

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

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

Sub: Submission of Newspaper Advertisement for Notice of 46th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the newspaper advertisement published in Financial Express and JannSatta dated 6th of September, 2019 for intimation of Notice of 46th Annual General Meeting of the Company to be held on Monday 30th September, 2019 at 3:00 P.M. at registered Officer address of the DSC-319, DLF South Court, Saket, New Delhi-110017 informing the shareholders regarding AGM, book closure date, cutoff date and e-voting:

Kindly acknowledge receipt.

Thanking you,

For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

Date: 6th September, 2019

Place: New Delhi

Classifieds

PERSONAL

I, Rajender Singh S/o Late Inder Singh R/o RZ-6B/2, Sadh Nagar-2, Gali No.22, Palam Colony, N.Delhi have changed my minor son name from ANSH SINGH PANWAR to PRIYANSH SINGH PANWAR for all future purposes.

0040511064-1

LOAN & SHARES

FOR LOAN AGAINST SHARES OF LISTED COMPANIES



nazir@vpsc.com
www.vpsc.com

PUBLIC NOTICE

PUBLIC NOTICE
It's notified for the information of general public that my client Sh. Neeraj Arora S/o Late A.K. Arora R/o 563, Krishi Apartments Vikas Puri, New Delhi-18, is the exclusive regd. Owner of Property No.563, Situated at Krishi Apartments (CGHS LTD.) Vikas Puri, New Delhi-18, by virtue of regd. Conveyance deed as Doc.No.10220, in Book No 1, Vol. No 3732, on Pages 172 to 173 DT. 29.06.2010 in the office of S.R.-VII, New Delhi, That original regd. Conveyance deed of my client of the above said property has been lost any where and not traceable till date.
G.S. Singh (Advocate) S.R.-II, Janakpuri, New Delhi-110058

Form no INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, DELHI AND IN THE MATTER OF COMPANIES ACT 2013, SECTION 13(4) OF THE COMPANIES ACT 2013 AND RULE 30(5)(a) OF THE COMPANIES (INCORPORATION) RULES, 2014
And
In the matter of WISEMORE ADVISORY PRIVATE LIMITED having its Registered Office at 138, ANSAL CHAMBERS II, BHIKAJI CAMA PLACE, DELHI - 110066
Pettitioner
Notice is hereby given to General Public that the company proposes to make application to the Central Government, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at the Extra Ordinary General meeting held on 08.08.2019 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or caused to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern Region, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within 14 days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below:
138 ANSAL CHAMBERS II, BHIKAJI CAMA PLACE, DELHI - 110066

VISION ENT...
CIN: U...
Reg. Off...
Connaught Pl...
E-ma...
[Pursuant to...
(Incorporation)...
Advertisement...
Newspaper for...
the Company in...
BEFORE THE...
REGIONAL DIR...
In the matter of...
13(4) of the Com...
of the Companies...
In the matter of...
having its Regis...
(1st Floor), Com...
India
Notice is hereby...
Company propo...
Central Govern...
Companies Act...
alteration of the...
Company in term...
at the Extra Ord...
August, 2019 to...
registered offic...
of Delhi" to the...
Any person who...
the proposed cha...
Company may d...
(www.mca.gov.i...
or cause to be d...
of his/her objec...
stating the natur...
objection to the...
the Regional D...
address "Minis...
2nd Floor, Pary...
New Delhi - 1100...
of publication of...
its Registered off...
Place: New Delhi
Date: 05.08.2019

(Pursuant to...
Regional Director...
In the matter of...
Companies Act, 2...
rule 30 of the Co...
TAG INC...
CIN: U...
having...
147, Tribhuvan...
Mathura R...
NOTICE is her...
the company pr...
Central Govern...
Companies Act...
alteration of the...
Company in term...
at the Extra Ord...
July, 2019 to...
Registered off...
Territory of Del...
Any person who...
by the proposed...
the company p...
portal (www.m...
complaint form...
by registered...
supported by an...
/ her interest...
Regional Direct...
Corporate Affi...
Bhawan, CGO C...
Fourteen days...
notice with a...
Registered Off...
below-
147, Tribhuvan...
Road, NEW DEL...
Date : 05.08.2019
Place : New Delhi

SHANTNU INVESTMENTS (INDIA) LTD.

CIN: L65993DL1973PLC006795
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 46TH ANNUAL GENERAL MEETING OF SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 46th Annual General Meeting of the Shareholders of Shantnu Investments (India) Ltd will be Monday, 30th day of September, 2019 at 3:00 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.

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. The date of completion of dispatch of 46th Annual Report to the members is 5th September, 2019. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com.

Members holding shares either in physical form or dematerialized form, as on the cutoff date 24th September, 2019 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

1. Facility of remote e-voting is also available to the Shareholders. Accordingly, Shareholders can vote through electronic means instead of voting in the meeting.
2. A person, whose name is recorded in the Register of Members/Beneficial Owners as on 24th September, 2019, 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.
3. The remote e-voting period begins 9:00 A.M. on Friday, 27th September, 2019 and will end at 5:00 P.M. on Sunday, 29th September, 2019. The e-voting facility will 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.
4. Any person who acquires shares of the Company and become 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 at helpdesk.evoting@cdsindia.com.
5. 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
6. 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, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, NM Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email id: helpdesk.evoting@cdsindia.com
Phone number: 1800225533
7. The Notice of AGM is also available on the Company's Website. www.shantnuinvestments.com.

For Shantnu Investments (India) Ltd.
Sd/-

Date : 5th September, 2019
Place : New Delhi

Vinay Anand
Company Secretary and Compliance Officer

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2017) For the attention of prospective resolution applicants of Exclusive Fibers Limited

RELEVANT PARTICULARS	
1. Name of the corporate debtor	Exclusive Fibers Limited
2. Date of incorporation of Corporate Debtor	16th April, 2004
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U74999DL2004PLC125846
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 31/3203, Beadonpura, Karol Bagh, New Delhi - 110005 Manufacturing Facility: Plot No. D2/E16, Dahej Industrial Estate, GIDC Dahej II Rd, Galenda, Gujarat- 392130 Website: www.efpl.co.in
6. Insolvency commencement date of the corporate debtor	28th March, 2019
7. Date of invitation of expression of interest	05th September, 2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.efpl.co.in; and information can also be sought by sending an e-mail on exclusivefibers.cirp@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Information can be sought by sending an e-mail on exclusivefibers.cirp@gmail.com
10. Last date for receipt of expression of interest	24th September, 2019
11. Date of issue of provisional list of prospective resolution applicants	30th September, 2019
12. Last date for submission of objections to provisional list	05th October, 2019
13. Date of issue of final list of prospective resolution applicants	10th October, 2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	05th October, 2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Shall be shared in electronic form to all the Prospective Resolution Applicants (PRA) eligible to receive the same under regulation 36B(1) of Insolvency and Bankruptcy Code of India (Insolvency Regulation Process for