



**MOONGIPA  
CAPITAL FINANCE LTD.**

August 06, 2021

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 530167

**Sub: Newspaper Advertisement Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Please find enclosed herewith **Copy of Newspaper advertisement** of the Unaudited Standalone Financial Results for the Quarter ended June 30, 2021 publish in 'Jansatta' (Hindi) & 'Financial Express' (English) dated August 06, 2021.

Kindly take the same on record and acknowledge.

Thanking you,

For Moongipa Capital Finance Limited

  


Gulshan Ahuja  
Company Secretary and Compliance Officer

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(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121

E-mail : moongipac@gmail.com, Website : www.moongipa.com

**MAAN ALUMINIUM LIMITED**  
Registered Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002  
CIN: L30007DL2003PLC214485 Phone: 011-40081800,  
Website: www.maanaluminium.com, Email: info@maanaluminium.in

Extract of statement of financial results for the quarter ended June 30, 2021  
(Rs. In lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year Ended	
		June 30, 2021 (unaudited)	March 31, 2021 (Audited)	June 30, 2020 (unaudited)	March 31, 2021 (Audited)
1	Total Income from operations gross	12,070	16,327	4,993	40,288
2	Net Profit before exceptional items and tax	688	714	215	1,988
3	Net Profit for the period before tax	688	714	215	1,988
4	Net Profit for the period after tax	520	526	161	1,480
5	Total comprehensive income for the period	520	507	161	1,460
6	Equity share capital	676	676	676	676
7	Earnings Per Share of Rs. 10/- each				
	Basic & Diluted EPS	7.69	7.78	2.38	21.89

Notes:-  
1 The above financial results for the quarter ended June 30, 2021 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 05, 2021.  
2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full financial results are available on www.bseindia.com, www.nseindia.com and www.maanaluminium.com.

For and on behalf of the Board  
Sd/-  
(Ravinder Nath Jain)  
Chairman and Managing Director  
DIN: 00801000  
Place: New Delhi  
Date: August 05, 2021

**MOONGIPA SECURITIES LTD**  
(CIN: L74899DL1994PLC057941)  
Regd. Office: 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005  
Phone no.: 011-41450121  
Email: moongipas@gmail.com, Website: www.moongipa.net

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021  
(Amount Rs. In Lacs, except per share data)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations (Net)	81.54	101.00	20.74	239.50
2	Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary Items)	63.87	71.74	9.43	165.07
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	63.87	71.74	9.43	165.07
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	52.75	66.22	10.51	157.92
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income(after tax))	52.75	66.22	10.51	157.92
6	Paid-up equity share capital (face value of Rs.10/- each)	501.02	501.02	501.02	501.02
7	Reserve (excluding Revaluation Reserve) as show in the Audited balance sheet of the previous year	308.00	150.09	150.09	150.09
8	Earning Per Share (EPS) (of Rs. 10/- each) (for continuing and discontinued operations)				
	a. Basic	1.05	1.32	0.21	3.15
	b. Diluted	1.05	1.32	0.21	3.15

Notes:  
1 The above standalone Unaudited Financial Results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 05<sup>th</sup> August, 2021.  
2 The above is an extract of the detail format of the Standalone Unaudited Financial Results for the quarter ended June 30, 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015. The complete format of the above Financial Result is available on the Stock Exchange website (www.bseindia.com) and company's website (www.moongipa.net).

For and on behalf of Board of Directors of  
MOONGIPA SECURITIES LTD.  
Sd/-  
Ruchi Jain  
(Whole Time Director)  
DIN: 07291623  
Place: New Delhi  
Date: 05<sup>th</sup> August, 2021

**MOONGIPA CAPITAL FINANCE LTD**  
(CIN: L65993DL1987PLC028669)  
Regd. Office: 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005  
Phone no.: 011-41450121  
Email: moongipac@gmail.com, Website: www.mongipa.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021  
(Amount Rs. In Lacs, except per share data)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Total Income from Operations (Net)	36.76	47.09	26.90	126.76
2	Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary Items)	23.49	38.58	12.65	81.82
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	23.49	38.58	12.65	81.82
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	37.04	0.86	17.15	41.63
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income(after tax))	37.04	0.86	17.15	41.63
6	Paid-up equity share capital (face value of Rs. 10/- each)	305.48	305.48	305.48	305.48
7	Reserve (excluding Revaluation Reserve) as show in the Audited balance sheet of the previous year	68.10	26.47	26.47	26.47
8	Earning Per Share (EPS) (of Rs. 10/- each) (for continuing and discontinued operations)				
	a. Basic	1.21	0.03	0.56	1.36
	b. Diluted	1.21	0.03	0.56	1.36

Notes:  
1 The above standalone Unaudited Financial Results for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 05<sup>th</sup> August, 2021.  
2 The above is an extract of the detail format of the Standalone Unaudited Financial Results for the quarter ended June 30, 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015. The complete format of the above Financial Result is available on the Stock Exchange website (www.bseindia.com) and company's website (www.mongipa.com).

