

07.09.2020

To

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Jägän
Lighting on the move...

SUB: Copy of Newspaper advertisement for dispatch of Annual Report including Notice of 28th Annual General Meeting along with E-voting & Book Closure information

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 & 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any and circular of Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020), please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 06th September, 2020 informing about the completion of dispatch of Annual Report including Notice of 28th Annual General Meeting via email to the shareholders along with E-voting procedure & Book Closure information.

Kindly take note of the same.

Thanking you.

Yours Sincerely,
For JAGAN LAMPS LIMITED

(Sandeep Yadav)
COMPANY SECRETARY



Encl.: As above

JAGAN LAMPS LTD.

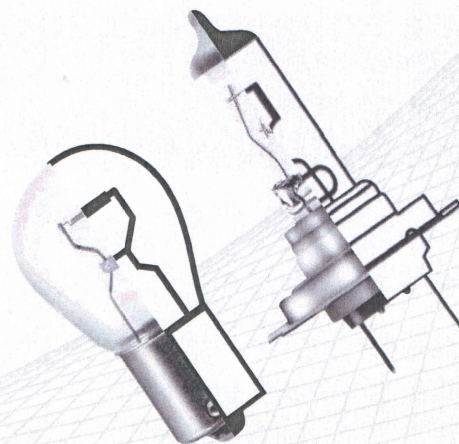
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)


Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993






AHLUWALIA CONTRACTS (INDIA) LIMITED
(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020
Website: www.acilnet.com, E-mail: cs.corporate@acilnet.com

**Notice of 41st Annual General Meeting (AGM),
E-voting information and Book Closure intimation**
Members are requested to note that the Notice of the 41st Annual General Meeting (AGM) together with the Annual Report for FY 2019-20 has been sent electronically to all the shareholders whose e-mail IDs are registered with the Depository Participant for communication purposes with the Company on or before August 28, 2020 may follow the same instructions as mentioned for remote e-voting in the Notice.
Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th, day of September 2020 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.
The remote e-voting module shall be disabled by INSTAVOTE, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 23-09-2020. The remote e-voting period commences on Sunday the 27th day of September 2020 at 9.00 a.m. (IST) and end on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST).
The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 28-08-2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the AGM.
The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievance connected with voting by electronic means may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corporate@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.


By order of the Board
For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
Date: 05.09.2020
Place: New Delhi
GM (Corporate) & Company Secretary



Karnataka Bank Ltd.
Your Family Bank. Across India.
Head Office: Mangalore - 575 002 CIN: L6510KAR1924PCL001128
Asset Recovery Management Branch: 8-B, First Floor, Rajendra Park, Puzh Road, New Delhi-110060. Phone : 011-25813466, Mobile : 9319891680, E-Mail : delhiarm@ktbkbank.com, Website : www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 9(1) of Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the secured Creditors, the **Physical Possession** of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank), along with the other Consortium member banks i.e. (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD) of the Secured Creditors on **20-08-2019**, will be sold on "As is Where is", "As is What is" and "Whatever there is" on **29.09.2020**, for recovery of aggregate amount of all the consortium member banks **Rs. 204.06 Crore** (Rupees Two Hundred Four Crore and Six Lakhs Only) along with future interest from **01.10.2019** under Several Loan Accounts, plus costs, due to the Karnataka Bank Ltd (Lead Bank) and other consortium member banks i.e. (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD), the Secured creditors from (1) M/s Delhi Control Devices Pvt Ltd, K-18/52, Basement, Surya Plaza, New Friends Colony, Delhi-110065, **Factory Addresses:** (i) C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, (ii) A-42, Sector-58, Noida, Uttar Pradesh State-201301, (iii) A-33, Sector-59, Noida, Uttar Pradesh State-201301, (iv) SIDCUL, Haridwar, Uttarakhand State-249403 (v) 45 MUP 1, Greater Noida, Uttar Pradesh State-201308, (2) Mr.Dharam Pal Gupta, S/o Mr.Puran Chand Gupta, B-396, New Friends Colony, Delhi-110025, (3) Mrs. Rekha Gupta, W/o Mr.Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (4) Mr.Ashish Gupta, S/o Mr.Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (5) M/s D. P. Gupta & Sons (HUF), B-396, New Friends Colony, Delhi-110025, being borrowers/guarantors/co-obligants. **Reserve Price/Upset Price below which the property may not be sold: Rs. 8,25,00,000.00 (Rupees Eight Crore Twenty Five Lakhs Only)**
DESCRIPTION OF THE IMMOVABLE PROPERTY:
Residential property bearing No B-396, measuring 296.20 sq. yards, situated in New Friends Colony, New Delhi, standing in the name of Mrs. Rekha Gupta and M/s Dharam Pal Gupta & Sons (HUF), Boundaries: East: 15' wide Service Lane West: 45' wide Road, North: Property No B-395, South: Property No B-397 **Earnest money to be deposited/tendered: Rs. 82,50,000.00 (Rupees Eighty Two Lakhs Fifty Thousand Only)**
(The borrower/s/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).
(This Notice shall also serve as Notice under Sub Rule 1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)
For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".
The E-auction will be conducted through portal <https://bankauctions.in/> on **29.09.2020 from 3:00 pm to 4:00 pm** with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in/> and get the user ID and password free of cost and get online training on E-auction (tentatively on **28/09/2020**) from M/s. **4closure**, Flat No. 102, Plot No. 20, Amrutha Apartments, Mithi nagar, Hyderabad-500018 contact No. 040-23836405, mobile 8142008089, E-mail: vikas@bankauctions.in and info@bankauctions.in.

