

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

011-42083083 / 47533213

info@sircapaints.com www.sircapaints.com

CIN NO : L24219DL2006PLC145092



July 13th, 2021

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051

**SUB: PUBLICATION OF NOTICE OF 16TH (SIXTEENTH) ANNUAL GENERAL MEETING, AND
INFORMATION ON E-VOTING AND OTHER RELATED INFORMATION**

REF: SYMBOL- SIRCA

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the 16th (Sixteenth) Annual General Meeting of the Company and Information on E-voting and other related information published on July, 13th, 2021 in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers.

The newspaper cuttings of the said publications are enclosed for your records.

You are requested to take the same on record and oblige.

Yours faithfully,

Sirca Paints India Limited

(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED

(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chahat Mahajan Company Secretary

**Company Secretary & Compliance Officer
(Membership No. 51255)**

Place: Delhi

Encl: As above

Form No.-INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, 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 **LIANA CONSULTANTS PRIVATE LIMITED** (CIN: U74140HR2004PTC084927) having its Registered Office at Plot No. 2, EHTP, Sector-34, Gurugram, Haryana - 122001

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) 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 held on **Tuesday, 06th July, 2021** to enable the company to change its Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parkview Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

Plot No. 2, EHTP, Sector-34, Gurugram, Haryana - 122001

For & on behalf of Applicant **LIANA CONSULTANTS PRIVATE LIMITED** **Sd/-**
NITIN GOEL
(DIRECTOR)
Date : 12.07.2021
Place : Gurugram
DIN : 07019408

Form No.-INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, 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 **COMMITTED CONSULTANTS PRIVATE LIMITED** (CIN: U03090HR2006PTC084627) having its Registered Office at Plot No. 2, EHTP, Sector-34, Gurugram, Haryana - 122001

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) 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 held on **Tuesday, 06th July, 2021** to enable the company to change its Registered Office from the "State of Haryana" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parkview Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

Plot No. 2, EHTP, Sector-34, Gurugram, Haryana - 122001

For & on behalf of Applicant **COMMITTED CONSULTANTS PRIVATE LIMITED** **Sd/-**
NITIN GOEL
(DIRECTOR)
Date : 12.07.2021
Place : Gurugram
DIN : 07019408

INDIAN TONERS & DEVELOPERS LIMITED
Regd. Office: 10.5 Km Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.)
(CIN: L74893UP1990PLC015721)
E-Mail ID - info@indiantoners.com, Website: www.indiantoners.com
Phone No. 0595-2356271 Fax No. 0595-2356273

NOTICE FOR LOSS OF SHARES

Notice is hereby given that the following share certificate(s) have been reported as lost/stolen/misplaced/not traceable and the registered holder(s) has/have applied to the company for issue of duplicate share certificate(s).

Pollo No.	Certificate No.	Distinctive Nos From To	No. of Shares	Name of Shareholder
22228	35128	4713501 4713600	100	Ramesh Pariani Jt. Sunita Pariani

Any person(s) who has/have any claim in respect of these share certificates should write to the company at the address given above within 15 days from the date of publication of this notice. In case where no objection is received within 15 days, the company will proceed to issue duplicate share certificates. The public is hereby warned against purchasing or dealing in anyway with the above share certificates.

For Indian Toners & Developers Limited **Sd/-**
(Vishesh Chaturvedi)
COMPANY SECRETARY

Place: New Delhi
Date: 12.07.2021

FRICK INDIA LIMITED
Regd. Office: 21.5 Km, Main Mathura Road, Faridabad - 121003
(CIN: L74899HR1962PLC002618, E-mail- fd@frickmail.com)
Ph. 0129-2275691-94, 2270546-47 Fax: 0129-2275695 Vse : www.frickweb.com

CORRIGENDUM TO THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31-03-2021

*Note No. 3 of the Audited Financial Results for the Quarter and Year ended on 31-03-2021 published on June 29, 2021, should be read as "The Board of Directors have recommended a dividend of 30% viz Rs. 3.00 per Share (Previous Year 25%)". All other contents of Audited Financial Results for the Quarter and Year ended on 31-03-2021 as originally published on June 29, 2021 shall remain unchanged.

