

FINANCIAL EXPRESS

QUOD ISPAT LIMITED
(Formerly known as Hind Ispat Limited)
Regd. Office: Ofc. of the Company will be held at
Floor, Plot No. A-1 Madhuban Tower, Near
Block, Shikhar, Sector-44, Gurugram-122003
CIN : 127109DL1985PLC021183
E-Mail ID : hindispat@yahoo.in
Website : www.hindispat.com;

NOTICE
Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held at Navkar Tirith Asey Ksetra, Village, Neelwal, Near Mahavadi Ksetra, Ghavra More, Rohak Road, Delhi on Monday, 28th September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 02nd September, 2020 and the same is also available on the website of the Company at www.hindispat.com and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

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

The remote e-voting period commences on 25th September, 2020 (5:00 P.M.) and ends on 27th September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27th September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

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

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

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 26th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

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

By Order of the Board
DATE : 04/09/2020
PLACE : NEW DELHI
Sd/-
Vinayak prakash
Whole Time Director

South West Pinnacle
South West Pinnacle Exploration Limited
Regd. Office: Siddhartha House, 4th floor, Plot No. 6, Sector-44, Gurugram-122003
Phone: +91 124 4235400; CIN: L3203HR2006PLC049480
Email: secretarial@southwestpinnacle.com; Website: www.southwestpinnacle.com
NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING INFORMATION AND DIVIDEND PAYMENT

The notice is hereby given that:
1. The 14th Annual General Meeting (AGM) of the Members of M/s South West Pinnacle Exploration Limited ("the Company") will be held on Monday, 28th September, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, the Company has sent the Notice of the 14th AGM along with the link to the Integrated Annual Report for the FY 2019-20 on Friday, 04th September 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2019-20, inter-alia containing the Notice and Explanatory Statement of the 14th AGM is available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://evoting.nsdl.com).

4. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both dates inclusive) for taking on records the members of the company for the purpose of 14th Annual General Meeting and Final dividend. Dividend shall be payable to the shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

5. In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 14th AGM.

ii. The remote e-voting shall commence on Friday, September 25, 2020 at 9:00 A.M. (IST).

iii. The remote e-voting shall end on Sunday, September 27, 2020 at 5:00 P.M. (IST).

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020.

v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

vii. Members who have not registered their e-mail address or update their bank account are requested to register the same with the Depository through their Depository participant(s) or Company's RTA i.e. M/s Link In Time India Private Limited at <https://linkintime.co.in/email/register.html> and;

viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at following Telephone Nos.: 022-24994545.

6. Further the Board of Directors of the Company appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, a Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com.

By Order of the Board
SOUTHWEST PINNACLE EXPLORATION LIMITED
Sd/-
(VIKAS JAIN)
CHAIRMAN & MANAGING DIRECTOR
Place: GURUGRAM
Date: 04/09/2020
DIN- 00049217

FUNNY SOFTWARE LIMITED
(Formerly known as funny software Pvt Ltd)
REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Near Savarkar Block, Shikhar, Sector-44, Gurugram-122003
Email: funnysoft@yahoo.com
CIN: L27300DL2007PLC165836
Website: www.funnysoftwarelimited.com;

NOTICE
Notice is hereby given that 13th Annual General Meeting (AGM) of the Company will be held at Navkar Tirith Asey Ksetra, Village, Neelwal, Near Mahavadi Ksetra, Ghavra More, Rohak Road, Delhi on Monday, 28th September, 2020 at 09:30 A.M. to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 02nd September, 2020 and the same is also available on the website of the Company at www.funnysoftwarelimited.com and the Notice of the AGM is also available on the website of the National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

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

The remote e-voting period commences on 25th September, 2020 (5:00 A.M.) and ends on 27th September, 2020 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of Sunday, 27th September, 2020 (5:00 P.M.). The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

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

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Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 27th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

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

By Order of the Board
FUNNY SOFTWARE LIMITED
Sd/-
RAM NARAYAN
DIRECTOR
DATE : 04/09/2020
PLACE : NEW DELHI

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam,
NGCO Colony Post, Coimbatore - 641022
Floor, Plot No. A-1 Madhuban Tower, Near Savarkar Block, Shikhar, Sector-44, Gurugram-122003
CIN: L29191IT21974PLC000705
Website: www.veejaylakshmi.com

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

By Order of the Board
FUNNY SOFTWARE LIMITED
Sd/-
RAM NARAYAN
DIRECTOR
DATE : 04/09/2020
PLACE : NEW DELHI

