FINANCIAL EXPRESS

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001, F-mail: investorrelations@taibatels.com, Website: www.benareshotelslimited.com

E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

Notice of the 48th Annual General Meeting

Notice is hereby given that the 48th Annual General Meeting (AGM) of Benares Hotels Limited (the Company) is scheduled to be held on Friday, August 30, 2019 at 3.00 p.m. at the Registered Office of the Company at Nadesar Palace Compound, Varanasi - 221002, to transact the businesses as mentioned in the Notice of the AGM.

The Notice of the AGM along with the 48th Annual Report of FY 2018-19 has been sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. For Members who have not registered their email addresses, a physical copy is sent at their registered address by permitted mode and the dispatch of the same has been completed on July 29, 2019. The 48th Annual Report along with the Notice of the AGM is available on the Company's website at www.benareshotelslimited.com and a copy of the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A Member, who wishes to receive a physical copy of the Annual Report, may send an email to investorrelations@tajhotels.com duly quoting their DP ID & Client ID/Folio No. as the case may be. **E-voting Information**:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by means of remote e-voting through e-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e – voting are given in the Notice of the AGM. The Members are requested to note the following:

- a) The remote e-voting will commence on Tuesday, August 27, 2019 (9.00 a.m. IST) and ends on Thursday, August 29, 2019 (5.00 p.m IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- b) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, August 23, 2019**. The facility of voting through ballot paper shall also be made available at the AGM. Members holding shares as on the cut-off date and attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. 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 voting either through remote evoting or voting at the AGM.
- c) A person who aquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in and cast their vote by remote e-voting or voting at the AGM.
- d) Members who have cast their vote by remote e-voting prior to the Meeting may also participate in the Meeting, but shall not be entitled to vote again at the AGM.
- e) The Directors have recommended a Dividend at the rate of 150% i.e. Rs. 15/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.

In case of any queries regarding e-voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / evoting@nsdl.co.in or call on Tell no: 022-24994545/ Toll free no.: 1800-222-990. **Book Closure:**

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, August 23, 2019 to September 3, 2019 (both days inclusive).

By order of the Board of Directors

New Delhi, July 31, 2019

Vanika Mahajan Company Secretary

Date:- 12.07.2019

osbi

STATE BANK OF INDIA, Stressed Assets Recovery Branch (SARB), Pune Branch:
Vardhaman Building, 2nd Floor, 321/A/3, Mahatma Phule Peth, Seven Loves Chowk,
Shankarsheth Road, Pune - 411042. Phone: 020-26446044 E-mail: sbi.10151@sbi.co.in

DEMAND NOTICE

SARB/2019-20/HHS/
M/s Vishal Foods Spices & Pickles, Prop Shri Vishal Dnyaneshwar Yadav

S. No. 26/2/2, Near Ram Mandir, Behind Bharti Vidyapith, Ambegaon, Pune Dear Sir (s) / Madam,

Sub: Notice u/s 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called 'Act')

At your request, you have been granted by the Bank, through its (e-SBP) Khed, Satara Branch, from time to time, various credit facilities by way of financial assistance against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities and the security agreement(s)/document(s) executed by you are stated in Schedule 'A' and 'B' respectively excluding pledge of movables. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s)/document(s).

 You have also created mortgage by way of deposit of title deeds/ Registered mortgages creating security interest in favour of the Bank. The documents relating to such mortgage are also stated in Schedule 'B'.
 The relevant particulars of the secured assets are specifically stated in Schedule 'C'.

4. You have also acknowledged subsistence of the liability in respect of the aforesaid credit facilities by executing confirmation of balances and revival letters and other documents from time to time. The operation and conduct of the above said financial assistance/credit facilities have become irregular and the debt has been classified as Non-Performing Assets on 22.04.2017 in accordance with the Directives/guidelines relating to asset classifications issued by the Reserve Bank of India consequent to the default committed by you in repayment of principal debt and interest thereon.

Despite repeated requests, you have failed and neglected to repay the said dues / outstanding liabilities

6. Therefore, the Bank hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank within 60 days from the date of this notice. Your outstanding liabilities due and owing to the Banks is the sum of Rs.1763992.00 (Rs. Seventeen Lakh sixty three thousand nine hundred ninety two only) as on 11.07.2019. You are also liable to pay future interest at

the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.

7. If you fail to repay to the Bank the aforesaid sum Rs.1763992.00(Rs. Seventeen Lakh sixty three thousand nine hundred ninty two only) as on 11.07.2019. With further interest and incidental expenses, costs as stated above in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights

detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act.

8. You are also put on notice that in terms of Sub-Section 13 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed in Schedule 'C' of this notice without obtaining written consent of the Bank.

The Bank reserves its rights to call upon you to repay the liabilities that may arise under the outstanding Bills Discounted, Bank Guarantees and Letter of Credit issued and established on your behalf as well as other contingent liabilities.

10. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of Law.

11. Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Bank only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s)

Yours faithfully,

Name of Borrowers: M/s Vishal Foods Spices & Pickles Prop Shri Vishal Dnyaneshwar Yadav (AUTHORISED OFFICER)

SCHEDULE 'A'

Nature of facility	Outstanding inclusive of interest as on i.e. 11.07.2019			
Loan A/C No.65228956226	Rs. 1763992.00			

Rs.1763992.00(Rs. Seventeen Lakh sixty three thousand nine hundred ninty two only) as on 11.07.2019 Plus Future interest cost, charges etc.

List of Documents (Details of Security Documents including all supplementary Documents & Documents evidencing creation of mortgage)

SI. No.	Name of the Document	Nature of Security	Date of Execution	Amount Secured (Rs.)	
1	Arrangement Letter		31.03.2015	20.00 Lakh	
2	Agreement For Loan cum hypothecation		31.03.2015	20.00 Lakh	
3	Extension of mortgage		31.03.2015	20.00 Lakh	
4	Letter of Confirmation		24.09.2015	20.00 Lakh	

SCHEDULE 'C'

(Equitable Mortgage of Immovable properties)

All that piece and parcel of property bearing Residential flat No 10, "Gurukripa Apartment" S. No. 33, Hissa No. 6/2/21 at Ambegaon Bk, Tal-Haveli, Dist-Pune in the name Shri Vishal Dnyaneshwar Yadav This property is also mortgage for securing the Housing loan of Shri Vishal Dnyaneshwar Yadav, account No 65228949446 maintained at Godoli (Satara)

