SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2019-20/120 **September 05, 2019**

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Advertisement for Notice of 24th Annual General Meeting, E-voting information and Book Closure

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 05th September, 2019 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 24th Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,
For SRU Steels Limited

Ramesh Agarwal

Ramesh Agarwal
Managing Director
DIN:00151223
Encl: As above

BRANCH SHIFTING

For the better convenience of our valued customers, we are shifting

Bhajanpura Branch - 1667, Delhi

to our new premises with effect from

05.12.2019

The new address is as mentioned below:

Muthoot Finance Ltd.,

First floor, Property No. C-5, Main Wazirabad Road, Bhajanpura, Delhi - 110 053

Phone Nos. 8136837908, 011 - 22560928, 29, 2457 9001896402 / 9210480743

Email: mgbha1667@muthootgroup.com

We solicit your continued patronage and support.

Muthoot Finance
muthootfinance.com
A Muthoot M George Enterprise

R R FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023530

Regd. Off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakambha Road, New Delhi-110001
Phone:- 011-23354802 **Email id:-** cs@rrfcl.com **Website:-** www.rrfcl.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting of the company will be held on Monday, September 30, 2019 at 9.00 A.M at 290, Gagan Vihar, New Delhi - 110051 to transact the business as mentioned in the notice.
1. Electronic copies of the notice of the 32nd AGM and the annual report of the Company for the financial year 2018-19 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The notice of the 32nd AGM and the annual report for the Financial year 2018-19 is also available on the company's website www.rrfcl.com
2. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 23rd September, 2019, may cast their vote electronically on the ordinary and Special Business (es) as set out in the notice of the 32nd AGM through electronic voting system of M/s Link Intime India Private Limited.
3. The Members are informed that :
   a) The electronic transmission/Physical dispatch of Annual report, Notice of 32nd AGM and other documents will completed by 6th September, 2019.
   b) The company is availing the services of M/s Link Intime India Private Limited for facilitating the E-voting facility to it members. E-voting shall commence on Friday, 27th September, 2019 at 9am and ends on Sunday 29th September, 2019 at 6pm
   c) The voting module shall be disabled by M/s Link Intime India Private Limited for voting after 6.00 p.m. on 29th September 2019.
   d) The notice of the 32nd AGM is available on the Company's website www.rrfcl.com and Link Intime India Private Limited website https://instavote.linkintime.co.in. and;
   e) In case of any queries, members may visit Help and FAQ section & evoting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call them at :- Tel : 022 - 49186000.
5. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of R R Financial Consultants Limited
Sd/-
Rajat Prasad
Managing Director
Din: 00062612

Place: New Delhi
Date: 05.09.2019

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Barnwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286
Regd. & Corp. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
Website: www.srusteels.in, E-mail: srusteels@yahoo.in
Phone: 011- 27373622

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **24th Annual General Meeting ("AGM")** of the Members of the **SRU Steels Limited** ("the Company") will be held on **Monday, 30th day of September, 2019 at 11:00 A.M. at Ground Floor, Khasra No. 21/5, Nangli Poona, North West Delhi, Delhi-110036**, to transact the items of ordinary & Special businesses as set out in the notice of the 24th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 24th AGM and Annual Reports containing, inter alia, the Audited Financial Statements for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on Wednesday, September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website www.srusteels.in and are also available for inspection during the business hours, at the registered & corporate office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 24th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, the 27, September, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.srusteels.in**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 24th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.srusteels.in** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia..com** under help section or write an email to **helpdesk.evoting@cdslindia.com.**
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Manager, Central Depositary Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, NM Joshi Marg, Lower Parel, Mumbai 400013, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-22-5533.
12. Mr. Avinash Pandey C/o Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.srusteels.in and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 24, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 24th Annual General Meeting.

For SRU Steels Limited
Sd/-
Ramesh Agarwal
Managing Director
DIN.00151223

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 24th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy, in order to be effective must be lodged at the registered & corporate office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

ALLIANCE INTEGRATED METALIKS LIMITED

CIN: L65993DL1989PLC035409
Regd. Off.: D-15 PAMPOSH ENCLAVE, GREATER KAILASH-1
NEW DELHI 110048, Phone: +91-11-45210051,
E-mail: alliance.intgd@rediffmail.com; Website: www.aiml.in

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

1.Notice is hereby given that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (v) of the Companies (Management & Administration) Rules 2014, the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 26th day of September, 2019, at Mapple Emerald, NH-8, Rajokri, New Delhi - 110038 at 09:30 A.M.
2.Electronic copy of the Annual Report for the year ended 31st March, 2019 along with attendance slip/proxy form and AGM Notice, indicating inter alia, process and manner of e voting have been sent on 04th September, 2019 to all the members whose e-mail ids are registered with the Company/Depository Participant(s) unless any member has requested for a hard copy of the same. Further for members who have not registered their email address, physical copy of Annual Report alongwith, Notice, Attendance Slip/proxy form have been sent and is also available on the website of the Company www.aiml.in.
3.Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e Thursday, the 19th September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited ('CDSL') from a place other than venue of the AGM ('remote c-voting'). All the members are informed that:
i.The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
ii.The remote e-voting shall commence on Monday, 23rd September, 2019 (9:00 a.m. IST);
iii.The remote e-voting shall end on Wednesday, 25th September, 2019 (5:00 p.m. IST);
iv.The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, the 19th September, 2019;
v.E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on Wednesday, 25th September, 2019;
vi.Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, the 19th September, 2019 may obtain the login ID and password by sending a request at beetalrta@gmail.com or helpdesk.evoting@cdslindia.com or Call 1800225533. However, if a person is already registered with CDSL for e-voting than existing user ID and password can be used for casting vote;
vii.Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM ; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
Viii.In case queries or issues regarding e-voting, member may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members on www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, all future correspondence regarding e-voting, if any, should be addressed to:

Alliance Integrated Metaliks Limited D-15,Pamposh Enclave, Greater Kailash-1, New Delhi DL 110048 IN E-mail:alliance.intgd@rediffmail.com **Mr. Mahesh Ochani Chairman**	**Central Depository Services (India) Limited,** A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013 Mr. Rakesh Dalvi Phone No. 1800225533 Email: helpdesk.evoting@cdslindia.com	**Beetal Financial & Computer Services Pvt. Ltd** 3rd Floor, 99, Madangir, Behind L.S.C., New Delhi-110062 Tel No: 011-29961281-83 Fax No: 011-29961284, Email: beetalrta@gmail.com Website:www.beetalfiancial.com **Contact Person: Mr. Punit Mittal**

BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the applicable Rules there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting.

By order of the Board
For Alliance Integrated Metaliks Limited
Sd/-
Mahesh Ochani
Chairman
DIN: 01119788

Place: New Delhi
Date: 04.09.2019

(This is a public announcement for information purposes only and is not an offer document announcement)

Muthoottu
Mini Financiers Ltd

MUTHOOTTU MINI FINANCIERS LIMITED

(CREDIT RATING: 'CARE BBB-': Stable, by CARE Ratings Limited)

Muthoottu Mini Financiers Limited ("**our Company**" or the "**Company**" or the "**Issuer**") was originally incorporated as 'Muthoottu Mini Financiers Private Limited', a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Kerala and Lakshadweep ("**RoC**"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to 'Muthoottu Mini Financiers Limited'. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("**RBI**") to carry on the activities of a non-banking financial company without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see "History and Certain Other Corporate Matters" on page 103 of the Prospectus.

Corporate Identification Number: U65910KL1998PLC012154
Registered Office: 2/994, Muthoottu Buildings, Kozhencherry, Pathanamthitta – 689 641, Kerala, India
Tel: +91 468 231 4391 | **Fax:** +91 468 231 4390
Corporate Office: Muthoottu Royal Towers, Kaloor, Cochin – 682 017, Kerala, India | **Tel:** +91 484 291 2100 | **Fax:** +91 484 291 2127
Compliance Officer and Contact Person: Smitha K. S.
Tel: +91 484 291 2178 | **Fax:** +91 484 291 2127 | **E-mail:** cs@minimuthoottu.com | **Website:** www.muthoottumini.com

PUBLIC ISSUE BY MUTHOOTTU MINI FINANCIERS LIMITED ("THE COMPANY" OR THE "ISSUER") OF SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH ("NCDS"), AGGREGATING UP TO ₹ 10,000 LAKHS (HEREINAFTER REFERRED TO AS THE "BASE ISSUE"), WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 5,000 LAKHS, AGGREGATING UP TO ₹ 15,000 LAKHS (HEREINAFTER REFERRED TO AS THE "ISSUE"). THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, AS AMENDED, AND THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER AS AMENDED TO THE EXTENT NOTIFIED.

NOTICE TO THE INVESTORS/ APPLICANTS IN PUBLIC ISSUE OF NCDS BY MUTHOOTTU MINI FINANCIERS LIMITED VIDE THE PROSPECTUS DATED JULY 29, 2019

This Notice should be read along with the Prospectus dated July 29, 2019 filed with Registrar of Companies, Kerala and Lakshadweep, BSE Limited and the Securities and Exchange Board of India("**Prospectus**"), the Application Form and the Abridged Prospectus. All capitalised terms used in this notice shall, unless the context otherwise requires, have the meanings ascribed to such terms in the Prospectus.

This is with reference to the advertisement displayed on the website of the Company for marketing the captioned Issue. The Company wishes to inform all the Investors that the said advertisement, containing certain inaccurate statements, was inadvertently displayed on the website of the Company on August 21, 2019 and was subsequently removed on August 22, 2019. We hereby state that the advertisement uploaded on the Company's website was unintentional, without any forethought or malice. Our Company further undertakes to ensure that in relation to the Issue, no other misleading advertisement or publicity material is uploaded or published on the Company's website or in any other media.

In the view of the above, you are requested to note that all the Applicants/Investors, who have submitted their respective Application(s) in the Issue, if they so desire, may withdraw their Application(s) on or before 5.00 p.m. on the Issue Closing Date i.e., September 5, 2019, by submitting a request for the same to the concerned Designated Intermediary, who shall assist in such withdrawal of Application(s), including by way of unblocking of the funds by the SCSB in the ASBA Account. In the event that any of the Applicants/Investors wish to withdraw their respective Application(s) after the Issue Closing Date, the same can be done by submitting a withdrawal request to the Registrar to the Issue, prior to the finalization of the Basis of Allotment.

All Applicants/Investors seeking to withdraw their respective Application(s), should submit their duly signed requests along with the requisite details such as, Name of Applicant(s), Address, Application Form No., Number of NCDs applied for, amount paid with the Application form, SCSB details (ASBA details) to the Registrar to the Issue marked **"Kind Attention: Shanti Gopalkrishnan, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083,Maharashtra, India, Tel: +91 22 4918 6200, Fax: +91 22 4918 6195, E-mail: ncd2.mmfl2019@linkintime.co.in"**

This Notice shall also be available on our website at www.muthoottumini.com and the website of the Lead Manager at www.vivro.net. The Company accepts the full responsibility for the information contained in this Notice to the Prospectus, the Application Form and the Abridged Prospectus.

