SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address: - DSC-319, DLF South Court, Saket, New Delhi-110017
Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017
CIN- L45100DL1973PLC006795

E mail id: -cs@greatvalueindia.com | website: www.shantnuinvestments.com | Phone No:-011-41349612-14

Date: 8th September, 2021

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India

Dear Sir,

Sub: Publication of Newspaper Advertisement for 48th Annual General Meeting of the Company U/R 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, Newspaper advertisement published in Financial Express and Jansatta on 7th September, 2021 and 8th September, 2021 simultaneously for 48th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th day of September, 2021 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017

This is for your Information and necessary records.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

Company Secretary

Vinay Anand

Company Secretary and Compliance Officer

www.newlightapparels.com and BSE.

Place: New Delhi

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to https://www.ucobank.com.

Deputy General Manager

DIT, BPR & BTD Date:- 07.09.2021 सम्मान आपके विश्वास का | Honours Your Trust

PUBLIC NOTICE

In general public is hereby informed that the document "Original Sale Deed, Doc. No 16282, dated 04.11.2020", executed by M/s. Shakti Maa Buildcon through its Prop. Mr. Nawal Gambhir & Mr. Pawan Kumar Mishra, in favour of Mr. Bhagwan Singh & Mrs. Laxmi Devi., with respect to the Property Bearing No. 13 & 14, Built up Third Floor, (Front Side), with roof rights, Area Measuring 80 sq. yds., out of Khasra No. 402, Situated in the Area of Village Nawada & the colony known as Laxmi Vihar, Gali No. 6, Uttam Nagar New Delhi-110059, have been lost/misplaced and since then the above Documents are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below Address:

Sd/- Authorised Officer For IIFL Home Finance Limited. Branch Office: Plot No-D-11/151, 2nd Floor, Sector-8, Date:-06-September-2021 Rohini, New Delhi-110085,

SPA CAPITAL SERVICES LIMITED

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi - 110058 Phone: 011- 4567 5500, E-mail: listing@spacapital.com Website: http://www.spacapital.com/CapitalServices/, CIN - L65910DL1984PLC018749

NOTICE OF 37[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that 37" Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M. at 25, C - Block, Community Centre, Janakpuri, New Delhi - 110058 to transact the business as set out in the Notice convening said AGM. The Company has on 6° September, 2021 completed the dispatch of Annual Report containing

notice of the AGM along with the Audited Financial Statements(Standalone and Consolidated basis) for the financial year ended March 31st ,2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11a.m. to 1 p.m. up to the date of AGM. (B) Book Closure: Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule

10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021. (C) E-voting:

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, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange

or contact company at email; listing@spacapital.com for any other clarifications.

Date: 06-09-2021

For SPA Capital Services Limited Sandeep Parwal Place: New Delhi Chairman Cum Managing Director

TSPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Regd. Office: Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone: +91-40-48126666 Email Id: contact@spandanaindia.com, Website: www.spandanaindia.com

18TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS 1. NOTICE is hereby given that the 18th Annual General Meeting ('AGM') of the Members of Spandana Sphoorty Financial Limited (the 'Company') is scheduled to be held or Tuesday, September 28, 2021 at 11:30 A.M. (IST) through Video Conferencing

('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations' and the Circulars issued by the Ministry of Corporate Affairs ('MCA') dated January 13 2021 and by Securities and Exchange Board of India ('SEBI') dated January 15, 2021 In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ('DP') The Company has completed the dispatch of Notice along with the Annual Report or

the Members has been dispensed with vide the aforementioned circulars. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whon their Demat Account is maintained or with the Company by providing their full name DP ID/Client ID, email address and contact number, by sending an email a

Monday, September 06, 2021 through electronic mode. The requirement of sending

physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21 to

secretarial@spandanaindia.com. Members who have not registered their email addresses may temporarily get them selves registered with Company's Registrar and Share Transfer Agent, KFii Technologies Private Limited ('KFintech') by sending an e-mail to einward.ris@kfin

tech.com or write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2020-21. Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at www.spandanaindia.com websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and

National Stock Exchange of India Limited at www.nseindia.com and on the website of

e-voting agency i.e., KFintech at www.evoting.kfintech.com. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanaindia.com and on the website of the e-voting agency at www.evoting.kfintech.com. The facility for

voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, wil A person, whose name is recorded in the Register of Members or in the Register of

beneficial owners maintained by the depositories as on the Cut-off Date i.e. Tuesday September 21, 2021 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the

Companies (Managementand Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Tuesday, September 21, 2021, may cast their vote electronically on the Resolutions as set out in the Notice of the AGN with the facility of remote e-voting through electronic services provided by Nationa Securities Depository Limited ('NSDL') - https://eservices.nsdl.com and Centra Depository Services (India) Limited ('CDSL') - https://web.cdslindia.com/myeasi **home/login.** All the members are informed that:

All the Ordinary Business and Special Business as set out in the Notice of the AGM dated August 14, 2021 may be transacted through electronic means by remote e-voting. The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice of the AGM by electronic mode: Saturday, September 4, 2021.

iii. The date and time of commencement of remote e-voting: Saturday, September 25. 2021 from 9.00 a.m. (IST).

iv. The date and time of end of remote a-voting: Monday, September 27, 2021 till 5:00 p.m. (IST). v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, September 21, 2021.

