

## **SRG HOUSING FINANCE LIMITED**

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, E-MAIL: srghousing@gmail.com, info@srghousing.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

## Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date: 01.09.2020

To, Department of Corporate Affairs BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Subject: Publication of Newspaper Advertisement with regards to completion of dispatch of Notices and Book Closure dates for the purpose of 21st Annual General Meeting

With reference to the above mentioned subject, we are enclosing herewith the notice published in newspapers on September 1, 2020 in Financial Express (English) and Nafa Nuksan (Hindi) with respect to the completion of dispatch of the 21st AGM notices and Annual Report for FY 2019-20, and information on Book Closure date and Remote E-Voting for the purpose of 21st Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain Managing Director DIN: 00248843



## पंजाब नैशनल बैंक 🖳 punjab national bank Branch Office: Wazirpur Ashok Vihar Branch, Phase-I, Delhi-52

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002 ) and in exercise of powers conferred under section 13 (12 read with (Rule 3) of Security Interest (enforcement) rules 2002, issued a demand notice dated 12-03-2020 calling upon the borrower M/s Sudhir Agro Oils Pvt. Ltd. through its Directors & Guarantors Mrs. Neeru Khurana W/o Lt. Sh. Sudhir Khurana and Sh. Prem Taneja S/o Lt. Sh. G.R. Taneja, Mr. Saday Khurana S/o Lt. Sh. Sudhir Khurana S/o Smt. Kamla Khurana ( Deceased ), Smt. Kanta Khanna D/o Smt. Kamla Khurana (Deceased ) W/o Sh. Mukesh Khanna and Ms. Sakshi Khurana D/o Lt. Sh. Sudhir Khurana S/o Smt. Kamla Khurana ( Deceased ) to repay the amount mentioned in the notice being Rs.33,78,46,876.34 (Rs Thirty Three Crores Seventy Eight Lakhs Forty Six Thousand Eight Hundred Seventy Six and Paise Thirty Four only.) as on 19.08.2019 Plus Interest 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 properties described herein below in exercise of powers conferred on him/her under sub-section (4 of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules . 2002 on this 29th day of August of the year 2020.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Punjab National Bank, Wazirpur Ashok Vihar Branch, Phase-I, Delhi-52 for an amount of Rs.33,78,46,876.34 (Rs Thirty Three Crores Seventy Eight Lakhs Forty Six Thousand Eight Hundred Seventy Six and Paise Thirty Four only.) as on 19-08-2019 Plus Interest and other charges thereon.

The Borrower's/Guarantor's/Mortgagor's attention is invited to provisions of subsection (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

### Description of the immovable properties

- 1) All that part and parcel of Property bearing No. 174, Block-E, in layout plan of Rewari line, Phase-II situated in Revenue Estate of Village Basai Darapur Known as Mayapuri Industrial Area Phase-II, Delhi Measuring 418.05 Sq. Mtrs. in the name of Smt. Kamla Khurana (Deceased).
- 2) All that part and parcel of Property bearing No. 7/19, Roop Nagar, Delhi measuring 510 Sq. Yards relinquishment deed for her 1/4 share registered vide document no. 8518 book no. 1, volume no. 1693, on pages 88 to 92 on 05-12 2005. In the name of Smt. Kamla Khurana (Deceased)
- All that part and parcel of Property bearing No. 7/19, Roop Nagar, Delhi measuring 510 Sq. Yards relinquishment deed registered vide document no. 8517 book no. 1, volume no. 1693, on pages 83 to 87 on 05-12-2005 and relinquishment deed registered vide document no. 8519 book no. 1, volume no 1693, on pages 93 to 96 on 05-12-2005. In the name of Smt. Neeru Khurana.

Date: 31.08.2020 (Authorised Officer) Place : Delhi Punjab National Bank

Form No. INC-26 (Pursaint to rule 30 of the Companies

(Incorporation) Rules, 2014). Sefore the Central Government. Tegional Director, Northern Region, Hew Delhi In the matter of sub-section (4) of Section 13 of Companies Act, 2013, and diause (a) of subrate (5) of rule 35 of the Companies (Incorporation) Rules, 2014

In the reder of YAMADA JUKU EDUCATIONAL SERVICES LIMITED ICN UT22000LY886PL00838111 having its Registered Office at C-SES BASEMENT DEFENCE COLONY NEW DELHI, OPPSITE SCHOOL.