For and on behalf of Board of Directors
FRICK INDIA LIMITED
Sd/-
Amit Singh
Company Secretary
Membership No. A46813

Place: Faridabad
Date: July 12, 2021

Branch Address - Federal Bank
B-10 Ground Floor Sector 18, Near Sector 18 Metro Noida.

THE FEDERAL BANK LTD.
YOUR PERFECT BANKING PARTNER
REGD. OFFICE: ALWAYS, KERALA

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch or on after 25/07/2021 as shown below:

Venue: Federal Bank B-10 Ground Floor, Sector 18, Near Sector 18, Metro Noida.

Seema Singh	19176400002363	Naushad Ali	19176100014686
Seema Singh	19176400002845	Anishuddin	19176100012830
Seema Singh	19176400002710	Rahul	19176100012822
Seema Singh	19176400002389	Sunil Pal	19176100012624
Seema Singh	19176400002405	Ajit Roy	19176100012670
Seema Singh	19176400002374	Jitendra Sharma	19176100012688
Seema Singh	19176400002637	Ajit Roy	19176100011260
Seema Singh	19176400002348	Sambhu Dutt Sharma	19176100012720
Bhagwati Prasad Pandey	19176100012324	Tarkeshwar Yadav	19176100012779
Rohit Kumar	19176100012373	Ranjeet Shukla	19176100012811
Amit Pathak	19176100012365	Suman Saurav	19176600000076
Sumi Srivastava	19176100012388	Suman Saurav	19176100010831
Tejvee Chhabra	19176100012469	Mohit	19176100012886
Suman Saurav	19176100014676		

Place : Noida; Date : 12.07.2021

Branch Manager, The Federal Bank Ltd

Canara Bank
DTC Depot
Srinivasapuri Branch, New Delhi-110064
Ph: 011-26830491,
Email: cb19085@canarabank.com

ANNEXURE - 10 POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 03/04/2021 calling upon the borrower **M/s R.K. Computer (Promoter: Shri Ravindra Kumar Gupta) and Guarantor Smt. Ritu Gupta** to repay the amount mentioned in the notice, being Rs. 16,58,234.83 (Rs Sixteen Lakh Fifty Eight Thousand Two Hundred Thirty Four and paise Eighty Three Only) with interest thereon and Rs. 1,50,972.78 (One Lakh Fifty Thousand Nine Hundred Seventy Two and Paise Seventy Eight Only) with 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 8th day of July of the year 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 Canara Bank for an amount of Rs. 16,58,234.83 (Rs Sixteen Lakh Fifty Eight Thousand Two Hundred Thirty Four and paise Eighty Three Only) with interest thereon and Rs. 1,50,972.78 (One Lakh Fifty Thousand Nine Hundred Seventy Two and Paise Seventy Eight Only) with interest thereon.

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

Description of the Immoveable Property

All that part and parcel of the property consisting of Shop No 115, First Floor, DDA Market, Pocket D and E, Sarita Vihar, New Delhi - 110076 [Area of the Shop - 17.91 sq.m]. Bounded as: North - Parking Space, South - Entry of the Shop, East - Other Shop, West - Shop No 114

Date : 08-07-2021, Place : Delhi

Authorized Officer, Canara Bank

HERO FINCORP LIMITED
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofinccorp.com | Website: www.herofinccorp.com

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby served on:

- M/s Worlds Window Infrastructure & Logistic Pvt. Ltd. (Borrower/Addressed No. 1),** Through its Director, Having its office at: 75, Khirki Village, Malviya Nagar, New Delhi-110017
- Mr. Piyosh Goyal (Director/Guarantor/ Addressee No. 2),** Residing at: W-7A/12, Sainik Farms, Delhi-110062
- M/s Vedansh Real Estate Pvt. Ltd. (Mortgagor/ Addressee No. 3),** Through its Director Having its office at: 75, Khirki Village, Malviya Nagar, New Delhi-110017
- M/s Worlds Window Estate Pvt. Ltd. (Mortgagor/ Addressee No. 4),** Through its Director Having its office at: 75, Khirki Village, Malviya Nagar, New Delhi-110017