 Individual Member, who acquires shares of the Company and become a Member afte dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e September 21, 2021, should login through the sites of NSDL and CDSL to cast their

votes during the remote e-voting period. vii. Non-Individual Member, who acquires shares of the Company and becomes Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 21, 2021, may obtain the login ID and password by

sending a request at evoting@kfintech.com or secretarial@spandanaindia.com viii. The remote e-voting module shall be disabled by Kfintech for remote e-voting after Monday, September 27, 2021 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. x. The facility for voting through electronic voting system will also be made available a the AGM and Members attending the AGM, who have not cast their vote by remote e-voting

and are otherwise not barred from doing so, will be able to vote electronically at the AGM The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM. xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. **kii.** Members holding shares in electronic form with Depositories viz. NSDL and CDSI

should login through the websites of NSDL and CDSL to cast the votes during remote a-voting period. However, for VC/OAV Mmeeting all the members should login a https://emeetings.kfintech.com to participate in the meetingand also to cast vote in case they have not voted during remote e-voting period.

iii. In case of any technical issues, related to e-voting, Members may contact the following person; -Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll

free no: 1800 1020 990 /1800 22 44 30 -Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com

or contact 022-23058738/23058542. 0. The manner and procedure for e-voting for all Members are set out in the Notice of the

AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFintech, email id - einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mr. Ramesh Periasamy, Company

Place: Hyderabad

Date: September 6, 2021

financialexp.epapr.in

Secretary & Compliance Officer at secretarial@spandanaindia.com. By the Order of the Board of Directors For Spandana Sphoorty Financial Limited

Padmaja Gangireddy **Managing Director**

(DIN: 00004842)

Date: 06.09.2021

FINANCIAL EXPRESS

Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005

NEW LIGHT APPARELS LIMITED

Website: http://www.newlightapparels.com • E-Mail: newlight.apparels@gmail.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of New Light Apparels Limited will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110027 to transact businesses as set out in the Notice of the AGM dated 04th September. 2021 in compliance with the applicable provisions of Companies Act, 2013. The notice alongwith annual report has been sent to the members through Registered Post

at the registered address and the same is also available on the website of the Company at

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 A.M. and end on Tuesday, 28th September, 2021 at 5:00 P.M. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing 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 23th September, 2021 to 29th September, 2021 for the purpose of the AGM of the Company. By order of the Board

> For NEW LIGHT APPARELS LIMITED Manisha Goswami

Date: 06" September, 2021 Company Secretary & Compliance Officer

IFL PROMOTERS LIMITED

Reg. Off: A-66. Second Floor, Guru Nanak Pura Vikas Marg. Laxmi Nagar New Delhi East Delhi -110092 India CIN: L65910DL1992PLC049014

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Promoters Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 10:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered

of the AGM. The remote e-voting period commences on 25th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of

queries/ difficulties in registering the email address, members may write to the Company's RTA email ID. viz. beetaIrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the

shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to member

For IFL Promoters Limited Amit Kumar Sodhani

Company Secretary and Compliance Officer Place: New Delhi Date: 06/09/2021 ACS: 43711



Commercial Engineers & Body Builders Co Ltd. Registered Office: 48, Vandana Vihar, Narmada Road. Gorakhpur, Jabalpur (M.P.) India

[CIN: L28100MP1979PLC049375] Tele No.:0761-2661336, Email: cs@cebbco.com, Website: www.cebbco.com

NOTICE OF 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41" Annual General Meeting ("AGM") of the Members of Commercial Engineers & Body Builders Co Limited ("the Company") for the F.Y. 2020-21 will be held on Tuesday, September 28, 2021 at 01:00 P.M. through electronic mode [video conference ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated 8" April 2020, Circular No. 17/2020, dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12" May 2020 and 15" January, 2021, to transact businesses set out in the Notice of AGM. The requirement of

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 5th September 2021, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.cebbco.com,website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseIndia.com and on the website of Share Transfer Agent of the Company viz. Kfin Technologies Private Limited {hereinafter referred to as 'KFin') at https://evoting.karvy.com.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20" September, 2021, may cast their vote electronically on the business as set out in the Notice of 41" AGM of the Company through e-voting platform of Kfin through their portal https://evoting.karvy.com or NSDL, https://eservices.nsdl.com or CDSL, https://web.cdslindia.com/myeasi. The detailed procedure/instructions for e

In this regard, the Members are hereby further notified that:

September, 2021 (9.00 a.m.) and end on 27th September, 2021 (5.00 p.m.).

 Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 20" September, 2021, may contact Mr. Shyam Kumar on (040) 6716 1568 or shyam.kumar@kfintech.com to obtain the login id and password. d.Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 27" September, 2021

cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. h. In case of any grievance in connection with the facility for remote e-voting, the

the Downloads section on https://evoting.karvy.com. Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e.

 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43 Members who have not registered their email addresses and mobile numbers

link https://ris.kfintech.com/email_registration to receive copies of the Annual Report for FY 2020-2021 along with the Notice of the 41" AGM containing the detailed procedure and instructions for remote e-voting and Instructions for participation In the AGM through VC/OAVM facility. Please keep your most updated email id registered with the company /your

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of votes through remote e-voting and e-voting during the AGM

Company Secretary

The Federal Bank Ltd. FEDERAL BANK Satkar Building G 1-4, 79-80, Nehru Place, Delhi-110019

Your Perfect Banking Partner

overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 22/09/2021 as shown below: Branch / Venue: Satkar Building G 1-4, 79-80, Nehru Place, Delhi-110019

Name	A/c. No.	Name	A/c. No.
Bhupesh Rao	13026100158856	Satinder Singh Dhir	13026100159193
Amandeep Singh	13026100158872	Karan Singh	13026100159227
Nishant Sharma		Vivek Kumar Jha	13026100159201
Prince Babu	13026100159029	Sheelu	13026100159250
Ranjeet Singh	13026100159037	Vipin Kumar	13026100159276
Rachel Abraham	13026100160787		13026100159292
Rachel Abraham	13026100159045	Soni Srivastava	13026100159300
Ramesh Chanchal	13026400006292	Shrafat Ali	13026100159334
Ramesh Chanchal	13026600000160	Richa Srivastva	13026100159268
Ravinder Kumar	13026400006870	Lalit Kumar	13026100159417
Place: New Delhi Dat	e: 07.09.2021	Branch Manager	(The Federal Bank Ltd.)