For Muthoottu Mini Financiers Limited
Sd/-
Mathew Muthoottu
Managing Director
(DIN: 01786534)

Date: September 4, 2019
Place: Cochin

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid certificate of registration dated April 13, 2002 and a fresh certificate of registration dated January 1, 2014 bearing registration no. N-16.00175 Issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations made or opinions expressed by the company and for repayment of deposits/discharge of liability by the Company.

Muthoottu Mini Financiers Limited is subject to market conditions and other considerations, proposing a public issue of Secured Redeemable Non-Convertible Debentures and has filed the Prospectus with the Registrar of Companies, Kerala and Lakshadweep, BSE Limited and SEBI (for record purposes).The Prospectus is available on our website at www.muthoottumini.com, on the website of the stock exchange at www.bseindia.com and the website of theLead Manager at www.vivro.net. All investors proposing to participate in the public issue of NCDs by Muthoottu Mini Financiers Limited should invest only onthe basis of information contained in the Prospectus dated July 29, 2019. Please see section entitled "Risk Factors" beginning on page 15 of the Prospectus for risk in this regard.

Raka

दिल्ली राज्य सहकारी बैंक लि.

प्रधान कार्यालय : 31, नेताजी सुभाष मार्ग, दरियागंज, नई दिल्ली-110002

वार्षिक आम सभा

दिल्ली राज्य सहकारी बैंक लिमिटेड की वार्षिक आम सभा शुक्रवार, 20 सितम्बर, 2019 को प्रातः 10:00 बजे एन.सी.यू.आई., 3, सीरी फोर्ट इंस्टीट्यूशनल एरिया, अगस्त क्रांति मार्ग, नई दिल्ली-110016 में होगी।

प्रवेश पत्र सोसाइटियों के प्रतिनिधियों को प्रोक्सी फार्म के बदले तथा व्यक्तिगत सदस्यों को उनकी पहचान प्राप्त होने के बाद सभा के दिन गेट पर प्रातः 9:00 बजे से जारी किए जाएंगें। सभी सदस्य सोसाइटियाँ अपने प्रतिनिधियों को सभा में भाग लेने के लिए नियुक्त कर सकती है। जिन सदस्यों ने पिछले वर्षों का लाभांश (डिविडेन्ड) नहीं लिया है वे बैंक के प्रधान कार्यालय से सम्पर्क करें।

जिन सदस्यों के पते में परिवर्तन है वे इसकी सूचना बैंक को दें। सभा की सूचना सभी सदस्यों को पहले ही बैंक में उपलब्ध उनके पते पर भेज दी गई है। प्रबन्ध निदेशक

ICRA

आईसीआरए लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन): L74999DL1991PLC042749
पंजीकृत कार्यालय: 1105, कैलाश बिल्डिंग, 11वां तल, 26, कस्तूरबा गांधी मार्ग, नई दिल्ली-110 001, **टेलीफोन नं.:** +91-11-23357940-45
वेबसाइट: www.icra.in **ई-मेल आईडी:** investors@icraindia.com

अट्ठाईसवीं वार्षिक आम बैठक की सूचना के लिए परिशिष्ट

आईसीआरए लिमिटेड (''**कम्पनी**'') ने कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 101 के संदर्भ में शनिवार, 28 सितम्बर, 2019 को अप. 3.30 बजे श्री सत्य साईं इंटरनेशनल सेंटर, भीष्म पितामह मार्ग, लोधी रोड, नई दिल्ली-110003 में कम्पनी के सदस्यों की अट्ठाईसवीं वार्षिक आम बैठक के आयोजन के लिए 22 अगस्त, 2019 को एक सूचना जारी की थी। कम्पनी अधिनियम, 2013 और उसके अधीन बनाए गए नियमों के प्रावधानों के अनुसरण में उचित अनुपालन हेतु कम्पनी के सभी सदस्यों को सूचना भेज दी गई है।

सूचना जारी होने के बाद कम्पनी को कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 23 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 115 के अनुसरण में अपने शेयरधारक, मूडी'ज सिंगापुर पीटीई लि. जो कि स्टॉक एक्सचेंज प्रकटनों (''**प्रोमोटर शेयरधारक**'' एवं ऐसी सूचना ''**विशेष सूचना**'') के प्रोमोटर्स के रूप में पहचान की जाती है, से विशेष सूचना दिनांक 29 अगस्त, 2019 प्राप्त हुई है। कम्पनी के एक शेयरधारक के रूप में विशेष सूचना के अनुसरण और निहित कानूनी अधिकारों को मान्यता देते हुए उन्होंने श्री नरेश टक्कर को कम्पनी के निदेशक पद से हटाने के लिए प्रस्ताव पर कम्पनी के सदस्यों की आगामी वार्षिक आम बैठक में विचार करने हेतु एक अतिरिक्त एजेंडा शामिल करने का अनुरोध किया है।

उपरोक्त को देखते हुए, अट्ठाईसवीं वार्षिक आम बैठक में श्री नरेश टक्कर को कम्पनी के निदेशक पद से हटाने के प्रस्ताव पर विचार करने एवं उस पर चर्चा हेतु एक अतिरिक्ति एजेंडा (''**परिशिष्ट**'') जोड़ने के लिए कम्पनी के सभी सदस्यों को एक सूचना दिनांक 22 अगस्त, 2019 का परिशिष्ट जारी किया गया है। परिशिष्ट एक एकीकृत भाग होगा और इसे कम्पनी के सदस्यों को भेजी गई सूचना दिनांक 22 अगस्त, 2019 के साथ पढ़ा जाएगा। परिशिष्ट उन सदस्यों को ई-मेल द्वारा भेजा गया है जिनके ई-मेल आईडी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड एवं सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''**सीडीएसएल**'') (एक साथ ''**डिपॉजिटरीज**'' के रूप में संदर्भित) या कम्पनी या लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (''**रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट**'') के पास पंजीकृत हैं और उन सदस्यों को स्वीकार्य पद्धति से भेजी गई है जिनके ई-मेल आईडी पंजीकृत नहीं हैं और जिनका नाम 16 अगस्त, 2019 अर्थात् कट-ऑफ तिथि के कार्यघंटों की समाप्ति पर सदस्यों के रजिस्टर/डिपॉजिटरीज एवं रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट से प्राप्त लाभार्थी स्वामियों की सूची में शामिल है। परिशिष्ट की प्रति कम्पनी की वेबसाइट www.icra.in पर भी उपलब्ध है।

