger.net & hardik@auctiontiger.net Auction/bidding shall be only through "online Electronic Bidding" through the website portal https://canarabank.auctiontiger.net Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding. Place : Etah Date : 01-09-2021 **Authorised Officer** 

EMD A/C DetailsA/C No. 8331295000001, IFSC Code: CNRB0008331

Branch: Firozabad Main Branch Contact Detail: Branch Manager, Ph. No. 8192804562, e-mail id: cb0373@canarabank.com

Residential property situated at house No.13, Kaushalya Nagar,

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087 Website: www.mohindra.asia, Email id: csnidhipathak@mohindra.asia, Phone: +91-11-46200400, Fax: +91-11-46200444

NOTICE OF THE 27<sup>™</sup>ANNUAL GENERAL MEETING, INFORMATION ON REMOTE

E-VOTING & E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 23rd September, 2021 at 11:30 A.M. through Video Conferencing 'VC'/ Other Audio Visual Means 'OAVM' to transact the businesses as set out in the Notice convening the AGM, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated January 13, 2021 May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and circulars dated January 15, 2021 and May 12, 2020 issued by the SEBI

In compliance with the MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for 2020-21 have been sent to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. The requirement of sending physical copy of the Notice of the 27th AGM and the Annual Report for the financial year 2020-21 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Notice of the AGM along with Annual Report for 2020-21 have been sent by e-mail to the members whose names appear on the Register of Members/Register of Beneficial Owners maintained by the Depositories as at the close of the business hours on Friday 27th August, 2021. The same is also available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of the NSDL www.evoting.nsdl.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and SEBI(LODR) Regulations, 2015, the Company is pleased to provide to the Members the facility to cast their vote through electronic means on all the resolution set forth in the Notice convening the AGM using electronic voting system on National Security Depository Limited(NSDL). Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form as on the cut-off date Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and also participating in the 27th AGM through VC/OAVM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting and Voting during the AGM will be provided in the Notice of 27th AGM. Members are requested to kindly view the same. Members may note the following information:

Date of completion of sending of Annual Report including August 31, 2021 (Tuesday) the Notice of AGM through email only

The Cut-off date & Record date for determining the September 16, 2021 (Thursday) eligibility of the members to vote electronically and for final dividend if any declared at the 27th AGM. Date and time of commencement of remote e-voting From 09:00 A.M. September 18, 2021 (Satuday) Date and time of end of remote e-voting Upto 05:00 P.M. September 22, 2021 (Wednesday

5. The remote e-voting module shall be disabled by NSDL after the above mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have casted their vote by remote e-voting may also attend the AGM throughVC/OAVM facility but shall not be entitled to cast their vote again. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM

6. Members who have acquired shares and becomes a member of the Company after sending of the Notice and the Annual Report through electronic mode and holding shares as on the cut-off date i.e. 16th September, 2021 (Thursday), may obtain the Login ID and password by sending a request at evoting@nsdl.co.in compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

7. The Company has appointed Mr. Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner. 8. In case of any queries related to remote e-voting / e-voting, the members may refer to the Frequently Asked Questions

(FAQs) for members and e-voting user manual for members available at the Downloads sections of <a href="https://www.evoting.nsdi.com">https://www.evoting.nsdi.com</a> or contact Pallavi Mhatre, Manager NSDL, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai-400013, Email address:pallavid@nsdl.co.in / evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the Company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200400 or email address: csnidhipathak@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limitedat +91- 11-40450193-97 or email address: compliances@skylinerta.com. NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days Inclusive) for the 27th AGM of the Company.

By order of the Board For Mohindra Fasteners Limited

Date: 01.09.2021 Nidhi Pathak Place : New Delhi Company Secretary & Compliance Officer



# **KAMDHENU LIMITED**

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

### NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card). b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

 Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting

9:00 a.m. (IST) on 24th September, 2021 5:00 p.m. (IST) on 26th September, 2021 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Record Date:

Date: 31st August, 2021

Place: Gurugram

1.25.000/-

11,46,000/-

1,14,600/-

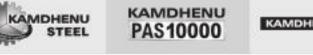
September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

> (Khem Chand) Company Secretary & Compliance Officer









For Kamdhenu Limited



Ashwani Gautam (Advocat

Enrl.No.D/2813/2016

appointment of chief compliance officer/ grievance redressal officer are among key amendments proposed to the Consumer Protection (ecommerce) Rules, 2020, on which the government had

"We have received the comments. They are still under examination," additional secretary in the consumer affairs

PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park,

Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302.

Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg,

Ghatkopar West, Mumbai - 400086.

Mob: +91 8291529934, Email: compliance@panachemodera.com

Website: www.panachemodera.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

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

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

("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General

Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 &

General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs,

and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange

Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting

("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without

any physical presence of members. The process of participation in the AGM will be provided in

In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with

the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent

to any Member. Members may note that Annual Report will also be available on the Company's

website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on

the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their

email ID with the Company can temporarily get their email IDs registered with the Company's

Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending

mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described

below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No.

7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote

For permanent registration of their email address, Members holding shares in Demat form are

requested to update the same with their Depository Participants (DP) and to Registrar in case

The Company will be providing its Members facility for remote e-voting to cast their votes on all

the resolutions set out in the Notice. Additionally, the company is providing the facility of voting

through e-voting system during AGM. Detailed procedure for joining the AGM and remote e-

voting and the e-voting during AGM will be provided in the Notice and also will be posted on the

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of

Set of Documents to be provided to RTA for Registration of email id by Members: -

## FINANCIAL EXPRESS

JVL AGRO INDUSTRIES LTD. (In Liquidation) CIN - L15140UP1989PLC011396 Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

44		(	Quarter Ende	d	Nine Mon	ths Ended	Year Ended	
SL		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019	
No.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
2	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	0.28 (9.62)	26.27 (43.93)	35.33 (47.36)	108.35 (42.03)	1,138.93 (283.48)	1,195.36 (494.31)	
3	Extraordinary items) Net Profit/(Loss) for the period before Tax (after Exceptional	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
4	and/or Extraordinary items) Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
5	Total Comprehensive Income for the period [Comprising Profit/Loss) for the period after tax and other comprehensive income after tax]	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79	
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(0.57)	(2.62)	(2.82)	(2.50)	(16.88)	(54.88)	

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results.

This statement has been prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE

**GOENKA BUSINESS & FINANCE LIMITED** 

CIN: L67120WB1987PLC042960

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001

Corporate Office: Office No.9, Sadguru Complex, 4th Floor,

Shivranjani Cross Road, Satellite Ahmedabad 380015

Website: www.goenkabusinessfinancelimited.in

E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the company

will be held on Thursday, 30th September, 2021 at 01.00 PM through video conferencing

('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in

he AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 'The Act') read with Rules made thereunder and General circular dated 5th May, 2020

8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and

SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM

will be counted for the purpose of reckoning the quorum under Section 103 of the Act

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice

together with Annual Report of the company for the financial year 2020-21 is being

sent to all members whose registered e mail IDs are available with the Company/RTA.

The AGM Notice and the Annual Report will also be available on Company's website

nttp://www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com.

