

Sybyl Industries Ltd.
CIN : L17111UP1988PLC009594
Registered Office : Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206
Email Id : sybyl@rediffmail.com, info@sybyl.com, www.sybyl.com
Contact No. : 01232-261521

Notice of AGM:
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **SYBYL INDUSTRIES LIMITED** will be held on **Thursday, September 30, 2021 at 11:30 A.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 28th, 2021. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2021 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s) The Registrar and Share Transfer Agent (RTA). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company (www.sybyl.com) and on the website of CDSL at https://www.evotingindia.com.

E-Voting:
The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

(i) Pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote e voting facility to all its Shareholders.

(ii) The cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Thursday, September 23, 2021 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited(CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;

(iii) The Remote E-voting shall commence on September 27, 2021 at 10:00 AM (Monday) and end on September 29, 2021 at 5:00 PM (Wednesday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2021 at 5:00 PM (Wednesday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;

(iv) any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e., September 23, 2021 (Thursday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts:
Tel. No.: 022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com.

(v) The facility of voting through Ballot paper shall be made available at the venue of AGM;

(vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;

(vii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut Off Date only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link https://www.sybyl.com/wp-content/uploads/2021/09/Notice_AGM_Sybyl_2021.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members" available under the 'Downloads' section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tiwari, Mr. Ankit Bandivadekar, CDSL, Trade World, 'Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the state Govts amid COVID 19 pandemic.

For **SYBYL INDUSTRIES LIMITED**
Sd/-
(Sagar Agarwal)
Date : September 06, 2021 Company Secretary & Compliance Officer
Place : Muradnagar M. No.: A57936

STEEL STRIPS WHEELS LIMITED
CIN: L27107PB1985PLC006159
Regd Off: Village Samalheri/ Lehl, P.O. Dappar, Tehsil Derabassi, Distt. Mohali (Ph.)
Tel : +91-172-2793112. Fax : +91-172-2794834
Email: ssl_ssg@gilde.net.in Website: www.sswindia.com
NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. at its registered office at Village Samalheri/ Lehl, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Ph.)- 140506 to transact the ordinary and special business mentioned in the notice convening the said AGM. Annual Report for FY 2020-21 along with Notice of said AGM and the explanatory statement under Section 102 of the Companies Act, 2013 (Act) in respect of special business have been couriered/posted/e-mailed to the members individually at their registered address/e-mail ids. The dispatch of Annual Report along with Notice of AGM has been completed on September 6, 2021. The same is also available on the Company's website at www.sswindia.com, websites of stock exchanges viz BSE Ltd. at www.bseindia.com and NSE Ltd. at www.nseindia.com. Further, Notice of the AGM is available on the website of Link Intime India Private Limited (LIPL) at https://instavote.lintimetime.co.in, the agency engaged for providing remote e-voting facility at the AGM.
Further notice is given that pursuant to Section 91 of the Act read with relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), for the purpose of AGM and for determining the entitlement of the shareholders to the final dividend for FY 2020-21.
As per Income Tax Act, 1961 amended vide Finance Act, 2020, mandates that dividend (s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@gilde.net.in. For more details, please refer Note no. 6 mentioned in the Notice of the AGM.
In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by LIPL through their e-voting website "InstaVOTE".
The remote e-voting shall be open from September 27, 2021 from 9.00 a.m. (IST) to September 29, 2021 at 5.00 p.m. (IST) (both days inclusive). The remote e-voting shall not be permitted beyond the said time and the remote e-voting module shall be disabled by LIPL for voting thereafter.
The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on Thursday, September 23, 2021 (cut-off date), are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under note 17 in the Notice of AGM before exercising the vote.
The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt of only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.
Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by following the process mentioned below:
(i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending email to Company/RTA at ssl_ssg@gilde.net.in/delhi@linkintime.co.in
(ii) In case shares are held in demat mode, please provide DPID + Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending email to Company/RTA at ssl_ssg@gilde.net.in/delhi@linkintime.co.in
Notice of the said AGM and Remote e-voting instructions are available on the Company's website, on the website of LIPL and also on the stock exchange website viz BSE and NSE.
In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.lintimetime.co.in, under Help section or write an email to entices@linkintime.co.in or Call at: Tel:-022-49186000.