[Authorized Officer] State Bank of India SARB, Pune

CHALE	: ::::::::::::::::::::::::::::::::::::		
Aryan Publicity	Sarjan Advertising,	Time Advertising,	P. V. Advertisers,
Parel Village.	Tardeo.	Matunga (W),	Josephwari (W)
Phone: 022-65881876	Phone: 66626983	Phone: 2446 6191	Phone: 26768888
Mobile: 9320111876		1 1101111 : 2440 0131	Mobile: 9820123000
	Sanieet Communication	Vijaya Agencies,	312001111 3020123000
Beejay Ads,	Fort.	Dadar (W).	Neha Agency,
Opera House	Phone: 40024682/40792205.	Phone: 2422 5672.	Goregaon (E).
Phone : 23692926 / 56051035.		Mobile: 9920640689	Phone : 2927 5033.
Fnone: 23092920 / 30031033.	S. Arts Advte.		Mobile: 9819099563.
Colour Spot,	Masiid	Media Junction,	Mobile: 9819099363.
Byculla (E).	Phone: 23415111	Matunga (W),	Shark Enterprises.
Byculla (E), Phone: 23748048 / 23714748.		Phone: 022-66393184/	
Phone: 23/48048 / 23/14/48.	Taj Publicity Services,	022-66332340	Goregaon (E),
	Byculla (W)	Mobile: 9820295353/ 9821656198	Phone: 022-26863587
FCA Communications,	Phone: 2305 4894.	Mobile: 9820293333/ 9821636198	
Nariman Point,	Mobile: 9892011371.		Adresult Services,
Phone: 40020550 / 51.		Space Age Advertising,	Goregaon (W)
	Yugarambha Advertising,	Bandra (E)	Phone: 28762157 / 28726291.
Fulrani Advtg. & Mktg.	Giregon.	Phone: 26552207 Mobile: 9869666222	
Antop Hill	Phone: 2386 8065.	Mobile: 9869666222	Samartha Advertiser Pvt. Ltd.,
Phone: 24159061	Mobile : 9869074144.		Goregaon (E),
Mobile: 9769238274/		Kirti Agencies,	Phone: 26852294
9969408835	Ambition Advertising,	Khar (W),	Mobile: 9594969627
	Prabhadevi.	Phone: 26047542.	
KITES Advertising,	Phone: 24210792 / 94.		Target Media.
Tardeo AC Market,		Krishna Advertising,	Goregaon (E),
Bombay Central.	B. Y. Padhye Publicity,	Santacruz (E),	Mobile: 8692959648/
Phone : 66375957/ 8.	Dadar (W),	Phone: 26651754	9702307711
Mobile: 9324175957.	Phone: 2422 9241/	Mobile: 9324868171.	
	2422 0445.		Bijal Visual Ads.,
Ganesh Advertising,		AD Support Advertising,	Malad (W).
Abdul Rehman Street.	DATEY Advertising,	Santacruz (W),	Phone: 28835457/ 28805487
Phone: 2342 9163 / 2341 4596.	Datey Bhavan, Dadar (W)	Mobile: 9869463650	Mobile: 9322265715
1 110112 : 2342 3103 / 2341 4330:	Mobole : 8452846979/		3322203713
J.K. Advertisers.	9930949817	Gauri Press Communication,	Noble Publicity Service.
Hornimal Circle.		Vile Parle (E),	Malad (W).
Fort.	Central Advertising Agency,	Phone: 2617 6310	Phone: 28881426 / 28881518.
Phone : 22663742.	Mahim (W),	Mobile: 9820069565	Fnone: 20001420 / 20001310.
Mani's Agencies,	Phone: 24468656 / 24465555		Synergy Advertising,
Opp.G.P.O. Fort.		Carl Advertising,	Malad (W).
Phone: 2263 00232.	Charudatta Advertising,	Andheri (W),	Phone: 28891428 / 22811012
Mobile: 9892091257.	Mahim (W),	Phone: 6696 3441 / 42.	Fnone: 28891428 / 22811012
	Phone: 24221461		Arihant Advertising.
Manjyot Ads,		Keyon Publicity	Kandivali (W)
Currey Road (E)	Jay Publicity,	Andheri (E.)	Phone : 28626679
Phone: 24700338.	Dadar(E),	Phone: 28253077	Mobile: 9004992568
Mobile: 9820460262.	Phone: 24124640	Mobile : 9920992393	Mobile: 9004992368
			New Boom Ads.
OM Sai Ram Advtg.,	Pallavi Advtg. Dadar (W).	Lokhandwala Advertising,	Kandivali (W),
Currery Road	Dadar (W), Mobile: 9869109765	Andheri (W).	Phone : 28640221.
Mobile: 9967375573	Mobile: 9869109763	Phone: 26364274 / 26316960.	Fnone: 23040221.
	Shree Swami Samarth Advertising.		Vikson Advertising Agency
Pinto Advertising,	Dadar (W).	Prime Publicity Services.	Kandivali (W).
Mazagaon,	Dadar (W), Phone: 24440631	Andheri (E).	Ranaivali (W). Phone : 28645005
Phone: 23701070.	Phone : 24440631 Mobile : 9869131962	Phone: 26839686 / 26830304.	Mobile : 9820433200
Mobile : 9869040181.			
I	Stylus Arts,	Zoyz Creations	Express Advertising.
Premier Advertisers	Dadar (W).	Andheri (W).	Borivali (W).
Mumbai Central	Dadar (W), Phone : 24304897	Phone: 022-26288794	Phone: 2833 7799 / 2833 9977.



Gujarat Government: Torchbearer in Women Empowerment



August	Subject
1 st	Mahila Suraksha Divas
2 nd	Beti Bachao Beti Padhao
3 rd	Mahila Swavlamban Divas
4 th	Mahila Netrutva Divas
5 th	Mahila Arogya Divas
6 th	Mahila Krishi Divas
7 th	Mahila Shikshan Divas
8 th	Mahila Swachata Jagruti Divas
9 th	Mahila Kalyan Divas
10 th	Mahila Bal Poshan Jagruti Divas
11 th	Mahila Karmayogi Divas
12 th	Mahila Kanooni Jagruti Divas
13 th	Shramjivi Mahila Divas
14 th	Sharirik Saushtav Divas

Gujarat has been the guiding force for the nation in realizing 'Nari Tu Narayani'.

- Chief Minister Mr. Vijay Rupani

Programs related to Women Empowerment will be held at each and every Municipal Corporation, Municipality, District Panchayat, Taluka Panchayat, and Village Panchayat in the state

State government has taken several steps for economic empowerment, safety and healthcare for women – Mr. Nitin Patel, Deputy Chief Minister, Gujarat

