



August 01, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

**Sub: Notice of Postal Ballot - Newspaper Publication**

Dear Sir,

In compliance of provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) both dated August 01, 2020 in which Notice of Postal Ballot, have been published.

The copies of the newspaper advertisements will also be available on the Company's website [www.hpthreads.com](http://www.hpthreads.com)

This is for your information and records.

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**

Company Secretary and Compliance Officer

**Encl: As above**



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

[www.hpthreads.com](http://www.hpthreads.com)

**T:** +91 11 26927387, 49073415  
+91 11 41540471/72/73  
**F:** +91 11 49073410

**E:** [info@hpthreads.com](mailto:info@hpthreads.com)

**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274





<b>HDFC BANK</b> We understand your world	<b>Department for Special Operations</b> 5th Floor, Ansal Classique Tower, Plot No. 1, J-Block, Community Centre, Opp. Surya Continental, Rajouri Garden, New Delhi - 110027
<b>POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)</b> (As per Appendix I read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the Authorised Officer of HDFC Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 30.04.2019 calling upon the borrower M/s. Cargo Planners Limited (Borrower) through its Directors, Guarantors & Mortgagors namely Mr. Shikhar Chandra Jain, Mrs. Bina Jain, Ms. Shachi Jain & Ms. Shivi Jain to repay the amount mentioned in the notice being Rs. 32,38,01,407.86/- (Rupees Thirty Two Crore Thirty Eight Lakh One Thousand Four Hundred Seven and Eighty Six Paise only). Out of total amount, HDFC Bank amount is 22,47,16,672/- and future interest from 11.04.2019 and incidental expenses, cost as per the sanction terms till the date of payment within 60 days of the receipt of the said notice. Punjab National Bank (erstwhile Oriental Bank of Commerce) amount is Rs 9,90,82,735.86 and future interest from 01.05.2019 and incidental expenses, cost as per the sanction terms till the date of payment within 60 days of the receipt of the said notice. The Guarantor(s)/Mortgagor(s), having failed to repay the amount, notice is hereby given to the Guarantor(s)/Mortgagor(s) and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules, on this 29th day of July, 2020 at New Delhi. The Guarantor(s)/Mortgagor(s), in particular, and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HDFC Bank Ltd. & Punjab National Bank (erstwhile Oriental Bank of Commerce) for an amount of Rs. 32,38,01,407.86/- (Rupees Thirty Two Crore Thirty Eight Lakh One Thousand Four Hundred Seven and Eighty Six Paise Only) and future interest and incidental expenses, cost as per the sanction terms till the date of payment. The Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
<b>DESCRIPTION OF THE IMMOVABLE PROPERTY</b> <b>All that part and parcel of the Property situated at:</b> <b>Description of property:</b> First Pari Passu Charge over the following immovable property: i. All that piece and parcel of the freehold property total measuring 4 Bigha 17 Biswas situated at Kharsa No. 160(4-17) and 249/2(0-08) at Extended Lal-Dora Abadi of Village Bharthal, Tensil Vasant Vihar, New Delhi admeasuring 700 Sq. Yards (3 Sale Deeds), owned by Shivi Jain, Sachin Jain and Bina Jain. ii. All that piece and parcel of the freehold property total measuring 4 Bigha 17 Biswas situated at Kharsa No. 160(4-17) and 249/2(0-08) at Extended Lal-Dora Abadi of Village Bharthal, Tensil Vasant Vihar, New Delhi admeasuring 626 Sq. Yards (3 Sale Deeds), owned by Shachi Jain, Shikhar Chand Jain and Bina Jain.	
Place: New Delhi Date: 29.07.2020	Authorised Officer HDFC Bank Ltd.

**Fortis**  
MALAR  
HOSPITAL

# FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948

Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab

Tel.: +91-172-5096001, Fax: +91-172-5096002

Email Id: [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in), Website: [www.fortismalar.com](http://www.fortismalar.com)

## NOTICE TO THE MEMBERS OF 29<sup>th</sup> ANNUAL GENERAL MEETING ("29<sup>th</sup> AGM")

Dear Member(s),

Notice is hereby given that the 29<sup>th</sup> AGM of the Company will be convened on Thursday, 27<sup>th</sup> August 2020 at 2:00 pm (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 29<sup>th</sup> AGM and the Annual Report for the year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent at [elnward.ris@kfintech.com](mailto:elnward.ris@kfintech.com)

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

Member can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The Instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalar.com](http://www.fortismalar.com) and website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com)

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Thursday, 20<sup>th</sup> August 2020 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 29<sup>th</sup> AGM scheduled to be held on Thursday, 27<sup>th</sup> August 2020 through VC/OAVM Facility.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Fortis Malar Hospitals Limited

Sd/-

Mayank Jain

Company Secretary

Membership No.: A26620

Date : July 31, 2020

Place : Gurugram

HP COTTON

**H.P. COTTON TEXTILE MILLS LIMITED**

(CIN: L18101HR1981PLC012274)

Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hsar-125044

Website: [www.hpthreads.com](http://www.hpthreads.com) E-mail: [info@hpthreads.com](mailto:info@hpthreads.com)

Tel : +91 11 4154047/17273, Fax : +91 11 49073410

**NOTICE**

The members of H.P. Cotton Textile Mills Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020. In view of COVID-19 pandemic, the Company has on July 31, 2020, through an e-mail, sent a Notice of Postal Ballot dated 29 July, 2020 ("Notice") along with the details of e-voting to the Members whose name appears in the Register of Member/List of Beneficial Owners as received from the Depositories/Depository Participants on July 24, 2020 and who have registered their e-mail addresses with the Company and/or with the Depositories/Depository Participants for seeking consent of the Members through postal ballot by e-voting, in relation to the resolutions as detailed in the said Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its Members. Members are requested to note that the e-voting will commence at 9:00 AM India Standard Time (IST) on August 01, 2020 and will end at 5:00 PM (IST) on August 30, 2020. The e-voting needs to be exercised by **05:00 p.m. (IST) on Sunday, August 30, 2020**. The e-voting module will be disabled for voting by Central Depository Services (India) Limited after the said date and time. The Members have only one option to cast their vote, i.e. by e-voting. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. In light of the COVID-19 crisis and in accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on July 24, 2020 (including those members who may not have received this notice due to non-registration of their e-mail ID's with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice.

**Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:**

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Casting of vote through postal ballot physically is not available in view of practical difficulties due to Covid-19 pandemic, imposed lockdown and other measures and specific exemptions provided by the Ministry of Corporate Affairs.

Once vote on resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company (the "Board") has appointed Mr. Mukesh Siroya, (FCS No. 5682 and CP No. A157), Proprietor of M Siroya & Company, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-voting process and conducting the Postal Ballot and e-voting process in a fair and transparent manner and in case of any failure/inability to scrutinize E-voting process in a fair and transparent manner, the Board has appointed Mr. Nalin Kunder (U22-23058738) or Mr. Mehboob Lakhani (U22-23058643) or Mr. Rakesh Dahvi (U22-23058642).

The Notice of the Postal Ballot along with the explanatory statement, E-voting instructions and the process of obtaining login credentials for e-voting for the resolutions for those shareholders whose email addresses are not registered with the depositories, in terms of MCA circulars and other annexures is displayed on the website of the Company at [www.hpthreads.com](http://www.hpthreads.com) and the Notice of the Postal Ballot along with the explanatory statement is also on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and websites of Stock Exchanges on which the shares of the Company are listed.

The result of the Postal Ballot will be announced on or before September 01, 2020 and shall be placed on the website of the Company, and on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to stock exchange, where shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section on write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (U22-23058738) or Mr. Mehboob Lakhani (U22-23058643) or Mr. Rakesh Dahvi (U22-23058642).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By order of the Board of Directors  
for H.P. COTTON TEXTILE MILLS LIMITED  
Shubham Jain  
Company Secretary  
ACS No: 49541

New Delhi  
31.07.2020

<b>PHOTOQUIP INDIA LIMITED</b> CIN : L74940MH1992PLC067864 Regd. Office : 10/116, Salt Pan Division, Lloyds Compound, Vidyalankar College Road, Antop Hill, Wadala (East) Mumbai - 400 037. Phone : 022 24110 110 E-mail : info@photoquip.com   Website : www.photoquip.com				
<b>EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2020</b>				
(Rs. in Lacs except EPS figure)				
Sr. No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Year Ended 31.03.2020 (Audited)	Quarter Ended 31.03.2019 (Audited)
1	Total Income from operations	426.64	2,831.63	1,024.39
2	Net (Loss)/Profit for the period (before Tax and Exceptional items)	(93.46)	(223.83)	(60.11)
3	Net (Loss)/Profit for the period before tax (after Exceptional items)	(93.46)	(223.83)	(60.11)
4	Net (Loss)/Profit for the period after tax (after Exceptional items)	(154.17)	(271.07)	(147.86)
5	Total Comprehensive Income for the period (Comprising (Loss)/Profit for the period (after tax) and Other Comprehensive Income (after tax))	(152.46)	(269.71)	(146.52)
6	Equity Share Capital of Rs.10/- each	480.08	480.08	480.08
7	Other equity (Excluding Revaluation Reserve)			
8	Earnings Per Share (of Rs.10/- each)			
	1. Basic:	(3.21)	(5.65)	(0.62)
	2. Diluted:	(3.21)	(5.65)	(0.62)
<b>Note :</b> a) The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31 <sup>st</sup> March, 2020, filed with the Stock Exchange on 31 <sup>st</sup> March, 2020 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the website of BSE Limited ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and on the Company's website ( <a href="http://www.photoquip.com">www.photoquip.com</a> ). b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31 <sup>st</sup> July, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the above results.				
Place : Mumbai Date : July 31, 2020		For Photoquip India Limited Dhaval J. Soni Chairman & Managing Director DIN : 00751362		

Government of Jammu & Kashmir <b>OFFICE OF THE EXECUTIVE ENGINEER MECHANICAL HOSPITAL AND CENTRAL HEATING DIVISION SRINAGAR</b> (Telefax No: 019-2496089, e-mail id: xenmhchdk@yahoo.in) <b>GIST of e-Tender</b> <b>NIT No: MHCHD/TS /2020-21/41/e-tendering</b> <b>Dated 29.07.2020</b>					
For and on behalf of the Lt. Governor, J&K State e-tenders are invited on item rate basis from Original Equipment Manufacturers or their Authorized dealers/ Representatives for the below mentioned work:					
Name of Work	Est. Cost Rs. in Lacs)	Cost of T/Dco. (In rupees)	Earnest Money (Lacs of Rs)	Time of completion (In days)	Position of AAA/funds
Turnkey package for Supply, Installation, Testing and Commissioning of Micro-Processor based oxygen Concentrator Plant of 600 LPM Capacity at 93± 3 % purity with allied equipments including cost of free maintenance for 2 years post commissioning period for Govt. SMHS Hospital, Srinagar.	100.00	2000	2.00	15	Available as communicated by intending Department
1. Downloading of Bids: The NIT Consisting of qualifying information, eligibility criteria, specifications, Bill of quantities (B.O.Q), Set of terms and conditions of contract and other details can be seen from the departmental website <a href="http://www.jktenders.gov.in">www.jktenders.gov.in</a> from 30.07.2020 (18.00 hrs) and can be downloaded from 30.07.2020 (18.00 hrs). 2. Uploading: The bidders shall deposit their bids in electronic format on the above web site from 31.07.2020(10.00 hrs) to 07.08.2020 (15.00hrs) in two (02) covers. 3. Opening of Bids:- The bids received upto due date and time shall be opened on 07.08.2020 at 16.00 hrs or any date convenient to the department in the office of Executive Engineer, Srinagar.					
No: MHCHD /TS /1954-59 Dt:-29.07.2020 DIPK - 3673/20				Sd/- Executive Engineer, MHCHD, Srinagar	