SONI MEDICARE LIMITED

Regd. Office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, (Raj.) 302004, Web: www.sonihospitals.com CIN: L51397RJ1988PLC004569. Phone No.: 0141-5163700. E-Mail ID: cs@sonihospitals.com Notice is hereby given that the 33" Annual General Meeting (AGM) of the Members of Soni

Medicare Limited ("The Company") will be held on Thursday, September 30, 2021 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13" April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing" Regulations") {collectively referred to as "relevant circulars", to transact the business set out in the

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears in the Company's website at www.sonihospitals.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (selfattested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

Manner of casting vote (s) through e-voting is given below: * The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized

made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company

through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

By The Order Of Board For SONI MEDICARE LIMITED S/d- Sweety Mamodia Place: Jaipur

Date: 05/09/2021 Company Secretary

CIN: L45100DL1973PLC006795 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017

Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com. (Phone No:-011-41349612-14) NOTICE OF 48™ ANNUAL GENERAL MEETING OF SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 48" Annual General Meeting of the Shareholders of Shantnu

The AGM Notice along with explanatory statement under section 102 of Companies Act, 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com and on the website of Metropolitan Stock Exchange of India

Limited i.e www.msei.in. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

 Facility of remote e-voting is also available to the Shareholders. Accordingly. Shareholders can vote through electronic means instead of voting in the meeting.

Aperson, whose name is recorded in the Register of Members/Beneficial Owners as on 23" September, 2021, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting. The remote e-voting period begins on Monday, 27th September, 2021 (09:00 A.M IST)

be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter Any, person who acquires shares of the Company and become member of the Company

and ends on Wednesday, 29th September, 2021(05:00 P.M IST). The e-voting facility will

id and password by sending a request at helpdesk.evoting@cdslindia.com. The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may contact the following person:

Name: Mr. Rakesh Dalvi (Manager)

R/o: A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

Email id: helpdesk.evoting@cdslindia.com Phone number: 022-23058542/43.

 The Annual Report is also available on the Company's Website. www.shantnuinvestments.com For Shantnu Investments (India) Ltd.

Date: 6" September, 2021 Place: New Delhi

Vinay Anand Company Secretary and Compliance Officer

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 9" Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Wednesday, September 29, 2021 at 11,00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to

transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM

electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com Members who have not registered their email addresses yet may get their email address

and mobile number registered with the Company's Registrar and Share Transfer Agent, KFintech Technologies Private Limited (KFin) in the manner as provided in the Notice of 9th

shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who

becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 or evoting@Kfintech.com by mentioning folio no./DPID and Client Id or contact on: - Tel: 022 -4918 6000 to cast his/her vote. If the member is already registered with Kfin for evoting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing)

Members and Share Transfer Books of the Company will remain closed from Saturday. September 25, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. For Jindal Poly Investment and Finance Company Limited

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531 Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 27" Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac. 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2020-21

view of AGM of the Company. Notice is also given that the Company is providing e-voting facility In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44

of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2021 at 10.00 A.M.(IST) and ends on September 29, 2021 at 5.00

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2021

Members may use e-voting facility during e-voting period by using UserID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on evoting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3" Floor 99Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

> For: Nam Securities Limited (Divya Bisht)

Place: New Delhi Date: 06.09.2021 Company Secretary & Compliance Officer

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com_website: www.consofinvest.com

Notice is hereby given that 35" Annual General Meeting (AGM) of the Members of

Consolidated Finvest & Holdings Limited ("the Company")will be held on Wednesday,

September 29, 2021 at 2.30p.m.through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated

appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get

facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or

contact on: - Tel: 022 –4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at

enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing) Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday,

> By Order of the Board of Directors For Consolidated Finvest & Holdings Limited



NOTICE is hereby given that the 42™ Annual General Meeting ("AGM") of the Members of Pearl Apartments Limited ("the Company") will be held on Thursday, the 30" day of September, 2021 at 4:00 P.M. at the registered office of the Company at 903, Rohit House, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the

The Company has completed the dispatch of Notice of Meting along with Annual Report containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2020-2021, Also, the Company has sent the said documents by e-Mail to the Members, who have registered their email addresses either

with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies). B. E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Remote e-voting facility has been made available to the nembers to cast their vote electronically from a place other than venue of AGM (Remote eoting), for which the Company has engaged the service of National Securities Depository

All the business set out in the Notice of AGM may be transacted through voting by The Remote e-voting shall commence on Monday, September 27, 2021 at (10:00

A.M.) (IST) and ends on Wednesday, September 29, 2021 at (05:00 P.M.) (IST). is Thursday, September 23, 2021.

registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting.

Members may note that: The Remote e-voting module shall be disabled by NSDL after the end of Remote evoting period i.e. Wednesday, September 29, 2021 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who cast their vote by Remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, the facility of voting by ballot paper shall be made available to the members who have no cast their vote earlier.

change it subsequently. The Notice of AGM is available on the Company's website www.pearlapartments.co.in

and on the website of NSDL at www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretarial@pearlmail.com or to the Registrar and Transfer Agent viz. Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com.

voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

BOOK CLOSURE Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM for Financial Year 2020-2021. For Pearl Apartments Limited

> Mohammad Bilal Company Secretary

Date: 06" September, 2021

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NOTICE FOR PRIVATE SALE OF GOLD Ph.011-23731122, E-mail: compliance@namsecurities.in Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are

> have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in. Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in

Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474

Registered Office: 197 K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408 NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for

website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_cfhl@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting

https://instavote.linkintime.co.in, under Help section or send an email to

September 23, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM.

Anil Kaushal

Place: New Delhi Date: September 6, 2021

Company Secretary PEARL APARTMENTS LIMITED

(CIN NO: L70101DL1979PLC009901) Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001 PEARL Tel No.: +91-11-23725826/27/28, Website: www.pearlapartments.co.in Email Id: pearl.secretarial@pearlmail.com

NOTICE OF 42^{NO} ANNUAL GENERAL METING. REMOTE E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING

Notice of 42[™] AGM.

imited ("NSDL"). All the members of the Company are hereby informed that:

The cut-off date for determining the eligibility to vote by electronic means or at the AGM Any person, who acquires shares and become member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. Thursday, September 23, 2021, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com. If the member is already

Once the vote on the resolution is cast by the Members, they shall not be allowed to

 The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize the

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call to Ms. Sarita Mote at 022 2499 4890 or on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

M. No.: 56327

Website: www.iflpromoters.in, Email id: promoters.ifl@gmail.com Register of Members as on September 03, 2021 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the

Manner of registering/updating email addresses by the Members is given below: Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of IFL

with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03rd September, 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice

Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any

in accordance with the applicable provisions in due course.

sending physical copies of the Annual Report has been dispensed with. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 25" September, 2021 to Tuesday, 28" September, 2021 (both dates inclusive) for the purpose of Annual

voting are contained in the Notice of 41" AGM.