DELHE-110024 ...... Applicant Company / Petitioner NOTICE is hereby given to the General Public that the company proposes to make application to the Contral Government under section 13 of the Companies Act, 2013 seeking, confirmation of attention of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th August, 2020 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the

"State of Haryena". 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 ther objections supported by an afficiave studing the nature of his i he interest and grounds of apposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Fibor, Plandit Deendayal Antyodaya Bhawan, CGO Complex New Delta-110003 within Fourteen days from the state of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below-

C-SAS BASEMENT DEFENCE COLONY NEW DELHE, OPPSITE SCHOOL, DELHI-110024 For & on behalf of Applicant VAMADA JUKU EDUCATIONAL SERVICES LIMITED

CHID! YAMADA Date : 01/09 2020 (Athole Time Director) Place: New Dehi. DIN: 07411728

### CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

REGD.OFF.: M-4, GUPTA TOWER, B 1/1, COMMERCIAL COMPLEX, AZADPUR, NEW-DELHI-110 033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002 Phone: 0120-4214258 Email ID: cmpsec@cclil.com, Website: www.evocreteindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(\_ in lakhs)

	Standalone					
Particulars	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2020 Audited	Quarter ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited		
Total income from operations	538.82	1,015.61	618.28	2,920.36		
Net Profit/ (loss) for the period (before Tax, exceptional and						
extraordinary items)	(12.26)	(46.86)	12.57	218.80		
Net Profit/ (loss) for the period before Tax (after exceptional						
and extraordinary items)	(12.26)	(46.86)	12.57	218.80		
Net profit/(loss) for the period after tax	(7.51)	(47.24)	9.30	213.73		
Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	-	-	_			
Equity share capital (Face Value of Rs. 10/-)	1,919.26	1,919.26	1,919.26	1,919.26		
Reserves (excluding revaluation reserve) as shown in the audited balance sheet Earnings per share	-	-	-	2,623.31		
(1) Basic	(0.04)	(0.25)	0.05	1.11		
(2) Diluted	(0.04)	(0.25)	0.05	1.11		

Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the website of the Company at www.evocreteindia.com. For and behalf of Board of Directors

> **CCL International Limited** Sd/-Sd/-

Date: 31st Day of August 2020 Place: New Delhi

Rama Gupta **Akash Gupta Managing Director** Director DIN: 00080613 DIN: 01940481

Amount in Lacs (Rs.

## **RIBA TEXTILES LIMITED**

CIN:L18101DL1989PLC034528 Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019.

E.Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com, Tel. No.: 011-26236986 EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2020

1.	Particulars	Quarter ending as on 30/06/2020 Un-audited	Proceeding 3 months ended 31/03/2020 Audited	Quarter ended in the previous year 30/06/2019 Un- audited	Year ended 31/03/2020 Audited
	Total income from operations	1911.10	5271.95	3679.58	17772.17
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	169.24	81.93	141.75	866.10
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	169.24	81.93	141.75	866.10
N. C.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	152.24	41.69	101.75	673.42
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	152.24	41.69	101.75	673.42
Ì	Equity Share Capital	965.29	965.29	965.29	965.29
GT.	*Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the previous year)	NA	NA	NA	5364.93
	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	1 0 500000	00000000	20000	Water

# Diluted:

Place: Panipat

Date: 31.08.2020

Basic:

The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchange under Regulation 33 o the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's Website www.ribatextiles.com.

By order of the Board For RIBA TEXTILES LIMITED

6.98

6.98

(Ravinder Kumar Garg) Chairman & Whole time Director

1.05

1.05

DIN:00202164 Kishore House, Assandh Road, Panipat, 132103 Haryana

# CIN: L65190MH2004GOI148838

IDBI BANK Ltd., NPA Management Group, 1st Floor, Videocon Tower, E-1, Jhandewalan Extension, New Delhi-110055, 011-6608 3083, 011 6608 4897

SHOW CAUSE NOTICE

Borrower: Kwality Ltd. KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi - 110027

Notice is hereby given to the persons mentioned below that the proceedings for identification of Wilful Defaulters as laid down

by RBI Master Circular has been initiated and the Show Cause Notice issued by IDBI Bank has been returned / un served. Designation Criteria for Wilful Default Name & Address Ms. Ankita Mehrotra 112/205A, Svarup Nagar Non-Executive 1. Diversion of funds disbursed by Bank Nigam, Kanpur, Uttar Pradesh - 208001 Independent Director 2. Siphoning off of borrowed funds.