<b>E-AUCTION SALE NOTICE FOR ASSETS OF MAXX MOBILE COMMUNICATIONS LIMITED</b> (CIN: U32204MH2004PLC143794) (Company in Liquidation) (Sale under Insolvency and Bankruptcy Code, 2016) The Assets of the Company in liquidation are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"			
Lots	Details of Assets of Corporate Debtor i.e. Maxx Mobile Communications Limited- In Liquidation	Reserve Price (Rs. Lakhs)	Earnest Money Deposit (10% of Reserve Price) (Rs. Lakhs)
1	Sale of Corporate Debtor/Business as going concern (includes below mentioned lot nos. 2 to 9 and other financial assets of the Company)	3340.54	334.05
2	Land & Building & Electrical Fitting at Behind Patanjali Yoga Peeth, NH-58, Santersha Patanjali Yoga Peeth Road, Haridwar, Uttarakhand - 249402	1934.32	193.43
3	Furniture Fixtures, Office Equipment & Computer Hardwares at Behind Patanjali Yoga Peeth, NH-58, Santersha Patanjali Yoga Peeth Road, Haridwar, Uttarakhand - 249402	2.36	0.24
4	Plant & Machinery at Behind Patanjali Yoga Peeth, NH-58, Santersha Patanjali Yoga Peeth Road, Haridwar, Uttarakhand - 249402	427.47	42.75
5	Inventory at Behind Patanjali Yoga Peeth, NH-58, Santersha Patanjali Yoga Peeth Road, Haridwar, Uttarakhand - 249402	60.46	6.05
6	Vehicles at Behind Patanjali Yoga Peeth, NH-58, Santersha Patanjali Yoga Peeth Road, Haridwar, Uttarakhand - 249402	1.22	0.12
7	Land & Building at C-3, Industrial Area, Bahadradab, Haridwar, Uttarakhand-249402	450.91	45.09
8	Land & Building at D-12, Industrial Area, Bahadradab, Haridwar, Uttarakhand-249402	134.97	13.50
9	Mumbai Property at 106-110 Chawda Commercial Centre, Mind Space, New Link Road, Chincholi Bunder, Malad (W), Mumbai City, Maharashtra 400064	318.75	31.88
<b>Note:</b> Sale of above lots are subject to terms & conditions as per process document for sale, uploaded on the websites "www.arck.in; <a href="http://ncltauction.auctiontng.net">http://ncltauction.auctiontng.net</a> . For detailed T&C refer the same. E-Auction date: 19.08.2020 from 11AM to 2PM, Last date to apply 17.08.2020 till 5PM For detailed terms: Visit <a href="http://www.arck.in">www.arck.in</a> ; <a href="http://ncltauction.auctiontng.net">http://ncltauction.auctiontng.net</a> Contact: Mr. Ashok Kumar Dewan at 9810191945, Mr. Sparsh Khadwalal- 9999350824 Regd. E-Mail: akdewan1001@gmail.com Correspondence E-mail: insolvency@arck.in			
Date : 01-08-2020 Place : New Delhi		Ashok Kumar Dewan Liquidator — Maxx Mobile Communications Limited IBS/IIPA-001/IP-P00803/2017-18/11054 Correspondence E-mail: insolvency@arck.in Regd. Address: B1/D2, IInd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044	

**HDFC BANK**

We understand your world

HDFC Bank Ltd. Ansal Classique Tower,  
5th Floor, J Block, Rajouri Garden, New Delhi- 110027

**Demand Notice**

A notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the Bank and said facilities have classified as Non-performing Assets by the Bank. The Notices were issued to them under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known address however as such they are hereby informed by way of public notice that the same as few notices have returned undelivered/unclaimed:

S. No.	Name & Address of the Borrower/ Co-borrower/ Mortgagor and NPA Date	Date & Amount of Demand Notice 13(2)	Detail of the Secured Property & Mortgagor Name
1.	<b>Borrower:-</b> 1. Priyal Collections, Shop no. 1, Ground Floor, Scheme no. 1, Arya Nagar, Alwar, Rajasthan - 301001, <b>Proprietor:-</b> 2. Mr. Satish Kumar Yadav, 1, Yadav Nagar, Tijara Road, Alwar, Rajasthan - 301026. <b>Guarantor:-</b> 3. Sharda Yadav, 1, Yadav Nagar, Tijara Road, Alwar, Rajasthan - 301026 <b>NPA Date:</b> 08.03.2019	<b>04.07.2020</b> <b>Rs. 12,89,568.09</b> (Rupees Twelve Lac, Eighty-Nine Thousand, Five Hundred, Sixty-Eight and paise nine Only) as on 30.04.2020 along with the future interest and incidental expenses & cost thereon till the date of final payment	1. P. No. C-10-A, Village Tijara Phatak, East Kharsa no. 1872, near Over bridge, Tijara Phatak, Alwar, Rajasthan. (Sharda Devi) 2. P. No. C-10-B, Village Tijara Phatak, East Kharsa no. 1872, near Over bridge, Tijara Phatak, Alwar, Rajasthan. (Sharda Devi)
2.	<b>Borrower:-</b> 1. M/s Shri Sai Trading Company, C-76, Antodaya Nagar, Kachi Basti, Bangla Nagar, Bikaner, Rajasthan - 334001, <b>Proprietor, Guarantor &amp; Mortgagor:-</b> 2. Nand Kishore Joshi, C-76, Antodaya Nagar, Kachi Basti, Bangla Nagar, Bikaner, Rajasthan - 334001 <b>Guarantor:-</b> 3. Rajeev Joshi, C-76, Antodaya Nagar, Kachi Basti, Bangla Nagar, Bikaner, Rajasthan - 334001 <b>NPA Date:</b> 29.07.2019	<b>04.07.2020</b> <b>Rs. 1,19,22,566.28</b> (Rupees One Crore, Nineteen Lac, Twenty Two Thousand, Five Hundred, Sixty Six and paise twenty eight Only) as on 30.04.2020 along with the future interest and incidental expenses & cost thereon till the date of final payment	Plot no. C-76 situated at Antodaya Nagar, Bikaner admeasuring 1225 sq. ft. (Nand Kishore Joshi)
3.	<b>Borrower &amp; Hypothecator:-</b> 1. M/s Shri Mahaveer Synthetics, F-270, 3rd Phase Industrial Area Balotra, Rajasthan-344022. <b>Also at:</b> Dangni Timber Gali, Khed Road, Ward No.2, Balotra Rajasthan-344022. <b>Also at:</b> Near Jamnary Hospital, Khed Road, Balotra, Rajasthan-344022. <b>Proprietor &amp; Guarantor:-</b> 2. Leela Devi Chopra, Barmer Calender Road, Balotra, Rajasthan-344022. <b>Also at:</b> House no. 60, Lalji Ka Mandir, Balotra Ward No. 5, Pachpadra, Distt. Barmer, Rajasthan-344022. <b>Mortgagor &amp; Guarantor:-</b> 3. Chiranjali Lal, Barmer Calender Road, Balotra, Rajasthan - 344022. <b>Also at:</b> Chiranjali Lal, House No. 60, Lalji Ka Mandir, Balotra Ward No. 5, Pachpadra, Distt. Barmer, Rajasthan - 344022. <b>4. Prithvi Raj Chopra</b> , 8, Lalaji Mandir Ke Samne, Ward No 9, Balotra, Distt- Barmer Rajasthan-344022. <b>5. Ashok Kumar</b> , 60, Lalaji Ka Mandir, Balotra, T Pachpadra, Balotra, Distt Barmer, Rajasthan-344022. <b>6. Legal heirs of Late Mr. Suresh Kumar Chopra</b> , 8, Lalaji Mandir Ke Samne, Ward No 9, Balotra, Distt Barmer Rajasthan-344022. <b>7. Kaju Devi</b> , 8, Lalaji Mandir Ke Samne, Ward No 9, Balotra, Distt Barmer Rajasthan-344022. <b>Guarantor:-</b> 8. Arvind Kumar Chopra, House No. 60, Lalji Ka Mandir, Balotra Ward No. 5, Pachpadra, Distt. Barmer, Rajasthan -344022. <b>NPA date</b> 08.07.2018	<b>04.07.2020</b> <b>Rs. 4,72,46,237.51</b> (Rupees Four Crore, Seventy-Two Lac, Forty-Six Thousand, Two Hundred, Thirty-Seven and paise Fifty-one Only) as on 30.04.2020 along with the future interest and incidental expenses & cost thereon till the date of final payment	1. K.No. 611 W.No. 24, Aadeshwar Colony Near Rabari Samaj, Near HDFC Bank, Balotra - 344022. (Kaju Devi W/o Prithvi Raj Chopra) 2. Ward no. 24, Near Rabariyon Ka Nyati Nora, Balotra - 344022. (Chiranjali Lal). 3. Ward no. 23, Rabariyon Ka Nyati Nora, Balotra - 344022. (Ashok Kumar) 4. Kharsa No. 625, Ward no. 2, Near HDFC Bank, Balotra - 344022. (Prithvi Raj Chopra) 5. Kharsa No. 625, Ward no. 2, Near HDFC Bank, Balotra - 344022. (Suresh Kumar Chopra)

The Steps are being taken for substituted service of the notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken as per the provision of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

For HDFC Bank Ltd.,  
Authorised Officer (Ankush Saini)

<b>ARIHANT FOUNDATIONS &amp; HOUSING LTD.</b> Regd. Off: No. 3 Ganapathy Colony, 3 <sup>rd</sup> Street, Teynampet, Chennai 600 018. CIN:L70101TN1992PLC022299						
<b>STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND ENDED 31.03.2020</b>						
Particulars	Standalone				Consolidated	
	Quarter Ended		Year Ended (12 Months)		Year Ended (12 Months)	
	31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited
Total Income From Operations (Net)	763	1,284	4,228	9,501	7,785	11,098
Net Profit / (Loss) from Ordinary Activities after tax	16	(9)	152	146	(708)	103
Net Profit for the period after tax (after Extraordinary Items)	16	(9)	152	146	(708)	103
Equity Share Capital	860	860	860	860	860	860
Reserves (excluding Revaluation Reserves As shown in the Balance Sheet of previous year)			14,520	14,386	10,205	15,138
Earnings Per Share (before & after extraordinary items) of Rs.10/- each						
(a) Basic	0.18	(0.10)	1.76	1.70	(8.23)	1.20
(b) Diluted	0.18	(0.10)	1.76	1.70	(8.23)	1.20
<b>Note:</b> The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange websites. ( <a href="http://www.bseindia.com/">http://www.bseindia.com/</a> ) ( <a href="http://www.nseindia.com/">http://www.nseindia.com/</a> ) as well as on website of the Company ( <a href="http://www.arhantfoundations.com">www.arhantfoundations.com</a> )						
By Order Of The Board FOR ARIHANT FOUNDATIONS & HOUSING LIMITED SD/- VIMAL LUNAWATH DIRECTOR DIN:00586269					Place : Chennai Date : 31.07.2020	