The above-mentioned Borrowers had entered into a Master Facilities Agreement Dated 16.06.2015 and Two Supplementary Agreements Dated 16.06.2015 and 18.06.2015, with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCL") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) from HFCL, by way of Mortgage of following Property in favour of HFCL:

- MODT dated 22.07.2015 by you, the Addressee No. 1 for-** "Land area measuring 0.4486 Hectare, out of 2.6920 Hectare, part of Khata No. 00349, Kharsa No. 1218, Ward No. 101/1089, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P."
- MODT dated 22.07.2015 by you, the Addressee No. 3 for-** "Khata No. 879, Kharsa No. 1553, area measuring 0.3280 Hectare, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P."
- MODT dated 18.06.2015 by you, the Addressee No. 4 for-** "Total Land area measuring 0.787 Hectare and 0.5667 Hectare (purchased by them out of the whole land) in Khata No. 00947, Kharsa No. 1573 measuring 0.6720 & Kharsa No. 1582 measuring 0.1150, situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P."
- MODT dated 18.06.2015 by you, the Addressee No. 4 for-** "Land area measuring 0.7005 Hectare, Khata No. 00946, Kharsa No. 1554 situated in the area of Village Loni, Pargana - Loni, Tehsil & Distt. - Ghaziabad, U.P."

The above-mentioned property shall hereinafter referred to as "Secured Asset". The Secured Asset has been Mortgaged to HFCL as security so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFESI Act, 2002"), were sent to the last known addresses available of the aforesaid Borrowers with HFCL.

By way of this publication, HFCL hereby once again call upon **M/s Worlds Window Infrastructure & Logistic Pvt. Ltd. (Borrower/Addressed No. 1), Mr. Piyosh Goyal (Director/Guarantor/ Addressee No. 2), M/s Vedansh Real Estate Pvt. Ltd. (Mortgagor/ Addressee No. 3), M/s Worlds Window Estate Pvt. Ltd. (Mortgagor/ Addressee No. 4),** to pay the entire outstanding due Rs. 2,84,07,604.08/- (Rupees two crore eighty four lakhs seven thousand six hundred four and eight paise only) as on 23.06.2021 within 60 days of the publication of this Notice, failing which HFCL shall take all necessary actions under all or any of the provisions of SARFESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and any other action or relief as may be provided under SARFESI Act, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFESI Act, 2002, the Borrower is hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFESI Act, 2002.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforementioned Secured Asset as HFCL has the first and exclusive charge over the same.

Sd/-
Authorized Officer
Hero FinCorp Limited

Date: 13.07.2021
Place: New Delhi

HERO FINCORP LIMITED
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofinccorp.com | Website: www.herofinccorp.com

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby served on:

- M/s Samtel Hal Display System Limited,** Having its Registered Office at-501, 5th floor Copia Corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025
- Mr. Puneet Kaura (Director),** 501, 5th floor copia corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025
- Mr. M. Mazhar Ali Qureshi (Director),** 501, 5th floor copia corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025
- Mr. Narendra Singh (Director),** 501, 5th floor copia corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025
- Mr. Sunil Kakra (Director),** 501, 5th floor copia corporation suits, Plot No. 9, District Centre, Jasola, New Delhi-110025
- Mr. Satish K. Kaura (Director/ Guarantor),** B-407, New Friends colony, New Delhi-110025
- M/s Fame Mercantile Private Limited,** 501, Copia Corporate Suits, Jasola District Centre, Jasola, New Delhi-110025

The above-mentioned Borrowers had entered into an Unsecured Business Loan dated 26.03.2021, Master Facility dated 27.10.2014 and Supplementary Agreement dated 27.10.2014, with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCL") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs.150,00,000/- (Rupees One Fifty Lacs Only) and Rs. 380,00,00,000/- (Rupees Three Eighty Lacs Only) from HFCL, by way of Mortgage of following Property in favour of HFCL:

"Commercial Property located at Kharsa No. 975/1, Khata No. 302/140, village kapashera, Abadi, Extended Lal Dora Kapashera, New Delhi in the name of Fame Mercantile Pvt. Ltd." Company as was fully described in the Supplementary Agreement dated 27.10.2014 executed by you the addressee No.2.