Manner of registering email IDs in case the same are not already registered: (i) Members

holding shares in physical form may send an email request to

goenkabusiness1987@gmail.com along with the following details - folio no., name,

scanned copy of PAN card, self-attested scanned copy of any address proof; (ii)

Members holding shares in demat form may register their email IDs with their respective

Members will have an opportunity to cast their votes electronically, either remotely or

during the AGM on the business set forth in the AGM Notice. The manner for doing so

for Members who hold shares in demat form, physical form and for Members whose

**CENTURY EXTRUSIONS LIMITED** 

CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016

Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting

of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"),

through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility

in compliance with the applicable provisions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020, No. 20/2020 and No.02/2021 dated April 08, 2020, April 13

2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by

Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

issued by the Securities and Exchange Board of India ("SEBI Circular";

without the physical presence of the Members at the AGM Venue. Pursuant

to Section 91 of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the Company will remain closed from 21st day of

The Notice of the 33rd AGM and the Annual Report of the Company including

the financial statements for the financial year ended 31st March, 2021

("Annual Report") will be sent only by email to all those Members, whose

email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P)

Ltd. ("RTA") or with their respective Depository Participants ("Depository")

in accordance with the MCA Circulars and the SEBI Circular. Members can

join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of

participation in the remote electronic voting system or casting vote through

the e-voting system during the 33rd AGM of the Company will be provided

in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM")

facility shall be counted for the purpose of reckoning the quorum under

Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM

and the Annual Report of the company for the financial year ended

31st March, 2021 will also be available on website of the company, viz.

www.centuryextrusions.com and the website of the Stock Exchanges namely

National Stock Exchange of India Limited (NSE) at www.nseindia.com and,

Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively

as well as on the website of the Central Depository Services (India) Limited

(CDSL) the agency for providing our remote electronic voting at

Members holding shares in physical form who have not registered their email

addresses with the Company/ Company's RTA, can get the same registered

and obtain notice of the 33rd AGM of the company along with the Annual

Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including

e-voting, by sending a scanned copy of the following documents by the email

a. A signed request letter mentioning your Name, Folio Number and complete

c. Self - attested scanned copy of any document (such as Aadhar Card.

update their email addresses with their respective Depository Participants

The afore-mentioned information in being issused for the information and

benefit of all the members of the Company and is in compliance with the

Driving License, Voter Id card, Passport) in support of the address of the

to the company's RTA's email id; rta@cbmsl.com;

b. Self - attested scanned copy of PAN Card;

member as registered with the company.

MCA Circulars and the SEBI Circular.

September, 2021 to 27th day of September, 2021, (both days inclusive).

For Goenka Business & Finance Limited

**Dharmik Solanki** 

**Company Secretary** 

email IDs are not registered are being provided in the AGM Notice.

and NSDL website of https://www.evoting.nsdl.com/.

JVL Agro Industries Limited (In Liquidation Supriyo Kumar Chaudhui

www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation

Place: Kolkata Date: 31st August, 2021

Place: Ahmedabad

Œ

Date: 31st August, 2021

## CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in

32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to

The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered emai addresses in due course.

For Caprolactam Chemicals Limited

Sd/- Zaver S. Bhanushali

**Managing Director** 

DIN - 00663374

Date: September 1, 2021 Place: Mahad

## JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 Reod: Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.) Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata - 700017 | Email: liquidatoriyl@lqpvl.com | Website: www.jvlagro.com

		(	Quarter Ende	t	Six Mont	Year Ended	
SI.		30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019
No.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 2	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	26.27 (30.33)	81.80 (2.08)	331.55 100.52	108.07 (32.41)	1,103.60 (236.12)	1,195.36 (494.31)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(494.31)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(30.33)	(2.08)	100.52	(32.41)	(236.12)	(921.46)
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.81)	(0.12)	5.99	(1.93)	(14.06)	(54.88)

EXTRACT OF STATEMENT OF STANDAL ONE LINAUDITED FINANCIAL RESULTS (All figures in

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th Jul 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Mahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo iquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited

www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation Place: Kolkata Date: 31st August, 2021

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

JVL Agro Industries Limited (In Liquidation

Supriyo Kumar Chaudhur

the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM.

Place: Mumbai

Date: August 31, 2021

Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card

Copy of Share Certificate (Front and Back Side)

the Members are holding shares in physical form.

Company's website at www.panachemodera.com.

Company Secretary & Compliance Officer

For Panache Innovations Limited

#### KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate; lathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

### NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

The 35th Annual General Meeting ('AGM') of members of Kajaria Ceramics Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/ RTA. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and no physical copies will be dispatched to the members. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting is

being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/ Depository Participants/RTA, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case the, members whose email ids are not registered with the Company/ Depository Participants/RTA may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Demat Holding

Please send your request to investors@kajariaceramics.com providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com If email ID of the member is already registered with the Company/

Any person, who acquire shares of the Company and become a member of

Depository Participants/RTA, login details for e-voting are being sent on the registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990/1800 22 44 30.

For Kajaria Ceramics Limited

Place: New Delhi Date: August 31, 2021

Ram Chandra Rawat COO (A&T) & Company Secretary

**HYDERABAD** 

# KAMDHENU

## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) -122002, Ph.: +91-124-4604500Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday, September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

 a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online. c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for

receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off

date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members:

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting 9:00 a.m. (IST) on 24th September, 2021

End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

by NSDL upon expiry of the aforesaid period.

Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

## Record Date:

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

Date: 31st August, 2021 Place: Gurugram

Company Secretary & Compliance Officer



KAMDHENU

KAMDHENU PAS10000









For Kamdhenu Limited

(Khem Chand)

For Century Extrusions Limited Date : 31.08.2021 Company Secretary

indianexpress.com

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express. For the Indian Intelligent. **♦** The Indian **EXPRESS** –JOURNALISM OF COURAGE ———

financialexp.ep. . in

## JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 : S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

33			Quarter Ende	d	Nine Mon	ths Ended	Year Ended	
SI. Nin	PARTICULARS	THE RESERVE AND ADDRESS OF THE PARTY OF THE	30/09/2019 (Unaudited)	31/12/2018 (Unaudited)	31/12/2019 (Unaudited)	31/12/2018 (Unaudited)	31/03/2019 (Audited)	
4	Total Income from Operations	0.28	26.27	35.33	108.35	1,138.93	1,195.36	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
5	Total Comprehensive Income for the period [Comprising Profiti(Loss) for the period after tax and other comprehensive income after tax]	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)	
6	Paid up Equity Share Capital (Face Value ₹1/- per Share) Other Equity	16.79	16.79	16.79	16.79	16.79	16.79	
8	Earnings Per Share (of ₹1/- each) Basic and Diluted	(0.57)	(2.62)	(2.82)	(2.50)	(16.88)	(54.88)	

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudite Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

> For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Supriyo Kumar Chaudhui

Place: Kolkata Date: 31st August, 2021

## **GOENKA BUSINESS & FINANCE LIMITED** CIN: L67120WB1987PLC042960

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite Ahmedabad 380015 Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002

Notice is hereby given that the 34th Annual General Meeting ('AGM') of the company will be held on Thursday, 30th September, 2021 at 01.00 PM through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 'The Act') read with Rules made thereunder and General circular dated 5th May, 2020 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2020-21 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website nttp://www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com. and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

> For Goenka Business & Finance Limited **Dharmik Solanki**

> > **Company Secretary**

Date: 31st August, 2021

Place: Ahmedabad

Œ

**CENTURY EXTRUSIONS LIMITED** 

CIN: L27203WB1988PLC043705 Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016

Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 No. 17/2020, No. 20/2020 and No.02/2021 dated April 08, 2020, April 13 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"; without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the Company will remain closed from 21st day of

September, 2021 to 27th day of September, 2021, (both days inclusive).

The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz. www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at

Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id; rta@cbmsl.com;

a. A signed request letter mentioning your Name, Folio Number and complete

b. Self - attested scanned copy of PAN Card;

c. Self - attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

update their email addresses with their respective Depository Participants The afore-mentioned information in being issused for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular. For Century Extrusions Limited

Date : 31.08.2021 Company Secretary

#### CAPROLACTAM CHEMICALS LIMITED (CIN: L24110MH1988PLC049683)

Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in

32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE . Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to

The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered emai addresses in due course.

