

**PUBLIC NOTICE**

That Eshaani Fashion Private Limited is an absolute Owner of Industrial Plot No. 56 to 67 totally admeasuring 1170.96 sq. mts., along with 385 sq. mts. Construction & 2129.04 sq. mts. undivided share in Road & COP, Situate at Block No. 72 admeasuring 13962 sq. mts. of Moje Village Akodara, Ta. Olpad, Dist. Surat. That The Present Owner has informed us that, the Following Documents as Described in Schedule has been Lost by Pvt Ltd And that Never Ever it Was used as Security for Obtaining Any Financial Assistant by Pvt Ltd or Anyone Else.

Any person or persons, Society, Institution, group, trust, Banks Etc. Owing any right of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of **14 (Fourteen)** Days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon Expiry of which, no rights or claims of whatsoever nature shall be Entertained.

**SCHEDULE OF LOST ORIGINAL DOCUMENTS**

**Sale Deed Regi No. 893 & its Regi Receipt, Dated 17/02/2006**

**Date: 18/08/2020, Surat**  
**5/1208, Haripara Main Road,**  
**Surat, Ph.(0261) 2412226,**  
**Mob.98254 20370**

**Dineshchandra N. Upadhyay,**  
**Pranav D. Upadhyay**  
**Dhaval D. Upadhyay**  
**Advocates**

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
**(Under Regulation 36A (1) of the Insolvency and Bankruptcy**  
**(Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Vijay Timber Industries Private Limited
2. Date of incorporation of corporate debtor	08 <sup>th</sup> January, 1998
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad, India under the Companies Act, 1956
4. Corporate identity number / limited liability identification number of corporate debtor	U36999GJ1998PTC033545
5. Address of the registered office and principal office (if any) of corporate debtor	Plot No. 445, Sector - 1/A, Ground Floor, Oslo Circle, Gandhinagar, Gujarat - 370201
6. Insolvency commencement date of the corporate debtor	13 <sup>th</sup> February, 2020 (Order uploaded on website of Hon'ble NCLT on 21.02.2020)
7. Date of invitation of expression of interest	18-08-2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Detailed Expression of Interest contains details of eligibility for resolution applicants under section 25(2)(h) of the Code and can be sought by email at: <a href="mailto:rdc_rca@yahoo.com">rdc_rca@yahoo.com</a> and is also available at: <a href="http://sunresolution.in/">http://sunresolution.in/</a>
9. Norms of ineligibility applicable under section 29A are available at:	Same as stated in (8) above
10. Last date for receipt of expression of interest	02-09-2020
11. Date of issue of provisional list of prospective resolution applicants	03-09-2020
12. Last date for submission of objections to provisional list	08-09-2020
13. Date of issue of final list of prospective resolution applicants	11-09-2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08-09-2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	All eligible Prospective Resolution Applicants will be sent documents to their e-mail ID. For information the applicants may email at: <a href="mailto:rdc_rca@yahoo.com">rdc_rca@yahoo.com</a>
16. Last date for submission of resolution plans	08-10-2020
17. Manner of submitting resolution plans to resolution professional	In electronic form and / or by speed post or by hand delivery in sealed cover
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	13-10-2020
19. Name and registration number of the Resolution Professional	CA Ramchandra Dallaram Choudhary Reg. No. IBBI/PPA-001P-P00157/2017-18/10326
20. Name, address and e-mail of the Resolution Professional, as registered with the Board	CA Ramchandra Dallaram Choudhary Address: 9 B, Vardan Tower, Near Lakshmi Circle, Navrangpura, Ahmedabad-380014 Email Id: <a href="mailto:rdc_rca@yahoo.com">rdc_rca@yahoo.com</a>
21. Address and email to be used for correspondence with the Resolution Professional	Address: As mentioned in Sr. No. 20 Email Id: <a href="mailto:crp.vijay@gmail.com">crp.vijay@gmail.com</a>
22. Further Details are available at or with	Details can be sought by email at: <a href="mailto:rdc_rca@yahoo.com">rdc_rca@yahoo.com</a> and is also available at: <a href="http://sunresolution.in/">http://sunresolution.in/</a>
23. Date of publication of Form G	18-08-2020

**Notes:** 1. The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, notification dated March 29, 2020, inserted new Regulation 40C, on the basis of which the last date for completion of CIRP shall be 18<sup>th</sup> October, 2020.