Place : New Delhi
Date : 05.09.2020
Chief Manager & Authorised Officer
For Karnataka Bank Ltd.,




JAGAN LAMPS LIMITED
Regd. Office: Narela Pao Mani Road, Kundli, District-Sonapat-131028, Haryana
Tel: +91 88148-05077, Email: cs@jagamlamps.com Web: www.jagamlamps.com
CIN: L31501HR1989PLC033989

NOTICE OF 28 TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the **28th Annual General Meeting (AGM)** of the members of **JAGAN LAMPS LIMITED** will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, the 28th September 2020 at 11.30 am** to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The date of completion of email of the notices to the shareholders is September 05, 2020.
In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), ADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020) along with letter mentioning folio no. if not registered already.
Demat Holding
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.jagamlamps.com for download by the members. Notice is also given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The **remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm)**. No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the **cut off date i.e. September 21, 2020**, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. **Ms. Mehak Gupta, Practicing Company Secretary (Membership No. FCS 10703 & CP No. 15013), Proprietor M/s Mehak Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.** The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Sandeep Yadav, Company Secretary and Compliance Officer, Jagan Lamps Limited, Narela Pao Mani Road, Kundli-131028, District-Sonapat, Haryana, Phone: 08814805577, Email: cs@jagamlamps.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the **Register of the Members and Share Transfer Books of the Company** will remain closed from **Tuesday, the September 22, 2020 to Monday, the September 28, 2020 (both days inclusive)** for the purpose of taking record of the shareholders at the Annual General Meeting.

For Jagan Lamps Limited
Sd/-
Place: Kundli, (Haryana)
Date : 5th September, 2020
Sandeep Yadav
(Company Secretary & Compliance Officer)



OMANSH ENTERPRISES LIMITED
CIN: L21011DL1974PLC214166
Regd. Office: SHOP NO. QD-37, DAL MARKET, PITAMPURA NEW DELHI 110034
E-mail: omanshwork@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING
Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Omansh Enterprises Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 4.00 P.M. in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.
In accordance with the said circulars Notice of 46th Annual General Meeting along with Copy of Annual report for financial year 2019-20 will be sent only through emails to all the Members whose email addresses have duly been registered with the Company/ Depository Participant(s).
Members who have not registered their e-mail address are requested to register the name in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Skyline Financial Services Pvt. Ltd., D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, 110020
The Copy of Annual Report along with the Notice of the AGM will be made available on Company's Website www.omanshenterprises.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or the who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the notice of the 46th AGM.


BY THE ORDER OF BOARD OF DIRECTORS
FOR OMANSH ENTERPRISES LIMITED
Sd/-
RAJNEESH THAKUR
PLACE: NEW DELHI
DATE: SEPTEMBER 06, 2020
COMPANY SECRETARY



HDFC Bank Ltd.
We understand your world
Tower - "A", 1st Floor, Najafgarh Industrial Area,
Shivaji Marg, Moti Nagar, New Delhi - 110015