Women and Child Development Department, Government of Gujarat

yan Publicity rel Village. one: 023-65881876 obile: 9320111876	Jay Publicity, Dadar (E), Phone : 24124640 Pullowi Advis	Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715	Sahil Advertising Thane (W), Phone: 25406749, Mobile: 9223355732
iay Ads. ra House ne : 23692926 / 56051035.	Pallavi Advig. Dadar (W). Mobile: 9869109765 Shree Swami Samarth Advertising.	Noble Publicity Service, Malad (W), Phone : 28881426 / 28881518.	Sarathi Enterprises, Thane (W). Phone : 25426604
our Spot, ulla (E). ne : 23748048 / 23714748.	Dadar (W), Phone :	Synergy Advertising, Malad (W), Phone: 28891428 / 22811012	Shireen Advertising, Thane (W). Phone : 25343648 / 25341538
Communications, iman Point, ne : 40020550 / 51.	Stylus Arts, Dadar (W), Phone : 24304897	Arihant Advertising, Kandivali (W) Phone : 28626679 Mobile: 9004992568	Surbhi Advertising Thane (W). Phone: 67924448/9, 66743142
ani Advig. & Mkig. p 1111 ne: 24159061 ile: 9769238274/ 9969408835	Time Advertising, Matunga (W), Phone: 2446 6191	New Boom Ads, Kandiyali (W).	Swati Advertisers, Thane (W), Phone : 9820786203
	Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689	Phone : 28640221. Vikson Advertising Agency Kandivali (W), Phone : 28645005 Mobile : 9820433200	BEYOND THANE Ad Junction,
es Advertising, thay Comarket, thay 66375957/ 8. tile: 9324175957. tesh Advertising,	Media Juncion, Matinga (W) Phone: 022-66393184/ 022-66333240		Ad Junction, Dombivli (E). Phone: 0251-2862551 Mobile: 9870017985
ul Rehman Street, ne : 2342 9163 / 2341 4596.	Mobile: 9820295353/ 9821656198	Express Advertising, Borivali (W), Phone : 2833 7799 / 2833 9977. Mobile: 9820401077	Aries Media, Dombivali (E), Phone : 0251 – 2430030 Mobile : 9892333300
Advertisers, nimal Circle, ne : 22663742.	Space Age Advertising, Bandra (E) 1000	Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile : 9833226463	Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone: 0251 — 2205995 Mobile: 9322400262
ni's Agencies, .G.F.O. 	Kirti Agencies, Khar (W), Phone : 26047542. Krishna Advertising,	Nikharge Advertising, Borivali (W), Phone: 28921255 Mobile: 9322210176	Dimensions Advertising
bile': 9892091257. njyot Ads, rey Road (E) ne : 24700338. bile : 9820460262.	Santacruz (E), Phone : 26651754 Mobile : 9324868171.	Mobile: 9322210176 Ashansi Advertising & Press Relations, Mira Road (E) Phone: 022-28114235	Dombivli (E) Phone : 0251-2445074 Mobile : 9322597885
	AD Support Advertising, Santacruz (W), Mobile: 9869463650	Mobile: 9833933502 M.S. Advertising.	Prabhakar Advertisers, Dombivii (E). Phone : 0251-2448917 Mobile : 9819575111
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an Advertising, leo, ne : 66626983	Mobile : 9920992393 Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.	Plasma Advertising, Panvel. Phone : 022-27461970	Pinki Advertising.
jeet Communication ine : 40024682/ 40792205.	Prime Publicity Services.	Ronak Advertising, Vashi. Phone : 71012345	Ambernath (E), Mobile : 9322681423
rts Advig. ijid ne: 23415111	Andheri (E), Phone : 26839686 / 26830304. Zoyz, Creations Andheri (W)	Mobile: 9324102060/ 9820152753 Rahul Advertising	Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143 K. Parth Publicity,
Publicity Services, ulla (W), ne : 2305 4894. bile : 9892011371.	Zoyz, Creations Andheri (W), Phone: 022-26288794 Mobile: 9833364551/ 9820199918 P. V. Advertisers,	Vashi, Phone: 022-65119998 Mobile: 9820200044	Ghatkopar (E), Ghatkopar (E), Phone: 2501 3939 / 2501 2323 Sanjeevani Advtg.
arambha Advertising, gaon. 2386 8065. bile: 9869074144.	Jogeshwari (W) Phone: 26768888 Mobile: 9820123000	S.Kumar Publicity, Vashi, Phone: 27898472 Mobile: 9820889848	Sanjeevani Advig. Kanjurmarg, LBS Marg, Phone: 022-25776168 Mobile: 9819091044
bile : 9869974144. biiion Advertising. bhadevi me : 24210792 / 94.	Neha Ageney. Goregaon (E), Phone : 2927 5033. Mobile : 9819099563.	Siba Ads & Communications, Vashi, Phone : 27892555/ 61372555	Sandip Advig. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922
C Padhya Publicity	Shark Enterprises, Goregaon (E), Phone: 022-26863587	A.M. Corporation, Thane (W). Phone: 67311000.	Mahesh Advertising & Designing Mulund (W), Phone: 25622469 / 25682469
lar (W), me : 2422 9241/ 2 0445. TEY Advertising,	Adresult Services, Goregaon (W) Phone : 28762157 / 28726291.	Advait Advertising, Thane (W). Phone: 25345294 / 25380080.	Pratik Advertising, Maturd (W) Phone : 23911666 Mobile : 982115466
TEY Advertising, ey Bhayan, Dadar (W) sole : 8452846979/ 9930949817 tral Advertising Agency,	Samartha Advertiser Pvt. Ltd., Samartha Advertiser Pvt. Ltd., Phone: 2685.2294 Mobile: 9594969627	Ashwini Communication, Thane (W). Phone: 2544 5007.	Mobile : 9821154666 Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884
tral Advertising Agency, him (W), me : 24468556 / 24465555 trudatta Advertising, him (W), me : 24221461	Target Media.	Frome: 2544 5007. Mangal Advig & Consultancy. Thane (W) 38 8134 Mobile: 9869197367	Fnone: 21654/2/ Mobile: 9930350884 Synthesys Communication's Mulund (E) Phone: 25638364/65
C) lassifieds	Goregaon (E), Mobile: 8692959648/ 9702307711	all Message Go A	

Ahmedabad

WWW.FINANCIALEXPRESS.COM

ADINATH TEXTILES LIMITED Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141 123 Tel.: +91 161-2685270, 9876100948 Email: atl@shreyansgroup.com Website: www.adinathtextiles.com CIN: L17115PB1979PLC003910 COMPANY NOTICE

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Tuesday, the 13" day of August 2019 inter alia to consider Un-audited Financial Results for the quarter ended 30" June, 2019.

Pursuant to regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at www.adinathtextiles.com and also on the portal of Bombay Stock Exchange at www.bseindia.com. For Adinath Textiles Limited

Parminder Singh Place : Ludhiana Company Secretar Dated: 31-07-2019 ACS 43115

2

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED Read. Office: Shree Rishabh Paper Mill Premises. Village Banah, Nawanshahar (Punjab) - 144 522 Tel.: +91 1881-273627, 273628, Fax: +91 1881-273645 Email: sfcsl141@gmail.com Website: www.sfcsl.co.ir CIN: L65921PB1984PLC005967 COMPANY NOTICE

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Monday, the 12" day of August 2019. inter alia to consider Un-audited Financial Results for the guarter ended 30th June, 2019. Pursuant to Regulation 47(2) of the above

said regulations, the said notice can be accessed on Company's website at www.sfcsl.co.in and also on the portal of Metropolitan Stock Exchange of India Ltd. i.e. www.msei.in. For Shreyans Financial and Capital Services Limited

Place : Ludhiana

Dated: 31-07-2019

Kirti Kumar Jain Executive Director (DIN: 00932391)

पंजाब नैशनल बैंक

DATE OF DEMAND

DATE OF DEMAND

NOTICE AND

Gujarat Agro Industries Corporation Ltd. (A Government Enterprise)

EOI NOTICE EXPRESSION OF INTEREST(EOI) FOR EMPANELMENT OF

WATER SOLUBLE FERTILIZER SUPPLIERS

Offers are invited from reputed and experienced Suppliers /Firms for empanelment (Supply of Water Soluble Fertilizers) with Gujarat Agro Industries Corporation Limited. The EOI document can be accessed / downloaded from our website gaic.gujarat.gov.in from 01/08/2019 at 13:00 Hrs. onwards. For 3further information, please keep track with our website. Last Date for submission of EOI: 22/08/2019 at 18:00 Hrs.

In case of any queries, please contact: Additional General Manager (M&P&A), Gujarat Agro Industries Corporation Limited. **Managing Director**

RESERVE PRICE

RESERVE PRICE

POSSESSION EARNEST MONEY DEPOSIT

STATUS OF

Punjab Alkalies & Chemicals Limited Regd. Office: SCO 125-127, Sector 17-B, Chandigarh-160017 CIN. NO. L24119CH1975PLC003607

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 9" August, 2019 to approve the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30" June. For Punjab Alkalies & Chemicals Ltd.

(Sugandha Kukreja) Company Secretary Dated: 31-07-2019

DETAILS OF ACCOUNT IN

DETAILS OF ACCOUNT IN

WHICH EMD IS TO BE

DATE OF

DATE

& TIME

DATE

punjab national bank

····भरोसे का प्रतीका E-AUCTION SALE NOTICE

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the borrower (s) ,mortgagor(s) and Guarantor (s) that the below described movable/immovable property(ies) mortgaged/charged to the Secured Creditor, the symbolic/ physical (details mentioned as below) possession of which has been taken by the Authorized officer of Punjab National Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 09/09/2019 (assets wise details mentioned below) for recovery of amount, as mentioned below due to the Punjab National Bank secured Creditor from below Named borrower(s), mortgagor(s) and Guarantor (s).