For, Vijay Timber Industries Private Limited (In CIRP)  
 CA Ramchandra Dallaram Choudhary  
 Resolution Professional  
 IBBI Reg No: IBBI/PPA-001P-P00157/2017-18/10326

Date: 18<sup>th</sup> August, 2020  
 Place: Ahmedabad

**Divi's Laboratories Limited**  
 CIN: L24110TG1990PLC011854  
 Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300  
 E-mail: [mail@divisilabs.com](mailto:mail@divisilabs.com) URL: [www.divisilabs.com](http://www.divisilabs.com)

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 30<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

1. Shareholders may note that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited ("the Company") will be held on Monday, 14 September, 2020 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM.

2. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 30<sup>th</sup> AGM of the Company will be held through VC / OAVM.

3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.divisilabs.com](http://www.divisilabs.com), website of M/s. Kfin Technologies Private Limited (KFintech), the RTA of the Company, at <https://evoting.karvy.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

4. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

5. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by KFintech. A detailed procedure for voting is provided in the Notice of the AGM.

6. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.

7. In case of a member whose e-mail address is not registered / updated with the Company / KFintech / Depository Participant(s), please follow the following steps to generate your login credentials:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, KFintech with details of folio number and attaching a self-attested copy of PAN card at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- After due verification, the KFintech will forward your e-voting login credentials to your registered email address.

8. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

For Divi's Laboratories Limited  
 M. Satish Choudhary  
 Company Secretary

Place: Hyderabad  
 Date: August 17, 2020

**VIMTA LABS LIMITED**  
 Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad - 500051, India  
 Tele - +91 4027264141; Fax: +91 4027263857, E-Mail: [shares@vimta.com](mailto:shares@vimta.com). Website: [www.vimta.com](http://www.vimta.com)

**NOTICE FOR THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that **Thirtieth Annual General Meeting ("AGM" or "Meeting")** of the members of M/s Vimta Labs Limited will be held on **Wednesday, 9<sup>th</sup> September 2020 at 10:00 A.M.** through Video Conferencing (VC) facility being provided by Central Depository Services (India) Limited (CDSL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on 5<sup>th</sup> May 2020 and 12<sup>th</sup> May 2020 respectively.

Notice of the Meeting setting out the ordinary and special business to be transacted at the meeting together with the Annual Report of the Company for the Financial Year 2019-2020 which interalia comprises Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2020, Auditors and Directors Report thereon, Corporate Governance Report etc., have been sent to the members, whose names appear in the Register of members/ depositaries as at closing hours of business on **Friday, 14<sup>th</sup> August 2020**. The said Notice and Annual report have been sent by e-mail to those members who have registered email address with the Company/ Depository Participant(s). Those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get their email ID registered with them and may also write to [shares@vimta.com](mailto:shares@vimta.com) with a request to send the notice and annual report by return e-mail and the Company will respond on the same. The shareholders may refer to the Advertisement published by the Company in the newspapers on **Tuesday, 11<sup>th</sup> August 2020** for further details.

The Notice and Annual Report can also be downloaded from our website <https://www.vimta.com/downloads/Annual%20Report%20-%202019-2020.pdf>. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to [shares@vimta.com](mailto:shares@vimta.com) and the Company shall respond suitably.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items set out in the Notice of 30<sup>th</sup> AGM to held on **Wednesday, 9<sup>th</sup> September 2020 at 10:00 A.M.** The members may cast their votes using their electronic voting system (remote e-voting). The remote e-voting will commence on **Sunday, 6<sup>th</sup> September 2020 at 09:00 A.M., and will end on Tuesday, 8<sup>th</sup> September 2020 at 05:00 P.M.** Remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 05:00 P.M. on **Tuesday, 8<sup>th</sup> September 2020** will be disabled. Registrar of Members and Share Transfers Books of the Company will remain closed from **Thursday, 3<sup>rd</sup> September 2020 to Wednesday, 9<sup>th</sup> September 2020** (both days inclusive) for the purpose of attending AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password interalia by emailing their request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote E-Voting.

The members who have cast their vote by remote e-voting may attend the meeting but will not be entitled to cast their vote again.

The facility for e-voting during the Meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob 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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For Vimta Labs Limited  
 Sujani Vasireddi  
 Company Secretary

Place : Hyderabad, INDIA  
 Date : 18.08.2020

**Regional Office, Lal Darwaja, Ahmedabad-380 001. Tel: 71786029, 71786038, 71786023**

**APPENDIX- IV-A [See proviso to rule 8 (6)]**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

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

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor, the **Physical Possession** of which have been taken by the authorized officer of Central Bank of India, Secured creditors, (i) on date "As is where is", "As is what is" and "whatever is there is" on date 04/08/2020 for recovery of due to the Central Bank of India from borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties.