The above persons, if they desire, may show cause within 15 days from the date of this notice as to why they should not be declared and reported to RBI as Wilful Defaulter

Your Faithfully (Kaveri Krishnamurthy) Deputy General Manager



Date: 01.09.2020

Regd. Office: Unit No.116, First Floor, Regd. Office: Unit No.116, First Floor, CWing Bldg. No. 2 Kailas, IndustrialComplex L.B.S. Marg Park Site Vikhroli(W), Mumbai, Mumbai city, Maharashtra, India, 400079 Website: www.dennetworks.com, E-mail: investorrelations@denonline.in

> Phone: +91-22-61289999, CIN: L92490MH2007PLC344765

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The thirteenth Annual General Meeting ("**AGM**") of the Company will be held through Video Conferencing ("VC") on Wednesday, September 23, 2020 at 04:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act and the Rules made there under and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at: https://jiomeet.jio.com/ dennetworksagm/ or https://emeetings.kfintech.com. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Monday, August 31, 2020 to the Members of the Company whose emai addresses are registered with the Company/ Company's Registrar and Transfer Agent, KFin Technologies Private Limited (KFin)/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin at https://evoting.karvy.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to investorrelations@denonline.in.

### Instructions for remote e-voting and e-voting at the AGM

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the service of KFin as the agency to provide the e-voting facility. Members may cast their votes remotely, using the electronic voting system of KFin o the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

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

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

The remote e-voting facility will be available during the following voting period: Commencement of Remote | 9:00 A.M. on Saturday, 19th September, 2020

End of Remote e-voting 5:00 P.M. on Tuesday, 22nd September, 2020

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

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. Wednesday, 16th September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll. Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorrelations@denonline.in or KFin a einward.ris@kfintech.com.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

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

- Any person who becomes a member of the Company after dispatch of the Notice o the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFin's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM

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

In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections /E-voting user manual available through a dropdown menu in the 'Downloads section of KFin website for e-voting: https://evoting.karvy.com. Members are requested to note the following contact details for addressing queries/

grievances, if any: Shri Rai Kumar Kale. Senior Manager

KFin Technologies Private Limited Selenium Tower B. Plot 31-32. Gachibowli, Financial District.

Nanakramguda, Hyderabad 500 032

Phone No: +9140 67162222, Toll-free No: 1800-345-4001

By order of the Board of Directors For DEN Networks Limited

Jatin Mahajan Date: August 31, 2020 **Company Secretary** 

Place: New Delhi

For Housing Development Finance Corporation Ltd

FCS No.: F6887

Sd/-



### HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Nothern Regn. Office: The Capital Court, Munirka, Outer Ring Road, Olof Palme Marge, New Delhi - 67

Tel.: 011-41115111, CIN L70100MH1977PLC019916, Website: www.hdfc.com

POSSESSION NOTICE

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Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s) / Legal Heir(s) and Legal Representative(s)/ Loan Account Nos.	Outstanding Dues	Date of Demand Notice	Date of Physical Possession	Description of Immovable Property(ies)/Secured Asset(s)
1.	MR LOKESH SINGH & MRS APURVA KHURANA LOAN ACCOUNT NO. 607997199	Rs. 27,61,015/- (Rupees Twenty Seven Lakh Sixty One Thousand and Fifteen Only) due as on 31-JAN-19*	04-APR-19	29-AUG-2020 (SYMBOLIC)	E1-805, 8TH FLOOR, VATIKA GURGAON 21 NEXT TOWER E1, SECTOR 82, 83, NATIONAL HIGHWAY- 8, GURGAON WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH

\*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the borrowers mentioned hereinabove has failed to repay the amounts due, notice is hereby given to the borrowers / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC has taken Symbolic Possession of the immovable property / secured asset described herein above in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby

cautioned not to deal with the aforesaid Immovable Property / Secured Asset and any dealings with the said Immovable Property / Secured Asset will be subject to the mortgage of Housing Development Finance Corporation Ltd. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.