WINSOME YARNS LIMITED
(CIN : L17115HC1990PLC010566)
Regd. Office: SCO 191-192,
Sector 34-A, Chandigarh
Email : cs@winsomegroup.com
Website : www.winsomegroup.com
Tele : 0172-4612000, Fax : 0172-4614000

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

By Order of the Board
SOLIS MARKETING LIMITED
Sd/-
Virender Singh Rana
Director
Date : 04/09/2020
Place : New Delhi

FORM G - INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS
1. Name of the corporate debtor: SAKA LIMITED
2. Date of incorporation of corporate debtor: 25th November, 1981
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies, Delhi & Haryana
4. Corporate identity number / limited liability identification number of corporate debtor: L32101DL1981PLC021700
5. Address of the registered office and principal office (if any) of corporate debtor: Shop No. 21, C/o Ashyana Residency, Chaudhary Dhanraj Market, Near Sebi Cinema Badapur, New Delhi, 110044, India
6. Insolvency commencement date of the corporate debtor: 08.06.2020
7. Date of invitation of expression of interest: 04.09.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
9. Norms of eligibility applicable under section 25A are available at: The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
10. Last date for receipt of expression of interest: 19.09.2020
11. Date of issue of provisional list of prospective resolution applicants: 23.09.2020
12. Last date for submission of objections to provisional list: 28.09.2020
13. Date of issue of final list of prospective resolution applicants: 08.10.2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 28.09.2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information: 1. By sending mail to RP at singhskadv@gmail.com
2. Information Memorandum shall be shared by the Resolution Professional with qualified and shortlisted Prospective Resolution Applicants meeting the eligibility criteria as set out by the Committee of Creditors after receiving a confidentiality undertaking as per section 29 (2) of the IBC.
16. Last date for submission of resolution plans: 28.10.2020
17. Manner of submitting resolution plans to resolution professional: 1. Through speed post / registered post by person to Resolution Professional at the address mentioned at S.Lno.20. 2. A soft copy is required to be mailed to email of Resolution Professional at singhskadv@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval: As soon as the resolution plan is approved by COC
19. Name and registration number of the resolution professional: Sanjay Kumar Singh
20. Name, Address and e-mail of the resolution professional, as registered with the Board: Sanjay Kumar Singh
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490
E-mail: singhskadv@gmail.com
21. Address and email to be used for correspondence with the resolution professional: Sanjay Kumar Singh
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490
E-mail: singhskadv@gmail.com
22. Further Details are available at or with Available with Resolution Professional Sanjay Kumar Singh
23. Date of publication of Form G: 04.09.2020

FORM G - INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS
1. Name of the corporate debtor: MONICA ELECTRONICS LIMITED
2. Date of incorporation of corporate debtor: 20TH DECEMBER 1975
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies, Delhi & Haryana
4. Corporate identity number / limited liability identification number of corporate debtor: L51395DL1975PLC008006
5. Address of the registered office and principal office (if any) of corporate debtor: Shop No. 21, C/o Ashyana Residency, Chaudhary Dhanraj Market, Near Sebi Cinema Badapur, New Delhi, 110044, India
6. Insolvency commencement date of the corporate debtor: 04.11.2019
7. Date of invitation of expression of interest: 04.09.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
9. Norms of eligibility applicable under section 25A are available at: The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
10. Last date for receipt of expression of interest: 19.09.2020
11. Date of issue of provisional list of prospective resolution applicants: 23.09.2020
12. Last date for submission of objections to provisional list: 28.09.2020
13. Date of issue of final list of prospective resolution applicants: 08.10.2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 28.09.2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information: 1. By sending mail to RP at singhskadv@gmail.com
2. Information Memorandum shall be shared by the Resolution Professional with qualified and shortlisted Prospective Resolution Applicants meeting the eligibility criteria as set out by the Committee of Creditors after receiving a confidentiality undertaking as per section 29 (2) of the IBC.
16. Last date for submission of resolution plans: 28.10.2020
17. Manner of submitting resolution plans to resolution professional: 1. Through speed post / registered post by person to Resolution Professional at the address mentioned at S.Lno.20. 2. A soft copy is required to be mailed to email of Resolution Professional at singhskadv@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval: As soon as the resolution plan is approved by COC
19. Name and registration number of the resolution professional: Sanjay Kumar Singh
20. Name, Address and e-mail of the resolution professional, as registered with the Board: Sanjay Kumar Singh
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490
E-mail: singhskadv@gmail.com
21. Address and email to be used for correspondence with the resolution professional: Sanjay Kumar Singh
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490
E-mail: singhskadv@gmail.com
22. Further Details are available at or with Available with Resolution Professional Sanjay Kumar Singh
23. Date of publication of Form G: 04.09.2020

FOR ANSAL PROPERTIES & INFRASTRUCTURE LIMITED
CIN L45101DL1967PLC004759
Regd. Off: 115, Ansal Bhawan, 16, K G Marg, New Delhi - 110001
Mobile: 91-9871053419, Tel.: 011-23353550, 66302268-72
Website: www.ansalpi.com; Email: shareholderservice@ansalpi.com

NOTICE
Notice is hereby given that pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and SEBI Circular dated 29th July, 2020, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, the 9th September 2020 at 11:00 AM at No. 8, ATT Colony, Coimbatore - 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended June 30, 2020.