For Caprolactam Chemicals Limited

Sd/- Zaver S. Bhanushali

**Managing Director** 

DIN - 00663374

Date: September 1, 2021 Place: Mahad

## JVL AGRO INDUSTRIES LTD.

(In Liquidation) CIN - L15140UP1989PLC011396 Reod: Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P. Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatorjvl@lqjvl.com | Website: www.jvlagro.com

		(	Quarter Ende	d	Six Mont	Year Ended	
SI.		30/09/2019	30/06/2019	30/09/2018	30/09/2019	30/09/2018	31/03/2019
No.	PARTICULARS	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
2	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	26.27 (30.33)	81.80 (2.08)	331.55 100.52	108.07 (32.41)	1,103.60 (236.12)	1,195.36 (494.31)
3	Extraordinary items) Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(494.31)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(30.33)	(2.08)	100.52	(32,41)	(236.12)	(921,46)
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.81)	(0.12)	5.99	(1.93)	(14.06)	(54.88)

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (All figures in

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato who was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results. This statement has been prepared in accordance with the Companies (Indian Accounting Standard

Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th Jul 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCL Mahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 fo iquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016 This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited

Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE www.nseindia.com) and Company's Website (www.jvlagro.com). For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation

Place: Kolkata Supriyo Kumar Chaudhur Date: 31st August, 2021

KAMDHENU

## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) -122002, Ph.: +91-124-4604500Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday, September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

 a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online. c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for

receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off

date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members:

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting 9:00 a.m. (IST) on 24th September, 2021

End of remote e-voting 5:00 p.m. (IST) on 26th September, 2021 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

by NSDL upon expiry of the aforesaid period. Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Record Date:

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

vote(s) again at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

For Kamdhenu Limited

Date: 31st August, 2021 Place: Gurugram

(Khem Chand) Company Secretary & Compliance Officer



KAMDHENU PAS10000







indianexpress.com



I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express. For the Indian Intelligent.

financialexp.ep. . in



Place: New Delhi

Date: August 31, 2021

CHENNAI/KOCHI

PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742 Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg,

Mob: +91 8291529934, Email: compliance@panachemodera.com Website: www.panachemodera.com

Ghatkopar West, Mumbai - 400086.

## NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting ("AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be

sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal -700 017, on or before September 20, 2021 to attend and vote

Set of Documents to be provided to RTA for Registration of email id by Members: -Request Letter to Register Email Id

Self-Attested Copies of PAN Card and Aadhar Card

Copy of Share Certificate (Front and Back Side)

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

The Company will be providing its Members facility for remote e-voting to cast their votes on all the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote evoting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM.

For Panache Innovations Limited

Place: Mumbai Date: August 31, 2021

Company Secretary & Compliance Officer

### KAJARIA CERAMICS LIMITED [CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate; lathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

#### NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS The 35th Annual General Meeting ('AGM') of members of Kajaria Ceramics

Limited ("the Company") will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 28, 2021 at 3.00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant/ RTA. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and no physical copies will be dispatched to the members. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/ Depository Participants/RTA, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case the, members whose email ids are not registered with the Company/ Depository Participants/RTA may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Please send your request to investors@kajariaceramics.com

Demat Holding

providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) Any person, who acquire shares of the Company and become a member of

ID and password by sending a request (along with Name, Folio No./DP ID-Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com If email ID of the member is already registered with the Company/ Depository Participants/RTA, login details for e-voting are being sent on the

the Company after dispatch of the Notice of the AGM and holding shares as

on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User

registered email address of the member. The same credentials should be used for attending the AGM through VC/OAVM.

In case of any queries connected with voting by electronic means, you may refer the frequently Asked Question (FAQs) for Shareholders and the remote e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 1020 990/1800 22 44 30.

For Kajaria Ceramics Limited

COO (A&T) & Company Secretary

Ram Chandra Rawat

# CIL raises fuel supply to 1.7 MT per day

**FE BUREAU** New Delhi, August 31

THE COAL MINISTRY said on Tuesday state-run Coal India (CIL) has raised coal supply to 1.7 million tonne per day over the last five days of August to address the shortage of raw material to fuel power. The average offtake recorded in August last year was 1.4 million tonne per day.

Of the 1.7 million tonne this time around, 1.4 million tonne was dispatched to the power sector daily.

"All efforts are being made in cooperation with railway authorities to enhance dispatch to meet the unprecedented growth in demand for coalbased power," the coal ministry said, adding that CIL subsidiary

## House price index slows to 2% in Q1: RBI

PRESS TRUST OF INDIA Mumbai, August 31

THE GROWTH IN the all-India house price index (HPI) slowed to 2% in the first quarter this fiscal, against 2.8% in the yearago period, according to RBI data released on Tuesday.

The RBI releases a quarterly HPI based on transaction-level data received from housing registration authorities in 10 cities: Ahmedabad, Bengaluru, Chennai, Delhi, Jaipur, Kanpur, Kochi, Kolkata, Lucknow, and Mumbai.

The HPI growth varied widely across the cities. It ranged from an expansion of 8.8% (Ahmedabad) to a contraction of (-) 5.1% (Chennai).

On a sequential basis, the all-India HPI registered a 0.5% growth in April-June.

## Govt checking comments on draft rules for e-commerce

THE CONSUMER AFFAIRS ministry is examining stakeholders'views on all provisions of the draft Consumer Protection (e-commerce) Rules, including definition of "related party", a senior ministry official said on Tuesday. Ban on fraudulent flash

sales and mis-selling, and appointment of chief compliance officer/ grievance redressal officer are among key amendments proposed to the Consumer Protection (ecommerce) Rules, 2020, on which the government had sought public comments.

"We have received the comments. They are still under examination," additional secretary in the consumer affairs ministry Nidhi Kharesaid.



PUBLIC NOTICE that my client Mr. Inder Singh S/o Shr Purkha Ram R/o Village Matana, Tehsil Fatehabad, District Fatehabad, have debarred/ disclaimed their Son namely Sandeep along with his wife Neelam due to his Bad Behavior, Violence & harassment. Respectively from their movable and immovable properties and have broken down all their ties and relation due to bad behavior with them. Whosoever deals with them bin any matter/manner shall do at his/her own risk and consequences. My client and their family shall not be held liable for that. MANOJ MITTAL (ADVOCATE) Ch. No. F-623, Karkardooma Court,

**Public Notice** T.S.Shanthi. Advocate, on behalf of m ent Priyanka Sharma Age 37yrs, W/o M Rakesh Sharma R/o No.16 Chakraberia Road Ballygunge Kolkata caused this notice to the General Public that my above said client ha ebarred and disowned her brother Man Gakhar and his wife Mrs.Dimple R/o at 30 '2 Panchsheel Hynish, Greater Noida 20130 y client has severed all her relation with he brother Manuj Gakhar and his wife Mrs Dim-ple absolutely and for ever heretofore And hoever will deal with them, will be doing at his own risk and responsibility and my clier has shall not be liable for any act of her brothe /Januj Gakhar and his wife Mrs. Dimple. M client has been residing in Kolkata in her Mat imonial home and is independent, not de endent on her brother and his wife in ar anner. My client shall also not be liable for Manui Gakhar and his wife Mrs. Dimple to vards each other in their matrimoial life. T.S. SHANTE

PUBLIC NOTICE Be it known to all that my client Devinder Singh R/o A-14, Krishna Nagar Extra Delhi-110051 has severed all rights an relations from his son Sh.Gagandee Singh and his wife Smt. Heena, who have rassed, humiliated and misbehay with my client and not paid any respect im and also extended threats to com uicide if my client fails to transfer h property in their name. As such they hav een debarred & disowned from a novable and immovable properties of n

2,488 MW solar capacity added in **April-June: Report** 

SOLAR CAPACITY **ADDITION** jumped over 12-fold to 2,488 MW during April-June 2021 as compared to the yearago period, as per Mercom India Research. It was 19% higher than the 2,090 MW installed in January-March 2021, the firm said. — PTI

Mahanadi Coalfields dispatched a record 102 rakes on August 30. "In the coming days, supplies from the coal companies to the power plants is expected to improve further to stand by the nation in these critical monsoon

EXTRACT OF FOR THE

(of ₹1/- each) Basic and Diluted

months and meet the demand of the power sector," it said.