Members present at the meeting through VC / OAVM facility and who had not

g. A person whose name is recorded in the register of members or in the register

are requested totemporarily get themselves registered with Kfin, by clicking the

For Commercial Engineers & Body Builders Co Limited

Place: Jabalpur

 Remote e-voting through electronic means shall commence from 25" b. Cut-off date for the purpose of e-voting shall be 20" September, 2021.

shareholders may contact Mr. Shyam Kumar or refer to the Frequently Asked Questions (FAQs) section/a-voting user manual for shareholders available at

b. Members facing any technical issue in login can contact CDSL helpdesk by

Depository Participant to receive timely communications.

Deepesh Kedia

Date: 06/09/2021 ACS-34616

Place: New Delhi

* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote * The login credentials for casting votes through e-voting shall be made available to the members

SHANTNU INVESTMENTS (INDIA) LTD.

Investments (India) Ltd will be held on Thursday, 30" day of September, 2021 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

after dispatch of the Notice and holding shares as of the cut-off date may obtain the login

electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but

Obligations and Disclosure Requirements) Regulations, 2015, that the Register of

New Delhi

(Company Secretary & Compliance Officer)

Sakshie Mendiratta

Place: New Delhi

पंजीकृत कार्यालय : प्राईवेट ऑफिस नं.-303, तीसरा तल, बिल्डिंग नं. 5, कम्युनिटी सेन्टर, प्रीत विहार, दिल्ली-110092

दूरभाष : +91 11 41755370 ई-मेल : office@applegroup.co.in सीआईएन : L27104DL1972PLC206966 शेयरधारकों की 47वीं वार्षिक आम बैठक, ई वोटिंग सुचना

तथा बुक क्लोजर की सुचना एतद्वारा सूचना दी जाती है कि कथित एजीएम आयोजित करने की सूचना में सूचीबद्ध प्रकार्य के लेन-देन के लिए एप्पल मेटल इंडस्टीज लिमिटेड के सदस्यों की 47वीं वार्षिक आम बैठक गरुवार

30 सितम्बर, 2021 को 4.00 बजे अप. कम्पनी के पंजीकृत कार्यालय प्राईवेट ऑफिस नं.-303 तीसरा तल, बिल्डिंग नं. 5, कम्युनिटी सेन्टर, प्रीत विहार, दिल्ली-110092 में आयोजित की कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम 2013 की धारा 101 के संदर्भ में उपर्युक्त सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट उन

सदस्यों के पास भेज दी गयी है (ई-मेल द्वारा) जिनके ई-मेल पते डिपॉजिटरी के पास उपलब्ध कराये गये हैं या कंपनी के साथ पंजीकृत हैं तथा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं उनके पास अन्य अनुमत्य साधनों से भेजे गये हैं।

यह सूचना कम्पनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराने वाले एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम करने के लिए अपने शेयरधारकों को विकल्प के रूप में रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। वैकल्पिक रूप से सदस्य आम बैठक परिसर में उपलब्ध पोल की सुविधा द्वारा भी अपना मतदान कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग सुविधा के उपयोग द्वारा मतदान करने का इच्छुक है तो उसे बैठक आयोजित करने की सूचना में "निर्देश" शीर्षक के तहत दिये गये निर्देशों का सावधानी से अनुपालन करना होगा रिमोट ई-वोटिंग का विकल्प सोमवार, 27 सितम्बर, 2021 को 10.00 बजे प्रातः से बुधवार, 29 सितम्बर, 2021 को 5.00 बजे अप, तक उपलब्ध रहेगा। उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जायेगी। सदस्य रिमोट ई-वोटिंग द्वारा मतदान करने के उपरान्त भी आम बैठक में भाग ले सकते हैं, किन्तु वे बैठक में दुबारा मतदान नहीं कर सकते हैं।

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही रिमोट ई-वोटिंग तथा आम बैठक में मतदान में भाग लेने के पात्र होंगे। इलेक्ट्रॉनिक साधनों द्वारा मतदान करने या आम बैठक में भाग लेने की पात्रता निर्धारित करने के लिये कट-ऑफ तिथि गुरुवार, 23 सितम्बर, 2021 निर्धारित की गयी है कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है वह helpdesk.evoting@cdslindia.com पर निवेदन भेज कर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

इलेक्टॉनिक साधनों के माध्यम से मतदान से सम्बन्धित किसी शिकायत के सम्बन्ध में आप 022-23058738 तथा 022-23058542-4 पर कॉल कर सकते हैं।

कम्पनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 के अनुसरण में कम्पनी की 47वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका शुक्रवार, 24 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों तिथियां शामिल) तक बंद रहेंगी।

निदेशक मंडल के आदेशानुसार

हिरेन विनोद शाह

Date: 07.09.2021

Place: New Delhi

स्थान : दिल्ली तिथि : 06.09.2021 डीआईएन : 08784164

Herring Prospectus dated September 5, 2021 ("DRHP")

"SEBI ICDR REGULATIONS")

BCC fuba **BCC FUBA INDIA LIMITED**

CIN:L51395HP1985PLC012209 Website:www.bccfuba.com Regd. Office: 4 KM Swarghat Road, Nalagarh 174101, Distt Solan, Himachal Pradesh TATA

Tel. No.: 91-11-43656584, 49287223, Email id: delhi@bccfuba.com NOTICE OF 35[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30"day of September, 2021 at 10:00 A.M. through Video Conferencing (VC) in compliance with the provisions of the Companies Act. 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars no. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) to conduct the business as set forth in the Notice of the