NEW MEDIA BROADCASTING PVT. LTD.				
CIN : U09211DL1999PTC102264				
G-17, SINGLE STORY BLDG, VIJAY NAGAR, MODEL TOWN, DELHI – 110009				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31ST MARCH, 2020				
(₹ In Lakhs)				
Sl. No.	Particulars	Half Year Ended		
		31/03/2020	31/03/2019	31/03/2019
		(Unaudited)	(Audited)	(Audited)
1.	Total Income from Operations	1.00	0.79	9.10
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,436.98)	(2,123.38)	(4,250.22)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,436.98)	(2,123.38)	(4,250.22)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,436.98)	(2,123.38)	(4,250.22)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,436.98)	(2,123.38)	(4,250.22)
6.	Paid up Equity Share Capital	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve)	(16,621.69)	(13,052.10)	(13,052.10)
8.	Net worth	(16,616.69)	(13,047.10)	(13,047.10)
9.	Paid up Debt Capital	38,334.11	35,380.52	35,380.52
10.	Outstanding Redeemable Preference Shares	-	-	-
11.	Debt Equity Ratio	(2.92)	(3.31)	(3.31)
12.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations) - ( In Rupees)			
	i. Basic:	(2,873.95)	(4,246.75)	(8,500.43)
	ii. Diluted:	(2,873.95)	(4,246.75)	(8,500.43)
13.	Capital Redemption Reserve	NA	NA	NA
14.	Debenture Redemption Reserve (Refer Note - C)	NA	NA	NA
15.	Debt Service Coverage Ratio	(0.00)	(0.00)	(0.00)
16.	Interest Service Coverage Ratio	(0.00)	(0.00)	(0.00)
NOTE :				
a) The above is an extract of the detailed format of half yearly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of BSE Limited.				
b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited.				
c) In the absence of any distributable profits, Debenture Redemption Reserve has not been created.				
Ratios :				
Debt/ Equity Ratio = Debt/ Equity				
Debt Service Coverage Ratio = Profit before Interest,Exceptional item and Tax / ( Instalment repayable within a year+ Interest Cost during the year)				
Interest Service Coverage Ratio = Profit before Interest,Exceptional item and Tax /Interest Cost during the year.				
FOR AND ON BEHALF OF THE BOARD OF NEW MEDIA BROADCASTING PVT. LTD.				
ASHOK SANGHAVI DIRECTOR				
DIN: 00138745				
DATE : 03 JULY 2020				
PLACE : MUMBAI				

**TRENT LIMITED**

Corporate Identity No.: L24240MH1952PLC008951;  
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;  
Corporate Office: Trent House, G Block, Plot No. C-60, Besides CII Bank,  
Bandra Kurla Complex, Bandra East, Mumbai 400 051;  
Tel: (91-22) 6700 8090, E-mail: [investor.relations@trent-lata.com](mailto:investor.relations@trent-lata.com); Website: [www.wwestside.com](http://www.wwestside.com).

**NOTICE**

Further to our intimation dated 10<sup>th</sup> July 2020 and pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company scheduled on Wednesday, 5<sup>th</sup> August 2020 has been deferred. The date of the re-scheduled Meeting of the Board of Directors shall be intimated in due course.

The intimation is available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be available on the Company's website at [www.westside.com](http://www.westside.com).

For Trent Limited  
Place: Mumbai  
Date: 31<sup>st</sup> July 2020  
M. M. Surti  
Company Secretary

**emami\* paper mills limited**

CIN : L21019WB1981PLC034181  
Regd. Office: ACROPOLIS, Unit No.1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700 107. Ph. No. 6627-1301, Fax No.6627-1338.  
e-mail: [emami@emami.com](mailto:emami@emami.com), website : [www.emami.com](http://www.emami.com)

**NOTICE TO THE EQUITY SHARE HOLDERS**  
Sub : Transfer of Unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ('the Rules'). The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years in the name of Investor Education and Protection Fund (IEPF).

Adhering to the requirement set out to the rules the unclaimed dividend for the financial year ended 31st March, 2013 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2013 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 16th September, 2020, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Individual letters in this regard have already been sent to the concerned Members at the address registered with the Company on 18th June & 27th July, 2020. The Members may lodge a valid claim with the Company by 31st August, 2020 in respect of their unclaimed dividend. In the event such valid claim is not received within that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF. The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's website [www.emami.com](http://www.emami.com).

Kindly note that all future benefit, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

Please note that the due date for claiming dividend for Financial Year 2012-13 is 16th September, 2020. All concerned Shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 9th September, 2020 with a request for claiming uncashed or unclaimed dividend for the year 2012-2013 and onwards to enable processing of claims before the due date.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Maheswari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel.: 033 2243-5029/2248-2248, Fax No. 033 - 2248 - 4787, Email: [mdpido@yahoo.com](mailto:mdpido@yahoo.com), website: [www.mdpdi.in](http://www.mdpdi.in).

