



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

06.09.2021

To,

The Manager  
Listing Department.  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

Symbol "ABMINILTD"

Sub: Notice of 38th Annual General Meeting, Annual Report for FY 2020-2021 E-voting information and Book Closure—Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs. Kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 38<sup>th</sup> Annual General Meeting and Annual Report for FY 2020-2021 through e—mail to the eligible shareholders of the Company, Book Closure and E-voting information in the two following newspapers published on 5<sup>th</sup> September, 2021:

1. Financial Express in English
2. Jan Satt in Hindi

For ABM International Limited  
FOR ABM INTERNATIONAL LIMITED

*Amit Kumar*

AMIT KUMAR Company Secretary

COMPANY SECRETARY

**ABM INTERNATIONAL LIMITED**  
Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015  
Tel: 011-41426055, Website: www.abmintl.in E-mail: vkandhi@abmintl.in  
CIN: L51909DL1983PLC015585

**Notice of AGM**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Wednesday, 29th September, 2021 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 28th September, 2021. The Notice of the AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 04, 2021.

**E-Voting**

The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

- (1) Date of completion of sending of Notices: September 4, 2021
- (2) Date and time of commencement of Voting through electronic means: Sunday, 26th September, 2021 at 9:00 A.M.
- (3) Date and time of end of Voting through electronic means: Tuesday, 28th September, 2021 at 5:00 P.M.
- (4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on Tuesday, 28th September, 2021.
- (5) Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2021.
- (6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.
- (8) Members may note that: a) the remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting; b) Members participating in the 38th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 38th AGM.
- (9) Any person who acquires shares of the Company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending a request at helpdesk.evoting@cslindia.com or Issuer/RTA
- (10) The Notice of 38th AGM is available on the Company's website www.abmintl.in and on www.evotingindia.com.
- (11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 38th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll free no.: 022-23058542/43.

In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s) documents(s) Annual Report(s) electronically. The request for update of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-21.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register their email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial & Computer Services Pvt.Ltd. at investor@beetalfinancial.com with the name of the registered shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email address to register and enable them to exercise their vote on ordinary special and business as set out in the Notice of AGM dated 22nd September, 2021 through remote e-voting facility provided by CDSL.

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, M/s Beeta Financial Computer Services Pvt.Ltd by following the due procedure.

By order of the Board  
Sd/-  
Virender Kumar Gandhi  
(Chairman & Managing Director)  
DIN No. 00244762

**NOIDA TOLL BRIDGE COMPANY LIMITED**

CIN: L45101DL1986PLC315772  
Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091  
Email: ntbc@ntbcl.com, Website: www.ntbcl.com  
Tel: 0120-2516495

**INFORMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Tuesday, September 28, 2021 at 10:30 am** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM.

Pursuant to 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 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25th AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25th AGM along with the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. the BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25th AGM
- a) Day, Date and time of commencement of remote e-voting: September 25, 2021 at 9.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting : Monday, September 27, 2021 at 5.00 p.m. (IST)
- d) Cut-off Date Tuesday, September 21, 2021
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- g) The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday September 27, 2021;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
  - Members holding shares in physical or in dematerialized form as on September 21, 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or remote e-voting before during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sanita Mehta, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amiv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbc@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of the NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board  
For Noida Toll Bridge Company Limited  
Sd/-  
Gagan Singhal  
(Company Secretary & Compliance Officer)

**AUTO PINS (INDIA) LIMITED**  
Registered Office: 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006  
Landline: (011)-23978748, CIN: L34300DL1979PLC007994  
Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will be held on **Tuesday, 28th September, 2021 at 12:30 p.m.** at the Registered Office of the Company at **2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006** to transact businesses as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 for the purpose of the AGM of the Company.

By order of the Board  
For Auto Pins (India) Limited  
Sd/-  
Prachi Singhal  
Company Secretary & Compliance Officer

**CORDS CABLE INDUSTRIES LIMITED**  
CIN : L74999DL1991PLC046092  
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi-20,  
Tel.: 011-40551200, Fax No.: 011-40551281  
Website: www.cordscable.com, E-mail: cci@cordscable.com

**NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conferencing/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

In compliance of the relevant circulars, the Notice of 30th AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 03rd September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime India Private Limited i.e. instavote.linkintime.co.in, and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at cco@cordscable.com.

Shareholders will have an opportunity to join and participate in 30th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIPL). The Company has engaged Link Intime India Private Limited (LIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30th AGM Notice.

The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically.

All the members are informed that:

- The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only;
- The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30 A.M.;
- The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 30th AGM is Wednesday, 21st September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain login ID and password by sending a request at delhi@linkintime.co.in or shawmant.kushwah@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
  - The remote e-voting module shall be disabled by LIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The Members participating in the 30th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 or voting at the AGM.
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
- The documents referred to in the notice of the AGM are available electronically for inspection without any fees 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 at cco@cordscable.com.
- Mr. Kapoor Chand Garg, Practising Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

vi. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or contact the following:

Name and Designation	Phone No	E - mail address	Address
Mr. Shawmant Kushwah (Team Member- Link Intime India Pvt. Ltd.)	011-49411000 / 022-49186175	shawmant.kushwah@linkintime.co.in / instameet@linkintime.co.in	Nobel Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shawmant.kushwah@linkintime.co.in, with copy marked to cco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. on no(s) 16,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2021, if declared at the Annual General Meeting. This final dividend will be paid on or after September 30th, 2021 to those Members whose names appear in the Register of Members of the Company.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Cords Cable Industries Limited  
Sd/-  
(Garima Pant)  
Place: New Delhi  
Date: 04.09.2021  
Company Secretary

**Canara Bank**  
Najafgarh, Bijwasan Road Vill & PO Chahvia, New Delhi-110071

**POSSESSION NOTICE [SECTION 13(4)]**  
(For Immovable property)

**WHEREAS:**  
The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act) of 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 27.05.2021 calling upon the borrower M/s JSR Group, Proprietor: Mr. Pradeep Sharma to repay the amount mentioned in the notice, being Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One & Forty Paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30 day of August of the year 2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One & Forty Paise Only) and interest thereon.

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that part and parcel of the property consisting of Residential Property at House No. 181 and 182, Village Kangerheri, Delhi-110071

**Bounded:**  
On the North by : Road On the East by : Road  
On the South by : Road On the West by : House of Rati Ram

**Date : 30.08.2021**  
**Place : New Delhi**

**Authorised Officer**  
Canara Bank

**LIST OF STAKEHOLDERS**  
[As per Regulation 30 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017]  
OF  
**ISKCON INFOTECH PRIVATE LIMITED - IN LIQUIDATION**  
(As on 01.09.2021)

S. No.	Name and Address of Stakeholders	Amount Claimed	Amount Admitted	Security Interest, if any
<b>Operational Creditor</b>				
1.	No Operation Creditor in the company	Not Applicable	Not Applicable	Not Applicable
<b>Workmen or Employees</b>				
2.	No workmen or employees in the company	Not Applicable	Not Applicable	Not Applicable
<b>Equity Shareholders</b>				
3.	Iskcon Finance Company Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
4.	Iskcon Industrial Consultancy Private Limited, R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
5.	Iskcon Infra Engineering Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
6.	Mr. Jitendra Yadav R/o III, N-51, Nehru Nagar, Ghaziabad-201001, Uttar Pradesh	NIL	NIL	Not Applicable
7.	Addvee Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC, Savita Vihar, Delhi-110092	NIL	NIL	Not Applicable
8.	Prathvi Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC, Savita Vihar, Delhi-110092	NIL	NIL	Not Applicable
9.	Ms. Amita Yadav R/o III, N-51, Nehru Nagar, Ghaziabad-201001, Uttar Pradesh	NIL	NIL	Not Applicable
<b>Total</b>		<b>0.00</b>	<b>0.00</b>	

**Rajesh Kumar Parakh**  
Liquidator for Iskcon Infotech Private Limited  
**Date:** 01/09/2021 **IP REG. NO.:** 18BVI/PA-001/IP-P00272/2017-2018/10516  
**Place:** New Delhi 5/51, 2nd Floor, W.E.A. Karol Bagh, New Delhi- 110005

**ANKA INDIA LIMITED**  
Regd. Off: 41 Shivakli Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001  
CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com  
Phone no: 9820069933; website: www.ankaindia.com

**INFORMATION REGARDING THE 27th ANNUAL GENERAL MEETING ("AGM") OR "THE MEETING" TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY**

In view of the COVID-19 pandemic and continued restrictions placed on movement of people at the various places in the country, Members may note that the 27th AGM of Anka India Limited ("the Company") will be held on Thursday, September 30th, 2021, at 04:30 P.M. IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the Notice convening 27th AGM and the Integrated Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company/Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 27th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 27th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

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 response@ankaindia.com or to Alankit Assignments Limited at rta@alankit.com
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:  
To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

**FOR ANKA INDIA LTD**  
Sd/-  
**ANU SHARMA**  
Company Secretary

**PLACE: GURGAON**  
**DATED: 05.09.2021**

**pnb punjab national bank**  
... the name you can BANK upon!

**Circle Sastra Centre: Sonapat Road, Near Mansarovar Park, Rohtak mail:cs8307@pnb.co.in M-8295430006**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** **Date: 04.09.2021**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Name of the Branch	Description of the Immovable Properties	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002	A/Reserve Price (Rs. in Lacs)	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
Name & addresses of the Borrower/Guarantors Account	Mortgaged/ Owner's Name (mortgagors of property)(ies)	B) Outstanding Amount as per Demand Notice	B/EMD (last deposit of EMD)		
		C) Possession Date u/s 13(4) of SARFESI ACT 2002	C/ Bid Increase Amount		
		D) Nature of Possession Symbolic/Physical/Constructive			
<b>PNB Lal Nath Hindu college Rohtak, bo79510@pnb.co.in</b>	Ahata No. 136 measuring 320 Sq. Yards in killa no. 37/11/11 in village kutana, near Bhiwani Railway Line, Rohtak	A) 04.03.2020 B) 5411707.22 +interest and charges.	A) Rs.50.00 Lakh B) Rs. 5.00 Lakh C) Rs. 0.10 Lakh	24.09.2021 from 11:00 a.m. to 4:00 p.m.	None known
<b>A/C- M - 9729822756</b>	registered in name of Smt. Pushpa Rani w/o Sh. Ranvir Singh vide Sale Deed no. 5002/1 dated 06.01.1994, N-40' land of g				