The above-mentioned property shall hereinafter referred to as "Secured Asset". The Secured Asset has been Mortgaged to HFCL as security so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFESI Act, 2002"), were sent to the last known addresses available of the aforesaid Borrowers with HFCL.

By way of this publication, HFCL hereby once again call upon **M/s Samtel Hal Display System Limited, Mr. Puneet Kaura (Director), Mr. M. Mazhar Ali Qureshi (Director), Mr. Narendra Singh (Director), Mr. Sunil Kakra (Director), Mr. Satish K. Kaura (Director/ Guarantor), M/s Fame Mercantile Private Limited,** to pay the entire outstanding due Rs. 8,21,85,413.49/- (Rupees Eight crore twenty one lakhs eighty five thousand four hundred thirteen and forty nine Paise Only) as on 23.06.2021 within 60 days of the publication of this Notice, failing which HFCL shall take all necessary actions under all or any of the provisions of SARFESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and any other action or relief as may be provided under SARFESI Act, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFESI Act, 2002, the Borrower is hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFESI Act, 2002.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforementioned Secured Asset as HFCL has the first and exclusive charge over the same.

Sd/-
Authorized Officer
Hero FinCorp Limited

Date: 13.07.2021
Place: New Delhi

Bank of India
Relationship Beyond Banking

Head Office Digital Banking Department State House 2, C-4, "G" Block, 6th Floor, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. E-mail: HO.DeliveryChannel@bankofindia.co.in

Tender
Request For Proposal (RFP) Notice

Bank of India invites Request for Proposal (RFP) for outsourcing of Installation and Managed Services for 3000 Barcode based Passbook Kiosks. Last date for submission of RFP 31.08.2021 by 13.00 hours.

Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

HERO FINCORP LIMITED
CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198
Email: litigation@herofinccorp.com | Website: www.herofinccorp.com

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby served on:

- M/s. Hema Automotive Private Limited,** A company registered under the Companies Act 1956, Having its Registered Office at: SP-17A, RIWI Industrial Area Neemrana, Rajasthan-301705 Also at: Sachidanand Farm House, Kishangarh Village, DDA Sports Complex, Lane Green Avenue, Vasant Kunj, New Delhi-110070 (M) 982110647, E-mail: rsk@hemaengineering.com, dkverma@hemaautomotive.in
- Mr. Chandresh Jajoo,** S/o Krishan Kumar Jajoo, H-917, Aralias DLF Golf Country Club, Gurgaon-122001 (M) 982110647, E-mail: dkverma@hemaautomotive.in
- Mr. Varun Mahendra Jajoo,** S/o Mahendra Kumar Jajoo, W-10/14, Western Avenue Sainik Farm, Pushpa Bhawan, New Delhi, (M) 982110647, E-mail: dkverma@hemaautomotive.in

The above-mentioned Borrowers had entered into a Master Facilities Agreement Dated 23.01.2018 and Two Supplementary Agreements Dated 23.01.2018 and 23.05.2019 and Facility Agreement Dated 30.05.2019, with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCL") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs. 30,00,00,000/- (Rupees Thirty Crores Only), Rs. 20,00,00,000/- (Rupees Twenty Crores Only), Rs. 5,00,00,000/- (Rupees Five Crores Only) from HFCL, by way of Mortgage of following Property in favour of HFCL:

"Plot No.SP-17A, RIICO Industrial Area, Neemrana-1, District Alwar, Rajasthan "admeasuring 10000 Sq. Meters" as more fully described in the Memorandum of Deposit of Title Deeds dated 23.01.2018 executed by you the addressee No.1.

The above-mentioned property shall hereinafter referred to as "Secured Asset". The Secured Asset has been Mortgaged to HFCL as security so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFESI Act, 2002"), were sent to the last known addresses available of the aforesaid Borrowers with HFCL.

By way of this publication, HFCL hereby once again call upon **M/s. Hema Automotive Private Limited, Mr. Chandresh Jajoo and Mr. Varun Mahendra Jajoo**, to pay the entire outstanding due Rs. 27,99,98,567.54/- (Rupees twenty seven crore ninety nine lakhs ninety eight thousand five hundred sixty seven and fifty four paise only) as on 24.06.2021 within 60 days of the publication of this Notice, failing which HFCL shall take all necessary actions under all or any of the provisions of SARFESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and any other action or relief as may be provided under SARFESI Act, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFESI Act, 2002, the Borrower is hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFESI Act, 2002.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforementioned Secured Asset as HFCL has the first and exclusive charge over the same.