निदेशक मंडल के आदेशानुसार
कृते आईसीआरए लिमिटेड
(एस. शाकेब रहमान)
कंपनी सचिव और अनुपालन अधिकारी

स्थान : गुरुग्राम
तिथि : 4 सितम्बर, 2019

प्रपत्र-ए
सार्वजनिक घोषणा
(भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए दिवालिया प्रस्ताव प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन)

संबंधित विवरण

1.	कॉर्पोरेट ऋणी का नाम	उन्नति फॉर्चून होल्डिंग्स लिमिटेड
2.	कॉर्पोरेट ऋणी के समावेश की तिथि	20.06.2011
3.	प्राधिकारी जिसके अंतर्गत कॉर्पोरेट व्यक्ति समावेश/पंजीकृत है	रजिस्ट्रार ऑफ कंपनीज, नई दिल्ली
4.	कॉर्पोरेट ऋणी का कॉर्पोरेट पहचान नंबर/सीमित देयता पहचान नंबर	U74900DL2011PLC221126
5.	कॉर्पोरेट ऋणी के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई है) का पता	पंजीकृत कार्यालय: 560 जी.टी. रोड प्रथम तल, शाहदरा विपरित युको बैंक दिल्ली, पूर्व दिल्ली डीएल 110032, भारत। कारपोरेट कार्यालय: बी-117, सैक्टर-67, नोएडा, 201301, उ.प्र.।
6.	कॉर्पोरेट ऋणी के परिशोधन की शुरुआती तिथि	27.03.2019
7.	दिवालियापन प्रस्ताव प्रक्रिया के समापन की अनुमानित तिथि	20.02.2020**
8.	अंतरिम प्रस्ताव पेशेवर के रूप में कार्यरत दिवालियापन पेशेवर का नाम व पंजीकरण नंबर	श्री संजय गुप्ता, IBBI/IPA-001/IPP00117/2017-18/10252
9.	अंतरिम प्रस्ताव पेशेवर का पता व इ-मेल जैसा कि बोर्ड के साथ पंजीकृत है।	पता: ई-10ए, कैलाश कालोनी, ग्रेटर कैलाश-1, नई दिल्ली, दिल्ली-110048 इ-मेल आईडी: sanjaygupta@aaainsolvency.com
10.	अंतरिम प्रस्ताव पेशेवर से पत्राचार के लिए प्रयोग की जाने वाली इ-मेल तथा पता	पता: ई-10ए, कैलाश कालोनी, ग्रेटर कैलाश-1, नई दिल्ली, दिल्ली-110048, इ-मेल आईडी: unnati.fortune@aaainsolvency.com
11.	दावों को प्रस्तुत करने की अंतिम तिथि	18.09.2019
12.	अंतरिम प्रस्ताव पेशेवर द्वारा निर्धारित धारा 21 की उप-धारा (6ए) के खण्ड (बी) के अधीन लेनदार की श्रेणी, यदि कोई है	घरेलू खरीददार (रीयल एस्टेट इन्वेस्टर्स)
13.	श्रेणी में लेनदार के प्राधिकृत प्रतिनिधि के रूप में चिह्नित दिवालियापन पेशेवर के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	1. घनश्याम कौशिक, 2. पवन कुमार गर्ग 3. प्रवीण कुमार गर्ग
14.	(क) संबंधित फार्म और (ख) प्राधिकृत प्रतिनिधि का विवरण पर उपलब्ध है:	ए. संबंधित फार्म वैबलिंक: https://ibbi.gov.in/home/downloads बी. प्राधिकृत प्रतिनिधि का विवरण वैबलिंक: aaainsolvencyandbankruptcy.in पर उपलब्ध है। भौतिक पता: ई-10ए, कैलाश कालोनी, ग्रेटर कैलाश-1, नई दिल्ली, दिल्ली-110048 (टिप्पणी: कारपोरेट ऋणी की वैबसाइट नियंत्रण में नहीं है, इसलिए आईआरपी उसकी आईपीई की वैबसाइट का प्रयोग कर रहा है।)

**सीआईआरपी की समापन तिथि को नवीनतम संशोधन दिनांक 16 अगस्त, 2019 के अनुसार दिवालिया शुरू करने की तिथि से 330 दिन के रूप में परिवर्तित किया गया है, जो माननीय एनसीएलटी के आदेश के अधीन है, जो उच्चतम न्यायालय के आदेश के अनुवर्ती, माननीय एनसीएलटी द्वारा प्रदान किए गए स्टे के परिणाम पर 137 दिन गुजर जाने की स्थिति में लागू होगी।

एतद्द्वारा सूचना दी जाती है कि नेशनल कंपनी लॉ ट्रिब्यूनल ने 27.03.2019 को उन्नति फॉर्चून होल्डिंग्स लिमिटेड की कारपोरेट दिवालियापन प्रस्ताव प्रक्रिया को शुरू करने का आदेश दिया है।