For **STEEL STRIPS WHEELS LIMITED**
(Shamjit Jindal)
Date : 07.09.2021 CGM cum Company Secretary

"IMPORTANT"

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AMCO INDIA LIMITED
CIN : L74899DL1987PLC029035
Regd. Office : 10795, Shop No. GF-7, Jhandewalan Road, Raxine Bazaar, Nabi Karim, New Delhi-110055
Corporate Office : C 53-54, Sector 57, Noida, U.P 201301
Ph. : 0120-4601500
Email : amco.india@gmail.com Website : www.amcoindialimited.com

PUBLIC NOTICE FOR THE THIRTY-FOURTH (34th) ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 34th Annual General Meeting (AGM) of Amco India Limited (the "Company") will be convened through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12th May, 2020 & 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI Circulars).

The 34th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 01:00 PM (IST) through VC / OAVM to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 34th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other documents will be available on the website of the Company at www.amcoindialimited.com and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar") / Depository Participants (DPs). Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive all the correspondence including Annual report from the Company:

Physical Holding Send request to the company's Registrar & Share Transfer Agent (RTA) for registering email address & bank account details:
BEETAL Financial & Computer Services Private Limited BEETAL House, 3rd Floor, 9th Madangiri, Behind LSC, New Delhi - 110062 Ph. 011-29961281-283, 26051061, 26051064. Email : investor@beetalfinancial.com

Demat Holding Demat Holding Please contact your DP and register your email address & bank account details as per the process advised by your DP.

The Company is pleased to provide remote e-voting facility provided by the Central Depository Services (India) Limited ("CDSL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting system during the AGM. The detailed procedure for remote e-voting or e-voting system during the AGM will be provided in the Notice. The members who are holding shares in physical form or who have not registered their email addresses with the company can refer the procedure provided in the AGM Notice to cast their vote through remote e-voting/e-voting system during the AGM.

For Amco India Limited
Sd/-
Suresh Kumar Gupta
Managing Director
DIN : 00026609

Place : Noida, U.P.
Date : 06.09.2021

ANKA INDIA LIMITED
Regd. Off: 41 Shivalk Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001;
CIN: L74900HR1994PLC033268; Email id: response@ankaIndia.com;
Phone no: 9820069933; website: www.ankaIndia.com
NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that dispatch of the Notice of the 27th Annual General Meeting ("AGM") of the Company convened for 30th September, 2021 at 4:30 PM. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and the Report and Accounts for the financial year ended 31st March, 2021 to the Members of the Company has been completed on 07th September, 2021, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 27th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2021 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on 27th September, 2021 and will end at 5.00 p.m. on 29th September, 2021, when remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at response@ankaIndia.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with CDSL for remote e-voting should however use their existing User ID and password for this purpose.

In case of any query/ grievance, Members may contact Mr. Anu Sharma, Company Secretary at 41 Shivalk Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001, Email ID response@ankaIndia.com.

The Annual Report including the AGM notice, is available on the Company's website www.ankaIndia.com and available for inspection by the members at the Registered & Corporate Office of the Company during business hours on all working days (Except Saturdays and Sundays) between 9:00 A.M. to 5:30 P.M., till the conclusion of the AGM. A copy of the Notice is also available on CDSL's website at www.evotingindia.com.

The result of e-voting shall be announced on or after 30th September, 2021 but not later than 48 Hours from the conclusion of AGM. The e-voting result and the Scrutinizer's report shall be placed on the Company's website www.ankaIndia.com and CDSL's website www.evotingindia.com for the purpose of informing the members, besides being communicated to BSE Limited, where the shares of the Company are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd day of September, 2021 to Wednesday 30th day of September, 2021 (both days inclusive) for the purpose of AGM of the Company.

FOR ANKA INDIA LTD
SD/-
ANU SHARMA
Company Secretary

PLACE: GURGAON
DATED: 07.09.2021

केनरा बैंक Canara Bank
Ho: Bengaluru
Branch Office Malur SME
Phone No. 08151-233791, 232861
E-Mail: cb2477@canarabank.com
(A Government Of India Undertaking)

DEMAND NOTICE [SECTION 13(2)]

TO BORROWER/ GUARANTOR/MORTGAGOR

NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

"We, Canara Bank, Malur SME Branch had issued Demand Notices under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Security Interest Act 2002 by Registered Post with Acknowledgment Due (RPAD) to the addresses furnished to the Bank as mentioned below. Since the notice has not been acknowledgement returned due to non-availability of addresses at the said addresses / due to evading of service of the notices sent by RPAD, notice could not be served. Further, Bank had served the said demand notices by affixure at the addresses given. The contents of the said notices are mentioned here below.