The Annual Report containing, inter alia, the notice convening the AGM setting out the business to be transacted there at, Balance Sheet, Statement of Profit & Loss for the financial year ending as on 31" March, 2021, the Auditor's Report thereon and the report of the Board of Directors have been sent to the members whose email addresses are registered with the Company/Registrar & Transfer Agent(RTA). The aforesaid documents are also available on the company's website at www.bccfuba.com and the website of the Stock exchange at www.bseindia.com.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their vote on resolutions as set out in the Notice. The Company has engaged the services of Link Intime India Private Limited (LIIPL) for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice

The remote e-voting period will commence on 9:00 A.M. on Monday, 27th September, 2021 and will end at 5.00 P.M. on Wednesday, 29th September, 2021. A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. Thursday, 23"

The detailed procedure/instructions for remote e-voting and e-voting provided during the meeting are provided in the Notice of Annual General Meeting and members holding shares either in physical or demat form, as on the cut-off date may cast their vote electronically on the business set forth in the Notice of AGM. The members who have cast their vote through remote e-voting, prior to the meeting can attend the AGM but are not entitled to cast their vote again. In case of any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email

to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000. The Board of Directors has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, Practicing Chartered Accountant, to act as the Scrutinizer, to scrutinize the

entire e-voting process and e-voting at AGM in a fair and transparent manner. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24"September, 2021 to Thursday, 30"September, 2021 (both days inclusive) for the purpose of this AGM.

In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE TO

SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

Healthium

HEALTHIUM MEDTECH LIMITED

Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017.

Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our

Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000

Corporate Office: RMZ North Star, Cowrks, 12" Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [.] MILLION COMPRISING A FRESH ISSUE OF UP TO [.] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING

THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A

KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO

THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE

PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force

majeure, strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the

Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the respective websites of the BRLMs and at the

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the

Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB

Portion 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all

QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares

available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional

Bidders and not less than 35% of the Offer shall be available for allocation to RIBs in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are

required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt

of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI at www.sebi.gov.in,

websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse

Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company

Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors

carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The

recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

By Order of the Board For BCC Fuba India Limited

Abhinav Bhardwaj

Director (DIN 06785065)

प्राधिकृत अधिकारी तिथि: 8 सित. 2021 टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के लिये स्थानः दिल्ली

टाटा कैपिटल फाइनांसियल सर्विसेस लि. पंजी. कार्यालयः 11वां तल, विडियोकॉन टावर ए, पेनिनसुला बिजनेस पार्क,

गणपतराव कदम मार्ग, लोअर परेल मुम्बई 400013

कब्जा सूचना (अचल सम्पात क लिय)

(प्रतिभृति हित प्रवर्त्तन नियम, 2002 के नियम 8 (1) के साथ

पठित परिशिष्ठ IV के अनुसार)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम,

2002 (यहां के बाद ''उक्त अधिनियम'' वर्णित) के अंतर्गत टाटा कैपिटल फाइनांसियल सर्विसेस

लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम

🛮 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना

उक्त अधिनियम के अंतर्गत जारी कर ऋणधारकों को उक्त मांग सचना की प्राप्ति की तिथि से 60 दिनों

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को

सचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित अधिनियम की

धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित

संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय मांग सचना तिथि से उस

पर ब्याज तथा दंड ब्याज, चार्जेज, लागतों आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल

साथ हीं: शॉप नं. 23, भू तल, सीएससी मार्केट नं. 2, चितरंजन पार्क, नई दिल्ली-110019, 3. मै. एन

के बिल्डर्स, द्वारा उसके पार्टनर, शॉप नं. 6/21, भू तल, तिलक खंड, गिरि नगर, बालाजी, दिल्ली

110019, साथ हीं: शॉप नं. 23, भू तल, सीएससी मार्केट नं. 2, चितरंजन पार्क, नई दिल्ली-110019

प्रतिभूत परिसम्पत्तियों∕ अचल सम्पत्तियों का विवरणः सम्पत्ति सं. 1 सीएससी, चितरंजन पार्क, मार्केट नं. 2,

नई दिल्ली-110019 (एरिया माप 9.35 वर्ग मी.) में भू तल पर फ्री होल्ड डीडीए शॉप नं. 23, जिसका विशेष

विवरण बिक्री प्रलेख तिथि 22.06.2009 में दिया गया है। सम्पत्ति सं. 2.: कालकाजी, दिल्ली-110019 में स्थित

तीसरा तल (सम्पत्ति सं. एल-62 के समीप, कालकाजी में एकाकी टैरेस अधिकार के साथ लेफ्ट साइड पोर्शन)

फ्री होल्ड सम्पत्ति सं. आई-61, जिसका विशेष विवरण दिनांक 4.12.2008 को अतिरिक्त बुक नं. 1, वॉल्युम

नं. 8956, पेज नं. 1 से 9 में पंजीकरण सं. 17628 के माध्यम से बबीता गुप्ता के पक्ष में बिक्री प्रलेख तिथि

5800999 । 1. अजय बरुआ तथा 2. श्रीमती झूमा बरुआ निवासीः। रु. 1,10,72,821/- एवं

एक्सटेंशन, नई दिल्ली-110014, साथ हीं: प्लॉट नं. डी-20, बेरमेन्ट, सिद्धार्थ नगर, नई दिल्ली-110014

प्रतिभृत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण: सम्पत्ति 1: सिद्धार्थ एक्स्टेंशन, नई दिल्ली, प्रथम तल

दिल्ली-110014 में पॉकेट सी में फ्लैट नं. 226 बी जिसका विशेष विवरण 12.10.2004 को पंजीकृत बुक नं.