Copies of the Panchnama drawn are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is are requested to collect the respective copies from the undersigned on any working day during normal office hours.

Place: Delhi Date: 31-AUG-2020

Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate Mumbai-400 020 financialexp.ep

Form No. INC-25A Before the Regional Director, Ministry of Corporate Affairs Northern Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s STOCKHOLDERS BENEFIT CLUB,

a Company registered under section 25 of the

erstwhile Companies Act, 1956 and having

registered office at 416 Pratap Bhawan 5 Bahadur Shah Zafar Marg New Delhi-110002

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company (without effecting the status of the Company which is registered under section 8 of Companies Act, 2013) in terms of the special resolution passed at the Annual General Meeting held on 31st August, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Northern Region Bench, New Delhi 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 i.e. Stockholders Benefit Club at its registered office at the address mentioned below:

For STOCKHOLDERS BENEFIT CLUB Manish Kumar Tiwari (Director) (DIN: 08193460) Address of registered office: 416 Pratap Bhawai 5 Bahadur Shah Zafar Marg, New Delhi-110002

**PLACE: NEW DELHI** Date: 01.09.2020: Place: New Delhi

## SRG HOUSING FINANCE LIMITED

321, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rai)-313001 CIN: L65922RJ1999PLC015440 website: www.srghousing.com, email: info@srghousing.com phone no: 0294-2561882, 2412609

### NOTICE OF 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER **AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE** Notice is hereby given that 21st Annual General Meeting of the members of the Company will be held

on Thursday September 24, 2020 at 12:15 P.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the Business as set out in the notice of the 21st AGM in compliance with Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and all other applicable provisions of Companies Act, 2013 and SEBI Regulations. Notice of AGM along with the Annual Report 2019-20 were sent on 30th & 31st August 2020 only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories in accordance with aforesaid circulars. Members may note that the aforesaid documents will also be made available on the Company's website www.srghousing.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com. In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended from time to time and SEBI Regulations, the Company is providing remote e-voting facility and facility of e-voting system during the AGM (collectively referred as "electronic voting") provided by NSDL The complete details of casting votes through electronic voting are given in the Notice of 21st AGM.

The voting rights of the Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as of closing hours of Thursday 17th September, 2020. (Cut off Notice is further given that the Company is providing remote e-voting facility to all its Members to

exercise their rights to vote on all the resolutions listed in the Notice of AGM and has availed the facility from NSDL for e-voting and VC. Some of the Important details regarding electronic voting are provided below:-Link for Electronic Voting and VC www.evoting.nsdl.com

EVEN (E-voting Event Number) 113560 Cut off Date for determining Entitlement of Electronic Voting Thursday 17th September, 2020. Commencement of remote e-voting Monday, 21-09-2020, 09:00 A.M Wednesday, 23-09-2020, 05:00 P.M. End of remote e-voting The e-voting shall not be allowed beyond 23.09.2020 at 05:00 pm. Those Members who shall be

present in the AGM through VC/OVAM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes member after the dispatch of the

Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by

sending a request at evoting@nsdl.co.in or info@srghousing.com. In Case the Members who have not registered their email addresses please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@srghousing.com/evoting@nsdl.co.in. Further Notice is given that pursuant to Section 91 of Companies Act, 2013 read with rules framed

thereunder and Regulation 42 of SEBI Listing Regulations, Register of Members and Share Transfer books of the Company shall remain closed from Friday 18th September, 2020 till Thursday 24th September, 2020 (both days inclusive) for the purpose of 21st Annual General Meeting of the In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website

www.evoting.nsdl.comor can call on toll free no: 1800-222-990 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact Ms. Sunaina Nagar, Company Secretary Tel: 0294-2561882 and email info@srghousing.com at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Mr. Shiv Hari Jalan, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the

e-voting process in fair and transparent manner. For SRG Housing Finance Limited

Place: Udaipur Date:31-08-2020 Sunaina Nagar (Company Secretary) M.No: A40754

PEARL POLYMERS LIMITED

CIN No. L25209DL1971PLC005535

Read. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA Tel. No.: +91-11-47385300, Fax: +91-11-47480746