The amount of Reserve price and amount of earnest money of each assets is mentioned as under. A short description of the immoveable property with known encumbrances, if any, are mentioned as under. * It is open to the Bank to appoint a representative and to make self-bid and participate in the auction when auction has failed once and bank is going in for auction second time SCHEDULE OF THE SECURED ASSETS

S. No.	NAME OF BORROWER & BANK BRANCH	NOTICE AND OUTSTANDING AMOUNT MENTIONED THEREIN	Description of Property/ies	(Physical or	EARNEST MONEY DEPOSIT (EMD AMOUNT) INCREMENTAL BID AMOUNT		WHICH EMD IS TO BE DEPOSITED THROUGH RTGS/NEFT & IFSC CODE	& TIME OF AUCTION
1.	BRANCH: CLOCK TOWER, DEHRADUN Borrower: 1) M/s Vallabh Creation Proprietor: Sh. Naman Jain S/o Late Sh Ashu Jain, Shop name - DOVE, Shop no 10/11, Meadoe Plaza Complex, Rajpur Road, Dehradun Proprietor/Borrower: 1. Mr. Naman Jain S/o Late Sh Ashu Jain, H No. 4737 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Naman Jain S/o Late Sh Ashu Jain C/o Smt Manisha Jain W/o Late Sh. Ashu Jain, House No-11, Sharman Vatika, Hambran Road, Ludhiana		All that residential property bearing M.C. No. B-XXIV-4736/1 measuring 200 Sq yards comprised in Khasra No. 144 Khata No. 874/943, as per jamabandi for the year 2007-08 situated at Mauja Taraf Saidan Hadbast No. 172 situated at Sunder Nagar, Tehsil & District Ludhiana. Bounded & Butted as under: North: Property of Mr Ranjeet Side Measuring 60 ft, South: Property of Manisha Jain, Side Measuring 60 Ft, East: Road Side measuring 30 ft West: House cum Plot No. 10, Side measuring 30 ft	SYMBOLIC	Rs. 143.58 Lakh Rs. 14.358 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 11:00 AM to 12:00 PM
	Guarantors: 1. Mr. Neeraj Jain 4736 Jain Mandir Roa 2. Mr. Neeraj Jain C/o Manisha Jain W/o Late Sh Ash		[2] [1] [2] [2] [2] [2] [2] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4	dhiana Punjab,				
	3. Sh. Neeraj Jain S/o Sh Chaman Lal Jain B-59 Eas							
2.	BRANCH- CLOCK TOWER, DEHRADUN Borrower: M/s Swastik International through its proprietor Sh. Sanjay Agarwal S/o Sh. Jagdish Lal Agarwal Guarantors: Sh. Neeraj Jain S/o Sh. Chaman Lal Jain & Sh. Shyam Sunder Agarwal S/o Sh. Jagdish Lal Agarwal (also Mortgagor)	24.04.2019 Rs. 1,87,68,316.30 with further interest + other Charges w.e.f. 01.04.2019	All that Property bearing No. 1/5248 built on part of Plot No.12-A land measuring83 ¼ Sq. Yds. out of Khasra No. 199 min consisting of two rooms, one store one kitchen, Latrine, bathroom, staircase, Varmdah on ground floor and one room open terrace on first floor with boundary walls fitted with electricity and water tap in running conditions, situated at village Sikdarpur in the abadi of Gali No. 8 Balbir Nagar Illaqa Shahdara Delhi -110032. Bounded & Butted as under:North: Part of Property No. 1/5248, South: Property of others, East: Gali, West: Property of others	SYMBOLIC	Rs. 128.22 Lakh Rs. 12.822 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C- 3713003171160 IFSC - PUNB0371300	09.09.2019 12:00 PM to 01:00 PM

This notice is also be treated as 30 days statutory notice to Borrower(s) & Guarantor(s), Mortgagor (s) under Rule 8(6) Security Interest (Enforcement) Rules, 2002

TERMS AND CONDITIONS OF E-AUCTION SALE: For detailed Terms and conditions please visit web site www.pnbindia.biz, www.pnbindia.in or www.tenders.gov.in Copy of Terms and conditions can be obtained from our office on any working day.

The borrowers/quarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before date of auction failing which the property will be auctioned /sold

and balance dues, if any, will be recovered with interest and cost. Date: 31.07.2019 Place: Dehradun **Authorised Officer**

> पंजाब नैशनल बैंक punjab national bank ...the name you can BANK upon! …भरोसे का प्रतीका

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso

to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the borrower (s) ,mortgagor(s) and Guarantor (s) that the below described movable/immovable property(ies) mortgaged/charged to the Secured Creditor, the symbolic/ physical (details mentioned as below) possession of which has been taken by the Authorized officer of Punjab National Bank, Secured Creditor, will be sold on" As is where is", "As is what is", and "Whatever there is" on 09/09/2019 (assets wise details mentioned below) for recovery of amount, as mentioned below due to the Punjab National Bank secured Creditor from

below Named borrower(s), mortgagor(s) and Guarantor (s). The amount of Reserve price and amount of earnest money of each assets is mentioned as under. A short description of the immoveable property with known encumbrances, if any, are mentioned as under. 'It is open to the Bank to appoint a representative and to make self-bid and participate in the auction when auction has failed once and bank is going in for auction second time

SCHEDULE OF THE SECURED ASSETS

No.	NAME OF BORROWER & BANK BRANCH	OUTSTANDING AMOUNT MENTIONED THEREIN	Description of Property/ies	(Physical or Symbolic)	(EMD AMOUNT) INCREMENTAL BID AMOUNT	DEPOSIT OF EMD	DEPOSITED THROUGH RTGS/NEFT & IFSC CODE	OF AUCTION
1.	BRANCH: CLOCK TOWER, DEHRADUN Borrower: 1) M/s Vallabh Creation Proprietor: Sh. Naman Jain S/o Late Sh Ashu Jain, Shop name - DOVE, Shop no 10/11, Meadoe Plaza Complex, Rajpur Road, Dehradun Proprietor/Borrower: 1. Mr. Naman Jain S/o Late Sh Ashu Jain, H No. 4737 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Naman Jain S/o Late Sh Ashu Jain C/o Smt Manisha Jain W/o Late Sh. Ashu Jain, House No-11, Sharman Vatika, Hambran Road, Ludhiana	25.04.2019 Rs. 2,02,19,681.68 + interest and other Charges w.e.f. 01.04.2019	All that residential property bearing M.C. No. B-XXIV-4736/1 measuring 200 Sq yards comprised in Khasra No. 144 Khata No. 874/943, as per jamabandi for the year 2007-08 situated at Mauja Taraf Saidan Hadbast No. 172 situated at Sunder Nagar, Tehsil & District Ludhiana. Bounded & Butted as under: North: Property of Mr Ranjeet Side Measuring 60 ft, South: Property of Manisha Jain, Side Measuring 60 Ft, East: Road Side measuring 30 ft West: House cum Plot No. 10, Side measuring 30 ft	SYMBOLIC	Rs. 143.58 Lakh Rs. 14.358 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 11:00 AM to 12:00 PM
	 Guarantors: 1. Mr. Neeraj Jain 4736 Jain Mandir Roa Mr. Neeraj Jain C/o Manisha Jain W/o Late Sh Ash Sh. Neeraj Jain S/o Sh Chaman Lal Jain B-59 Eas 	nu Jain, House No 11	, Sharman Vatika, Hambran Road, Ludhiana &	dhiana Punjab,				
2.	BRANCH- CLOCK TOWER, DEHRADUN Borrower: M/s Swastik International through its proprietor Sh. Sanjay Agarwal S/o Sh. Jagdish Lal Agarwal Guarantors: Sh. Neeraj Jain S/o Sh. Chaman Lal Jain & Sh. Shyam Sunder Agarwal S/o Sh. Jagdish Lal Agarwal (also Mortgagor)	24.04.2019 Rs. 1,87,68,316.30 with further interest + other Charges w.e.f. 01.04.2019	All that Property bearing No. 1/5248 built on part of Plot No.12-A land measuring83 ¼ Sq. Yds. out of Khasra No. 199 min consisting of two rooms, one store one kitchen, Latrine, bathroom, staircase, Varmdah on ground floor and one room open terrace on first floor with boundary walls fitted with electricity and water tap in running conditions, situated at village Sikdarpur in the abadi of Gali No. 8 Balbir Nagar Illaqa Shahdara Delhi -110032. Bounded & Butted as under:North: Part of Property No. 1/5248, South: Property of others, East: Gali, West: Property of others	SYMBOLIC	Rs. 128.22 Lakh Rs. 12.822 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C- 3713003171160 IFSC - PUNB0371300	09.09.2019 12:00 PM to 01:00 PM