After numerous power plants complained of coal shortage due to a surge in electricity demand, the government decided to regulate supply to plants with coal stock of more than 14 days, and send it to generating stations with low stock. According to government data, units with combined capacity of 95,527 megawatt (MW) had fuel stocks that would last for less than eight days as of August

Power supply shortage on August 28 was a massive of 77.7 million units (MU), compared to the shortage of 2.3 MU recorded on the same day in 2020 and 18.9 MU in 2019. However, on August 30 this year, supply shortage was 10.4 MU.

JVL AGRO INDUSTRIES LTD. (In Liquidation) CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.) Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata - 700017   Email: liquidatorjvl@kqivl.com   Website: www.jvlagro.com										
FOR THE QUARTER AND N	IINE MONT	HS ENDED	31ST DEC	EMBER, 20		Ul figures in c in crores cept for EPS)				
	31/12/2019	Quarter Ende 30/09/2019	31/12/2018	31/12/2019	ths Ended 31/12/2018	Year Ended 31/03/2019				
PARTICULARS		(Unaudited)	(Unaudited)	(Unaudited)	NAME OF TAXABLE PARTY.	(Audited)				
Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or	0.28 (9.62)	28.27 (43.93)	35.33 (47.36)	108.35 (42.03)	1,138.93 (283.48)	1,195.36 (494.31)				
Extraordinary items) Net Profiti(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(494.31)				
Net Profit(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)				
Total Comprehensive Income for the period [Comprising Profit)(Loss) for the period after tax and other comprehensive income after tax)	(9.62)	(43.93)	(47.36)	(42.03)	(283.48)	(921.46)				
Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79	16.79				
Other Equity Earnings Per Share	(0.57)	(2.62)	(2.82)	(2.50)	(16.88)	(54.88)				

The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidato ho was the Resolution Professional (RP) during the period under consideration. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results

ent has been prepared in accordance with the Companies (Indian Accounting Standard ules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for iquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 20 fe . This is an extract of the detailed format of Unaudited Standalone Financial Results for the quarte ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jvlagro.com).

For and on behalf of the Board (suspended under Liquidation) JVL Agro Industries Limited (In Liquidation Supriyo Kumar Chaudhur ART HOUSING FINANCE (INDIA) LIMITED
(Formerly known as ART Affordable Housing Finance (India) Limited)
Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi-110034
Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana 122015

APPENDIX-IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

The undersigned being the Authorized Officer of ART HOUSING FINANCE (INDIA) LIMITED [CIN NO. U65999DL2013PLC255432] under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 06.04.2021 for Loan Account No LXLMN06216-170000953 calling upon the borrower(s) MAHESH CHAND & LALITA & TARUN TYAGI to repay the amount mentioned in the notice being Rs 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on 25.03.2021 and interest thereon within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower(s) and the

public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 26.08.2021 The borrower in particular and the public in general are hereby cautioned not to deal with the property

and any dealings with the property will be subject to the charge of the ART Housing Finance (India) Limited for an amount of Rs. 11,00,500/- (Rupees Eleven Lakh Five Hundred Only) as on

The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY BEING B-229, AREA MEASURING 70.95 SQ.YDS, HIG, NANDINI KUNJ, NAND GRAM, GHAZIABAD, UTTAR PRADESH WHICH IS BOUNDED AS UNDER: : OTHER HOUSE

WEST : ROAD NORTH : HOUSE NO.228 : HOUSE NO.230

AUTHORISED OFFICER DATE : 26.08.2021 PLACE : GHAZIABAD ART HOUSING FINANCE (INDIA) LIMITED

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

OR THE ATTENTION OF THE CREDITORS OF MIS NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED RELEVANT PARTICULARS M/s.NAGARJUNA FERTILIZERS AND Name of the Corporate Debtor CHEMICALS LIMITED Date of incorporation of Corporate Debtor 07-11-2006 ROC-Hyderabad Authority under which Corporate Debtor is incorporated/registered

L24129TG2006PLC076238 Corporate identity No/ limited liability identification No. of corporate debtor Address of the registered office and Door No. 8-2-248, Nagarjuna Hills Panjagutta principal office (if any) of corporate debtor Hyderabad, Telangana 500082 Hon'ble NCLT Order passed on 27-08-2021 insolvency commencement date in and received on 30-08-2021. respect of Corporate Debtor Estimated date of closure of insolvency 22-02-2022 resolution process Name and registration number of the Mr. Cherukuri Venkata Ratnababu insolvency professional acting as interim. IBBI/IPA-002/IP-N00529/2017-2018/11633

resolution professional Address and e-mail of the interim 8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad resolution professional, as registered with the Board Telangana-500038 Email ID: cv.ratnababu@gmail.com 8-3-224/1/B, 5th floor,502. Vishnu Classic, Address and e-mail to be used for Madhura Nagar, Yousufguda, Hyderabad

professional Telangana-500038 Email id: cirp.nfcl@gmail.com 13-09-2021 11. Last date for submission of claims Classes of creditors, if any, under clause Not Applicable (as observed till date) (b) of sub-section (6A) of section 21. ascertained by the interim resolution

Not Applicable

Physical Address: Not Applicable

identified to act as Authorized Representative of creditors in a class Three names for each class) a) Relevant Forms and Details of authorized representatives https://www.ibbi.gov.in/home/downloads

mencement of a Corporate Insolvency Resolution Process of the M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED on 27-08-2021. he creditors of M/s. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upor submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the

otice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered th

ddress mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors

ay submit the claims with proof in person, by post or by electronic means. ubmission of false or misleading proofs of claim shall attract penalties

Sd/- Cherukuri Venkata Ratnababu Date: 01-09-2021 Interim Resolution Professional Place: Hyderabad IBBI/IPA-002/IP-N00529/2017 -2018/11633

केनरा बैंक Canara Bank सिंडिकेट Syndicate

**Regional Office-**Etah

E-AUCTION NOTICE

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Last Date & Time for receipt tender document : 29.09.2021 up to 5.00 PM Date & Time of e-auction: 30.09.2021 from 11.30 AM to 12.30 PM Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below

professional

are available at:

Names of Insolvency Professionals

described immovable property mortgaged/charged to the Secured Creditors, the Symbolic possession of which has been taken by the Authorised Officer of Canara Bank, will be sold on "As is where is", "As is what is", and 'Whatsoever there is" On 30.09.2021 Reserve Price Name & Address of Amount due **Description of Properties** 