सम्पत्ति सं. 2: एमसीडी नं. डी-20, सिद्धार्थ नगर, भृमि माप लगभग 130 वर्ग यार्ड्स के साथ नीचे जो खसरा

248 में शामिल, ग्राम किलोकड़ी में, सब रिजस्ट्रार-V, नई दिल्ली (I) के कार्यालय में दस्तावेज 10321, आ

बुक नं. 1, वॉल्युम नं. 5164 में पेज 25 से 34 में 7.7.2005 को पंजीकृत बिक्री प्रलेख तथा ii) दस्तावेज र

18602, अति. बुक नं. 1, वॉल्यूम नं. 5637 में पेज 01 से 10 पर 23.11.2005 को निष्पादित बिक्री प्रलेख

वॉल्यूम नं. 1250, पेज 179-180 में दस्तावेज नं. 8640 के रूप में सब रजिस्ट्रार आफ एस्युरैन्सेस में विधिवत

& 5827661 फ्लैट नं. 226-बी, पॉकेट-सी, 1ला तल, सिद्धार्थ

पंजीकृत कॉन्वीयन्स डीड तिथि 11.10.2004 में वर्णित है।

कब्जा की

03.09.2021

03.09.202

की तिथि

गिरवी संपत्ति (यहां के बाद ''प्रतिभृत परिसम्पत्ति'' वर्णित) का कब्जा कर लिया है।

देनदार/ सांविधिक उत्तराधिकारियो

7890915 1. बाबू लाल गुप्ता, 2. बबीता गुप्ता, दोनोंः निवासीः

सांविधिक प्रतिनिधियों का नाम

एल-61 बी. तीसरा तल, कालकाजी, दिल्ली-110019

के भीतर सूचना में वर्णित राशि लौटाने का निर्देश दिया था।

फाइनांसियल सर्विसेस लिमिटेड के चार्ज के अधीन होगा।

सं.

4.12.2008 में दिया गया है।

शान्तनु इन्वेस्टमेन्ट्स (इंडिया) लि.

CIN: L45100DL1973PLC006795 पंजीकृत कार्यालयः डीएससी-319, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017 ईमेलः cs@greatvalueindia.com, वेबसाईटः www.shantnuinvestments.com

(फोन नं. 011-41349612-14) शान्तन इन्वेस्टमेन्टस (इंडिया) लि. की 48वीं वार्षिक साधारण सभा की सचना एतद्द्वारा सुचित किया जाता है कि शान्तन् इन्वेस्टमेन्ट्स (इंडिया) लि. के शेयरधारकों की 48वीं वार्षिक आम सभा गुरुवार, 30 सितम्बर, 2021 को 12.00 बजे अप. में उसके पंजीकृत कार्यालयः डीएससी-

319, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017 में आयोजित की जायेगी जिसमें एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्याख्यात्मक विवरण के साथ एजीएम की सुचना प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची सदस्यों को स्वीकृत पद्धति में भेज दी गई है ये दस्तावेज कम्पनी र्क

वेसबाईट www.shantnuinvestments.com तथा मेटो पॉलिटन स्टॉक एक्सचैंज ऑफ इंडिय लिमिटेड की वेबसाईट अर्थात् www.msei.in पर भी उपलब्ध है। कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2021 को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्य एजीएम की सचना में निर्दिष्ट व्यवसायों पर इलेक्टानिक रूप से अपना मतदान कर

सकते हैं। सभी सदस्यों को सुचित किया जाता है किः

1. शेयरधारकों के लिये रिमोट ई-वोटिंग की सुविधा उपलब्ध है। तदनुसार, शेयरधारक सभा में मतदान की जगह इलेक्ट्रानिक माध्यमों से मतदान कर सकते हैं।

2. जिस व्यक्ति का नाम मतदान के लिये 23 सितम्बर, 2021 जो कट-ऑफ तिथि है, को सदस्यों लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वे रिमोट ई-वोटिंग अथवा सभा में मतपत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। 3. रिमोट ई-वोटिंग अवधि सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. आईएसटी) में शुरू होर्ग

तथा बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप. आईएसटी) में बंद होगी। उपरोक्त अविध के दौरान लिंक www.evotingindia.com पर ई-वोटिंग सुविधा उपलब्ध होगी। उसके बार सीडीएसएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी। . यदि कोई व्यक्ति सूचना के प्रेषण के बाद कम्पनी का सदस्य अर्जित करते हैं तथा कम्पनी का सदस्य

बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर . एजीएम में पोस्टल बैलॅट प्रपत्र द्वारा मतदान की सुविधा उपलब्ध होगी। एजीएम में शामिल होने वाले

सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किये हों. वे सभा में अपने मताधिकार क प्रयोग करने में सक्षम होंगे तथा जिन सदस्यों ने सभा से पर्व रिमोट ई-वोटिंग द्वारा अपना मतदान क दिये हों. वे सभा में उपस्थित हो सकते हैं, लेकिन फिर से मतदान करने के लिये सक्षम नहीं होंगे। . यदि ई-वोटिंग से संबंधित आपका कोई प्रश्न या समस्या हो. आप निम्नलिखित व्यक्ति से सम्पर्क क

नामः श्री राकेश डाल्वी (प्रबंधक), पंजी. कार्या.: ए विंग, 25 वां तल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एन एम जोशी मार्ग, लोअर परेल (ई), मुम्बई-400013 ईमेल आईडी helpdesk.evoting@cdslindia.com, फोन नम्बरः 022-23058542/43

वार्षिक रिपोर्ट कम्पनी की वेबसाईटः www.shantnuinvestments.com पर उपलब्ध है।

शान्तन् इन्वेस्टमेन्ट्स (इंडिया) लि. के लिए

तिथिः ६ सितम्बर, २०२१ स्थानः नई दिल्ली कम्पनी सचिव एवं अनुपालन अधिकार्र

मेटल बॉक्स इंडिया लिमिटेड

CIN: U14106DL1933PLC102722

पंजीकृत कार्यालयः 4 सिंधिया हाऊस, प्रथम तल, कनॉट प्लेस, नई दिल्ली- 110001 टेलीफोन: +91-11-43656502 फैक्स: +91-11-43656501, ई-मेल: del@metalboxindia.com 83वीं वार्षिक सामान्य बैठक के लिए शेयरधारकों को सूचना