This notice is also be treated as 30 days statutory notice to Borrower(s) & Guarantor(s), Mortgagor (s) under Rule 8(6) Security Interest (Enforcement) Rules, 2002

TERMS AND CONDITIONS OF E-AUCTION SALE: For detailed Terms and conditions please visit web site www.pnbindia.biz . www.pnbindia.in or www.tenders.gov.in Copy of Terms and conditions can be obtained from our office on any working day.

The borrowers/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before date of auction failing which the property will be auctioned /sold and balance dues, if any, will be recovered with interest and cost,

Authorised Officer Place: Dehradun

STATE BANK OF INDIA

STRESSED ASSETS RECOVERY BRANCH, SCO-70 (GF), Sector-5, Panchkula, Ph. No. 0172-2561450, Tele Fax: 0172-2585707, Email: sbi.51519@sbi.co.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF **MOVABLE/IMMOVABLE PROPERTIES** ON 19.08.2019, 11.00 HRS. TO 13.00 HRS.

NAME OF BORROWER

LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS ALONG WITH DEMAND DRAFT (HARD COPY) 16.08.2019, 16:00 Hrs.

LAST DATE & TIME OF SUBMISSION OF EMD & **DOCUMENTS (ON LINE)** 17.08.2019, 16:00 Hrs.

DATE & TIME OF **INSPECTION:** 13.08.2019, 11.00 HRS.

Sale of immovable property /ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of State Bank of India has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://www.sbi.auctiontiger.net & also at auction tiger mobile app.). **DESCRIPTION OF MOVABLE/IMMOVABLE PROPERTIES**

ı	Sr.	Name of the Branch,	Demand Notice Date		Reserve Price
ı	Sr. No.	Borrower(s)/Guarantor(s)	Demand Notice Amount	Details of property/ies	EMD
			Possession Date		Bid Increase Amour
ſ	1.	NGM -HISAR	27.02.2015 (Account No. 1)	Property No. 1. Eq. Mortgaged Plot No. 1649, Sector 9-11, Hisar	PROPERTY NO. 1
ı		Borrowers: 1. M/s Aggerwal Traders, Hisar, Partner Sh. Attam Prakash		measuring 160 Sq. Yds., in the name Sh. Attam Praksh S/o Lakshmi	Rs. 18.68 Lacs Rs. 1.87 Lacs
ı		Gupta, H. No. 181-B, First Floor, New Grain Market, Hisar. & Sh. Sukhbir Singh S/o Sh. Munshi Ram, H. No. 36, Vill. P.O. Kharia Block-1, Tehsil Hisar, Distt. Hisar,	(1). Rs. 63,41,473/- (2). 1,32,37,263/-	Narain, vide sale Deed No. 8038 dated 28.10.2010.	Rs. 0.10 Lacs
ı		2. Airon Sons Prop. Puneet Gupta, Shop No. 9, Sant Nam Dev Dharamshala,		Property No. 2 Extension of Charge on Plot No. 1639 Sector 9-11	PROPERTY NO. 2
ı		Sirsa Road, Hissar. Guarantors: 1. Sh. Attam Parkash S/o Sh. Laxmi Narayan,		Hisar, having plot measuring 160 Sq. Yds., in the name of Puneet	KS. 10.00 Lacs
ı		2. Sh. Puneet Gupta S/o Sh. Attam Prakash Gupta, 3. Susheela Devi W/o Sh.		Gupta S/o Sh. Luxmi Narayan, vide Deed No. 277 dtd. 08.04.2011.	K3. 1.00 LUC3
l		Attam Prakash Gupta, H. No. 181-B, First Floor, New Grain Market, Hisar.	,,		Rs. 0.10 Lacs
		STATUTOR	Y 15 DAYS SALE NOTICE UNDER TH	F SARFAESI ACT, 2002	

The borrower/ Guarantor (s) are hereby notified to pay the sum as mentioned above alongwith the dated interest and ancillary expenses before the date of E-Auction, failing which the property will be auctioned/sold and the balance dues if any will be recovered with the interest and cost.

Measurement of the above properties, however, be verified by the bidders at site and also from the records of revenue authorities prior to Measurement of the above properties, however, be verified by the bidders at site and also from the records of revenue authorities prior to participating in auction.

TERMS & CONDITIONS: The e-Auction is being held on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" and WHAT EVER THERE IS BASIS" will be conducted, "Online". The auction will be conducted through Bank's approved service provider: M/s E-Procurement Technologies Ltd. (Auctiontiger), Ahmedabad. Contact Persons: Mr. Kushal Kothary, Mob. No. 8980690773 and Mr. Rikin Brahmaxatriya Mob. No. 9978591888, E-Mail: kushal@auctiontiger.net, rikin@auctiontiger.net, Mr. Sachin Sharma, Mob. No. 9988137576, E-mail: sachin.sharma@auctiontiger.net, punjab@auctiontiger.net, Landline No. +91 079-40230833| 832 | 831 | 830 | 816 | 817 | 818 | 819 | 820, Fax No. 079-40016876/816, E-Mail: support@auctiontiger.net, E-Auction Tender documents containing online e auction bid form, Declaration, General Terms & Conditions of online auction sale are available in (https://auctiontiger.net). The interested bidders shall submit their EMD through Web Portal: https://auctiontiger.net, https://sbi.auctiontiger.net (the user ID & Password can be obtained free of cost by registering name with https://auctiontiger.net) through Login ID & Password. The EMD will be payable through NEFT/ RTGS in the following Account: 65244410993. Name of Account- SARB, Panchkula, Collection Account, IFSC Code: SBIN0050708.. Please note that the Banker Cheque/ Demand Draft should be payable at Chandigarh in favour of SARB, Panchkula, Collection Account & shall be submitted at SARB, Panchkula. at SBI, SARB, Panchkula with HARD COPY on or before 16.08.2019 before 16.00 Hrs & through ONLINE on or before 17.08.2019 before 16.00 Hrs. mentioning Account No. & Lot No. There is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible any way for misprinting error or any third party

claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the https://auctiontiger.net, https://sbi.auctiontiger.net DATE: 01.08.2019 **PLACE: PANCHKULA**

State Bank of India RACPC- 1st Floor, Local Head Office,

Moti Mahal Marg, Hazratganj, Lucknow-226001 POSSESSION NOTICE (for movable property under Rule 6(1))

Whereas, The undersigned being the Authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a 13(2). The Bank issued demand notice on the date mentioned against account and stated herein after calling upon them to repay the amount, within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the Property/ Vehicle 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 Rule on the date mentioned against the account.