The Trading window in respect of aforesaid meeting is already closed w.e.f. the 02nd September, 2020 and shall remain closed till 4

10 जनसत्ता, 5 सितंबर, 2020

FORM G - INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor	SAKA LIMITED
2 Date of incorporation of corporate debtor	25th November, 1981
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi & Haryana
4 Corporate identity number / limited liability identification number of corporate debtor	L32101DL1981PLC012700
5 Address of the registered office and principal office (if any) of corporate debtor	Shop No. 21, C/o Ashiyana Residency, Chaudhary Dhanramb Market, Near Sebel Cinema Badapur, New Delhi, 110044, India
6 Insolvency commencement date of the corporate debtor	08.06.2020
7 Date of invitation of expression of interest	04.09.2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
9 Name of ineligibility applicable under section 25A are available at:	The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
10 Last date for receipt of expression of interest	19.09.2020
11 Date of issue of provisional list of prospective resolution applicants	23.09.2020
12 Last date for submission of objections to provisional list	28.09.2020
13 Date of issue of final list of prospective resolution applicants	08.10.2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28.09.2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	1. By sending mail to RP at singhskadv@gmail.com 2. Information Memorandum shall be shared by the Resolution Professional with qualified and shortlisted Prospective Resolution Applicants meeting the eligibility criteria as set out by the Committee of Creditors after receiving a confidentiality undertaking as per section 29 (2) of the IBC.
16 Last date for submission of resolution plans	28.10.2020
17 Manner of submitting resolution plans to resolution professional	1. Through speed post / registered postby person to Resolution Professional at the address mentioned at SL.No.20. 2. A soft copy is required to be mailed to email of Resolution Professional at singhskadv@gmail.com
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as the resolution plan is approved by COC
19 Name and registration number of the resolution professional	Sanjay Kumar Singh IBBI/PA-002/IP-M00188/2017-18/10505
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490 E-mail- singhskadv@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490 E-mail- singhskadv@gmail.com
22 Further Details are available at or with	Available with Resolution Professional Sanjay Kumar Singh
23 Date of publication of Form G	04.09.2020

SANJAY KUMAR SINGH
IBBI/PA-002/IP-M00188/2017-18/10505
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490
For SAKA Limited
Place: New Delhi, Date:04.09.2020

एबीएम इन्टरनेशनल लिमिटेड

पंजी. कार्यालय: 10/60, इंडस्ट्रियल एरिया, कीर्ति नगर, नई दिल्ली- 110015

CIN: L51909DL1983PLC015585,

टेली.: 011-41426055,

ईमेल: vkgandhi@abmint.in,
वेबसाइट: www.abmintl.in

एजीएम की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी को एबीएम इन्टरनेशनल लिमिटेड के सदस्यों को 37वीं वार्षिक साधारण सभा (“एजीएम”), मंगलवार, 29 सितम्बर, 2020 को 3.00 बजे अप. में विडियो कॉन्फ्रेंसिंग (“वीसी”)/ अन्य ऑडियो विजुअल माध्यमों (“ओवीएम”) द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना की तिथि 1 सितम्बर, 2020 में निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा। एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वर्ष के वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति में अलग से ऐसे सभी सदस्यों को भेज दिये गये हैं जिन्हें ई-मेल पते सम्पन्नी डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। वार्षिक रिपोर्ट्स तथा एजीएम सूचना की प्रति सम्पन्नी की वेबसाइट (www.abmintl.in) तथा वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं। एजीएम की सूचना वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रेषण 3 सितम्बर, 2020 को पूरा कर लिया गया है।

ई-वोटिंग:

रिमोट ई-वोटिंग सेवाएं उपलब्ध कराने के लिये सम्पन्नी ने सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (“सीडीएसएल”) के साथ एक व्यवस्था की है। सम्पन्नी अधिनियम, 2013 तथा नियमावली के प्रावधानों के अनुपालन में विवरण इस प्रकार हैं:

- सूचना के प्रेषण की पूर्णता की तिथि: 3 सितम्बर, 2020
- इलेक्ट्रॉनिक माध्यमों से मतदान शुरू होने की तिथि एवं समय: शनिवार, 26 सितंबर, 2020 को 9 बजे पूर्वा. में।
- इलेक्ट्रॉनिक माध्यमों से मतदान बंद होने की तिथि एवं समय: सोमवार, 28 सितंबर, 2020 को 5 बजे अप. में।
- सोमवार, 28 सितंबर, 2020 को 5.00 बजे अप. के बाद इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति नहीं दी जाएगी।
- इलेक्ट्रॉनिक माध्यमों से मतदान की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 22 सितंबर, 2020 है।
- रिमोट ई-वोटिंग द्वारा अपना मतदान कर देने के बाद भी सदस्य वार्षिक साधारण सभा में शामिल हो सकते हैं लेकिन सभा में उन्हें फिर से मतदान करने की अनुमति नहीं दी जाएगी।
- जिन व्यक्ति का नाम सदस्यों के रजिस्टर अथवा कट-ऑफ तिथि को डिपॉजिटरी द्वारा प्रबंधित लाभ भोगी व्यक्तियों के रजिस्टर में दर्ज होगा, वे ही रिमोट ई-वोटिंग के साथ-साथ साधारण सभा में मतदान करने के लिए अधिकृत होंगे।
- सदस्यगण ध्यान रखें: क) उपरोक्त तिथि एवं समय के बाद मतदान के लिये सीडीएसएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी, ख) 37वीं एजीएम में भाग लेने वाले सदस्यों तथा जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे 37वीं एजीएम के दौरान ई-वोटिंग द्वारा अपना मतदान करने के लिये अधिकृत होंगे।
- यदि कोई व्यक्ति सूचना के प्रेषण के बाद सम्पन्नी का शेयर अर्जित करते हैं तथा सम्पन्नी का सदस्य बनते हैं एवं कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2020 को शेयर धारित करते हैं, वे helpdesk.evoting@cdslindia.com अथवा ईश्यूअर/ आर्टीए के पास अनुबंध भेजकर सूचना आईडी तथा पासवर्ड प्राप्त कर सकते हैं।
- 37वें एजीएम की सूचना सम्पन्नी की वेबसाइट www.abmintl.in तथा www.evotingindia.com पर उपलब्ध है।
- इलेक्ट्रॉनिक मतदान के निर्देश के लिये शेयर धारक 37वें एजीएम की सूचना में निर्देश को देखें तथा इलेक्ट्रॉनिक मतदान से संबंधित किसी भी प्रश्न/समस्याओं के लिये हेल्प सेक्शन के अंतर्गत www.evotingindia.com के डाउनलोड खंड में उपलब्ध शेयरधारकों के लिये Frequently Asked Questions (FAQ’s) तथा ई-वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नं. 022-23058542/ 43 पर कॉल करें।
- सम्पन्नी अधिनियम, 2013 के लागू होने वाले प्रावधानों के अनुपालन में तथा हरित पहल के एक भाग के रूप में यह सम्पन्नी अपने सदस्यों को उनके ई-मेल पते उपलब्ध कराए/ अपडेट करने के लिये प्रेरित कर रही है ताकि सूचना (ओं)/ दस्तावेज (जों)/ वार्षिक रिपोर्ट्स की सेवाएं उच्च इलेक्ट्रॉनिक रूप से उपलब्ध कराई जा सकें। भौतिक पद्धति में शेयर धारित करने वाले सदस्यों के अभिलेखों को अद्यतन करने के लिये अनुरोध सम्पन्नी अथवा आर्टीए के पास डीमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्यों के मामले में उसे डिपॉजिटरी पार्टिसिपैन्ट के पास भेजा जा सकता है।
- सम्पन्नी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 10 के साथ पठित सम्पन्नी अधिनियम, 2013 की धारा 91 के अनुपालन में एतद्वारा आगे सूचित किया जाता है कि वित्त वर्ष 2019-20 की एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा सम्पन्नी की शेयर अंतरण पुस्तकें 23 सितम्बर, 2020 से 29 सितम्बर, 2020 (दोनों दिवस सहित) तक बंद रहेंगी।

बोर्ड के आदेश से
विवेन्द्र कुमार गांधी
(अध्यक्ष व प्रबंध निदेशक)
स्थान: नई दिल्ली
तिथि: 4.9.2020
DIN No. 00244762

अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड	
CIN : L45101DL1967PLC004759	
पंजी. कार्या.: 115, अंसल भवन, 16, कस्तूरबा गांधी मार्ग, नई दिल्ली-110001 Mob: +91-9871053419, Tel.: 91-11-23353550, 66302268, 72, Email: shareholderservice@ansalapi.com , Website: www.ansalapi.com	
सूचना	
एतद्वारा सूचित किया जाता है कि सेबी (सूच्योन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015, यथा-संशोधित (“सूच्योन विनियमन”) के विनियमन 29, 33 तथा 47 के अनुपालन क्रमया जान लें कि अन्य वालों के अलावे वित्त वर्ष 2020-21 के 30 जून, 2020 को समाप्त प्रथम तिमाही के लिये अनेकशित वित्तीय परिणामों (स्टैंडएलॉन तथा संशोधित) पर विचार तथा अनुमोदन के लिये सम्पन्नी के निदेशक मंडल की एक बैठक सोमवार, 14 सितम्बर, 2020 को आयोजित की जायेगी। यह सम्पन्नी के विधिक लेखा-परीक्षकों द्वारा सीमित समीक्षा के अधीन होगी। पुनः उपरोक्त बैठक के संघर्ष में ट्रेडिंग विण्डो सेबी (इन्सायर ट्रेडिंग निषेध) अनेकशित वित्तीय परिणामों की वजह से 48 घंटे बाद अंकित कर रही है।	
अंसल प्रापर्टीज एंड इन्फ्रास्ट्रक्चर लि. के लिये हस्ता./— स्थान: नई दिल्ली तिथि: 4 सितम्बर, 2020 (अब्दुल समी) महा प्रबंधक (कॉर्पोरेट कार्य) एवं सम्पन्नी सचिव एम.नं. एफसीएस-7135	

एसकेएन इंडस्ट्रीज लिमिटेड	
पंजीकृत कार्यालय: 12, फॉरेन रोड, पितामही नगर, नई दिल्ली-110030 CIN: L74999DL1992PLC050472, ईमेल: info@sknindustries.in	

28वीं वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी के लिये सूचना हमारे पूर्व के विज्ञापन प्रती 31 अगस्त, 2020 के अधिकतम में एतद्वारा सूचित किया जाता है कि सम्पन्नी की 28वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 29 सितम्बर, 2020 को 10.30 पूर्वा. (आईएसटी) में एमसीए स्वरूपित के अनुसार सम्पन्नी को किसी व्यापक यथान पर भौतिक उपस्थिति के बिना वीसी/ओवीएम द्वारा एजीएम के आयोजन की अनुमति प्राप्त होने के कारण विडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विजुअल माध्यमों (ओवीएम) द्वारा आयोजित की जायेगी। इस प्रकार सम्पन्नी की एजीएम वीसी के द्वारा आयोजित की जा रही है जिसमें एजीएम की सूचना तिथि 28 अगस्त, 2020 में वर्णित व्यवसायों को निष्पादित किया जाएगा।

सम्पन्नी के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2019-20 के लिये सम्पन्नी के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों को भेज दी गई है जिन्हें ईमेल आईडी सम्पन्नी/डिपॉजिटरी पार्टिसिपैन्ट के पास पंजीकृत है। ये सभी दस्तावेज सम्पन्नी की वेबसाइट www.sknindustries.in तथा लिंक इनट्राईन की वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध है। ईमेल द्वारा एजीएम का प्रेषण 03 सितम्बर, 2020 को पूरा किया गया है।

सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् मंगलवार, 22 सितम्बर, 2020 को सम्पन्नी की प्रदान इक्विटी शेयर पूंजी में उनको शेयरों के अनुपात में होगा। सदस्यों द्वारा मतदान करने की सुविधा लिंक इनट्राईन द्वारा उपलब्ध कराई जायेगी। सम्पन्नी को एजीएम की सूचना में अन्य बातों के अलावे रिमोट ई-वोटिंग की प्रक्रिया तथा वीसी के द्वारा भागीदारी के निर्देशों का उल्लेख किया गया है।

रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा सोमवार, 28 सितम्बर, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी। इस अवधि में सम्पन्नी के सदस्य सूचना में वर्णित व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। उसके बाद ई-वोटिंग पद्धति मतदान के लिये बाधित कर दी जायेगी। सदस्य द्वारा किसी दस्तावेज पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी।

सभा के दौरान इलेक्ट्रॉनिक मतदान प्रणाली से मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किये हों, वे सभा में मतदान कर सकते हैं। बिन सदस्यों ने सभा से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे भी सभा में शामिल हो सकते हैं, किन्तु पुनः मतदान के लिये अधिकृत नहीं होंगे। रिमोट द्वारा मतदान के लिये सदस्यों के लिये निर्देश एजीएम की सूचना तथा साथ ही 31 अगस्त, 2020 को समाचारपत्र विज्ञापन में भी दे दी गई है।