उन्नति फॉर्चून होल्डिंग्स लिमिटेड के लेनदारों को केवल प्रविष्टि नंबर 10 के अंतर्गत वर्णित पतों पर अंतरिम प्रस्ताव पेशेवर को 18.09.2019 या उससे पूर्व अपने दावों को प्रमाण सहित प्रस्तुत करने के लिए एतद्द्वारा आमंत्रित किया जाता है।

वित्तीय लेनदारों को केवल इलेक्ट्रॉनिक तरीके द्वारा अपने दावों का प्रमाण प्रस्तुत करना होगा। अन्य सभी लेनदारों अपने दावे व्यक्ति, डाक द्वारा या इलेक्ट्रॉनिक तरीके द्वारा प्रस्तुत कर सकते हैं।

प्रविष्टि नंबर 12 के अंतर्गत सूचीबद्ध अनुसार श्रेणी से संबंधित वित्तीय लेनदारों को फार्म सीए में श्रेणी के प्राधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि संख्या 13 के अंतर्गत सूचीबद्ध तीन दिवालियापन पेशेवरों से प्राधिकृत प्रतिनिधि की पसंद को दर्शाना होगा।

दावों की भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए दिवालिया प्रस्ताव प्रक्रिया) विनियमावली, 2016 के विनियम 7, 8 व 9 के नियमों के अनुसार परिचालन लेनदार (कामगार व कर्मचारियों को छोड़कर), वित्तीय लेनदार, कामगार या कर्मचारी और कामगार व कर्मचारी के प्राधिकृत प्रतिनिधियों, जैसी भी स्थिति हो, द्वारा वैबसाइट https://ibbi.gov.in/downloadform.html से निर्दिष्ट फार्म बी, सी, डी व इ डाउनलोड किए जा सकते है।

टिप्पणी: इस मामले में सीआईआरपी माननीय एनसीएलटी आदेश दिनांक 27.03.2019 द्वारा शुरू हुई थी। बाद में उसी पीठ ने उच्चतम न्यायालय के निर्णय की अनुवर्ती आदेश दिनांक 05.04.2019 के द्वारा मामले पर स्टे लगा दिया था। अब, मामले को माननीय एनसीएलटी आदेश दिनांक 20.08.2019 के द्वारा दोबारा शुरू कर दिया है। इस मामले में बहुत सारे दावाकर्ता है यह हम समझते हैं। उन्हें पूरा समय नहीं प्राप्त हुआ और अपने दावे भरने के लिए केवल मात्र 8-9 दिन मिले हैं।

इसलिए, हम दोबारा सार्वजनिक उद्घोषणा कर रहे हैं और हम दावों को प्राप्त करने के लिए 14 दिनों का समय प्रदान कर रहे हैं।

गलत या भ्रामक प्रमाणों को प्रस्तुत करना जुर्माने का हकदार होगा।

श्री संजय गुप्ता,
अंतरिम प्रस्ताव पेशेवर
एएए इंसॉल्वेंसी प्रोफेशनल्स एलएलपी
IBBI/IPA-001/IP-P00117/2017-18/10252

तिथि: 03.09.2019
स्थान: नई दिल्ली

नियुक्तियां

भारत सरकार
लोक उद्यम चयन बोर्ड
नॉर्दर्न कोलफील्ड्स लिमिटेड
में
निदेशक (तकनीकी)
पद के लिए आवेदन आमंत्रित करते हैं।
लोक उद्यम चयन बोर्ड में आवेदन प्राप्त करने की अंतिम तिथि **21 अक्टूबर, 2019 (15.00 बजे तक)** है।
जानकारी के लिए वेबसाइट
http://www.pesb.gov.in
में लॉग इन करें।

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414
Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015
Phone No. (011) 45021854, **Fax No.** (011) 45021982
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, September 14, 2019** at Branch Office of the Company at O.P. Jindal Marg, Hisar- 125005 to consider and approve, inter alia ,the unaudited standalone and consolidated financial results for the quarter ended **30th June, 2019**.

This Notice is also available on the website of the Company **www.nalwasons.com** and also on the websites of the stock exchanges **www.nseindia.com** and **www.bseindia.com.**

For Nalwa Sons Investments Limited
Sd/-
(Deepak Garg)
Chief Financial Officer

Place: Hisar
Date: September 3, 2019

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 RS STONES PRIVATE LIMITED

RELEVANT PARTICULARS		
1	Name of corporate debtor	RS Stones Private Limited
2	Date of incorporation of corporate debtor	19.08.2002
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, NCT of Delhi
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CIN U45209DL2002PTC116595
5	Address of the registered office and principal office (if any) of corporate debtor	619/19, Chattarpur Main Road, South West Delhi, New Delhi-110074
6	Insolvency commencement date in respect of Corporate Debtor	02.09.2019
7	Estimated date of closure of insolvency resolution process	29.02.2020
8	Name and registration number of the insolvency professional acting as interim resolution professional	Deepak Kumar Agarwal IBBI/IPA-002/IP-N00584/2017-2018/11778
9	Address and e-mail of the interim resolution professional, as registered with the Board	**Registered Address:** Flat No.2, Plot No. B-4, Paryatan Vihar, Vasundhra Enclave, New Delhi - 110092 E-mail: **dkagarwal.ip@gmail.com**
10	Address and e-mail to be used for correspondence with the interim resolution professional	**Registered Address:** Flat No.2, Plot No. B-4, Paryatan Vihar, Vasundhra Enclave, New Delhi - 110092 E-mail: **ip.rsstone@gmail.com**
11	Last date for submission of claims	16.09.2019
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	At present, only one class of creditors i.e. the Allottees/ Investors under the real state project is considered.
13	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	(a) Mr. Mohd. Nazim Khan IP Reg. No: IBBI/IPA-002/IP-N00076/ 2017 2018/10207 (b) Mr. Kamlesh Kumar Gupta IP Reg. No : IBBI/IPA-001/IP-P01316/2018-19 /12071 (c) Mr. Mukul Kumar IP Reg. No: IBBI/IPA-001/IP-P01670/2019-2020/12642
14	(a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Relevant forms may be downloaded from website: **www.ibbi.gov.in** (https://www.ibbi.gov.in/home/downloads) (b) Details of the authorized representatives are available at **www.ibbi.gov.in** (https://www.ibbi.gov.in/ips-register/ view-ip/1)

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the RS Stones Private Limited on 02.09.2019.