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 State Bank of India, for the amounts and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Details of properties where possession had been taken is Date of Name & Address of the Description of the Movable Amt o/s (as

Demand Notice Borrower/ A/c No./branch per u/s 13(2) Property Mortgaged ssession Da Borrower: Sh. Ajay Vehicle Regn. No.- UP-32-JM-953 Rs. 3,47,489/- 12.02.2019 Jaisawal, H.No.-188/1 29.07.2019 Asset/Vehicle Make-12.02.2019 Durga Prasad Hata, Masal HYUNDAI EON Gani, Lucknow. +Interest & A/c No.- 37474547018 (Car Engine No.-G3HAHM540536 other expenses Chasis No.-MALA251ALHM587640 Branch-Nishatgani Date: 01.08.2019 Place: Lucknow Authorised Officer, State Bank of India

GRIHASTHA FINANCE LIMITED Registered Office: C/o Smt. Rupam Prasad, Shivpuri, Tajpur Road, Samastipur

PUBLIC NOTICE FOR LOSS OF CERTIFICATE

Notice is here by given that Certificate of Registration No. A-15.00049 dated May 08, 2002 issued by Reserve Bank of India to Grihastha Finance Ltd. under Section 45IA of the RBI Act, 1934, has been lost/ misplaced and is untraceable. The general public is hereby cautioned about the misuse of certificate by unscrupulous elements and if found, it is requested to return the same to Grihastha Finance Ltd., C/o Smt. Rupam Prasad, Shivpuri, Tajpur Road, Samastipur 848101, Bihar. Ph-9810224017.

For Grihastha Finance Ltd

S.P Yadav Place: Noida Director Date: 31/7/2019

Sd/

ACE EXPORTS LIMITED NOTICE

Pursuant to Regulation 29 & 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 08th August, 2019 at 3.00 P.M. at Registered Office at 20/157, Patkapur, Kanpur-208001 nter-alia to consider and approve the Audited Financial results of the

Company for the Quarter ended 30-06-2019. The said notice may be accessed on the Company's Website at www.ace-shoes.com and may also be accessed on the Stock Exchange vebsites at www.msei.in. In this connection as per the company's codes of fair Disclosure &

Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to intimate that the trading window of the ompany will continued to be closed for all insiders from 09th August, 2019 and shall be opened 48 hours after the intimation of outcome of Board Meeting.

Further, The Directors, Designated Employees insiders and dependent family member cannot trade in Securities of the Ace Exports Limited, during the "Closure of Trading Widow" For & On behalf of the Board

ACE EXPORTS LIMITED R.S Roofi Waki

Date:- 30.07.2019 (Managing Director) DIN: 00641653 Place:- Kanpur

BENARES HOTELS LIMITED

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

Notice of the 48th Annual General Meeting Notice is hereby given that the 48th Annual General Meeting (AGM) of Benares Hotels Limited (the Company) is scheduled to be held on Friday, August 30, 2019 at 3.00 p.m. at the Registered Office

of the Company at Nadesar Palace Compound, Varanasi - 221002, to transact the businesses as mentioned in the Notice of the AGM The Notice of the AGM along with the 48th Annual Report of FY 2018-19 has been sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. For Members who have not registered their email addresses, a physical copy is sent at their

registered address by permitted mode and the dispatch of the same has been completed on July

29, 2019. The 48th Annual Report along with the Notice of the AGM is available on the Company's website at www.benareshotelslimited.com and a copy of the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A Member, who wishes to receive a physical copy of the Annual Report, may send an email to investorrelations@tajhotels.com duly quoting their DP ID & Client ID/Folio No. as the case may be. **E-voting Information:** In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by means of remote e-voting through e-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e – voting are given in the Notice of the AGM. The Members are requested to note the following:

a) The remote e-voting will commence on Tuesday, August 27, 2019 (9.00 a.m. IST) and ends on Thursday. August 29. 2019 (5.00 p.m IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

b) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, August 23, 2019. The facility of voting through ballot paper shall also be made available at the AGM. Members holding shares as on the cut-off date and attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. 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 voting either through remote evoting or voting at the AGM.

c) A person who aguires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in and cast their vote by remote e-voting or voting at the AGM. d) Members who have cast their vote by remote e-voting prior to the Meeting may also participate

in the Meeting, but shall not be entitled to vote again at the AGM. e) The Directors have recommended a Dividend at the rate of 150% i.e. Rs. 15/- per equity share

of Rs. 10/- each of the Company for approval by the shareholders at the AGM. In case of any queries regarding e-voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / evoting@nsdl.co.in or call on Tell no: 022-24994545/ Toll free no.: 1800-222-990.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013. read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, August 23, 2019

to September 3, 2019 (both days inclusive). By order of the Board of Directors

Vanika Mahajan

Company Secretary

Jasbir Singh Marjara

New Delhi, July 31, 2019

International Data Management Limited

CIN: L72300DL1977PLC008782 Regd. Off.: 806, Siddhartha, 96, Nehru Place, New Delhi -110019

> Website: www.idmlimited.in **Board Meeting Notice**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the August 13, 2019 at 806, Siddhartha, 96, Nehru Place, New Delhi-110019 in afternoon to take on record, inter alia, the Un-audited financial results of the Company for the Quarter ended June 30, 2019.

Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close its trading window under the "Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading" from August 1, 2019 to August 15, 2019 (both days inclusive).

For International Data Management Limited

Place: New Delhi Date: July 31, 2019 **Company Secretary & Compliance Officer**

KAMA HOLDINGS LIMITED CIN: L92199DL2000PLC104779

Email: info@kamaholdings.com

KAMA Holdings Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091 Corporate Office: Block C. Sector 45, Gurugram-122003

Tel. No: (+91-124) 4354400 • Fax: (+91-124) 4354500

website: www.kamaholdings.com NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the KAMA Holdings Limited will be held on Wednesday, the 14th August, 2019 inter-alia, to approve the unaudited financial results for the guarter ended 30th June, 2019.

This Information is also available on the Company's website i.e. www.kamaholdings.com and also on the websites of the BSE Limited www.bseindia.com, Stock Exchange where Company's shares are listed.

for KAMA HOLDINGS LIMITED

EKTA MAHESHWARI (Whole Time Director, CFO & Company Secretary)

AUTHORISED OFFICER

Place: Gurugram Date: July 31, 2019

क्षेत्रीय प्रदूषण नियंत्रण बोर्ड ने तैयार की कार्य योजना

रामेश्वर-इमिलिया तक

वरुणा प्रदूषण मुक्त होगी

दशाश्वमेध घाट तक का क्षेत्र नो-व्हीकल जोन के रूप में विकसित किया जाएगा। इसके लिए कार्ययोजना तैयार की जा रही है।

जिलाधिकारी सुरेन्द्र सिंह ने बुधवार को राइफल क्लब सभागार में जिला स्तरीय व्यापार बन्धु समिति की बैठक

ने पीडब्ल्युडी व नगर निगम कोमीरापुर बसहीं, लमही रोड, आशापुर तिराहा सहित अधिकतर सड़कों पर हुए गड्डे की मरम्मत कराने का निर्देश दिया। डीएम ने बताया कि फुलवरिया फोरलेन की सारी बाधाएं दूर कर ली गई हैं। इस परियोजना के पूरा होने पर शहर की