Borrowers & Guarantors	as per notice	Description of Properties	EMD 10%
Branch : Ferozabad Tilak Nagar Co	ontact Detail : Bra	nch Manager, Ph. No. 9412751063, e-mail id : cb18814@cana	
Borrower- Shri Bajuddin S/o Chand Khan, Add: Moh 16 Futa Road, Ramgarh, Firozabad	6,77,284.79	Residential Land & Building Bearing Municipal No. 22 Situated at Mauza Didamai, Mohalla Noor Nagar, City & Dist. Firozabad, Area-400 Sq.Ft. (32.7 Sq. Mtr.) In the name of Bajuddian S/o	₹ 8,61,000/-
	+ intt.& Other Expe. thereon from 01-03-18	Chand Khan, Bounded as: East- Plot of Shri Chand Khan, West- Gali /rasta 12 Ft. Wide, North- Plot of Shri Raees, South- Gali/ Rasta 10 Feet Wide.	₹ 86,100/-
Borrower- 1.Hadi Hasan S/o Shahbuddin, 2.Asma Begum W/o Hadi Hasan, Add of Both-Urdu	12,82,000/-	UREM of Property situated at Mauza Deedamai, (Bamba South), Present Mohalla Urdu Nagar (Deedamai) Muncipal No. 05 Ferozabad, Area-83.70, Bounded as: East- 12" Wide Rasta	₹ 11,85,600/-
Nagar Didamai, Firozabad	01.10.2018 + other charges	(45"0"), West- Plot of Seller (ninnumal), (45:0"), North - Plot of Saleem (20"0"), South- plot of Saleem (20"0")	₹ 1,18,560/-
Borrower- : 1. Nanhi Begum W/o Jumman KhanGali No 29, Kohinoor Road, Noor Nagar, Tirazahad 2, San Mahammad S/o Jumman		Residential Property Situated at Property No. 23, Mohalla Noor Nagar, Mauza Didamai (bamba to South), City & District Firozabad, Area-	₹ 11,10,400/-
Firozabad, 2. San Mohammad S/o Jumman Ali, Gali No. 29, Kohinoor Road, Noor Nagar, Firozabad	+ intt.& Other Expe. thereon from 29-09-17	69.75 Sq. Mtr In the name of Mrs. Nanhi W/o Mr. Jumman Ali, Bounded as: East-Plot of Nasruddin, West-Plot of Salim, North-Plot of Shri Ishiyak, South-Rasta/gali 12 Ft. Wide	₹ 1,11,040/-
Borrower- :1) Parveen Begum W/o Anwar Khan R/o H No 83/9, Hally Compound Labour	13,50,342/-	Residential Property Bearing House No. 8 Situated at Panna Lal Nagar Line Par, Mauza Datauzi, City & District Firozabad, Area-1000 Sq. Ft. In	
Colony Ferozabad, 2) Anbar Khan S/o Akhtar Khan R/o H No 83/9 Hally Compound Labour Colony, Ferozabad	+ intt.& Other Expe. thereon from 01-12-13	the name of Mrs. Parveen Begum W/o Anwar Khan, Bounded as: East- Gali/ Rasta 10 Ft Wide, West-Plot of Shri Firoz & Arvind, North-Plot of Shri Shanawaj Khan, South - Plot of Smt Shanti Devi.	₹ 1,32,900/-
Borrower- 1. M/s Zaid Bangle Store, Prop: Mohd Javed S/o Chand Khan, 2. Mohd Javed S/o Chand Khan Add of Both: H No. 23/11,		Land & Building Bearing Municipal No. 27, Situated at Mauza Didamai, Mohalla Noor Nagar, City & Distt. Firozabad, Area- 55.76 Sq. Mtr, Bounded as: East - Property of Shri Afsar,	₹ 13,05,300/-
Noor Nagar Didamai, Firozabad, Guarantor: Nasima W/o Mohd Javed, Add: H No 23/11, Daal Chand Road Noor Nagar, Didamai, Firozabad	2) ₹ 9,57,149.49	West - Property of Shri Bajuddin, North - Plot of Shri Raees, South- Gali/rasta 10' Wide	₹ 1,30,530/-

Branch : Raja Ka Tal Branch Co	ntact Detail : Bran	nch Manager, Ph. No. 8192804612, e-mail id : cb1324@canarab	ank.com
Borrower- M/s Jain Jewllers Prop Mr. Padam Chand Jain, Guarantor/	32 07 522/-	Property being house situated at H. No. 351, Gali No. 2 Mohalla Karbla, Firozabad, in the name of Mr. Padam Chand Jain & Smt. Nanda Davi, Jain, Rounded as: Fast House of Raji Nath	5.32.000/-
Padam Chand Jain Add. of All: House No. 351, Gali No. 2, Karbla, Firozabad.	+ intt. & Other Exp.	Smt. Nanda Devi Jain, Bounded as: East-House of Baij Nath, West-Gali 6 Feet, North-House of Rajesh & Others, South-House of Mahavir.	₹ 53,200/-
Branch : Firozabad Sadar Branch	Contact Detail : B	ranch Manager, Ph. No. 8192804563, e-mail id : cb2167@canar	abank.com
Borrower- M/S Shamim Bangle Store,	₹ 10.37.104/-	EMT of Property Commercial cum Residential bearing Firozabad	₹

rop: Sri Shamim Akhtar S/o Sri Riyazuddin, as on Dt. 01.03.19 Khasra No. 429 of Mauza Rasulpur, Moh. Basant Ram, Firozabad, 20,65,000/-Add.- 20 Mushlimabad, Urvashi Road, Firozabad, Guarantor-Smt Sazda Begum Bounded as: East-Road, West-Property of Shri Shafiq Ahmad & intt.& Other Exp. Shri Rafiq Ahmad, North-Property of Shri Riyazuddin & Shri Shafiq W/o Sri Shamim Akhtar, Add.-120 2,06,500/thereon Ahmad, South-Property of Shri Nazim and Anwar. Mushlimabad, Urvashi Road, Firozabad. Borrower- M/s Reliance & Company Store, House No.195/2A, Mohalla Rasoolpur, Mauza Lalpura, Firozabad, Prop: Sri Nazeem Hussain S/o Sri Noor Area-111.60 Sq. Mtr., in name of Sri.Nazeem Hussain S/o Sri Noor 36,52,000/-Mohd. Nazim, Add.-Taj Market Firozabad, 48,80,001/-Mohammad Nazim and Smt. Nahid Begum W/o Sri. Nazeem Guarantor/Mortgagor-1.Sri Nazeem + intt.& Other Hussain, Bounded as: East-Rasta 15 ft. wide, West-Property of Hussain S/o Sri Noor Mohammad Nazim, 2 Geetam Singh, North-Property of Raj Kumari, South-House of 3,65,200/-Smt. Nahid Begum W/o Sri Nazeem Hussain. Expe. thereon Add. of Both- H. No. 195/2A Old Rasoolpur. from 05-08-2019 | Geetam Singh. Near Police Chowki, Firozabad Borrower- M/s Rihan Bangle Store, Prop. Property being house situated at Mauja Didamai, Mohalla Sri Mohd. Irfan S/o Sri Aminuddin, Add.-122 Sharifabad, Ramgarh, Firozabad, Teh. & Distt. Firozabad, Area-

from 09-12-2019 Sanak Singh 1,25,000/ 109 A Nagalabari, Firozabd Branch : Firozabad Main Branch Contact Detail : Branch Manager, Ph. No. 8192804562, e-mail id : cb0373@canarabank.com Borrower- 1. Sri. Shyam Singh S/o Sri Chotey Residential property situated at house No.13, Kaushalya Nagar, ₹ 24,16,916.40 .al, 2. Smt. Martha Devi W/o Sri Shyam Singh, Firozabad, Area-101.23 Sq. Mtr., Bounded as: East-Plot of Munna 11,46,000/as on Dt.13.02.20 Add. of Both: Mathura Nagar, Opposite Mittal + intt.& Other Exp. Lal, West-Property of Satya Prakash, North-Rasta 12' wide, South-Nursing Home, Firozabad. Open Land. 1,14,600/-