**Email**: pearl@pearlpet.net, **Web**: www.pearlpet.net

Extract of Unaudited Financial Results for the guarter ended June 30, 2020

Year ended For quarter ended 30.06.2020 | 31.03.2020 | 30.06.2019 | 31.03.2020 **Particulars** No. (Unaudited) (Unudited) (Unaudited) (Audited) 4,170.25 14,204.58 Total income from operations (net) 2,362.50 3,292.50 Net Profit / (Loss) for the period (before Tax and Exceptional items) (325.79)(188.52)(102.79)(1,246.78 Net Profit / (Loss) for the period before tax (after Exceptional items) (325.79)(188.52)(1,246.78 (102.79)(188.52)Net Profit / (Loss) for the period after tax (after Exceptional items) (102.79)(193.89)(1,114.88)Total Comprehensive Income for the period [Comprising Profit / (Loss) (187.22) for the period (after tax) and Other Comprehensive Income (after tax)] (94.76) (164.36)(1,082.76)Equity Share Capital 1.682.68 1,682,68 1.682.68 1,682.68 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 1,775.77 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic (0.61)(1.12)(6.63)(1.15)2. Diluted (0.61)(1.15)(1.12)(6.63)Note

The above is an extract of the detailed format of Unaudited Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financia Results for the quarter ended 30th June, 2020 is available on the Stock Exchange websites: www.nseindia.com, www.bseindia.com and on the Company's website: www.pearlpet.net.

For PEARL POLYMERS LIMITED (Chand Seth) Chairman & Managing Director Place: New Delhi

Date : 31st August, 2020

## सेन्ट्रल बैंक ऑफ इंडिया POSSESSION NOTICE Central Bank of India

For Immovable Properties [(Appendix-IV) See Rule 8(I)]

Date of

Demand Notice Possession

PET

BOTTLES

(Rs. In lakhs

DIN-00002944

Amount O/s.

As Per 13(2) Notice

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911 BRANCH OFFICE: VIKAS SADAN, DDA COMPOUND, INA MARKET, NEW DELHI-110023 Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred

under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules 2002, the Bank issued a demand notice on the date mentioned against accounts and stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken the possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rules on the dates mentioned against each account. The borrower in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Central Bank of India for the amounts and interest thereon. Details of Properties where possession had been taken is as follows: **DESCRIPTION OF IMMOVABLE PROPERTIES** S. Name of the Borrowers

Description of the Property

Mortgaged /Charged

1	BORROWER: MRS. NIDHI SONI CO-BORROWER: MR. GOLDY SONI	All the part and parcel of Property consisting of Flat No.F-94, Tarangini Apartment, Third Floor, Back Side Portion, Khasra No.87/5/2, Street No.2, Village - Palam, Mahavir Enclave, New Delhi-110045. Admeasuring Area 106 Sq.Yds. Owned by: Mrs. Nidhi Soni & Mr. Goldy Soni. Bounded: North: Road 20 feet wide South: Other Property East: Plot No.95 West: 10 Feet Road		plus interest there upon from 31.01.2020
2	BORROWER: MR. GOLDY SONI CO-BORROWER: MRS. NIDHI SONI	All the part and parcel of Property consisting of Flat No.F-94, Tarangini Apartment, Third Floor, Front Portion with Roof Terrace Rights, Khasra No. 87/5/2, Street No.2, Village - Palam, Mahavir Enclave, New Delhi-110045, admeasuring area 125 Sq.Yds. Owned by Mr. Goldy Soni. Bounded: North: Road 30 feet wide South: Other Property East: House No.F-1/95 West: 10 Feet Road & Surya	28.08.2020	Rs. 39,88,138/- plus interest there upon from 31.01.2020

Gali No.2 The Borrower's attention is invited to the provisions of Sub-Section (8) of Section (13) of the Act, in respect of time available, to redeem the secured assets. DATE: 28/08/2020

New Delhi

Apartments on Plot No.RZ-F1/104.