For and on behalf of Board of Directors of  
MOONGIPA CAPITAL FINANCE LTD.  
Sd/-  
Pooja Jain  
(Whole Time Director)  
DIN: 00097037  
Place: New Delhi  
Date: 05<sup>th</sup> August, 2021

**N. K. Industries Limited**  
Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)  
E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com  
CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

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

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 01<sup>st</sup> September, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / "the Meeting", in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 20<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 33<sup>rd</sup> Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 33<sup>rd</sup> Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 33<sup>rd</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 33<sup>rd</sup> AGM through VC/OAVM facility only. The detailed instructions for joining the 33<sup>rd</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33<sup>rd</sup> AGM shall be provided in the Notice of the 33<sup>rd</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33<sup>rd</sup> AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 25<sup>th</sup> August, 2021 on the ordinary and special business, as set out in the Notice of the 33<sup>rd</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 25<sup>th</sup> August, 2021 (cut-off date). E-voting will commence on 29<sup>th</sup> August, 2021 at 9:00 a.m. and ends on 31<sup>st</sup> August, 2021 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module will be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer to the Notice of 33<sup>rd</sup> AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Sandip Gohel, Company Secretary by writing to the Registered Office of the Company or via e-mail at es@nkproteins.com or nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Thursday, 26<sup>th</sup> August, 2021 to Wednesday, 01<sup>st</sup> September, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Board,  
For, N. K. Industries Limited  
Sd/-  
Hasmukhbhai Patel  
Date: 5<sup>th</sup> August, 2021  
Place: Ahmedabad  
Whole Time Director (Din: 06587284)

**DHANVANTRI JEEVAN REKHA LTD.**  
1, Saket, Meerut - 250 003 Ph.: 0121-2648151-52, 2651801 Fax: 0121-2651803  
e-mail: dhanvantrihospital@gmail.com; website: www.djrl.org.in

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> Day of August, 2021 at 01:00 p.m. at Meerut inter alia to consider and approve audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2021 pursuant to Regulation 33 of SEBI (LODR), 2015.

The said notice may be accessed on the Company's website at <http://www.djrl.org.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For Dhanvantri Jeevan Rekha Limited  
Sd/-  
Premjit Singh Kashyap (Chairman cum Director)  
Place : Meerut  
Date : 06.08.2021

**SRI AMARNATH FINANCE LIMITED**  
CIN: L74899DL1985PLC020194  
Reg. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
Email: amarnath01finance@gmail.com, Tel: 011-23953204/23932222  
Website: www.sriamarnathfinance.in

Addendum to the Notice of 36<sup>th</sup> Annual General Meeting

This is with reference to the Notice dated 19<sup>th</sup> July, 2021 sent to the Shareholders for convening the 36<sup>th</sup> Annual General Meeting (AGM) of the company on Tuesday, 17<sup>th</sup> August, 2021 at 10 A.M. at A-73/1, G.T. Karnal Road, Industrial Area, Delhi-110052. The AGM Notice has already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act, 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the company has received the resignation from the M/s Vinod Vishal & Co. as statutory auditor of the company w.e.f. 05<sup>th</sup> August, 2021, to fill the casual vacancy of the board of directors with the recommendation of audit committee has appointed M/s. Rajender Kumar Singh & Associates LLP (Chartered Accountants) as statutory auditor of the company subject to approval of shareholders till the conclusion of 36<sup>th</sup> Annual General Meeting of the company, as well as it is also proposed to appoint them as statutory auditors of the company for a term of five (5) consecutive years commencing from the conclusion of the said 36<sup>th</sup> Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting (i.e. from FY 2021-22 to 2025-26).

Accordingly, the company has amended the notice of the 36<sup>th</sup> AGM by adding additional agendas as special business in Item No. 3 and Item No. 4. In Addendum to Notice to 36<sup>th</sup> AGM the said addendum to notice to 36<sup>th</sup> AGM is also available on the company website www.sriamarnathfinance.in. This addendum to notice shall form an integral part of notice dated 19<sup>th</sup> July, 2021 circulated to the shareholders of the company.

The company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with the Addendum.

All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 36<sup>th</sup> AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 36<sup>th</sup> AGM, furthermore, the scrutineers appointed for the ensuing 36<sup>th</sup> AGM will act as scrutineers for the Resolution proposed in this Addendum to the Notice of 36<sup>th</sup> AGM.