एतदुद्वारा सुचना दी जाती है कि कंपनी की 83वीं वार्षिक सामान्य बैठक ("एजीएम") एजीएम की सूचना जो एजीएम को आयोजित करने के लिए प्रसारित की जा रही है, में निर्धारित अनुसार व्यवसायों को लेन-देन करने के लिए वीरवार, 30 सितंबर, 2021 को सुबह 11.30 बजे वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। जारी कोविड-19 महामारी को देखते हुए, कॉपोरेंट मामलों के मंत्रालय, भारत सरकार

ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020

दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020 के

अनुसार सदस्यों की भौतिक उपस्थिति के बिना एक आम स्थल पर वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। इन परिपत्रों और कंपनी अधिनियम, 2013 के संबंधित प्रावधानों के अनुपालन में, वीसी/ओएवीएम के माध्यम से कंपनी के सदस्यों की एजीएम आयोजित की जाएगी। कुपया ध्यान दें कि वित्त वर्ष 2020-21 के लिए एजीएम और वार्षिक रिपोर्ट का नोटिस

उन सदस्यों को ईमेल के माध्यम से भेजा जाएगा जिनके ई-मेल पते कंपनी/डिपॉजिटर्र के साथ पंजीकत हैं। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित और भाग

ले सकते हैं। एजीएम और ई-वोटिंग में शामिल होने के निर्देश एजीएम सचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम के उद्देश्य से गिना जाएगा। यदि सदस्यों ने कंपनी/डिपॉजिटरी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं.

तो कपया ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगइन विवरण प्राप्त करने के लिए ई-मेल पता दर्ज करने के लिए नीचे दिए गए निदेशों का पालन करें।

(i) डीमैटरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों से ईमेल पता और मोबाइल नंबर अपडेट करने के लिए संपर्क करें।

(ii) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे रजिस्ट्रार और शेयर ट्रांसफर एजेंट- एक्युरेट सिक्योरिटीज एंड रजिस्ट्री प्राइवेट लिमिटेड/कंपनी के साथ निम्नलिखित जानकारी प्रस्तत करने द्वारा अपनी ईमेल आईडी पंजीकत करें/अपडेट करें:

	1. (7. 51. 1. 5. 5. 1. 1. 1.	
क्र. सं.	विशेष	विवरण
ī.	नाम	
ii.	फोलियो नं.	
iii.	ईमेल आईडी	

विवरण सुश्री जील कन्सारा, एक्यूरेट सिक्योरिटीज एंड रजिस्टी प्राइवेट लिमिटेड-आरटीए को ईमेल आईडी: info@accurate securities.com या श्री आर. के. शर्मा, वित्त नियंत्रक को ईमेल आईडीः mbil@me.com पर भेजा जाना चाहिए

83वीं एजीएम सुचना कट ऑफ डेट को शेयरधारकों को उचित समय पर उनके पंजीकृत ई-मेल पतों पर लागू कानूनों के अनुसार भेजे जाएगी।

स्थानः नर्ड दिल्ली दिनांक: 08 सितंबर, 2021 आर. के. शर्मा वित्त नियंत्रक

कते मेटल बॉक्स इंडिया लि.

रीबा टेक्सटाइल्स लिमिटेड सीआईएनः एल18101डीएल1989श्पीएलसी034528 पंजीकृत कार्यालयः डीडी-14, नेहरू एन्क्लेव, कालका जी पोस्ट ऑफिस के सामने. नई दिल्ली-110019

ई-मेलः company.affain@ribatextiles.com, येबसाइटः www.ribatextiles.com दूरभाष सं.: +91 11 26236986, फैक्स सं.: +91 11 26465227

33वीं एजीएम, ई-मतदान तथा बही बंदी की सूचना एतददारा सचित किया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ('दि कंपनी') के सदस्यों की 33वीं वार्षिक सामान्य बैठक का आयोजन बृहस्पतिवार 30 सितंबर 2021 को साथ 5.00 बजे वीडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से किया जाएगा, जिसमें सूचना में निर्धारितानुसार व्यवसाय का लेन-देन किया जाएगा, और जो सुचना वार्षिक प्रतिवेदन के साथ इलेक्ट्रॉनिक विधि द्वारा जन सदस्यों को प्रेषित कर दी गई थी जिनके ई—मेल पते कंपनी / आरटीए के पास पंजीकृत हैं। एतदद्वारा यह भी सुचित किया जाता है कि समय–समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नेयमावली 2014 के साथ पठित कंपनी अधिनियम 2013 की धारा 91 के अनुपालन हेतु कंपनी के सदस्यों की

पंजिका तथा अंश अंतरण बहियां 24 सितंबर 2021 से लेकर के 30 सितंबर 2021 (दोनों दिवस सम्मिलित) तक कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 (संशोधितानुसार) के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा सेबी एलओडीआर 2015 (कछ समय के लिए लाग सांविधानिक संशोधन(नीं) अथवा उनके पन:अधिनियमन सहित) के अनुपालनार्थ, कंपनी अपने सदस्यों को वार्षिक सामान्य बैठक की सुचना में विचार हेत् रखे जाने को प्रस्तावित समस्त संकल्पों के लिए सेंट्रल डिपॉजिटरी सर्विशेज

(इण्डिया) लिमिटेड (सीडीएसएल) के मंच पर ई-मतदान सुविधा के माध्यम से इलेक्ट्रानिक ढंग से सुगमतापूर्वक अपना मतदान करने की सुविधा उपलब्ध कराकर संतुष्ट है। इसके अतिरिक्त, ई-मतदान की सुविधा जो है वो एजीएम में भी उपलब्ध होगी। ऐसे सदस्यगण जो एजीएम से पहले ही ई-मतदान के माध्यम से इलेक्टोंनिक ढंग से अपना मतदान कर चके हैं. वे भी वीडियो कान्फ्रेंसिंग (वीसी) / (अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से एजीएम में उपस्थित हो सकते हैं, परन्तु