The creditors of RS Stones Private Limited are hereby called upon to submit their claims with proof on or before 16.09.2019 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. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class Allottees/ Investors in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Sd/-

Date: 04.09.2019 **Deepak Kumar Agarwal**
Place: New Delhi **Interim Resolution Professional**

A F ENTERPRISES LIMITED

CIN: L18100DL1983PLC016354
Registered Office: DSM - 334, DLF Towers, III[rd] Floor, Shivaji Marg, New Delhi-110015, **Telephones:** 011-45084850
Website: www.afenterprisesltd.com, **E-mail:** admin@ridh.in

NOTICE OF 36[TH] ANNUAL GENERAL MEETING

Notice is hereby given that the **36[th] Annual General Meeting** of the members of the company will be held on **Monday, September 30, 2019 at 9:00 a.m at Crown Plaza, Plot No. 1 Community Centre, Pocket A, Okhla Phase I, Okhla Industrial Area, New Delhi-110020** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **5[th] September, 2019** and the same is also available on the website of the Company at **www.afenterprisesltd.com** and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on **27th September, 2019 from 09:00 a.m (IST) and ends on 29th September, 2019 at 05:00 pm** (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **23[rd] September, 2019** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222080 or contact Mr. Nitin Ambure, Vice President National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23[rd] September, 2019 to 29[th] September, 2019 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31[st] March, 2019.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

A F Enterprises Limited
Sd/-
Abhishek Singh
Whole Time Director
DIN: 03603706

Place: New Delhi
Date: 5th September, 2019

LCRD Division/New Delhi
The Federal Towers, Upper Ground Floor, 2/2, West Patel Nagar, New Delhi-110008
Ph No.011-40733980, 40733978
Email-ndllcrd@federalbank.co.in

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

NDLW/ SPL903/2019 Date : 04.09.2019

NOTICE U/S 13 (2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

1. Mr.Rajat Sharma S/o Shri Ashok Sharma residing at 510 A, Aralias Apartment, DLF Golf Links, Galleria DLF IV, Gurgaon-122009

The 1st of you as borrower had borrowed Car Loans of Rs.40,50,000/- (Rs.Forty Lakh Fifty Thousand Only) on 29.08.2017 and Rs.73,00,000/- (Rs.Seventy Three Lakh Only) on 29.12.2017 respectively from The Federal Bank Shivalik branch credit facilities and after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, you have created security interest in favour of the Bank by way of hypothecation in respect of the following propery:-

Description of Hypothecated Movable Properties

1.Brand New AUDI A6 35TFSI Car , Colour White with Registration No. **HR26DH4056, Chassis No-WAUZHG4G8HY000189 registered on 05.10.2017 at Transport Department Gurugram North,Haryana.**

2.Brand New AUDI Q7 45 TDI QUATTRO Car , Colour Carrara White with Registration No. **HR26DL0069, Engine no – CVM016659 Chassis No-WAUZKH4MXJY000178 registered on 23.01.2018 at Transport Department Haryana Head Office CHD,Haryana.**

The aforesaid hypothecated properties hereinafter referred to as 'the secured assets'. The undersigned being Authorised Officer of the Federal Bank Ltd. hereby inform you that a sum of ₹64,14,670/- (Rupees Sixty Four Lakh Fourteen Thousand Six Hundred Seventy only) is due from you jointly and severally as on 01.08.2019 under your loan account 16777400000589 and ₹30,68,072/- (Rupees Thirty Lakh Sixty Eight Thousand Seventy Two only) is due from you jointly and severally as on 01.08.2019 under your loan account 16777400000456 ie a total of Rs.94,82,742/- with NDL/Shivalik branch of the Bank. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset, as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest @ 8.77% per annum with monthly rests plus penal interest @2% pa from 30.07.2019 in Car loan account 16777400000589 and @ 8.34% per annum with monthly rests plus penal interest @2% pa from 30.07.2019 in Car loan account 16777400000456 till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realising the dues without any further notice to you.

It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

This notice was issued on 3rd day of August 2019 and the same has not been served on you but seems not received by you , which necessitated this publication as per the SARFAESI Act.

Dated this the **4 th day of September 2019**

For The Federal Bank Ltd.,
Name & Designation (Authorised Officer).

Form No.:5

DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007.
(Area of Jurisdiction: Part of Uttar Pradesh)

Summons for filling Reply & Appearance by Publication

O.A. No. 1421 OF 2018

Summons to defendants under Section 19(4) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

Syndicate Bank, ...Applicant, Sector-62, Noida Distt. Gautam Budh Nagar
Versus
Mr. Sunil Kumar and Others ....Defendants

To,

1- Mr. Sunil Kumar S/o Shri Jagdish Prasad, R/o 3377 A, Street No.2, Raghubarpura - 2, East Delhi, Delhi - 110031.

2nd Address: M3M India Pvt. Ltd. Paras Twin Tower B 6T Floor, Golf Course Road, Sector - 54, Gurgaon Haryana.