यदि आपको ई-वोटिंग-संबंधी कोई जिज्ञासा अथवा समस्या हो तो सहायता खंड के अंतर्गत वेबसाइट <https://instavote.linkintime.co.in> पर उपलब्ध Frequently Asked Questions (“FAQ’s”) तथा इन्ट्रावेब ई-वोटिंग मैनुअल देखें अथवा enotices@linkintime.co.in पर ईमेल करें अथवा 022-49186000; लिंक इन टाइम, सी-101, 247 पार्क, एलएचएस मार्ग, विक्रोली (वेस्ट), मुम्बई -400083 में हमें कॉल करें जहाँ इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित समस्या का निदान किया जायेगा।

एसकेएन इंडस्ट्रीज लिमिटेड के लिये
हस्ता./—
स्थान: नई दिल्ली
तिथि: 4.9.2020
साधन चौधुरा
प्रबंध निदेशक

प्रोग्रेसिव फिनलोज लिमिटेड	
पंजीकृत कार्यालय: एस्-2, भूतल, प्लॉट सं. ए-2/3, लुसा टॉवर, आजादनगर, दिल्ली-110033	
सीआईएन : L65910DL1981PLC0064310 ई-मेल आईडी : info@progressivefnlncase.in	
वेबसाइट : www.progressivefnlncase.in दूरभाष नं. : 011-40424242	
26वीं एजीएम, ई-वोटिंग तथा बुक क्लोजर की सूचना	
एजीएम: एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रकाय के लेन-देन के लिए प्रोग्रेसिव फिनलोज लिमिटेड के सदस्यों को 26वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 29 सितम्बर, 2020 को 3.00 बजे अप. (भा.मा.स.), होटल पार्थ ग्रीन, मेन जी.टी. कर्नाल रोड, बकौली, दिल्ली-110036 पर आयोजित की जायेगी। सम्पन्नी ने वार्षिक रिपोर्ट 2019-20 के साथ 26वीं एजीएम की सूचना केवल उन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से भेज दी है जिन्हें ई-मेल पते सम्पन्नी अथवा रिजिस्ट्रार एवं अन्तरण एजेंट तथा डिपॉजिटरी के साथ पंजीकृत हैं। एमसीए परिषदों तथा सेवा प्रदायक के माध्यम से एजीएम की सूचना की भौतिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गयी है। अन्य बातों के साथ-साथ सम्पन्नी की वार्षिक रिपोर्ट 2019-20 तथा 26वीं एजीएम की सूचना और व्याख्यात्मक विवरण सम्पन्नी की वेबसाइट तथा स्टॉक एक्सचेंजों की वेबसाइट www.mscl.in पर उपलब्ध हैं। इसकी एक प्रति नेशनल फिक्सीजटीज डिपॉजिटरी लिमिटेड (“एनएसडीएल”) की वेबसाइट www.evotingindia.com पर उपलब्ध होगी।	
रिमोट ई-वोटिंग: सम्पन्नी अधिनियम, 2013 तथा प्रासंगिक नियमों एवं अन्य प्रयोज्य प्रावधानों के साथ पठित धारा 108 के प्रासंगिक प्रावधानों के अनुपालन में सम्पन्नी एनएसडीएल के माध्यम से एजीएम में लेन-देन किये जाने वाले प्रकाय के परिसरेक्ष में रिमोट ई-वोटिंग तथा एजीएम के दौरान मतदान की सुविधा उपलब्ध करा रही है, विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। रिमोट ई-वोटिंग 26 सितम्बर, 2020 को 9 बजे प्रातः प्रारम्भ होगी और 28 सितम्बर, 2020 को 5 बजे अप. समाप्त होगी। इसके पर्याप्त मतदान हेतु रिमोट ई-वोटिंग माइक्रुल एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा तथा कथित तिथि एवं समय के उपरान्त सदस्यों को इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी। सदस्यों के मतदाधिकार 22 सितम्बर, 2020 (“कट-ऑफ तिथि”) तक सम्पन्नी की प्रदान इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजने के उपरान्त सदस्य बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है, वह evoting@nsdl.com पर निवेदन भेजकर अथवा एनएसडीएल द्वारा प्रावधानित टोल फ्री नम्बर 1800-222-990 पर सम्पर्क करके रिमोट ई-वोटिंग हेतु लागिन आईडी तथा पासवर्ड प्राप्त कर सकता है।	
बुक क्लोजर: एतद्वारा पुनः सूचना दी जाती है कि अधिनियम की धारा 91 तथा उसके तहत निर्मित नियमों के अनुसार 36वीं एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा सम्पन्नी की शेयर अन्तरण पुस्तिकाएं 23 सितम्बर, 2020 से 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।	
ई-मेल पतों का पंजीकरण: सदस्य (भौतिक तथा डिजिट धारक) जिन्होंने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे क्रमया एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 की प्रतियाँ इलेक्ट्रॉनिक रूप से प्राप्त करने तथा रिमोट ई-वोटिंग के लिए लागिन आईडी एवं पासवर्ड प्राप्त करने के लिए ई-मेल पतों तथा पैन की स्कैन प्रति सहित सम्पन्नी के पास info@jdsfinance.in पर निवेदन भेजें।	
बोर्ड के आदेशानुसार कुने प्रोग्रेसिव फिनलोज लिमिटेड हस्ता./— रजवी जैन प्रबंध निदेशक	
तिथि : 05.09.2020	
स्थान : दिल्ली	