Authorised Officer,

Central Bank of India

Authorised Officer

#### एसआरजी हाउसिंग फाईनेन्स लिमिटेड

CIN NO: L65922RJ1999PLC015440

पंजीकृत कार्यालयः 321 एसएम लोढ़ा कॉम्पलेक्स, शास्त्रीसर्कल के पास, उदयपुर ( राजस्थान ) -313001 WEBSITE: www.srghousing.com ई-मेल: info@srghousing.com टेलीफोन: 0294-2561882, 2412609

विडियो कान्फ्रेन्सिग/अन्य ऑडियो विजुअल माध्यम से आयोजित होने वाली 21वीं वार्षिक साधारण बैढक, ई-मतदान जानकारी और बुक क्लोजर की सुचना एतद्वारा सूचित किया जाता है कि कारपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 14/2020,17/2020 और 20/2020 दिनांकित क्रमशः 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 (''एमसीए परिपत्र'') और सेबी परिपत्र दिनांकित 12 मई 2020(''सेबी परिपत्र'') और कंपनी अधिनियम 2013 ("अधिनियम") के अन्य सभी लागू प्रावधानों और सेबी (सूचीबद्ध दायित्व और प्रकटन आवष्यकताएँ)नियमावली, 2015(''सूचीबद्धनियमावलीं') के अनुपालन में 21 वी एजीएम की सूचना में यथानिहित व्यवसाय के निश्पादन हेतु कंपनी की इक्कीसवी (''21वीं'') वार्षिक साधारण बैठक (''एजीएम'' ) गुरूवार 24 सितम्बर, 2020 को अपराहन 12:15 बजे विडियो कान्फ्रेंस (''वीसी'' )/अन्य ऑडियो वियुअल माध्यम (''ओएवीएम' ) ( यहाँ आगे ''वीसी' कहा गया है ) से आयोजित की जायेगी। कंपनी ने एजीएम की सूचना और वित्तीय वर्ष 2019-20 के लिए वार्षिक रिपोर्ट उपरोक्त परिपन्नो के अनुपालन में केवल इलैक्ट्रोनिक माध्यम से उन सदस्यों को 30 तथा 31 अगस्त 2020 को भेजे / प्रेषित कर दिये है जिनके ईमेल आईडी कंपनी रजिस्ट्रार और शेयर ट्रांसफर एजेंट ⁄ डिपोजिटरी के पास दर्ज है। उक्त दस्तावेज वेबसाइटो पर उपलब्ध है और कंपनी की वेबसाइट www.srghousing.com बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्यूरटीय डिपोजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com से डाउनलोड किये जा सकते है । कंपनी प्रबंधन और प्रशासन नियमावली 2014 के नियम 20 के साथ पठित अधीन नियम के धारा 108, सूचीबद्ध नियमावली के नियम 44 के अनुपालन ने सदस्यों को 21वीं एजीएम की सूचना में यथा निर्धारित संकल्पों पर एनएसडीएल द्वारा पद्वत रिर्मोट ई-मतदान और एजीएम में ई-मतदान ( संयुक्त रूप से इलेक्ट्रोनिक मतदान कहा गया है ) द्वारा मतदान सुविधा प्रदान की गई है। इलेक्ट्रोनिक ई-मतदान के माध्यम से मतदान का पूर्ण विवरण 21वीं एजीएम की सूचना में दिया गया है। सदस्यों के मतदान अधिकार गुरूवार 17 सितम्बर, 2020 ( कट-ऑफ तिथि ) की समापन की अवधि तक कंपनी की प्रद्धत इक्वीटी शेयर पूंजी में उनके द्वारा धारित इक्वीटी शेयरों के समान्पातिक होगा। इलैक्टोनिक मतदान संबंधी कुछमहत्वपूर्ण विवरण नीचे दिए गए है:-

इलैक्ट्रोनिक मतदान और वी सी के लिए लिंक	www.evoting.nsdl.com	
ईवीईएन ( ईवोटिंग इवेंट नम्बर )	113560	
इलैक्ट्रोनिक मतदान के लिए सदस्यों के अधिकार निर्धारण के लिए कट-ऑफ तिथि	गुरूवार 17 सितम्बर 2020	
रिमोट ई-मतदान अवधि का आरम्भ	सोमवार 21 सितम्बर 2020 पूर्वा 09:00 बजे	
थ्रमोट ई-मतदान अवधि की समाप्ति	बुधवार 23 सितम्बर 2020 अप 05:00 बजे	