For Emami Paper Mills Limited,  
(G.Sara)  
Place : Kolkata Vice President (Finance) & Secretary  
Date : 28.07.2020 FCS -2028

**M/s UB ENGINEERING LTD (In Lq)**

Sahyadri Sadan, Tilak Road, Pune - 411030  
Contact-Nelson Miranda, Mob:9545454068.  
E-mail : [ub.liquidator@gmail.com](mailto:ub.liquidator@gmail.com)

**E-AUCTION SALE OF ASSETS UNDER IBC 2016**  
Date and time of Auction 11th August 2020 at 11.30 am to 01.30 pm  
Sale of Assets owned by UB Engineering (in liquidation) forming part of Liquidation Estate under section 35(f) of IBC 2016, read with regulation 33 of liquidation process regulations. E-Auction will be conducted on 'AS IS WHERE IS, AS IS WHAT IS' WHATEVER THERE IS AND NO RECOURSE BASIS.  
The sale will be done by Undersigned through e-Auction service provider M/s. Gandhi Auctioneers Pvt. Ltd. Via Website - [www.gaponline.com](http://www.gaponline.com)

Sr. No.	Asset	Address	Area as per PR Card (Sq.Feet)	Area as per Physical Survey (Sq.Feet)	Reserve Price Rs.	EMD Amount in Rs.	Incremental Bid Rs.
1	Movable items like Vehicles Cranes, Equipments, Tools & other materials, along with FABRICATION SHOP & Lease Land as per Enclosed Annex. IJ&I (on web site <a href="http://www.gaponline.com">www.gaponline.com</a> ) As is where is, as what is and no Recourse basis.	UB Engineering Ltd, Fabrication Unit, 5/11, Rishabh Nagar (Behind Collectorate) Durg-491001 Chhattisgarh.	20000 Sq. feet Approx. 6.09 Hectar Approx.	20000 Sq. feet Approx. 6.09 Hectar Approx.	106,990,848	200,000	500,000

**SCHEDULE**

Fabrication Shop Building - 20000 Sq. feet Approx.  
Lease Land 6.09 Hectar Approx.  
Last Date for Submission of Eligibility Documents - 07.08.2020  
Last Date for Visit of the site - 08.08.2020.  
Last date for EMD submission - 07.08.2020.  
Date & Time of e-Auction - 11.08.2020, 11.30 am to 01.30 pm  
Note: The detailed terms & conditions E-auction application form & other details of online auction are available on web site - [www.gaponline.com](http://www.gaponline.com).  
In case of any clarification please contact the undersigned at [ub.liquidator@gmail.com](mailto:ub.liquidator@gmail.com).

Date: 01.08.2020  
Place: Mumbai  
Sanjeev Maheshwari  
Liquidator  
IBBI REGN NO. IBBI/PA-001/PI.P00279/2017-18/10523

**MAXWORTH LEAFIN AND INVESTMENT PRIVATE LIMITED**

CIN: U65990MH1995PTC090847  
Reg. Office : 205, Sujata Chambers, 2nd Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar, Masjid (W) Mumbai, Maharashtra 400009.  
Email Id - [maxworthtrading2019@gmail.com](mailto:maxworthtrading2019@gmail.com)

**NOTICE FOR MEETING OF THE EQUITY SHAREHOLDERS**

FORM NO. CAA.2  
[Pursuant to section 230(3) and rule 6 and 7]  
**COMPANY APPLICATION NO. CA(CAA)/1023/MB-I/2020**  
(Scheme of Arrangement & Amalgamation by and between Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors)

**NOTICE** is hereby given in pursuance of sub-section (3) of section 230 of the Companies Act, 2013, that as directed by the Mumbai Bench of the National Company Law Tribunal by an order dated 24.07.2020 under sub-section (1) of section 230 of the Act, a meeting of the members of **Maxworth Leafin and Investment Private Limited**, the **Fourth Transferor Company** shall be held on 3<sup>rd</sup> day of September, 2020 of the said Company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of merger/amalgamation of Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of equity shareholders of the said company will be held on **Thursday, the 03<sup>rd</sup> day of September, 2020 at 02:30 P.M.** through video conferencing or other audio-visual means for which the video conferencing details and the process of the meeting will be sent at the shareholders respective registered e-mail id, one-day before the date of the meeting. It is a request to the shareholders to attend the meeting. Kindly also note that, if there is any change in the email id of the shareholders, please update the same with the Company as soon as possible by sending to the registered e-mail id of the company or by speed post.

Copies of the said Scheme of amalgamation/merger, and of the statement under section 230 can be obtained free of charge at the registered office of the company Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 205, Sujata Chambers, 2nd Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar Masjid (W), Mumbai (M.H.) - 400009 not later than 48 hours before the meeting. It is to be noted that the member can also send the scanned copy of the form on the registered e-mail id of the company.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed **Mr. Pawan Khandelwal (DIN: 00428596)**, director of the Company shall be the Chairperson of the said meeting and failing him, **Mr. Manish Khandelwal (DIN: 00428530)** shall be the alternate Chairperson of the said meeting.

The aforesaid matter is currently adjudicating before the National Company Law Tribunal, Special Bench, Mumbai.