हो जाएगी। व्यापारियों से कहा कि पानी के प्रति हम बिल्कुल सचेत नहीं हैं। शहरी क्षेत्र का भूजल स्तर नीचे जा चुका है। आह्वान किया कि भूजल को सुरक्षित करने के लिए वर्षा जल संचयन और संरक्षण को गंभीरता से लें। इस अभियान को जनांदोलन बनाएं।

गोदौलिया-दशाश्वमेध तक नो-व्हीकल जोन वेडिंग जोन के 50 मीटर के दायरे में लगेंगे ठेले-खोमचे

वनारस हॉटेल्स लिमिटेड

ई-मेलः investorrelations@tajhotels.com वेवसाइट: www.benareshotelslimited.com

यह सुचित किया जाता है कि **बनारस हॉटेल्स लिमिटेड** की 48 वीं वार्षिक आम सभा (AGM) **शुक्रवार**,

30 अगस्त 2019 को दोपहर 3.00 बजे कंपनी के पंजीकृत कार्यालय नादेसर पॅलेस कंपाऊंड. वाराणसी

एजीएम नोटिस के साथ 48 वीं 2018-19 की वार्षिक रिपोर्ट उन सभी सदस्यो को जिनकी इमेल आयडी कंपनी/ डिपॉझिटरीज के पास पंजीकृत है, उनको इलेक्टॉनिक मोड द्वारा भेजी गयी हैं। जिन सदस्यों ने अपनी इमेल आयडी

रजिस्टर नहीं की है, उन सभी सदस्यों को 29 जुलाई, 2019 को भौतिक प्रतिलिपी निर्धारित पद्धति द्वारा उनके पंजीकृत

पते पर भेज दी गयी है। 48 वीं वार्षिक रिपोर्ट के साथ एजीएम का नोटिस कंपनी की वेबसाइट

www.benareshotelslimited.com और एजीएम नोटीस की कॉपी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)

की वेबसाइट <u>www.evoting.nsdl.com</u> पर उपलब्ध है। जिन सदस्यों को भौतिक स्वरूप वार्षिक रिपोर्ट की कॉपी चाहिए

वो अपने डिपी आयडी और क्लाइंट आयडी / फोलिओ नं जो भी हो लिखके हमें investorrelations@tajhotels.com

कम्पनी अधिनियम 2013 की धारा 108 और कम्पनी अधिनियम 2014 के समय समय पर संशोधन किए हुए नियम

20 (प्रबंधन और प्रशासन) कंम्पनी अधिनियम 2015 के संशोधन किए हुए नियम (प्रबंधन और प्रशासन) और सेबी के नियमन 44 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) नियमन 2015 के अनुसार और भारत के कंपनी

सचिवों की संस्था द्वारा जारी सामान्य बैठकों पर सचिवीय मानक के अनसार एजीएम के नोटिस में निर्धारित सभी प्रस्तावों

पर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इ-वोटिंग सेवाओं के माध्यम से, कंपनी अपने सदस्यों को वोट देने के लिए रिमोट इ-वोटींग सविधा प्रदान कर रही है। इ-वोटिंग के लिए विस्तृत निर्देश एजीएम

ए) रिमोट इ-वोटिंग मंगलवार, दिनांक 27 अगस्त 2019 को 9.00 बजे प्रात: भारतीय मानक समय से प्रारम्भ

होगी तथा गरूवार दिनांक 29 अगस्त 2019 5.00 बजे साथ, भारतीय मानक समय को समाप्त होगी। इ-वोटिंग मॉड्यल को इस समय के पश्चात एनएसडीएल दारा निरर्थक किया जाएगा। एक बार सहस्य दारा किसी

भी प्रस्ताव पर वोट डालने के पश्चात सदस्य को उसे बदलने की और वोट दुबारा डालने की अनुमती नहीं होगी।

अप इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होगा। मतदान पत्र पर मतपत्र की सुविधा एजीएम में उपलब्ध

कराई जाएगी। जिन सदस्यों ने कट ऑफ तिथि तक शैयर धारण किए है, और सभा में भाग लेने वाले सदस्यों,

जिन्होंने पहले ही रिमोट इ-वोटिंग के द्वारा मतदान नहीं किया है. वो सभा में अपने अधिकार का प्रयोग करने में सक्षम होंगे। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में तथा कट ऑफ तिथि के अनसार जमाकर्ताओं द्वारा

रखे गण लाभकारी स्वामियों के रजिस्टर में दर्ज किया गया है. केवल वही व्यक्ती रिमोट इ-वोटिंग और एजीएम

निवेदन देकर पा सकते है, और रिमोट इ-वोटिंग या एजीएम में मतपत्र के माध्यम से अपना वोट डाल सकते है।

सी) वह व्यक्ति जिसने कम्पनी के शेयर नोटिस के प्रेषण के पश्चात अधिग्रहण किये है वे कम्पनी की सदस्यता ग्रहण की है एवं कट-ऑफ तारीख की शेयर धारक है, अपना लॉगीन आयडी और पासवर्ड evoting@nsdl.co.in पर

डी) जिन सदस्यों ने रिमोट इ-वोटिंग द्वारा सभा से पहले अपने वोट डाले हैं, वे भी सभा में भाग ले सकते है लेकिन

इ) सदस्यों द्वारा एजीएम में अनुमोदन के लिए निदेशकों ने रू. 15/- प्रत्येक रू.10/- के प्रति शेयर पर 150प्रतिशत

इ-वोटिंग हेत किसी भी प्रकार के प्रश्न के लिये कपया सश्री, पल्लवी म्हात्रे, प्रबंधक एनएसडीएल को इमेल

pallavid@nsdl.co.in / evoting@nsdl.co.in पर या टेलिफोन नं. 022-24994545 पर कॉल कर सकते हैं, या टोल

बी) सदस्यों का मतदान अधिकार कट ऑफ तिथि यानी शुक्रवार, अगस्त 23, 2019 के अनुसार कंपनी के पेड

221002 में होगी। जिसमें नोटिस में दी गयी कार्यवाही सम्पन्न की जाएगी

के नोटिस में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

में मतदान करने की सुविधा का लाभ उठाने का हकदार होगा।

सभा में फिर से अपना वोट देने के हकदार नहीं होंगे।

फ्री नं. 1800-222-990 पर संपर्क कर सकते हैं।

जन्म के तुरन्त बाद, एक घन्टे के

अन्दर स्तनपान शुरु करें

सीआयएन **- L55101UP1971PLÇ003480** जपाऊंड, वाराणसी - 221002, टेलि. : 0542-6660001

वाराणसी विरिष्ठ संवाददाता

नगर आयुक्त ने 29 वेंडिंग जोन का नए सिरे से सर्वे रिपोर्ट तैयार करने को कहा है। सर्वे में देखा जाएगा कि वेंडिंग जोन से शहर के यातायात पर तो प्रभाव नहीं पड़ रहा है। बुधवार को नगर निगम कार्यकारिणी कक्ष में टाउन वेंडिंग कमेटी की बैठक में तय हुआ कि चौराहों के वेंडिंग जोन के 50 मीटर के क्षेत्र में ही

नगर आयुक्त के इस फैसले का पार्षदों ने विरोध कर दिया। चेतर्गंज पार्षद शंकर साह ने कहा कि जब चौराहों पर ठेला वालों को जगह नहीं देंगे तो वेंडिंग कमेटी का क्या मतलब। तर्क दिया कि सभी बड़े शहरों

पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,

• नगर आयुक्त ने 29 वेंडिंग जोन का नए सिरे

निगम पार्षदों ने किया विरोध

से सर्वेक्षण कराने का दिया निर्देश • चौराहों से ठेला-खोमचा दूर रखने का नगर

व महानगरों में चौराहों पर ही वेंडिंग जोन बना है। उन्नाव की कार्यदाई संस्था मेसर्स बीवीएम ने 29 वेंडिंग जोन का प्रस्तुतीकरण किया। नगर आयुक्त ने अपर पुलिस अधीक्षक, सीओ व एसपी ट्रैंफिक व क्षेत्राधिकारी यातायात 29 वेंडिंग जोन का निरीक्षण कर एक सप्ताह में रिपोर्ट देने को कहा है।

वाराणसी | वरिष्ठ संवाददाता

रामेश्वर से इमलिया घाट तक करीब 21 किमी वरुणा को प्रदूषणमक्त करने के लिए क्षेत्रीय प्रदूषण नियंत्रण बोर्ड कार्यालय ने वरुणा एक्शन प्लान तैयार किया है। शासन से इसे अनुमृति देते हुए कार्ययोजना तैयार करने का निर्देश दिया है। इसके तहत वरुणा के दोनों किनारे से मल-जल सहित अन्य प्रदूषकों के गिरने पर रोक लगाई जाएगी।

वरुणा के किनारे तीन जगहों पर एसटीपी भी बनेगा ताकि नदी के दोनों किनारे से गिरने वाले नालों को ट्रैप कर शोधित किया जाए। बुधवार को क्षेत्रीय प्रदुषण नियंत्रण बोर्ड की क्षेत्रीय इकाई ने एक्शन प्लान का प्रजेंटेशन मंडलीय पर्यावरण समिति की बैठक में किया। प्लान में पूर्वाचल में बह रहीं गोमती, वरुणा, अस्सी, सई नदियों को भी लिया गया है। जिलाधिकारी सुरेंद्र सिंह की अध्यक्षता में समिति की बैठक में ठोस अपशिष्ट प्रबंधन, प्लास्टिक व जैव चिकित्सा अपशिष्ट, ई-वेस्ट, कंस्ट्रक्शन एवं डिमॉलिसन अपशिष्ट निस्तारण पर चर्चा हुई।

सभी जिलों में वेस्ट ट इनर्जी प्लांट लगेंगे : बैठक में डीएम ने बताया कि वाराणसी में सॉलिड वेस्ट मैनेजमेंट के लिए चार स्थानों पर वेस्ट ट इनर्जी

बायो मेडिकल वेस्ट पर रखें नजर

जिलाधिकारी ने सभी जिलों के सीएमओ को निर्देश दिया कि जैव चिकित्सा अपशिष्ट प्रबंधन पर नजर रखें। जो अस्पताल संयुक्त जैव चिकित्सा उपचार सुविधा केंद्र से संबद्धता प्राप्त नहीं हैं. उनके विरुद्ध कार्रवाई करें। ई-वेस्ट प्रबंधन में 12 संस्थाएं चिहिनत हैं।

वायु प्रदूषण पर नियंत्रण का प्लान

डीएम ने कहा कि वायु प्रदूषण पर नियंत्रण के लिए पौधरोपण, सड़क किनारे बालू, गिट्टी, भूसा इत्यादि के रखरखाव को रोकने, कच्ची जगहों पर निर्माण आदि पर एक्शन प्लान बनाएं। सभी विभागों को निर्देश किया कि पर्यावरण सुधार के लिए वे जिम्मेदारियों का प्रभावी क्रियान्वयन करें।

२६ पैकेजिंग डकाइयों को नोटिस डीएम ने प्लास्टिक प्रबंधन के लिए दो स्तर पर

कार्यवाही करने को कहा। पहला प्लास्टिक थैले को बेचने पर प्रतिबंधित लगेगा। कहा, अभियान चलाकर उन्हें जब्त करने व जुर्माना लगाने की कार्रवाई हो। प्लास्टिक मैटेरियल पैकेजिंग करने वालीं 26 इकाइयों को चिहिनत कर उन्हें मानक का पालन करने का निर्देश दिया जाएगा।

दशाश्वमेध घाट पर प्लाजा सर्वे के लिए टीम गठित

वाराणसी। मंडलायक्त दीपक अग्रवाल ने दशाश्वमेध घाट पर प्रस्तावित प्लाजा के निर्माण के बाबत दकानों व दकानदारों का सर्वे करने के लिए चार सदस्यीय टीम गठित की है। टीम में नगर निगम के तहसीदार विनय कुमार राय, दशाश्वमेध के जोनल अधिकारी, वीडीए के नगर नियोजक मनोज कुमार व तहसीलदार अविनाश कुमार शामिल हैं। मंडलायुक्त ने सप्ताहभर में सर्वे रिपोर्ट मांगी है।

सडक किनारे के भवनों का सर्वे करें

वाराणसी। वीडीए उपाध्याक्ष राहुल पांडेय ने महायोजना से प्रभावित संड्कों के किनारे भवनों का सर्वे करने का निर्देश दिया है। कहा कि सड़कों के किनारे बने व्यावसायिक व आवासीय भवनों की जांच की जाएगी। सभी जेई से एक हफ्ते में सर्वे रिपोर्ट मांगी है।

😚 परिवहन विभाग, उत्तर प्रदेश

POSHAN Abhiyaan

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि केन्द्रीय मोटरयान अधिनियम, 1988 की धारा 122, 126 के अन्तर्गत वाहन निर्धारित **'पार्किंग जोन' में ना** खड़ा करना दण्डनीय अपराध है। उल्लंघन की दशा में प्रथम अपराध पर टु. 500/- तथा द्वितीय अथवा अनुवर्ती अपराध पर टक. 1,000/- जुर्माने का प्रावधान है।

CISCE Uttar Pradesh and Uttarakhand Regional Basketball Tournament 2019



Rt. Rev. Eugene Joseph Diocese of Varanasi



Diocese of Varanas



Fr. Louis Braggs St. John's Schoo



St. John's School



St. John's School



TO ALL THE ZONAL PARTICIPANTS FROM

Agra | Allahabad | Bareilly | Ghaziabad | Gorakhpur Jhansi | Kanpur North | Kanpur South | Lucknow-A Lucknow-B | Meerut | Varanasi | Uttarakhand

VENUE:

- ▶ Girls Under 14, 17 & 19 at St. John's School, Marhauli
- Boys Under 14,17 & 19 at St. John's School, DLW

DATE: 1, 2 & 3 August, 2019

13 Zone, 67 Teams, 804 Players, 201 Managers and Coaches 31 Qualified Referees from U.P.B.A.

HOSTS:

- St. John's School, DLW
- St. John's School, Marhauli



GHAZIABAD • VARANASI • LUCKNOW • KOLKATA,













1-7 अगस्त 2019

निदेशक मंडल के आदेश से

वनिका महाजन

स्तनपान - शिशु के स्वस्थ जीवन के लिए वरदान क्या करें





जन्म के बाद किसी भी तरह का अन्य

पेय पदार्थ जैसे पानी, शहद, घुट्टी

इत्यादि न दें

पाबी



बोतल से दूध न पिलायें -इससे बीमारियां होने का खतरा बढ जाता है

अधिक जानकारी के लिए आज ही अपने निकटतम सरकारी अस्पताल/ए.एन.एम./आशा/आंगनबाड़ी कार्यकत्री से सम्पर्क करें

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चिकित्सा, स्वास्थ्य एवं परिवार कल्याण विभाग, उत्तर प्रदेश - टोल फ्री नं०ः 1800-180-5145 राष्ट्रीय स्वास्थ्य मिशन, उत्तर प्रदेश - टोल फ्री नं0: 1800-180-1900