Sr. No.	Name of the Borrowers / Guarantors / Mortgages & Contact Detail of Branch	Demand Notice Date & Due Amount	Description of immovable Property	Reserve Price & EMD 10%
1	M/s Valabhai Hirabhai Beldar (borrower) And Mrs. Ashaben Valabhai Beldar (co Borrower) Amrutbhai Jesangbhai Rabari (guarantor) Mr. Sureshbhai Rajendrasingh Rajput (guarantor) And Mr. Kanubhai Versibhai Desai (guarantor) <b>Patana Branch</b> <b>Mr. Jetha Ram (Branch Manager)</b> Mob.- 9712926106 <b>Mr. C K Garg (Authorized Officer)</b> Mobile No.- 9466212988	08.10.2018  <b>Rs.21,44,599 /- + Interest + Other charges thereon.</b>	R. S. No 20/paiki, House No. 12, Brahmaninggar Society, Sidhpur Highway, Patan, Dist- Patan-384265, Plot Area 90 Sq. Mts, Built Up Area 122.61 Sq.mts, In The Name Of Mr.valabhai Hirabhai Beldar. <b>Bounded By:</b> East: 6 Mts Internal Road, West: Plot No.29, North: Plot No:13, South Plot No:11	<b>Rs. 8,30,000/-</b>  <b>Rs. 83,000/-</b>
2	M/s Nasirbhai Kamruddin Malek (Borrower) And Mr. Mohamad Sajad Nasirbhai Malek (Co Borrower) <b>Patana Branch</b> <b>Mr. Anil Chaudhary (Branch Manager)</b> Mob.- 09978976207 <b>Mr. C K Garg (Authorized Officer)</b> Mobile No.- 9466212988	01.01.2019  <b>Rs.6,80,856/- + Interest + Other charges thereon.</b>	Plot No 26, Mannat Residency (Sukun Raw House), Revenue Survey No 11/1/ Paiki 4, It's Sheet No. 36 & 4, City Survey No. 2909 Paiki Sandesarpatti, Khan Sarover Darwaja,kali Bazar Road, Patan, Dist. Patan,384265 In The Name of Nasirbhai Kamruddin Malek <b>Bounded By:</b> East:6.00 Mts. Wide Internal Road, West: Property Of R.S. No. 8 Paiki & Then Front Wall, North: Adjoining Plot No.25/B, South: Adjoining Plot No.27/A	<b>Rs. 10,78,000/-</b>  <b>Rs. 1,07,800/-</b>
3	M/s Ganesh Oil Industries (borrower) Mr. Ganesh Oil Industries (co Borrower) Mr. Jignesh Kumar Gandali Patel 4. Mr. Chetan Kumar Gandali Patel 5. Mr. Rajendrakumar Maganlal Patel 6. Mr. Maheshbhai Varvalbhai Patel (all Partners) <b>Gandhinagar Branch</b> <b>Mr. Amrikumar Tripathi (Branch Manager &amp; Authorized Officer)</b> Mobile No.- 7046502868	20.12.2014  <b>Rs. 4,27,64,566/- + Interest + Other Charges thereon.</b>	All That Piece and Parcel of Property in the name of M/s Ganesh Oil Industries Bearing Survey No. 794 Paiki 5 Admeasuring 5261 Sq. Mtrs and Factory Building Constructed Thereon Having Total Built Up Area Of 860.87 Sq. Mtrs Situated At Vijapur and lying On Non-agriculture Bearing Plot/sub-plot No. 794 Paiki City 5 Situate, Lying And Being At Majda: Vijapur, Taluka City Vijapur, Dist: Mehsana. <b>Bounded By:</b> East: Survey No. 793, West: Way To Manipura Bhavpur, North: Remaining Land of The Said Survey No. 794, South: Remaining Land Of The Said Survey No. 794	<b>Rs.1,23,20,000</b>  <b>Rs.12,32,000/-</b>