2- M/s Vocational Education Foundation (Through it's Authorised Signatory) "White House Appartments" Plot No. 8, Sector-PI-1 & 2, Greater Noida, Distt. Gautam Budh Nagar.

2nd Address : Registered Office: D-302, Sector-10, Noida, Distt. Gautam Budh Nagar.

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on **14/10/2019** at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

FORTIS EMERGENCY SERVICES LIMITED

CIN: U93000DL2009PLC189866
Regd. Office: Escorts Heart Institute and Research Centre Okhla Road, New Delhi-110025
Tel: +91 11 2682 5000, Email Id: secretarial@fortishealthcare.com

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION NEW DELHI

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Fortis Emergency Services Limited** ('The Company') having its registered office at Escorts Heart Institute And Research Centre, Okhla Road, New Delhi -110025

...Applicant Company

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government, power delegated to Regional Director under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on August 7, 2019 to enable the Company to change its registered office from "**National Capital Territory (NCT) of Delhi**" to the "**State of Haryana**".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at the address, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office address mentioned above.

For and on behalf of **Fortis Emergency Services Limited**
Sd/-
Gaurav Chugh
Director
DIN: 08283311

Date: 4th September,2019
Place: Gurugram

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286
Regd. & Corp. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
Website: www.srusteels.in, E-mail: srusteels@yahoo.in
Phone: 011- 27373622

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **24[th] Annual General Meeting ("AGM")** of the Members of the **SRU Steels Limited** ("the Company") will be held on **Monday, 30[th] day of September, 2019 at 11:00 A.M. at Ground Floor, Khasra No. 21/5, Nangli Poona, North West Delhi, Delhi-110036**, to transact the items of ordinary & Special businesses as set out in the notice of the 24[th] AGM dated August 14, 2019.

The Electronic copies of the Notices of the 24[th] AGM and Annual Reports containing, inter alia, the Audited Financial Statements for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on Wednesday, September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website www.srusteels.in and are also available for inspection during the business hours, at the registered & corporate office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 24[th] Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, the 27, September, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.srusteels.in**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 24[th] AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.srusteels.in** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia..com** under help section or write an email to **helpdesk.evoting@cdslindia.com.**
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Manager, Central Depositary Services (India) Limited, A Wing, 25[th] Floor, Marathon Futurex, Mafatlal Mil Compounds, NM Joshi Marg, Lower Parel, Mumbai 400013, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-22-5533.
12. Mr. Avinash Pandey C/o Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.srusteels.in and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 24, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 24[th] Annual General Meeting.

For SRU Steels Limited
Sd/-
Ramesh Agarwal
Managing Director
DIN.00151223

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 24th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy, in order to be effective must be lodged at the registered & corporate office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

बैंक ऑफ़ बड़ौदा
Bank of Baroda

ZO SARB, 13TH FLOOR, BANK OF BARODA BUILDING, 16, SANSAD MARG, NEW DELHI- 110001
Ph: 011-23448840/23448841, Email id: armdel@bankofbaroda.com

SALE NOTICE

Sale of Secured Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the Act) read with proviso to rule 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and to the Borrower and Guarantors in particular that the under mentioned properties mortgaged to Bank of Baroda (Erstwhile Vijaya Bank), the physical possession of which had been taken by the Authorised Officer of the Bank under section 13 (4) of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of Bank's outstanding dues with applicable interest, charges and costs etc.
The properties described below will be sold on "**AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS**" under Rule No. 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules)

Sl. No:	Name of the Borrower/Guarantors / Branch	Description of Property / Date for inspection of property / Owner of the property	Date of Demand Notice U/s 13 (2) / O/s Dues	Reserve Price / EMD / Minimum Bid increase Amount	Date and time of E auction / Last date for submission of EMD along with documents
1.	**1. M/S Aastha Surgimed Ltd (Borrower) Regd Office:** 51, A-1, Local Shopping Complex, Paschim Vihar, New Delhi-110063. **Factory:** Plot no. 247, Pocket G, Sect-3, Bawana Industrial Area, Delhi-110039 **2. SH. HARI SINGH THAKUR** S/o Sh. Nasib Singh **3. SMT. JAISHREE** W/o Sh. Hari Singh Thakur, **Above 2 & 3 residing at** R/o A-1 /130 2nd Floor, Paschim Vihar, New Delhi – 110063 **4. SH. SATPAL SINGH THAKUR** S/o Sh. Nasib Singh **R/o** 2A, 4th Floor, Jia Sarai, Delhi-110016 **2 to 4 are guarantors**	All that part and parcel of property consisting of the entire Second Floor with the 3rd Mezzaine room and roof/ terrace rights of the freehold Property (Plinth Area- 1800 sq. ft and Covered Area- 1400 Sq. Ft.) built on residential plot of land bearing No. 130 in Block No. A-1, measuring 200 sq. yds in the layout plan at of the Paschim puri residential scheme known as Paschim Vihar, New Delhi-110063 with undivided, indivisible and impartial proportionate share out of total land beneath the said property as well as its all other rights title interest, easements, options, privileges, appurtenances, fittings and fixtures whatsoever electrical, sanitations, wooden etc and bounded as North- Property No. A-1/129 South- Property No. A-1/131 East- Road, West- Service Lane.	02.01.2017	**Rs. 1,22,00,000/-**	**24.09.2019 from 1:00 PM to 3:00 PM**
			Rs. 4,05,12,811.58 as on 31.12.2016. plus future interest and other expenses etc till date as per notice issued U/s 13(2) of SARFAESI Act less recovery, if any	**Rs. 12,20,000/-**	**23.09.2019**
				Rs 50,000/-	
	ZOSARB, New Delhi	**Date of inspection-12.09.2019**			
		Mr. Hari Singh Thakur			