FORM G - INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor	MOXICA ELECTRONICS LIMITED
2 Date of incorporation of corporate debtor	20TH DECEMBER 1975
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies Act, Delhi and Haryana
4 Corporate identity number / limited liability identification number of corporate debtor	L51395DL1975PLC008005
5 Address of the registered office and principal office (if any) of corporate debtor	Shop No. 21, C/o Ashiyana Residency, Chaudhary Dhanramb Market, Near Sebel Cinema Badapur, New Delhi, 110044, India
6 Insolvency commencement date of the corporate debtor	04.11.2019
7 Date of invitation of expression of interest	04.09.2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
9 Name of ineligibility applicable under section 25A are available at:	The information can be asked by writing to Resolution Professional at his email singhskadv@gmail.com
10 Last date for receipt of expression of interest	19.09.2020
11 Date of issue of provisional list of prospective resolution applicants	23.09.2020
12 Last date for submission of objections to provisional list	28.09.2020
13 Date of issue of final list of prospective resolution applicants	08.10.2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28.09.2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	1. By sending mail to RP at singhskadv@gmail.com 2. Information Memorandum shall be shared by the Resolution Professional with qualified and shortlisted Prospective Resolution Applicants meeting the eligibility criteria as set out by the Committee of Creditors after receiving a confidentiality undertaking as per section 29 (2) of the IBC.
16 Last date for submission of resolution plans	28.10.2020
17 Manner of submitting resolution plans to resolution professional	1. Through speed post / registered postby person to Resolution Professional at the address mentioned at SL.No.20. 2. A soft copy is required to be mailed to email of Resolution Professional at singhskadv@gmail.com
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as the resolution plan is approved by COC
19 Name and registration number of the resolution professional	Sanjay Kumar Singh IBBI/PA-002/IP-M00188/2017-18/10505
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490 E-mail- singhskadv@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Sanjay Kumar Singh 033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310, Ph. No. 9717001490 E-mail- singhskadv@gmail.com
22 Further Details are available at or with	Available with Resolution Professional Sanjay Kumar Singh
23 Date of publication of Form G	04.09.2020

SANJAY KUMAR SINGH
IBBI/PA-002/IP-M00188/2017-18/10505
033, Windsor, Grand Forte, Plot No. 76, Sigma-4, Greater Noida, UP-201310
For Moxica Electronics Limited
Place: New Delhi, Date:04.09.2020

Shri Bholanath Carpets Limited	
Registered Office: G.T. Road, Kachhawan, Varanasi- 221313, U.P CIN: L17226UP1973PLC003746	
Tel No. 542- 2620221 Email id: cs@bholanath.biz Website: www.bholanath.biz	
NOTICE	
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15 th September, 2020 at 11.30 A.M at the Registered Office of the Company at G.T. Road, Kachhawan, Varanasi - 221313, near-aila to consider, review and audit Unaudited Financial Statements for the quarter ended 30 th June, 2020 along with the Limited Review Report thereon, and other business matters.	
This information is available on the website of the Company at www.bholanath.biz as well as on the website of Bombay Stock Exchange at www.bseindia.com	
For Shri Bholanath Carpets Limited Sd/- A. K. Pal (Company Secretary)	
Date: 04/09/2020	
Place: Varanasi	