Name And Address Of The Borrower/co-borrower/mortgagor/guarantor:
1. M/s Shivhar Precision (P) Ltd (Borrower), #190, road No 4a Phase-3, #190, road No 4a Phase-3, Malur-563130, 2. Sri Ravi Sarda (Guarantor), 401/1 Housefcd Complex, E Block Shaheed Bhagat Singh Nagar, Pakhawal Road, Ludhiana, Punjab-141013, 3. Smt Saangeeta Sarda (Guarantor), W/o Ravi Sarda, 401/1 Housefcd Complex, E Block Shaheed Bhagat Singh Nagar, Pakhawal Road, Ludhiana, Punjab-141013, 4. Smt Sheela Sarda (Guarantor), 401/1 Housefcd Complex, E Block Shaheed Bhagat Singh Nagar, Pakhawal Road, Ludhiana, Punjab-141013.

Nature and type of facility	Date of Sanction	Amount	Rate of Interest	Liability with Interest as on Date
OCC/ODBD	28/06/2014	Rs. 70,00,000.00	9.30%	Rs. 78,40,530.42
TERM LOAN	13/08/2015	Rs. 85,00,000.00	13.40%	Rs. 50,80,096.00
VEHICLE LOAN	07/12/2017	Rs. 9,80,000.00	8.30%	Rs. 6,16,830.00
FITL	01/09/2020	Rs. 3,46,000.00	9.30%	Rs. 2,10,848.72

Amount Outstanding : Rs.1,37,48,305.14 (Rupees One Crore Thirty Seven Lakhs Forty Eight Thousand Three hundred Five and Fourteen Paise only) together with further interest and incidental expenses and costs.

NPA Date : 01/03/2021 Demand Notice Date : 01.09.2021

Details of Security assets: All that piece of land known as Plot No 6 B in the Malur 4th Phase Industrial Area, Malur, Kolar Dist, Karnataka 563130, Comprised in Sy.No. 131/1 within village limits of H-Hoskote 2000 Sqmts, East by : Plot No 6-I, West by : KIADB ROAD, North by : Plot No 6-A, South by : Plot No 6-C. Name of Titleholder **M/S SHIVHAR PRECISION (P) LTD.**

You are hereby called upon to pay **Canara Bank**, within a period of 60 days from the date of publication of this notice, the respective amount mentioned here above, failing which **Canara Bank** will take necessary action under the provisions of the said Act, against the secured assets including taking possession of the secured assets of the Borrowers and the Guarantors. The powers available to **Canara Bank** under the Act include (i) power to take possession of the secured assets of the Borrower / Guarantors / Mortgagor including the rights to transfer by way of lease, assignment or sale for realising secured assets and any transfer of secured assets by **Canara Bank** shall vest in the transferee rights in or in relation to, the secured asset transferred as if the transfer has been made by you. In terms of the provisions of section 13(13) of the said Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of your business), any of the secured assets as referred to in the Demand Notice affixed and also Hypothecated / Mortgaged to the bank without prior written consent of the Bank. The notice is issued in terms of Section (13)(2) of the said Act.