52.27 Sq. Mtr., Bounded as: East-Plot of Kasab Khan, West-

Plot of Azizuddin & others, North-Rasta 10 Ft., South-Araji of

12,77,421,75

+ intt.& Other

Expe. thereon

Gali No. 4, Ramgadh Road, Firozabad,

Guarantor/Mortgagor- Sri Mohd. Sajid Ali

Khan S/o Sri Rasheed Ahmad Khan, Add.-

EMD A/C DetailsA/C No. 8331295000001, IFSC Code: CNRB0008331

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website : www.canarabank.com or may contact OR the service provider M/s e-Procurement Technologies Limited Mr Dharam Rathod & Mr. Hardik Goswami, Contact no. 09374519754 & 9978434773, Email id: support@auctiontiger.net & hardik@auctiontiger.net Auction/bidding shall be only through "online Electronic Bidding" through the website portal https://canarabank.auctiontiger.net Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceeding. Place : Etah Date : 01-09-2021

**Authorised Officer** 

12,50,000/-

Date: 31st August, 2021

KAMDHENU

Place: Gurugram

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087 Website: www.mohindra.asia, Email id: csnidhipathak@mohindra.asia, Phone: +91-11-46200400, Fax: +91-11-46200444

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE

E-VOTING & E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

Date and time of end of remote e-voting

1. The 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 23rd September, 2021 at 11:30 A.M. through Video Conferencing "VC"/ Other Audio Visual Means 'OAVM' to transact the businesses as set out in the Notice convening the AGM, without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 read withGeneral Circulars dated January 13, 2021 May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and circulars dated January 15, 2021 and May 12, 2020 issued by the SEBI.

In compliance with the MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for 2020-21 have been sent to the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. The requirement of sending physical copy of the Notice of the 27th AGM and the Annual Report for the financial year 2020-21 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Notice of the AGM along with Annual Report for 2020-21 have been sent by e-mail to the members whose names appear on the Register of Members/Register of Beneficial Owners maintained by the Depositories as at the close of the business hours on Friday 27th August, 2021. The same is also available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of the NSDL www.evoting.nsdl.com.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and SEBI(LODR) Regulations, 2015, the Company is pleased to provide to the Members the facility to cast their vote through electronic means on all the resolution set forth in the Notice convening the AGM using electronic voting system on National Security Depository Limited(NSDL). Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, September 16, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and also participating in the 27th AGM through VC/OAVM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting and Voting during the AGM will be provided in theNotice of 27th AGM. Members are requested to kindly view the same. Members may note the following information:

Date of completion of sending of Annual Report including August 31, 2021 (Tuesday) the Notice of AGM through email only

The Cut-off date & Record date for determining the September 16, 2021 (Thursday) eligibility of the members to vote electronically and for final dividend if any declared at the 27th AGM. Date and time of commencement of remote e-voting From 09:00 A.M. September 18, 2021 (Satuday)

The remote e-voting module shall be disabled by NSDL after the above mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have casted their vote by remote e-voting may also attend the AGM throughVC/OAVM facility but shall not be entitled to cast their vote again. Only those Members/ shareholders, who will be present in the AGN

through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. 6. Members who have acquired shares and becomes a member of the Company after sending of the Notice and the Annual Report through electronic mode and holding shares as on the cut-off date i.e. 16th September, 2021 (Thursday), may obtain the Login ID and password by sending a request at evoting@nsdl.co.in/ compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered

with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

7. The Company has appointed Mr. Anand Kumar Singh, Partner of M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner. 8. In case of any queries related to remote e-voting / e-voting, the members may refer to the Frequently Asked Questions

(FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Pallavi Mhatre, Manager NSDL, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email address:pallavid@nsdl.co.in / evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the Company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200400 or email address: csnidhipathak@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limitedat +91- 11-40450193-97 or ema address: compliances@skylinerta.com.

NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days Inclusive) for the 27th AGM of the Company.

> By order of the Board For Mohindra Fasteners Limited Nidhi Pathak

> > Company Secretary & Compliance Officer

Upto 05:00 P.M. September 22, 2021 (Wednesday)

KAMDHENU

Date: 01.09.2021

Place: New Delhi

## KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002, Ph.: +91-124-4604500 Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with

the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos. 14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only

by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM provided in the Notice.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@kamdhenulimited.com.

Manner of registering /updating email addresses:

Instruction for remote e-voting and e-voting during AGM:

 a) Members holding the shares in physical mode can register their email ld by sending request to the RTA at https://evoting.karvy.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

b) Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for receiving all communications from the Company electronically.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address. Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off

date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the

Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting 9:00 a.m. (IST) on 24th September, 2021

5:00 p.m. (IST) on 26th September, 2021 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

by NSDL upon expiry of the aforesaid period. Aperson, 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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and

voting through Insta Poll.

September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2021.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

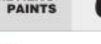
Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by electronic means.

For Kamdhenu Limited (Khem Chand) Company Secretary & Compliance Officer

KAMDHENU PAS 10000







Lucknow

financialexp.epa

ADVOCAT NO 3, NEW LAWYERS CHAMBER SUPREMECORT, NEWDELHI-1

lient due to their disobedient behavio and misconduct. Anyone dealing wi hem in any manner shall be doing so a heir own risk, cost, consequences an Ashwani Gautam (Advocat Enrl.No.D/2813/2016

Place: Mumbai



MUTUAL

HDFC Asset Management Company Limited A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Options of the Fund and has fixed Monday, September 06, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same

Name of the Scheme / Plan / Options	NAV as on August 30, 2021 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturi	ty Plans ("FMP") - Se	ries 42:	100
HDFC FMP 1105D August 2018 (2) - Regular Option - Normal IDCW Option	12.5368	2	
HDFC FMP 1105D August 2018 (2) - Direct Option - Normal IDCW Option	12.6298	Entire Distributable	10,0000
HDFC FMP 1105D August 2018 (2) - Regular Option - Quarterly IDCW Option	10.0816 Surpli		10.0000
HDFC FMP 1105D August 2018 (2) - Direct Option - Quarterly IDCW Option	10.0819		

# The entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed. Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Plan would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Plan on the Record Date.

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Authorized Signatory Date : August 31, 2021 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

(This is a public announcement for information purposes only and is not a Prospectus announcement) NOT FOR DISTRIBUTION OUTSIDE INDIA PUBLIC ANNOUCEMENT



# **INFINION BIOPHARMA LIMITED**

Our Company was incorporated as Glia Biopharmaceuticals Private Limited pursuant to a certificate of incorporation dated January 16, 2018 issued by the Registrar of Companies ("RoC") bearing registration number 100571. The name of our Company was changed from Glia Biopharmaceuticals Private Limited to Infinion Biopharma Private Limited vide Special Resolution dated February 22, 2018, consequently a fresh Certificate of Incorporation was issued on March 07, 2018. Subsequently, the status of our company was changed from Private Limited to Public Limited and the name of our company was changed to Infinion Biopharma Limited vide Special Resolution dated March 13, 2018. The fresh Certificate of Incorporation consequent to conversion of Company to Public Limited was issued by Registrar of Companies on April 6, 2018. The Corporate Identity Number of our Company is U51909GJ2018PLC100571.