रिमोर्ट ई-मतदान मॉड्यूल 23 सितम्बर 2020 को समय सांय 05:00 बजे के बाद मतदान के लिए एनएसडीएल द्वारा निष्क्रिय कर दिया जावेगा। सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित रहेंगे और रिपोट ई-मतदान माध्यम से संकल्पों पर अपने मतदान नहीं किये होगे और अन्यथा एकसा करने के लिए रोके नहीं गये होगे एजीएम में ई-मतदान प्रणाली के माध्यम से मतदान करने के लिए पात्र होगे।

सदस्य जो एजीएम से पूर्व रिमोट ई-मतदान द्वारा मतदान करे होगे, वे वीसी/ओएवीएम माध्यम से एजीएम में उपस्थित/भाग ले सकेगे किन्तु वे दुबारा अपना मतदान करने के लिए अधिकृत नहीं होगे।

यदि कोई व्यक्ति कंपनी द्वारा इलैक्ट्रानिक रूप में सूचना भेज दिए जाने के बाद कंपनी के शेयर अधिगृहीत करता है ओर कंपनी सदस्य बनता है और कट ऑफ तिथि को एक षेयर धारक है तो वह evoting@nsdl.co.in पर अनुराध भेजकर लॉगिग आईडी और पासवर्ड प्राप्त कर सकते है। हालांकि यदि वह रिमोट ई-मतदान के लिए एनएसडीएलमें पहले से पंजीकृत है तो वह अपने मौजुदा यूजर आईडी व पासवर्ड का प्रयोग मतदान के लिए कर सकते है।

यदि सदस्यों द्वारा कंपनी / डिपोजिटरी में अपने ई-मेल आईडी पंजीकृत नहीं किए गये है। तो सदस्य ई-मतदान के लिए लॉगिन विवरण प्राप्त करने के लिए कृपया आरटीए/अपने डिपोजटरी पार्टिसिपेन्ट को डीपी आईडी-सीएल आईडी ( 16 अंको की डी पी आईडी + सीएल आईडी या 16 अंको का लाभार्थी आईडी ), नाम, क्लाईट मास्टर या समेकित लेखाविवरण की प्रति पेन कार्ड की स्वप्रमाणित स्केन प्रति आधार कार्ड की स्वप्रमाणित स्केन प्रति प्रदान करें।

यह भी सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 इसके तहत नियमों के साथ पठित और सूचीबद्ध नियमावली के नियम 🕷 के अनुसार कम्पनी का सदस्य रजिस्टर और शेयर हस्तान्तरण बही शुक्रवार 18 सितम्बर 2020 से गुरूवार 24 सितम्बर 2020 (दोनो दिन शामिल ) तक बन्द रहेंगे।

किसी भी जानकारी के लिए एफएक्यू एंवं ई-वोटिंग यूजर्स मेनुअल www.evoting.nsdl.com के डाउनलोड खण्ड में उपलब्ध है तथा अन्य किसी भी जानकारी के लिए टोल फ्री न. 1800-222-990 एवं एनएसडीएल 022-24994545 या ईमेल evoting@nsdl.co.in पर सम्पर्क करे। ईवोटिंग से जुडी किसी भी जानकारी/ समस्या के लिए कम्पनी की सचिव सुनैना नागर 0294-2561882 एवं ईमेल info@srghousing.com पता 321 एसएम लोढ़ा कॉम्पलेक्स, शास्त्रीसर्कल के पास, उदयुपुर ( राजस्थान )-313001 पर सम्पर्क कर सकते हैं।

निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया की जांच के लिए श्री शिवहरि जालान प्रेक्टीसिंग कम्पनी संकेट्री को जांचकर्ता के रूप में नियुक्त किया गया है। एसआरजी हाउसिंग फाईनेन्स के लिए

दिनांक :- 31.08.2020

(सुनैना नागर)

स्थान:- उदयपुर

कम्पनी सविव ( एसीएस 40754 )