4	M/s Rajdhani Food & Beverages Through Proprietor Mrs. Pavanba Mahendra Singh Vaghela & Guarantors 1.mrs. Maniben J.vaghela 2.dheeraj Singh J.vaghela 3.mahendra Singh J.vaghela <b>Gandhinagar Branch</b> <b>Mr. Amrikumar Tripathi (Branch Manager &amp; Authorized Officer)</b> Mobile No.- 7046502868	21.07.2015  <b>Rs. 1,38,30,417/- + Interest + Other Charges thereon.</b>	All That Piece and Parcel of Factory Land and Building Situated At Plot No. 291, GIDC Talod having the area of 1000 square meter. Tal: Talod, Dist: Sabarkantha In The Name of Pavanba Mahendrasinh Vaghela <b>Bounded By:</b> East: Road, West: GIDC Boundary, North: Plot No 292, South: Plot No 290.	<b>Rs.32,90,000/-</b>  <b>Rs. 2,00,000 (P&amp;M)</b> <b>Rs.3,29,000/- + Rs.20,000 (P&amp;M)</b>
5	M/s Hargovanbhai Kanjibhai Rabari (Borrower) Mr. Rajubhai Kanjibhai Desai (Co-Borrower) Mr. Rajubhai Ranchodhbhai Desai (Guarantor) <b>Patana Branch</b> <b>Mr. Anil Chaudhary (Branch Manager)</b> Mob.- 09978976207 <b>Mr. C K Garg (Authorized Officer)</b> Mobile No.- 9466212988	09.07.2018  <b>Rs.14,45,105 /- + Interest + Other Charges thereon.</b>	All the Pieces and Parcel of Land situated at N.A Land bearing Revenue Survey No 290/1 Paiki Total area 102.16 Sq. Mtr. Plot No 22, Brochure No.11, Gungadipatti, Ramdev Township, Opp. Parth Residency, Dist Patan-384265 Bounded By: North: Plot Land of R. S. 23, South: Open Land Of Plot No 21, East: 7.5 Mtr Wide Internal Road. West: Plot Land of R.S. 291	<b>Rs.13,65,000/-</b>  <b>Rs.1,36,500/-</b>
6	M/s Babiben Kanjibhai Chaudhary (Borrower), Mr. Kanjibhai Govindbhai Chaudhary (co - Borrower), Mr. Hargovanbhai Kanjibhai Rabari (guarantor) <b>Patana Branch</b> <b>Mr. Anil Chaudhary (Branch Manager)</b> Mob.- 09978976207 <b>Mr. C K Garg (Authorized Officer)</b> Mobile No.- 9466212988	13.11.2018  <b>Rs.15,26,047 /- + Interest + other charges thereon.</b>	Mortgage of Property in the name of Mrs. Babiben Kanjibhai Chaudhary, Revenue Survey No. 290/1, Paiki, Plot No. 21, Ramdev Town Ship, Patan - 384260, Gujrat. Bounded By: East: 7.50 Mtr. Wide Internal Road, West: After Margin Land of Said Plot, Land of R.S. No 291, North: Open Land of Plot No. 22, South: After Margin Land of Said Plot, Land of Plot No 20	<b>Rs.15,07,000/-</b>  <b>Rs.1,50,700/-</b>
7	Mr. Pradeepkumar Laljibhai Damor (borrower) <b>Idar Branch</b> <b>Mr. Digvijay Singh (Branch Manager)</b> Mob.- 9978946206 <b>Mr. Hareesh Hariyani (Authorized Officer)</b> Mobile No.- 9909928443	09.04.2018  <b>Rs.19,49,010 /- + Interest + other charges thereon.</b>	Equitable Mortgage of the Property in the name of Mr. Pradeepkumar Laljibhai Damor, Shop No. 5, Measuring 40.50 Sq. Mt, Constructed on Plot No. 6 and 5 Paiki Western Side Land of Stock No 137 (old S.no. 136 Paiki 2) At Po Shamalpur Tal Bhiloda, Sub Dist Bhiloda, Dist Aravalli. <b>Bounded By:</b> East: Shop No. 4, West: Space For Lift And Staircase, North: Cop/Parking Land, South: Common Plot	<b>Rs. 20,00,000/-</b>  <b>Rs. 2,00,000/-</b>