This notice is also available on the Company website www.sriamarnathfinance.in and website of BSE Limited www.bseindia.com.

For SRI AMARNATH FINANCE LIMITED  
Sd/-  
Rakesh Kapoor  
(Managing Director)  
Date: 05.08.2021  
Place: New Delhi

**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  
FURNARS HOSPITALITY PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Furnars Hospitality Private Limited
2. Date of incorporation of corporate debtor	18.02.2014
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, National Capital Territory of Delhi & Haryana under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U55103DL2014PTC284977
5. Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: A-35, SIF Right Side, Gali No. 10, Chander Vihar, Mandawali, Delhi East, Delhi-110092 Email: harvinder@sgandassociates.com Furnars.crp@gmail.com
6. Insolvency commencement date in respect of corporate debtor	03.08.2021 (Order received by IRP through what's app on 05.08.2021)
7. Estimated date of closure of insolvency resolution process	29.01.2022 (180th day from the Insolvency Commencement Date)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Harvinder Singh Registration Number: IBBI/IPA-001/IP-P00463/2017-18/10806
9. Address and e-mail of the interim resolution professional, as registered with the Board	11-CSC, DDA Market, A Block Sarwasati Vihar, New Delhi, National Capital Territory of Delhi, 110034 Email: harvinder@sgandassociates.com Furnars.crp@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	11-CSC, DDA Market, A Block Sarwasati Vihar, New Delhi, National Capital Territory of Delhi, 110034 Email: harvinder@sgandassociates.com Furnars.crp@gmail.com
11. Last date for submission of claims	19.08.2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Name the class(es) - NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. NA 2. NA 3. NA
14. a) Relevant Forms; and b) Details of authorized representatives are available at:	(a) Web link: <a href="http://ibbi.gov.in/downloadform.html">http://ibbi.gov.in/downloadform.html</a> Please refer Note 1 given below for applicable form(s) (b) Not Applicable

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench (Court II) has ordered the commencement of the Corporate Insolvency Resolution Process of the Furnars Hospitality Private Limited on 03.08.2021.

The Creditors of Furnars Hospitality Private Limited are hereby called upon to submit their claims with proof on or before 19.08.2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The Financial Creditors shall submit their claims with proof by **Electronic means only**. All other Creditors may submit the claims with proof in person, by post or by electronic means.

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The proof of claims to be submitted by way of the following specified forms along with documentary proof in support of their claims:

Note-1  
Form B: for claims by Operational Creditors (except Workmen and employees)  
Form C: for Claims by Financial Creditors  
Form C.A: for Claims by Financial Creditors in a Class  
Form D: for Claims by a workmen and employees  
Form E: for Claims by Authorized Representative of Workmen and Employees  
Form F: for Claims by creditors other than financial creditors and operational creditors  
Submission of false or misleading proofs of claim shall attract penalties.  
Kindly mention contact details in the claim form so that any query regarding claim can be resolved immediately.  
Harvinder Singh  
(Reg. No. IBBI/IPA-001/IP-P00463/2017-18/10806)  
Interim Resolution Professional in the matter of  
Furnars Hospitality Private Limited  
Date: 06.08.2021  
Place: Delhi

**For All Advertisement Booking**  
Call : 0120-6651214

**KDR Branch, Najibabad, Bijnor (UP)**  
**POSSESSION NOTICE**  
(Under Rule 8(1) of Security Interest Enforcement) Rules, 2002

Whereas  
The undersigned being the Authorised officer of the PUNJAB NATIONAL BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (A No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.  
The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor 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 of the Security Interest (Enforcement) Rules, 2002. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK, for the amounts and interest thereon.  
The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset. Details of properties where possession had been taken are as follows:

Sr. No.	Name of the Borrower/ Guarantor/Mortgagor	Description of the Property (Movable/Immovable)	Outstanding Amount u/s 13(2)	Date of Demand Notice	Date of Possession
1.	Sh. Anil Kumar s/o Sh. Bharat Singh (Borrower/Mortgagor) & Smt. Saraswati w/o Sh. Anil Kumar (Borrower) & Sh. Sunil Pal s/o Sh. Phool Singh Pal (Guarantor)	Property situated at Adarsh Nagar, Village- Tatarpur Laku, Najibabad, Bijnor, (UP), Area 100.65 sq. mtrs. (In the name of Sh. Anil Kumar s/o Sh. Bharat Singh) Registered in Bahi No. 1, Zid No. 16894, Pages: 157-178, Serial No. 16894, Dated 08.12.2015. Bounded: North: House of Girrajji, South: 12 Feet Wide Road, East: Plot of land, West: Plot Vendor	Rs. 22,69,228/-	02.01.2020	29.07.2021
2.	M/s Fareed Ahmad & Sons (Borrower), Sh. Fareed Ahmad s/o Sh. Mohd. Umar (Borrower/Mortgagor), Sh. Mohd. Umar s/o Sh. Alladia (Guarantor), Smt. Salma Khatoun w/o Sh. Fareed Ahmad (Guarantor/Mortgagor) & Sh. Satyaji Singh s/o Sh. Upendra Nath Sinha (Guarantor)	1. Property Situated at Mohalla - Mughalshah, Near House of Taslim Ahmad (MLA) & Bazaar Chowk to Barar Talkies Road, Najibabad, Bijnor (UP), Area 82.40 sq. mtrs., (In the name of Sh. Mohd. Umar s/o Sh. Alladia), Bahi No. 1, Zid No. 1569, Page: 211-240, Serial No.: 3701, Dated 19.08.2002. Bounded By: North: Abchak & House of Sh. Nasir Babu and Jamsheed Mistri, South: House of Sh. Ram Gopal, East: Abchak & House of Sh. Kalwa Singh, West: Road 2. Property Situated at Mohalla - Pathanpura, Najibabad, Bijnor (UP), Area 65.08 sq. mtrs., (In the name of Sh. Fareed Ahmad s/o Sh. Mohd. Umar), Registered in Bahi No. 1, Zid No. 12644, Dated 08.12.2010. Bounded By: North: House of Legal heirs of Abdul Salam, South: House of Yaseen, East: House of Mukhtar and Abjar and Raasta 06 feet wide common, West: House of Mohd. Usman 3. Property Situated at Mohalla- Darbarahash Nagar, Najibabad, Bijnor (UP), Area 14.62 sq. mtrs. (In the name of Sh. Fareed Ahmad s/o Sh. Mohd. Umar), Registered in Bahi No. 1, Zid No. 4036, Pages: 395-428, Serial No. 2620, Dated 04.03.2009. Bounded By: North: Road, South: Property of Smt. Kaushalya Devi, East: Property of Smt. Kaushalya Devi, West: Property of Sh. Chavanni Lal 4. Property Situated at Mohalla- Zabtaganj-I, Najibabad, Bijnor (UP), Area 92.93 sq. mtrs. (In the name of Smt. Salma Khatoun w/o Sh. Fareed Ahmad), Registered in Bahi No. 1, Zid No. 5211, Pages: 43-66, Serial No.: 10773, Dated 08.09.2011., Bounded By: North: Rasta, South: Roads Towards Ghisatpuri, East: Rasta, West: Rasta.	Rs. 81,62,619.77/-	12.01.2021	29.07.2021
3.	Sh. Randhawa Singh s/o Sh. Magan Singh (Borrower) & Smt. Uma Devi w/o Sh. Randhawa Singh (Guarantor/Mortgagor)	Property Situated at Mohalla - Katra Chehram, Near Shiv Mandir, MDKV Road, Najibabad, Bijnor-246763, (UP), Area 73.85 sq.mtrs. (In the name of Smt. Uma Devi w/o Sh. Randhawa Singh), Registered in the Office of Sub-Registrar - Najibabad on the Office No: 9860/08 (Construction on two parts), Bounded By: Part-1, North: House of Sh. Naim, South: Road/ House of Sh. Surendra Sharma, East: Part-II of Plot & Other House of Sh. Naim, West: House of Sh. Satendra & Sh. Naim, Part-II: North: House of Sh. Naim, South: House of Sh. Surendra Sharma, East: House of Sh. Chavanni Lal, West: Part I of Plot	Rs. 30,82,817.00/-	05.04.2021	29.07.2021

Dated: 03.08.2021 Place: Najibabad Authorized Officer, Punjab National Bank

**HARYANA LEATHER CHEMICALS LTD.**  
Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind, Haryana.  
Coro. Office: 1405 B, Signature Towers, South City - 1, Gurgaon-122001, HR Ph.: + 91 124 2739000  
CIN: L74999HR1985PLC019905

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Regulations Requirements) Regulation, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of August, 2021 at corporate office of the Company at 02.30 P.M. inter-alia to consider and take on record Un-audited Standalone Provisional Financial Results for the quarter ended on 30.06.2021 and to consider the holding of 36<sup>th</sup> Annual General Meeting of the shareholders of the Company and related matters there to for the Financial Year ended 31<sup>st</sup> March, 2021.

The information contained in this notice is also available on the website of the Company i.e. [www.leatherchem.com](http://www.leatherchem.com) and the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).  
For Haryana Leather Chemicals Ltd.  
Dated : 05.08.2021  
Place : Gurugram  
Sd/-  
SILLI NANDA  
Company Secretary

**PUBLIC NOTICE**