उन्हें एजीएम में अपना मतदान करने का अधिकार प्राप्त नहीं होगा। श्री करण अरोडा, मै. करण अरोडा ऐंड एसोसिएटस के खामी. एक कार्यरत कंपनी सचिव / (सदस्यता सं. 41391) को एक उचित एवं पारदर्शी विधि के तहत एजीएम में संचालित होनेवाली ई-मतदान प्रक्रिया एवं

दरस्थ ई-मतदान प्रक्रिया तथा ई-मतदान की जांच-पड़ताल करने के लिए जांचकर्ता के रूप में नियक्त किया गया है। समस्त सदस्यों को एतदृद्वारा सृचित किया जाता है कि: 1. कंपनी की 33वीं एजीएम सचना में निर्धारितानुसार साधारण एवं विशिष्ट व्यवसाय का लेन-देन

इलेक्ट्रॉनिक माध्यम द्वारा मतदान के माध्यम से किया जा सकता है;

2. दूरस्थ ई-मतदान अवधि का प्रारंभ 27 सितंबर 2021 को (प्रात: 10.00 बजे) होगा तथा समापन 29 सितंबर 2021 को (सायं 05.00 बजे) होगा:

3. कट-ऑफ तिथि 23 सितंबर 2021 है। 4. ऐसे व्यक्ति जो एजीएम सुबना के प्रेषणीपरान्त कंपनी के अंश उपार्जित करते हैं तथा अंशधारक बनते हैं और कट-ऑफ तिथि अर्थात 23 सितंबर 2021 के अनुसार अंशों का धारण करते हैं, वे

helpdesk.evoting@cdslindia.com को एक ई-मेल भेजकर अथवा 022-23058542 / 43 पर कॉल करके अथवा Beetalrta@gmail.com पर, अपने फोलियो नं. / डीपी आईडी नं. का उल्लेख करते हुए एक मेल भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त करके दूरस्थ ई-मतदान के मध्यम से अपना मतदान कर सकते हैं। हालांकि, यदि ऐसे अंशघारक दूरस्थ ई-मतदान के लिए पहले से ही आरटीए/डीपी के साथ पंजीकत हैं तो मतदान करने के लिए विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग किया जा सकता है।

सदस्य क्पया नोट करें किः

क. दूरस्थ ई-मतदान की 29 सितंबर 2021 को (सायं 5.00 बजे भामास) के उपरान्त अनुमति नहीं होगी। ख. ई-मतदान के माध्यम से मतदान करने की सुविधा कंपनी की एजीएम में उपलब्ध कराई जाएगी तथा दूरस्थ ई-मतदान द्वारा पहले अपना मतदान न करनेवाले एजीएम में उपस्थित रहनेवाले सदस्यगण एजीएम में मतदान करने में समर्थ होंगे।

ग. एक सदस्य जो है वो दूरस्थ ई-मतदान के माध्यम से अपने मताधिकार का उपयोग करने के उपरान्त भी एजीएम में भागीदारी कर सकती है परन्तु उसे पुनर्मतदान करने की अनुमति प्राप्त नहीं होगी।

घ. एक व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात 23 सितंबर 2021 के अनुसार डिपॉजिटरीज द्वारा अनुरक्षित लागार्थी स्वामियों की पाँजिका में अथवा सदस्यों की पाँजिका में अभिलेखित होता है, तो केवल वही व्यक्ति दरस्थ ई-मतदान की सविधा के साथ-साथ एजीएम में ई-मतदान की सविधा

प्राप्त करने का अधिकारी होगा। 6. कंपनी की 33वीं एजीएम की सूचना कंपनी की वेबसाइट www.ribatextiles.com तथा बीएसई वेबसाइट www.bseindia.com पर उपलब्ध है: तथा

यदि आपको ई-मतदान के संबंध में कोई पूछताछ करनी अथवा आपकी कोई समस्या है तो आप हेल्प सेक्शन के अंतर्गत www.evotingindia.com पर उपलब्ध फ्रिक्वेंटली आरक्ड क्वेसचन्स ("एफएक्य्") तथा ई-मतदान परितका का संदर्भ ग्रहण कर सकते हैं अथवा helpdesk.evoling@cdslindia.com को एक ईमेल लिख सकते हैं। हेल्पडेक्स को उसके टोल फ्री नंबर 1800-22-5533 पर सम्पर्क भी किया जा ई-मतदान से संबंधित विस्तृत अनुदेशों के लिए सदस्यगण कृपया वार्षिक सामान्य बैठक की सूचना में

कृते रीबा टेक्सटाइल्स लिमिटेड हस्ता./-आशा गर्ग

डीआईएनः 06987609

अध्यक्ष एवं पूर्णकालिक निदेशक

दिनांक :07.09.2021 स्थाान : नई दिल्ली

उपलब्ध सेक्शन 'नोटस' का संदर्भ ग्रहण करें।

www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

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ICICI Securities Limited

Nidhi Wangnoo

Place: Bengaluru

Date: September 7, 2021

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SEBI Registration No.: INM000011179

Churchgate, Mumbai - 400 020

Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619

CLSA

CLSA India Private Limited

Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI

changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable

CREDIT SUISSE A CITIC Securities 8/F Dalamal House, Nariman Point,

BOOK RUNNING LEAD MANAGERS

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NOMURA Nomura Financial Advisory and Securities (India) Private Limited

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Contact Person: Vishal Kanjani / Chirag Shah

KFin Technologies Private Limited Selenium, Tower B, Plot No- 31 and 32. Financial District, Nanakramguda. Serilingampally, Hyderabad, Rangareedi - 500 032, Telangana, India Tel: +91 40 6716 2222 E-mail: hml.ipo@kfintech.com Investor Grievance E-mail:

REGISTRAR TO THE OFFER

KFINTECH

einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221

SEBI Registration No.: INM000011419 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

On behalf of the Board of Directors

Company Secretary and Compliance Officer

For HEALTHIUM MEDTECH LIMITED

Adfactors 281

HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at