**E - Auction Date:** 04.09.2020, Time: 12 Noon to 2 PM with Auto Extension of 10 Minutes  
**Date of Inspection & Time:** 01.09.2020 between 12 Noon to 2 PM  
**Last Date & Time of Submission of EMD and Documents (Online) On or Before:** 03.09.2020 Up to 4.00 PM.  
 Bidder will register on website <https://www.msstccommerce.com> and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD Wallet through NEFT /RTGS/transfer (after generation of challan from <https://www.msstccommerce.com>).  
 The auction will be conducted through the Bank's approved service provider "https://www.msstccommerce.com"

E-Auction will be held "As is where is", "As is what is" and "whatever is there is" basis. For detailed terms and conditions please refer to the link provided in [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) secured creditor or auction platform (<https://www.msstccommerce.com>) Helpline No.-033-22901004 and also at mobile numbers of respective Branch Managers or respective Authorized Officer.

**STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002**  
 Borrowers/Guarantors/ Mortgages are hereby notified for sale of immovable secured assets towards realization of outstanding dues of secured creditor.  
**Date: 16.08.2020, Place: Ahmedabad**  
 Sd/- Authorized Officer, Central Bank of India

**IBINFOTECH ENTERPRISES LIMITED**  
 Reg. Off.: 428, Kalash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.  
 Telephone No. (022) 8670 9800  
 Email ID: [ibinfotech@yahoo.in](mailto:ibinfotech@yahoo.in)  
 CIN: L30000MH1987PLC045529

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 21<sup>st</sup> August, 2020 inter-alia to Consider and approve Un-audited Financial Results for the Quarter ended 30th June, 2020.

The information contained in this notice is also available on the website of company [www.ibinfotech.net.in](http://www.ibinfotech.net.in) as also on the website of BSE Ltd [www.bseindia.com](http://www.bseindia.com).

For IB Infotech Enterprises Limited  
 Sd/-  
 Jasmin Parekh  
 Director

**Place: Mumbai**  
**Date: 17th August, 2020**

**PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**  
 CIN NO.: L65990DL1982PLC256291  
 Registered office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085  
 Email: [info@ppinvestmnet.com](mailto:info@ppinvestmnet.com), Website: [www.ppinvestmnet.in](http://www.ppinvestmnet.in), Phone: 011-42804171, 9891442777

**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited will be held on Thursday, 10<sup>th</sup> day of September, 2020 at 11:00 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 on August 17, 2020 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website [www.ppinvestmnet.in](http://www.ppinvestmnet.in).

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 03<sup>rd</sup> September, 2020 ("Cut-off date").

The remote E-Voting period commences on Monday, 07<sup>th</sup> September, 2020 (9:00 am) and ends on Wednesday, 09<sup>th</sup> September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 04<sup>th</sup> September, 2020 to Thursday, 10<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of the notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 03<sup>rd</sup> September, 2020 can view the notice convening the AGM which is the website of the Company viz [info.ppinvestmnet.com](http://info.ppinvestmnet.com), website of stock exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com). Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer 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.evotingindia@cdslindia.com](mailto:helpdesk.evotingindia@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 18002553302 or 2305854243. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evotingindia@cdslindia.com](mailto:helpdesk.evotingindia@cdslindia.com) or call 18002553302 or 2305854243.

By the Order of the Board of Directors  
 For Pankaj Piyush Trade & Investment Limited  
 Sd/-  
 Vinod Kumar Bansal  
 Managing Director

Date: 17th August, 2020  
 Place: New Delhi

**HERO FINCORP LIMITED**  
 Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
 Tel: 011-49487150, Fax: 011-49487150, Reg. CIN: U74990DL1991PLC046774  
 Website: [www.herofincorp.com](http://www.herofincorp.com), Email: [investors@herofincorp.com](mailto:investors@herofincorp.com)

**NOTICE ON INFORMATION REGARDING 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 15, 2020 at 3:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 5, 2020 and June 15, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 (collectively referred as "Circulars") to transact the business that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2019-20 will be sent only by email to all the shareholders whose email addresses are registered with the Company/Depositories, in due course. Please note that the requirement of sending physical copy of the Notice and Annual Report to the Members have been dispensed with vide Circulars. Members may note that the AGM Notice and Annual Report for the FY 2019-20 will also be made available on the Company's website at [www.herofincorp.com](http://www.herofincorp.com), website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) or on the website of the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited at <https://linkintime.linkintime.co.in/>

Shareholders will have an opportunity to cast their vote remotely on the businesses set out in AGM notice through electronic voting. The instruction for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on Saturday, September 12, 2020 (09:00 A.M.) and end on Monday, September 14, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Tuesday, September 08, 2020 (cut-off date), may cast their vote by remote e-voting. Shareholders, who have not registered/ updated their email addresses are requested to comply with the following steps:

- The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg/mail\\_register.html](http://linkintime.co.in/emailreg/mail_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at