Registered Office: 407, Silver Radiance, Pakwan Char Rasta, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054. Tel. No.: +91 - 7948495060 | Email: info@infinionbiopharma.com | Website: www.infinionbiopharma.com Contact Person: Ram Shah, Company Secretary and Compliance Officer.

PROMOTER OF THE COMPANY: GAUTAM BALI, VISHAL JAIN & GOVINDSINH CHAVADA

INITIAL PUBLIC ISSUE OF UPTO 45,00,000 EQUITY SHARES OF ₹ 10 EACH ("EQUITY SHARES") OF INFINION BIOPHARMA LIMITED ("IBL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ [•] PER SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ [.] THOUSANDS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 30.10% OF THE FULLY DILUTED POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that the Company is proposing, subject to requisite approvals, market conditions and other considerations, a public issue of its Equity Shares and has filed a Draft Red Herring Prospectus ("DRHP") dated August 30, 2021 with the Securities and Exchange Board of India ("SEBI") on August 30, 2021.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the Book Running Lead Manager at www.afsl.co.in, the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP to SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to our Company and the Book Running Lead Manager at their respective addresses mentioned below. All comments must be received by our Company or the Book Running Lead Manager on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP. Comments by post and email shall be accepted

The Equity Shares offered in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy and adequacy of the DRHP. Any potential Investor should note that investments in equity shares involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. For making an investment decision, investors must rely on their own examination of our Company and this Issue, including the risk involved. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. 23 of the Draft Red Herring Prospectus. Any decision on whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red

9-July 2003
BOOK RUNNING LEAD MANAGER
DRUDMON

MUAHIIHII ARYAMAN FINANCIAL SERVICES LIMITED

60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001 Tel. No.: +91 - 22 - 6216 6999 Email: ipo@afsl.co.in

Website: www.afsl.co.in Investor Grievance Email: feedback@afsl.co.in Contact Person: Vatsal Ganatra SEBI Registration No.: INM000011344

BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri East, Mumbai – 400 059 Tel. No.: +91 - 22 - 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com

Contact Person: Ashish Bhope

SEBI Registration No.: INR000001385

REGISTRAR TO THE ISSUE

All capitalized terms used and not specifically defined shall have the same meaning as ascribed to them in the DRHP. For INFINION BIOPHARMA LIMITED

On behalf of Board of Directors

Narendrasinh Devda DIN: 00344604 Whole Time Director

INFINION BIOPHARMA LIMITED is proposing, subject to applicable regulatory and statutory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offering of its Equity Shares and has filed a Draft Red Herring Prospectus with SEBI. The Draft Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in and the website of the Book Running Lead Manager at www.afsl.co.in. Any potential Investor should note that investment in equity shares involves a high degree of risk and are requested to refer to the section titled "Risk Factors" of the Draft Red Herring Prospectus for details of the same.

This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.





#### JVL AGRO INDUSTRIES LTD. (In Liquidation)

CIN - L15140UP1989PLC011396 Regd. Off.: S-2/639-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P.) Corp. Off.: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata – 700017 | Email: liquidatoriyl@lqivl.com | Website: www.jvlagro.com

		Quarter Ended		Year Ended		
SI. No. PARTICULARS	PARTICULARS	31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.201 (Audited)
2	Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38,44 (26,84)	0.28 (9.62)	56.43 (210.83)	146.79 (68.87)	1,195.36 (494.31)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(210.83)	(68,87)	(494.31)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(26.84)	(9.62)	(637.98)	(68.87)	(921.46)
5	Total Comprehensive Income for the period [Comprising Profit/Loss) for the period after tax and other comprehensive income after tax]	(26.24)	(9.62)	(637.98)	(68.27)	(921,46)
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79
8	Other Equity Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.56)	(0.57)	(38.00)	(4.07)	(54.88)

 The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The figures of the last guarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third guarter of the relevant financial year which were subjected to limited review.

This statement has been prepared in accordance with the Companies (Indian Accounting Standard Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013 Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016. This is an extract of the detailed format of Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Audited Standalone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.jylagro.com).

For and on behalf of the Board (suspended under Liquidation JVL Agro Industries Limited (In Liquidation Place : Kolkata Supriyo Kumar Chaudhuri Date: 31st August, 2021

#### DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400098 Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that 36" (Thirty Sixth) Annual General Meeting ('AGM or Meeting") of the Members of Delphi World Money Limited will be held on 27" September, 2021 at 1:30 P.M. through Video conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated 13' August ,2021. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated circular no. 02/2021 dated January 13, 2021 read with General Circular(s) MCA circular no. 20/2020 dated May 05, 2020; circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020(collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India(SEBI) circular dated May 12, 2020, the Company will be sending the Notice of the 36" AGM along with the Annual Report 2020-21 through electronic mode only to those members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circular.

The Annual Report, 2020-21 of the Company and the notice of the AGM along with explanatory statement shall be available on the website of the Company at www.indiaforexonline.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same shall also be ava on the website of National Securities Depository Limited (NSDL) at

The Members who have not registered their email addresses are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Bigshare Services Private Limited, Bharat Tin Works Building, 1" floor, opposite Vasant Oasis, Makwana Road, Andheri- East, Mumbai- 400059, Phone No. +91 7045454393, E-mail: www.bigshareonline.com, to receive the copies of the Annual Report for the Financial year 2020-21 and the notice of AGM, instructions for remote e-voting and for participation in the AGM through

The Members may please note that the Company has not declared dividend in order to conserve resources of the Company for continuing its business operations due to COVID-19 pandemic.

For further information/ clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/email. BY ORDER OF BOARD OF DIRECTORS

DATE: 31ST AUGUST, 2021 PLACE: MUMBAI

KAMDHENU

www.evoting.nsdl.com.

cs@kamdhenulimited.com.

(NSDL), at www.evoting.nsdl.com.

Commencement of remote e-voting

by NSDL upon expiry of the aforesaid period.

End of remote e-voting

voting through Insta Poll.

vote(s) again at the AGM.

electronic means.

Place: Gurugram

Date: 31st August, 2021

KAMDHENU

Record Date:

participation in the AGM provided in the Notice.

Manner of registering /updating email addresses:

PAN Card), Aadhaar Card (Self attested scanned copy of Aadhaar Card).

Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period:

KAMDHENU

PAS10000

receiving all communications from the Company electronically.

Instruction for remote e-voting and e-voting during AGM:

GROUP

PURNIMA NIJHAWAN COMPANY SECRETARY M. NO: A32151

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of Kamdhenu Limited ("Company") will be held on Monday,

September 27, 2021 at 10:00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with

the applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under and the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with general circular nos.

14/2020, 17/2020, 20/2020 and Circular No. 02/2021 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021

respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the

Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the

Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating in the AGM through the VC /

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent only

by email on 27th August, 2021 to all the Members of the Company whose email addresses are registered with the Company / Depository

Participant(s). The aforesaid documents are also available on the Company's website at www.kamdhenulimited.com and on the

website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com, respectively, on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited

("KFinTech"), at https://evoting.karvy.com and the e-voting website of National Securities Depository Limited (NSDL) at

Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the

date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to

a) Members holding the shares in physical mode can register their email Id by sending request to the RTA at https://evoting.karvy.com

c) Members holding shares in electronic mode are requested to register /update their email address with their respective DPs for

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off

available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the

Company: www.kamdhenulimited.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of

India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled

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., 20th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at

evoting@nsdl.co.in or contact Mr. Aman Goyal, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th

Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in

or at telephone nos.:- +91 1800 1020 990, +91 1800 22 44 30, who will also address the grievances connected with the voting by

KAMDHENU XI

9:00 a.m. (IST) on 24th September, 2021

5:00 p.m. (IST) on 26th September, 2021

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

date i.e. September 20, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

Alternately, Members could use the link https://evoting.karvy.com for updating their PAN and other details online.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of

OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

**KAMDHENU LIMITED** 

CIN: L27101HR1994PLC092205

Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III,

Gurugram (Haryana) - 122002, Ph.: +91-124-4604500

Ĉ Mumbai Central Mobile: 9819891116 Opera House Phone: 23692926 / 56051035. Byculla (E), Phone: 23748048 / 23714748. FCA Communications, Nariman Point, Phone : 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835 Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596. J.K. Advertisers, Hornimal Circle, Fort. Phone : 22663742. Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262. OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Pinto Advertising. Mazagaon, Phone : 23701070. Mobile : 9869040181.