Sd/-
Authorized Officer
Hero FinCorp Limited

Date: 13.07.2021
Place: New Delhi

VIRTUAL GLOBAL EDUCATION LIMITED
CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008
E-mail: cs@virtualeducation@gmail.com; Website: www.virtualeducation.in
Phone: 011-41522143

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Virtual Global Education Limited (the Company) will be held through video conferencing ("V/C") through audio visual means ("OAVM") on Saturday, the August 07, 2021 at 11:00 A.M. to transact the business and special business as set out in the Notice of the AGM. The Notice of AGM, Annual Report for the financial year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 12th July, 2021.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY-2020-21 and login details for e-voting:

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at info@skylinefra.com providing full name, name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website www.virtualeducation.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, August 04, 2021 (09:00 am) and ends on Friday, August 06, 2021 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 30, 2021, may cast their vote by remote E-Voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 30, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTASkyline Financial Services (P) Ltd. info@skylinefra.com. However, if the members are already registered with NSDL or remote e-voting module they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. CS Anjali Sar, Practicing Company Secretary (Membership No. 541718 CP No. 21005), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-Voting may be addressed to Mr. Akshay Gupta, Company Secretary, Virtual Global Education Limited, 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 at cs@virtualeducation@gmail.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, the July 31, 2021 to Friday, the August 06, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For and on Behalf of
Virtual Global Education Limited **Sd/-**
Company Secretary & Compliance Officer

Date: 12.07.2021
Place: Delhi

SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2006PLC145092
Regd & Corporate office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi -110042. Tel: +91-11-42083083
Website: www.sircapaints.com. Email: info@sircapaints.com

NOTICE

Notice is hereby given that the 16th Annual General Meeting of **SIRCA PAINTS INDIA LIMITED** ("the Company"), is scheduled to be held on **Friday, August 06th, 2021 at 12:30 PM**, through Video Conferencing/ Other Audio Visual Means, to transact the business as set out in the Notice of 16th AGM. The venue of the Meeting will be deemed to be the Registered Office of the Company i.e., Plot No. 50, Phase-2, Badli Industrial Area, Delhi-110042.

In compliance with the General Circular No. 20/2020 dated 5 May 2020 read with General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 02/2021 dated 13 January 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1-CIRP/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD/2-CIRP/2021/11 dated 15 January 2021 issued by the Securities Exchange Board of India (SEBI), the Company has sent the Notice of 16th AGM and Annual Report for the Financial Year 2020-2021 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.sircapaints.com, website of the National Stock Exchange of India Limited www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as "KFin" "RTA") at www.kfin.tech.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December 2020, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on 30 July, 2021 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) provided by KFin at www.evoting.kfin.tech.

Instructions for Remote E-voting and E-voting during AGM: The remote e-voting facility shall commence on **02nd August 2021 (Monday) at 09:00 A.M and ends on 05th August (Thursday), 2021 at 05:00 P.M.** The remote e-voting shall not be allowed beyond the aforesaid date and time.

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 of the facility of remote e-voting. The detailed procedure/instructions for e-voting are contained in the Notice of 16th AGM.

Manner of registering/updating email address: Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <https://iris.kfintech.com/clientservices/mobileereg/mobile-mailreg.aspx> to receive copies of the Annual Report for FY-2020-2021 along with the Notice of 16AGM.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

Manner of Joining the e-AGM: The Instructions for attending the AGM through V/OAVM are provided in the Notice of 16th AGM. Members present at the meeting through V/OAVM and who had not cast their votes on the resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through V/OAVM facility but shall not be allowed to cast their votes again at the AGM. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., **Friday, 30th July, 2021**, such person may obtain the user ID and password from KFin by email request on enwardiris@kfintech.com.

Book closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR), 2015 applicable rules thereunder the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 31st, 2021 to Friday, August 06th, 2021** (both days inclusive) for the purpose of Annual General Meeting and final Dividend.

The final dividend for the financial year ended 31st March,