मिशका एक्विम लिमिटेड	
CIN L51909DL2014PLC270810	
पंजीकृत कार्यालय : जी-31,भूतल,क्रास रिवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com	
छठी वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथियों की सूचना	
एतद्वारा सूचना प्रदान की जाती है कि सम्पन्नी की छठी वार्षिक साधारण बैठक (एजीएम) बुधवार 30 सितम्बर, 2020 को प्रातः 10:00 बजे लॉ सेंक तीसरी मंजिल, क्रास रिवर माल, सीबीडी ग्राऊन्ड शाहदरा, दिल्ली- 110032 में सूचना में निहित व्यवसाय निष्पादन हेतु आयोजित की जायेगी।	
एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पूर्वी एवं प्राक्की पापुत्र उन सदस्यों को जिनके ई-मेल पते सम्पन्नी अथवा डिपॉजिटरीज भागीदार के पास अंकित थे, इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिन कि सदस्यों द्वारा उसी की हार्ड प्रतिलिपि के लिए आग्रह को पंजीकृत किया है। भौतिक प्रतियों एवं सदस्यों, जिन्हें ई-मेल पते सम्पन्नी अथवा डिपॉजिटरीज भागीदार के पास अंकित नहीं थे, को भेज दी गई है। वार्षिक रिपोर्ट की प्रति साथ में सम्पन्नी की वेबसाइट i.e.mishkaexim.com पर भी अंकित की जा रही है।	
सम्पन्नी अधिनियम, 2013 की धारा 91 एवं साथ में पठित सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के क्लोज 42 के अनुसार सम्पन्नी में सम्पन्नी के पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2020 से 30 सितम्बर, 2020 तक (दोनों दिवस सहित कर) बंद रहेंगी।	
सम्पन्नी अपने सदस्यों को छठी एजीएम की सूचना में प्रस्तुत सभी संकल्पों पर उनके द्वारा इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) की सुविधा प्रदान करा रही है। उपरोक्त अधिनियम एवं नियम के प्रावधानों के अनुसार सम्पन्नी में विवरण निम्नानुसार दिये गये हैं :	
क) सूचना को भेजने का कार्य शनिवार, 5 सितम्बर, 2020 को पूर्ण कर लिया गया है।	
ख) वोटिंग का समय 27 सितम्बर, 2020 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितम्बर, 2020 को प्रातः 05:00 बजे समाप्त होगा। कट-ऑफ तिथि (रिकाई तिथि) i.e. 23 सितम्बर, 2020 को इस समयअवधि में भौतिक अथवा डिमैटीरियलाइज्ड रूप में सम्पन्नी के शेयरधारित अपना वोट इलेक्ट्रॉनिकी की दे सकते हैं।	
यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सहायताय विभाग से पत्र अप्रत्यक्ष mishkaexim@gmail.com में ई-मेल पर सम्पर्क कर सकते हैं।	
तिथि : 04.09.2020	
स्थान : दिल्ली	

 <h1 style="text-align: center;">ब्रिज एंड रूफ कॉ. (इंडिया) लि.</h1> <p style="text-align: center;">(भारत सरकार का उपक्रम)</p> <p style="text-align: center;">CIN No. U27310WB1920GOI003601</p> <p style="text-align: center;">दूरस तल, जेएनएल प्लाजा, नं.626, अन्ना सलाई, तेनामेट्टे चेन्नई-600018</p> <p style="text-align: center;">निविदा आमंत्रण सूचना (एनआईटी)</p> <p>निम्नलिखित कार्य के लिए निर्धारित अहंक मानवर्ड को पूरा करने वाली प्रतिष्ठित, साधन-संपन्न तथा अनुभवी पार्टियों से दो भाग प्रणाली में एकल प्रतियार प्रस्ताव आमंत्रित किए जाते हैं:</p>			
क्र. सं.	कार्य विवरण व एनआईटी नं.	बी व आर वेबसाइट पर उपलब्ध निविदा दस्तावेज	बोली प्रस्तुत करने की तिथि
1	एचबीसीएल, वीडोपीएल प्रोजेक्ट स्थित धर्मपुरी, तमिलनाडू के पीओएल टर्मिनल के लिए पैकेज-1 के लिए प्रॉडॉम और पेंडुर की आपूर्ति तथा अनुपयोग, कानून कर्ष और प्लेस्टिंग कर्फ टेम्पस सफेफे प्रोप्रेटरश को फेब्रिकेशन, ईस्पासन, बॉलिंग, टैरेटिंग और क्मिनिशनि। एनआईटी नं. B&R/MDS/71110/HPLC/NIT-Tankage works/Package-1 दिनांक 05.09.2020	05.09.2020	19.09.2020
<p>इच्छुक साधन-संपन्न ठेकेदार कॉ. वेबसाइट http://www.bridgeroof.co.in से निविदा दस्तावेज डाउनलोड कर सकते हैं। शुद्धिपत्र/परिशोधन, यदि कोई होगा, केवल कॉ वेबसाइट http://www.bridgeroof.co.in में डाला जाएगा।</p>			