The above mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-  
Dated this 29<sup>th</sup> day of July, 2020  
Place: Mumbai  
Appointed Chairman  
of the Applicant Company

**H.P. COTTON TEXTILE MILLS LIMITED**

CIN: L18101HR1981PLC012274  
Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044  
Website: [www.hpcottonmills.com](http://www.hpcottonmills.com), Email: [info@hpcottonmills.com](mailto:info@hpcottonmills.com)  
Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

**NOTICE**

The members of H.P. Cotton Textile Mills Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 in view of COVID-19 pandemic, the Company has on July 31, 2020, through an e-mail, sent a Notice of Postal Ballot dated 28 July, 2020 ("Notice") along with the details of e-voting to the Members whose name appears in the Register of Member/List of Beneficial Owners as received from the Depositories/Depository Participants on July 24, 2020 and who have registered their e-mail addresses with the Company and/or with the Depositories/Depository Participants for seeking consent of the Members through postal ballot by e-voting, in relation to the resolutions as detailed in the said Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its Members. Members are requested to note that the e-voting will commence at 9:00 AM India Standard Time (IST) on August 01, 2020 and will end at 5:00 PM (IST) on August 30, 2020. The E-voting needs to be exercised by 05:00 p.m. (IST) on Sunday, August 30, 2020. The E-voting module will be disabled for voting by Central Depository Services (India) Limited after the said date and time. The Members have only one option to cast their vote, i.e., by e-voting. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. In light of the COVID-19 crisis and in accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on July 24, 2020 (including those members who may not have received this notice due to non-registration of their e-mail ID's with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice.

**Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:**

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company/RTA email id](mailto:Company/RTA email id).  
(ii) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 [Company/RTA email id](mailto:Company/RTA email id).

Casting of vote through postal ballot physically is not available in view of practical difficulties due to Covid-19 pandemic, imposed lockdown and other measures and specific exemptions provided by the Ministry of Corporate Affairs.

Once vote on resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company (the "Board") has appointed Mr. Mukesh Siroya, (FCS No. 5682 and CP No. 4157), Proprietor of M Siroya & Company, Practicing Company Secretary, as the Scrutinizer for scrutinizing the E-voting process and conducting the Postal Ballot and e-voting process in a fair and transparent manner and in case of any failure/ inability to scrutinize E-voting by Mr. Mukesh Siroya, Ms. Bhavya Acharya (Membership No. A25734; CoP No. 21758), Practicing Company Secretary shall be alternate Scrutinizer to him.

The Notice of the Postal Ballot along with the explanatory statement, E-Voting instructions and the process of obtaining login credentials for e-voting for the resolutions for those shareholders whose email addresses are not registered with the depositories, in terms of MCA circulars and other annexures is displayed on the website of the Company at [www.hpcottonmills.com](http://www.hpcottonmills.com) and Notice of the Postal Ballot along with the explanatory statement is also on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and websites of Stock Exchanges on which the shares of the Company are listed.

The result of the Postal Ballot will be announced on or before September 01, 2020 and shall be placed on the website of the Company, and on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to stock exchange, where shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehbub Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fixtures, Malati Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By order of the Board of Directors  
for H.P. COTTON TEXTILE MILLS LIMITED  
Shubham Jain  
Company Secretary  
ACS No: 49541

**ITISHA DEVELOPERS PRIVATE LIMITED**

CIN: U45200MH2005PTC156047  
Reg. Office : 205, Sujata Chambers, 2nd Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar, Masjid (W) Mumbai, Maharashtra 400009.  
Email Id - [itishadevelopers@gmail.com](mailto:itishadevelopers@gmail.com)

**NOTICE FOR MEETING OF THE EQUITY SHAREHOLDERS**

FORM NO. CAA.2  
[Pursuant to section 230(3) and rule 6 and 7]  
**COMPANY APPLICATION NO. CA(CAA)/1023/MB-I/2020**  
(Scheme of Arrangement & Amalgamation by and between Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors)

**NOTICE** is hereby given in pursuance of sub-section (3) of section 230 of the Companies Act, 2013, that as directed by the Mumbai Bench of the National Company Law Tribunal by an order dated 24.07.2020 under sub-section (1) of section 230 of the Act, a meeting of the members of **Ilisha Developers Private Limited**, the **Third Transferor Company** shall be held on 3<sup>rd</sup> day of September, 2020 of the said Company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of merger/amalgamation of Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of equity shareholders of the said company will be held on **Thursday, the 03<sup>rd</sup> day of September, 2020 at 12:30 P.M.** through video conferencing or other audio-visual means for which the video conferencing details and the process of the meeting will be sent at the shareholders respective registered e-mail id, one-day before the date of the meeting. It is a request to the shareholders to attend the meeting. Kindly also note that, if there is any change in the email id of the shareholders, please update the same with the Company as soon as possible by sending to the registered e-mail id of the company or by speed post.

Copies of the said Scheme of amalgamation/merger, and of the statement under section 230 can be obtained free of charge at the registered office of the company Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 205, Sujata Chambers, 2<sup>nd</sup> Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar Masjid (W), Mumbai (M.H.) - 400009 not later than 48 hours before the meeting. It is to be noted that the member can also send the scanned copy of the form on the registered e-mail id of the company.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed **Mr. Pawan Khandelwal (DIN: 00428596)**, director of the Company shall be the Chairperson of the said meeting and failing him, **Mr. Manish Khandelwal (DIN: 00428530)** shall be the alternate Chairperson of the said meeting.

The aforesaid matter is currently adjudicating before the National Company Law Tribunal, Special Bench, Mumbai.