Sarjan Advertising, Tardeo, Phone : 66626983 Sanjeet Communication Fort. Phone: 40024682/40792205. S. Arts Advtg. Masjid Phone: 23415111 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Yugarambha Advertising Girgaon, Phone: 2386 8065. Mobile: 9869074144. Aaryan Publicity Dadar (E), Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services, Dadar (W), Phone : 2422 9241/ 2422 0445. DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/ 9930949817 Hook Advertainment Dadar Mobile : 8691800888

CLASSIFIED CENTRES IN MUMBAI Mahim (W), Phone : 24468656 / 24465555 Bandra (W), Mobile : 9664132358 Charudatta Advertising, Mahim (W), Reckon Bandra (W.), Phone : 24221461 Mobile: 9867445557 Space Age Advertising, Bandra (E) Phone: 26552207 Jay Publicity, Dadar (E), Phone : 24124640 Phone: 26552207 Mobile: 9869666222/ Pallavi Advtg. Dadar (W), Mobile: 9869109765 Kirti Agencies, Khar (W), Phone: 26047542. Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631 Hindustan Advertising Vile Parle (W), Phone: 26146229 Phone: 24440631 Mobile: 9869131962 Stylus Arts, Dadar (W), Phone : 24304897 Promserve Vile Parle (W), Mobile : 9167778766 Venture Andheri (E) Phone : 61226000 Time Advertising, Matunga (W), Phone : 2446 6191 Anuja Media Andheri (W), Mobile : 9152895703 Vijaya Agencies, Dadar (W), Phone: 2422 5672. Mobile: 9920640689 Bombay Publicity Andheri (W) Mobile : 9870703542 Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198 Carl Advertising Achievers Media Bandra (W.), Phone : 22691584

For Advertising in Contact Mobile No.:

## CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office: B/31, MIDC, Mahad, Distt. - Raigad - 402302 E-mail: caprolactamcl@gmail.com, web site: www.caprolactam.co.in

32nd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE 1. Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, a www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https::/www.evoting.cdsl.com.

3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to obtain such details.

4. The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Caprolactam Chemicals Limited Sd/- Zaver S. Bhanushali Managing Director DIN - 00663374

#### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Registered Office: 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302. Corporate Office: Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086.

Mob: +91 8291529934, Email: compliance@panachemodera.com Website: www.panachemodera.com

#### NOTICE OF 40TH ANNUAL GENERAL MEETING Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 & General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 40th Annual General Meeting "AGM") of the members of PANACHE INNOVATIONS LIMITED ("the Company") will be held on Monday, September 27, 2021 at 3:00 p.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in In compliance with the said Circulars, Notice of the AGM along with the Annual Report will be

sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.panachemodera.com, website of BSE Limited i.e. www.bseindia.com and or the website of CDSL i.e. www.evotingindia.com. The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agent ("RTA"), Niche Technologies Private Limited, by sending mails to nichetechp@nichetechpl.com or by providing physical copies of documents as described below on Registered Office address of RTA i.e. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B. Kolkata. West Bengal -700 017, on or before September 20, 2021 to attend and vote at the AGM.

Request Letter to Register Email Id

requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

the resolutions set out in the Notice. Additionally, the company is providing the facility of voting through e-voting system during AGM. Detailed procedure for joining the AGM and remote evoting and the e-voting during AGM will be provided in the Notice and also will be posted on the Company's website at www.panachemodera.com.

the SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27,

2021 (both days inclusive) for the purpose of AGM. For Panache Innovations Limited

Date: August 31, 2021

Vishal Adhav Company Secretary & Compliance Officer

Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF MIS NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED RELEVANT PARTICULARS

l.	Name of the Corporate Debtor	M/s.NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED
2	Date of incorporation of Corporate Debtor	07-11-2006
3.	Authority under which Corporate Debtor is incorporated/registered	ROC-Hyderabad
4.	Corporate identity No/ limited liability identification No. of corporate debtor	L24129TG2006PLC076238
5.	Address of the registered office and principal office (if any) of corporate debtor	Door No. 8-2-248, Nagarjuna Hills Panjagutta Hyderabad, Telangana 500082
6.	Insolvency commencement date in respect of Corporate Debtor	Hon'ble NCLT Order passed on 27-08-2021 and received on 30-08-2021.
7.	Estimated date of closure of insolvency resolution process	22-02-2022
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Cherukuri Venkata Ratnababu IBBI/IPA-002/IP-N00529/2017-2018/11633
9.	Address and e-mail of the interim resolution professional, as registered with the Board	8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad Telangana-500038, Email ID: cv.ratnababu@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	8-3-224/1/B, 5th floor,502, Vishnu Classic, Madhura Nagar, Yousufguda, Hyderabad Telangana-500038, Email id: cirp.nfci@gmail.com
11.	Last date for submission of claims	13-09-2021
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution	Not Applicable (as observed till date)

professional September 10, 2021 is the record date for the purpose of payment of Final Dividend on Equity Shares of the Company for the financial Names of Insolvency Professionals The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their

Representative of creditors in a class (Three names for each class) 14. a) Relevant Forms and b) Details of authorized representatives https://www.ibbi.gov.in/home/downloads

commencement of a Corporate Insolvency Resolution Process of the Mis. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED on 27-08-2021. The creditors of Mis. NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED, are hereby called upon

to submit their claims with proof on or before 13-09-2021 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors

Submission of false or misleading proofs of claim shall attract penalties. Sd/- Cherukuri Venkata Ratnababu Date: 01-09-2021 Interim Resolution Professional





Andheri (W), Phone: 6696 3441 / 42. Gauri Press Communication, Andheri (E), Mobile: 9820069565/ 9820069568

TENDER PAGES

JITENDRA PATIL

Date: September 1, 2021 Place: Mahad

Email: kamdhenu@kamdhenulimited.com, www.kamdhenulimited.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 27TH ANNUAL GENERAL MEETING AND EVOTING INSTRUCTIONS

Set of Documents to be provided to RTA for Registration of email id by Members: -

· Self-Attested Copies of PAN Card and Aadhar Card

 Copy of Share Certificate (Front and Back Side) For permanent registration of their email address, Members holding shares in Demat form are

The Company will be providing its Members facility for remote e-voting to cast their votes on all

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of

Place: Mumbai

FORM A **PUBLIC ANNOUNCEMENT** [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency

MIL MACAD HIMA CERTILIZEDO AMO

Not Applicable identified to act as Authorized

Physical Address: Not Applicable are available at: Notice is hereby given that the National Company Law Tribunal Hyderabad Bench has ordered the

may submit the claims with proof in person, by post or by electronic means.

Place: Hyderabad IBBI/IPA-002/IP-N00529/2017 -2018/11633



For Kamdhenu Limited

(Khem Chand)



KAMDHENU

Company Secretary & Compliance Officer

Colour

financialexp.epapr.in

Place: Ahmedabad

Date: August 31, 2021