Last date and time of submission of bid-as indicated against the respective property
Note: No bid shall be accepted less than or equal to reserve price

TERMS AND CONDITIONS OF E AUCTION SALE:

The sale shall be subject to the terms & conditions as described below:

1. The Auction-cum-Sale shall be conducted through e-Auction mode, through the official portal of **https://bob.auctiontiger.net**
2. Care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The intending bidders are advised to go through the portal **https://bob.auctiontiger.net** for detailed terms and conditions for e-Auction sale before submitting their bids and taking part in the e-Auction sale proceedings and contact the respective Authorized Officer for the concerned property/ies as mentioned hereinabove.
4. The Secured Assets shall not be sold be low or equal to the Reserve Price. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount stated hereinabove.
5. 10% earnest money deposit (EMD) shall be deposited through **Demand Draft/NEFT/RTGS** fund transfer on or before the last date as indicated above to the designated account, the details of which are given are as under –
A/c Name- The Authorised Officer, e auction
A/c no- 601800301000395
IFSC Code- VIJB0006018
6. The intended bidders who have deposited the EMD should upload the following documents on or before **the date indicated against respective propert**y on official portal **https://bob.auctiontiger.net**, as per the columns/fields available on the portal.

a) **Proof of deposit of EMD.**
b) **Duly filled Bid form**
c) **Self attested true copy of Identity Card containing Photograph and Residential Address and PAN card of the intending bidder,** issued by Govt. of India. Original of the document should be made available for verification by the concerned Authorized Officer.
d) **Request for issuance of Login ID and Password for participating in the bidding process.**

7. Interested bidders can create their login ID and password on the portal **https://bob.auctiontiger.net.** If the intended bidder requires any assistance in creating login ID & Password, uploading data, submitting bid, training on e-bid process etc details contact – **M/S E PROCUREMENT TECHNOLOGIES LTD**., Mr. Vijay Shetty Mob No. +91-9619002431/9619120214, Mr. Ram Mobile No. +91-8000023297, Email- delhi@auctiontiger.net For uploading on online web portal **https://bob.auctiontiger.net** for any property related query you may contact Auth. Officer **Shri Amit Gupta, Chief Manager, Bank of Baroda, ZOSARB**, contact no. **9873272801**, E mail- **armdel@bankofbaroda.com** during office hours on any working day.
8. Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT /RTGS/DD shall be permitted to participate in the on line e-auction. The Authorized Officer reserves the right to accept or reject any or all bids. Further, the Authorized Officer reserves the right to postpone or cancel or adjourn or discontinue the Auction or vary the terms of the Auction at any time before conclusion of the Auction process, without assigning any reason whatsoever and his decision in this regard shall be final.
9. In case any bid is placed in the last 5 minutes of the closing time of the Auction, the closing time shall automatically get extended for another 5 minutes.
10. If no other bid is received upon closure of the bidding process, the Bidder who has quoted highest amount(not below or equal to the reserve price)shall be declaredas successful bidder. Successful bidder shall have to pay 25% of the purchase amount immediately or not later than the next working day (including earnest money already paid) from knocking down of bid in his/her favour, failing which amount of EMD shall be forfeited.
11. Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to terms and conditions of E-auction and confirmation by the secured creditor to that effect.
12. After deposit of amount in terms of Sl.10 hereinabove the successful bidder shall deposit, with the Authorized Officer, the balance Sale Price within 15 (Fifteen) days of sale confirmation by the Authorized Officer. If such bidder fails to deposit the amount so, the amount already deposited by him shall be forfeited and the Authorized Officer shall be free to exercise any one or more rights available to him in terms of Section 13 (4) of the Act, in respect of the property.
13. If the dues of the Bank together with all costs, charges and expenses incurred by the bank are tendered by/on behalf of the borrowers or guarantors, at any time on or before the date fixed for sale, no sale will be conducted.
14. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
15. The Sale Certificate shall be issued in the same name in which the Bid is submitted.
16. The Bank has disclosed encumbrances known to it. The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the government or anyone else in respect of properties E-Auctioned. The intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of property tax, electricity dues etc.
17. The bidders should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
18. Bank may bid any one or more properties if deemed fit.
19. The Authorised Officer shall have the right to cancel the auction or reject bid at his own discretion.

Bidding in the final minutes and seconds should be avoided in the bidders own interest. Neither the Bank nor Service Provider will be responsible for any failure/lapse (Power failure, Internet failure etc.) on the part of the vendor. In order to prevent such situation bidders are requested to make all the necessary arrangements/alternatives such as backup power supply etc required so that they are able to prevent such situation and continue to participate in the auction successfully. As per the new interoperability guidelines released by the Controller of Certifying Authorities (CCA), the Secured Socket Layer (SSL) certificate for a e-procurement application is generated on a new algorithm, SHA2. Also, the Digital Certificate that will be applicable for these platforms have to be SHA2 algorithm compliant. For the same, the users have to ensure that they have Windows XP (SP3)/Windows Vista/Windows 7 installed in their respective PC/Laptop. In case of Windows XP service pack-3, if you get any issue you can install the SSL patch, which is available at our download section of the e-Auction Portal.
Detailed terms and conditions are also uploaded on bank's website - **www.bankofbaroda.com.**

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR/MORTGAGOR

The abovementioned borrower/guarantors are hereby notified to pay the sum as mentioned above along with up to date interest in full before the date of auction failing which the properties will auctioned/sold and balance dues if any, will be recovered with interest and costs from borrower/guarantors.

Date : 04.09.2019, Place : New Delhi **Authorised Officer, BANK OF BARODA**