**"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 Securitisation 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 has been taken by the Authorised Officer of HDFC Bank Ltd. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22nd October 2020, for recovery of Rs. 2,45,41,934/- o/s as on 14.09.2018 along with further interest and charges applicable due to the HDFC Bank Ltd. Secured Creditor from MR. MUKESH AGARWAL, MR. LOKESH KUMAR AGARWAL & MR. RAKESH KUMAR AGARWAL. The reserve price will be Rs. 1,12,50,000/- for each property and the earnest money deposit will be Rs. 11,25,000/- for each property.
Short description of the immovable property
PROPERTY NO.-1:
ENTIRE GROUND FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. MUKESH AGGARWAL.
Reserve Price -Rs. 1,12,50,000/- EMD Price-Rs. 11,25,000/-
PROPERTY NO.-2:
ENTIRE FIRST FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. LOKESH KUMAR AGGARWAL.
Reserve Price -Rs. 1,12,50,000/- EMD Price-Rs. 11,25,000/-
For detailed terms and conditions of the sale, please refer to the link provided in **HDFC Bank Ltd., Secured Creditor's website.**
<https://www.hdfcbank.com/personal/resources/important-notices>

Date: - 06.09.2020
Place: - Delhi
Authorised Officer
HDFC Bank Ltd.




WONDER FIBROMATS LIMITED
CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate,
Phase-III, New Delhi-110020
Email id:- cs@wonderfibromats.com; Website: www.wonderfibromats.com
Contact No: 011-66058952

NOTICE OF 11th (ELEVENTH) ANNUAL GENERAL MEETING
Notice is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of the Wonder Fibromats Limited ("the Company") is scheduled to be held on **Monday September 28th 2020 at 1:00 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, without the physical presence of the Shareholders at the common venue to transact the businesses as set out in the notice of said 11th AGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars")
The Notice of the AGM together with the explanatory statement there to under section 102 of the companies Act, 2013 along with Annual Report for the Financial year 2019-20 have been sent to all the shareholders in electronic mode whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of forecast documents has been completed on **Saturday, 05th September 2020**.
1. The Notice of the 11th AGM and the Annual Report for the financial year 2019-20 is also available on the company's website at (www.wonderfibromats.com) and on the website of the National Stock Exchange of India Limited-Emerge Platform (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).
2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company / RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants / RTA and Company in order to receive electronic copies of the Annual report / Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
3. **Voting through Electronic Mode :**
Members are hereby informed that in accordance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 11th AGM.
The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership No. FCS9277) of M/s. Rubina Vohra & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.
The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on **Friday, September 25, 2020 (9:00 AM IST) and end on Sunday, September 27, 2020 (5:00 PM IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the Cut-off date, i.e. **Monday, September 21, 2020** maycast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.
b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
c) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Monday, September 21, 2020 ("Cut-off Date")**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
d) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 11th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
e) The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderfibromats.com, immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and National Stock Exchange of India Limited- Emerge Platform.
In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24994545, Email ID: evoting@nsdl.com.

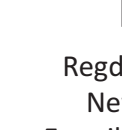
By order of the Board of Directors
For M/s Wonder Fibromats Limited
Sd/-
Kripank Kumar Singh
Place: New Delhi
Date: 05.09.2020
Company Secretary & Compliance Officer



STATE BANK OF INDIA
RACPC-Cum-SARC Faridabad
SCO-98, 1st & Second Floor, Sector-16 Market, Faridabad,
Ph: 0129-2289222 Fax: 0129-2290222

POSSESSION NOTICE
Whereas, The undersigned being the Authorized Officer of State Bank of India RACPC-Cum-SARC Faridabad under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3) of the Security Interest (Enforcement) rules, 2002, issued a demand notice dated 26.05.2020 calling upon the Borrower, **Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava H.No. 4739, IP Extn III 2nd Floor, Sector-48, Sainik Colony, Faridabad 121001 and Guarantors: (1) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava, VPO Farusha, Dist. Chhapra, Bihar (2) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava H.No. 105, G/F Kapashera, N/F Crossing, VPO Samalaha New Delhi 110037 (3) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava, Designation Dance Teacher, Block E C/o Shalom Hills International School, Sushant Lok, Ph: 1, Gurgaon-122002 (4) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava C/o Dance Academy Basement, 995 Sector-4, Gurgaon-122002, to repay the amount mentioned in the notice, being Rs. 34,53,255.00 (Rupees Thirty Four Lac Fifty Three Thousand Two Hundred Fifty Five only) + Future Interest at contractual rate w.e.f. 26.05.2020 together with incidental expenses cost, charges etc. within 60 days from the date of receipt of the said notice. The Borrower(s)/Guarantor(s) having failed to repay the amount vide Account No. 65192538579, 65192623261 notice is hereby given to the Borrower(s)/Guarantor(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/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this 04th day of September of the year 2020. The Borrower(s)/Guarantor(s) in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of Rs. 34,53,255.00 (Rupees Thirty Four Lac Fifty Three Thousand Two Hundred Fifty Five only) + Future Interest at contractual rate w.e.f. 26.05.2020 together with incidental expenses cost, charges etc.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property bearing no. 11 No. 4739, IP Extn III, Second Floor, Sainik Colony, Sector-49 measuring 153 Sq Yds. in the name of Abhishek Shrivastava.