The above mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-  
Dated this 29<sup>th</sup> day of July, 2020  
Place: Mumbai  
Appointed Chairman  
of the Applicant Company

**BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED**

CIN: U07100MH2006PTC160477  
Reg. Office : 205, Sujata Chambers, 2nd Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar, Masjid (W) Mumbai, Maharashtra 400009.  
Email Id - [infrahagya@gmail.com](mailto:infrahagya@gmail.com)

**NOTICE FOR MEETING OF THE EQUITY SHAREHOLDERS**

FORM NO. CAA.2  
[Pursuant to section 230(3) and rule 6 and 7]  
**COMPANY APPLICATION NO. CA(CAA)/1023/MB-I/2020**  
(Scheme of Arrangement & Amalgamation by and between Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors)

**NOTICE** is hereby given in pursuance of sub-section (3) of section 230 of the Companies Act, 2013, that as directed by the Mumbai Bench of the National Company Law Tribunal by an order dated 24.07.2020 under sub-section (1) of section 230 of the Act, a meeting of the members of **Bhagyashree Infrastructure Private Limited**, the **Transferor Company** shall be held on 3<sup>rd</sup> day of September, 2020 of the said Company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of merger/amalgamation of Abhikaran Trading Private Limited, Middlemist Agro Tech Private Limited, Ilisha Developers Private Limited, Maxworth Leafin and Investment Private Limited, Satguru Iron & Steel Company Private Limited with Bhagyashree Infrastructure Private Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of equity shareholders of the said company will be held on **Thursday, the 03<sup>rd</sup> day of September, 2020 at 04:30 P.M.** through video conferencing or other audio-visual means for which the video conferencing details and the process of the meeting will be sent at the shareholders respective registered e-mail id, one-day before the date of the meeting. It is a request to the shareholders to attend the meeting. Kindly also note that, if there is any change in the email id of the shareholders, please update the same with the Company as soon as possible by sending to the registered e-mail id of the company or by speed post.

Copies of the said Scheme of amalgamation/merger, and of the statement under section 230 can be obtained free of charge at the registered office of the company Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 205, Sujata Chambers, 2<sup>nd</sup> Floor, 1/3 Abhichand Gandhi Marg, Off Katha Bazar Masjid (W), Mumbai (M.H.) - 400009 not later than 48 hours before the meeting. It is to be noted that the member can also send the scanned copy of the form on the registered e-mail id of the company.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed **Mr. Pawan Khandelwal (DIN: 00428596)**, director of the Company shall be the Chairperson of the said meeting and failing him, **Mr. Manish Khandelwal (DIN: 00428530)** shall be the alternate Chairperson of the said meeting.

The aforesaid matter is currently adjudicating before the National Company Law Tribunal, Special Bench, Mumbai.

The above mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-  
Dated this 29<sup>th</sup> day of July, 2020  
Place: Mumbai  
Appointed Chairman  
of the Applicant Company

**GOA SHIPYARD LIMITED**

(A Govt. of India Undertaking)  
Vasco-Da-Gama, Goa - 403802

On-line tenders through e-procurement portal <http://eprocuregsl.gov.in> are invited from eligible bidders for the following

Sr. No.	Tender No.	Description	Tender Closing Date in system
1.	G21/MS/BCR-68/2020-2022 Dt. 29.07.2020	Biennial Rate Contract for Sweeping, Cleaning maintenance of GSL Officers Enclave.	24/08/2020

Note: 1) Interested bidders can participate in online e-tender with valid DSC <http://eprocuregsl.nic.in>

‘हर काम देश के नाम’

**THE SOUTH INDIA PAPER MILLS LIMITED**

CIN : L85110KA1959PLC001352  
Regd. Office: Chikkayana Chatra, Nanjangud - 571 302 Karnataka State  
₹. In Lakhs except per share data

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020**

Sl No	Particulars	Quarter ended 30-06-2020	Quarter ended 30-06-2019
1.	Total income from operations	3,463.46	6,108.11
2.	Net profit for the period (before Tax, Exceptional and / or Extraordinary Items)	310.19	571.30
3.	Net profit for the period before Tax, (after Exceptional and / or Extraordinary Items)	310.19	571.30
4.	Net Profit for the period after tax, (after exceptional and / or extraordinary items)	219.86	448.30
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	219.86	448.30
6.	Equity Share Capital	1,500.00	1,500.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) under Other Equity	15368.87 (as on 31-03-2020)	14045.34 (as on 31-03-2019)
8.	Earnings Per Share (of Rs. 10/- each) in Rs. Basic: Diluted :	1.47 1.47	2.99 2.99

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) & Company's website [www.sipaper.com](http://www.sipaper.com)

By Order of the Board  
Sd/-  
MANISH M PATEL  
MANAGING DIRECTOR  
DIN: 00128179

Place: Bengaluru  
Date: 30-07-2020

**KESAR PETROPRODUCTS LIMITED**

(CIN: L23209PN1990PLC054829)  
Redg. Add. : D-7/11, MIDC, Lole Parshuram, Taluka Khed, Dist. : Ratnagiri-415722. Tel. No. : (02356) 272339  
Email Id : [info@kesarpetroproducts.com](mailto:info@kesarpetroproducts.com) Website : [www.kesarpetroproducts.com](http://www.kesarpetroproducts.com)

**Extract of Audited Financial Results for the quarter and year ended on 31.03.2020**

Sr. No.	Particulars	Quarter ending/Current Year ending 31.03.20 (Audited)	Year Ended 31.03.20 (Audited)	Corresponding 3 months ended in the previous year 31.03.19 (Audited)	Year Ended 31.03.19 (Audited)
1	Total Income from Operations	3,171.81	12,978.79	3,500.14	15,474.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(252.56)	(264.99)	(573.03)	37.85
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(257.46)	(269.89)	(574.97)	32.94
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(246.90)	(261.35)	(420.55)	(31.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6	Equity Share Capital	966.73	966.73	966.73	966.73
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,073.27	-	8,104.90
8.	Earnings Per Share (of Rs. 1/- each) (for continuing & discontinued operations) :-				
	1. Basic:	-	(0.27)	-	(0.03)
	2. Diluted:	-	(0.27)	-	(0.03)