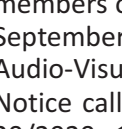
Date: 06.09.2020
Place: Faridabad
Authorized Officer
State Bank of India, RACPC-Cum-SARC**



Mahaan Foods Limited
Regd. Office: M-19, 1st Floor, M-Block Market, Greater Kailash-II
New Delhi - 110048, Tel: 011-43107200, Fax: 011-43107250,
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com
CIN : L15419DL1987PLC350285

**NOTICE OF THE 33rd AGM AND
REMOTE E-VOTING INFORMATION**
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Mahaan Foods Limited (the 'Company') will be held on Monday, September 28, 2020 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 33rd AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA). In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company. The dispatch of Notice of the AGM through emails has been completed on September 5, 2020.
As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 33rd Annual General Meeting.
Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 21, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The remote e-voting shall commence on Friday, September 25, 2020 (10:00 a.m. IST) and end on Sunday, September 27, 2020 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 27, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 33rd AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with company writing them at cs@mahaanfoods.com receive copies of the Annual Report 2019-20 along with the Notice of the 33rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 33rd AGM.
NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Thursday, 24th September 2020 to Monday, 28th September 2020 (both days inclusive).

For MahaanFoodsLtd.
Sd/
Ayushi Vijay
Company Secretary
Memb No.: A55853
Place: New Delhi
Date: 05.09.2020



STYLAM INDUSTRIES LIMITED
CIN No. L20211CH1991PLC011732
SCO 14, Sector 7-C, Madhya Marg, Chandigarh, 160019
Tel: 0172-5021555, Email: cs@stylam.com
Website: www.stylam.com

**NOTICE OF THE 29th ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**
Annual General Meeting:
NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM" or "Meeting") of the Members of Stylam Industries Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 3:00 P.M. (IST)** through Video conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), the Company has sent the Notice of the 29th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI circulars. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 29th AGM is available at: [https://linkintime.co.in/website/GoGreen2020/AGM/Stylam Industries Limited/SIL_Annual_Report.pdf](https://linkintime.co.in/website/GoGreen2020/AGM/Stylam%20Industries%20Limited/SIL_Annual_Report.pdf)
Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed InstaVote (<http://www.instavote.linkintime.co.in/>) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:


Commencement of remote e-Voting	26th Sept, 2020 & 9:00 AM (IST)
End of remote e-Voting	28th Sept, 2020 & 5:00 PM (IST)

The remote e-Voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 22, 2020 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk@linkintime.co.in or may contact on toll free number 022-49186175, as provided by Link Intime India Private Limited. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
Registration of e-mail addresses:
Members who have not registered their email addresses so far, may register their email ids in the following manner for receiving all communication including annual report, notices, circulars etc. from the Company electronically

In case of Physical Holding	*Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services or Email to delhi@linkintime.co
In case of Demat Holding	*The shareholder may please contact the Depository Participant ("DP") and register the email address

Queries / issues connected with remote e-Voting: Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime.co.in or write an e-mail to enquiries@linkintime.co.in or call on 022-49186000
The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enquiries@linkintime.co.in or call on 022-49186178
Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** for the purpose of 29th AGM.

For Stylam Industries Limited
Sd/
Jagdish Gupta
Managing Director
DIN: 00115113
Place: Chandigarh
Date: 27th August, 2020



THE DELHI FLOUR MILLS CO. LTD.
CIN: U74899DL1916PLC000035
Registered Office: 8377-8381, Roshanara Road, Delhi-110007
Tel: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in

NOTICE
NOTICE is hereby given that the 104th Annual General Meeting of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at its Regd. Office at 8377-8381, Roshanara Road, Delhi-110007, to transact the businesses as set out in the Notice dated 31st August, 2020. The said Notice convening the AGM along with Annual Report 2019-20 containing Attendance slip and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5th September, 2020.
A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy Form should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.
Notice is also hereby given that pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2020 to 30