Date : 06.09.2021 Sd/- Authorised Officer.
Place : Bangalore Canara Bank

Housing & Urban Development Corporation Ltd. (HUDCO)
(A Govt. of India Enterprise)
An ISO 9001:2015 Certified Company
HUDCO Bhawan, Vidyal Marg, Jyoti Nagar, Jaipur-302005
E-Auction Sale Notice for Sale of Immovable Properties
Eviction 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(b) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (1) M/s SARGA Udaipur Hotels & Resorts Pvt. Ltd. (Enthwile M/s Shriyal Udaipur Hotels & Resorts Pvt. Ltd.) Add:- F-13, Kailash Colony, New Delhi-110048, Director (2) Sh. Dhanyani Kumar Sankar S/o. N.R. Sankar, Add:- D-2, 8th Floor, Southern Park, Saket Place, Saket, New Delhi-110017, Add:- 2218 DR Ambedkar Nagar Sector -5, New Delhi, Director (3) Sh. Vikram Kaseera, Add:- House No. 7-B, Third Floor, Doodar Street, Ballygunge Circus Avenue, Kolkata -700019, Guarantor (4) Sh. Sujit Kanoria S/o. Hari Prasad Kanoria, R/o H-7, Vittal Kunj, Ansal Villa, Suburb, New Delhi-110074, that the below described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised officer of HUDCO, the Secured Creditor, will sold on "As is where it" "As is what is", and "whatever there is" basis on 21.10.2021 (Thursday) for recovery of Term Loan Rs. 19,44,92,417/- (Rupees Nineteen Crore Four Lakh, Ninety Two Thousand Four Hundred Seventy Seven Only) as on 31.03.2021 plus further interest, cost, charges & other expenses etc. there on due to the above secured creditor from the above Borrower, Directors & Guarantors.
Sr.- Description of Immovable property to be sold Reserve Price Earnest Money- EMD to be Deposited on or before
1. All the immovable properties- piece and parcel of sub-lease hold rights of land situated at Village Govardhan Vias, Tehsil Govind, District Udaipur, Rajasthan, bearing Khata No. 8-27-10639/33, 56, 57, 58, 59, 60, 10645/10654, Measuring 2,41,731.50 Sq. ft.
Other encumbrance charged of any Bank/Financial institution not known to us.
For detailed terms and conditions of the sale, please refer to the link provided by HUDCO, the Secured Creditor's website www.tendersandbids.auction, prospective bidders may also contact for support over email deapka@ansalsbi.com, or Mobile 988005669, 880991840, 9826324740.
Date: 06-09-2021
Place: Jaipur
Cc: For Information only:-
(1) Sh. Om Prakash S/o Tejram Dhabal, R/o Nand Bhawan, NH-8 Govardhan Vias, Udaipur 313004
(2) Sh. Vijay Dhabal Legal heir of Late Sh. Narayan Lal Dhabal, (Son) R/o Nand Bhawan, NH-8 Govardhan Vias, Udaipur 313004.
(3) Smt. Bhawati Devi Dhabal Legal heir of Late Sh. Narayan Lal Dhabal, (Widow) R/o Nand Bhawan, NH-8 Govardhan Vias, Udaipur 313004

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ansal buildwell LTD.
(AN ISO 9001: 2008 CERTIFIED COMPANY)
CIN No. L45500DL1985PLC017245
Regd. Office : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : 23353051, 23353052, Fax : 911-23310939, 23359550, E-mail : info@ansalbi.com
Website : www.ansalbi.com

NOTICE TO THE SHAREHOLDERS
(For transfer of shares to the Investor Education and Protection Fund Authority)

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 effective from September 7, 2016 and as amended from time to time by the Ministry of Corporate Affairs (hereinafter referred to as "IEPF Rules").

Pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividends have remained unpaid or unclaimed for a period of seven consecutive years as provided under Section 124(5) of Companies Act, 2013, are required to be transferred by the Company to IEPF Authority.

A list of shareholders who have not claimed their dividends for the last seven consecutive years i.e. financial year 2013-14 to 2017-2018 and whose shares are therefore liable for transfer to IEPF authority has been posted on the website of the Company at www.ansalbi.com along with their respective folio numbers/DPID, Client ID details. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and shares liable to be transferred to the IEPF Authority.

In this regard, the Company has sent individual communications to the concerned shareholders at their last known addresses available with the Company.

The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice by the Company for the purpose of transfer of physical shares (by way of following the procedure for transmission of equity shares) to the IEPF authority pursuant to the IEPF Rules.

Notice is hereby given that in the absence of receipt of a valid request form along with necessary documents from the shareholders by 30th September, 2021, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the IEPF Authority by the due date as per the procedure stipulated in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF authority pursuant to the IEPF Rules. Please also note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of the IEPF Authority. The concerned shareholders may note that, upon such transfer, they can claim their said shares along with dividend(s) by making an application in Form IEPF-5 to the IEPF Authority as prescribed under the Rules and the same is available at the IEPF website www.iepf.gov.in.

For further information, Shareholders are requested to contact Mr. Sunil Mehra, Addl. GM (Secretarial), M/s Ansal Buildwell Limited, 118, Uff, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001, Telephone No. 011-23353051, E-mail: cs@ansalbi.com by quoting the reference Folio No./demat Account No.

By order of the Board of Directors
For Ansal Buildwell Limited

Sd/-
(Ashok Babu)
Sr.V.P. & Company Secretary
FCS NO.: 2328

Place : New Delhi
Date : 03.09.2021

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Regd. Off: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083
CIN: L45100MH1994PLC082540
Website: www.gecpl.com Email: geninfo@gecpl.com
Phone No: 022-25780272

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, this September 29, 2021 at 11.30 A.M. through Video Conferencing/other Audio Visual means in compliance with all the applicable provision of The Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. 14/2020 dated 8/20/20; no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and SEBI circular dated January 15, 2021 and July 23, 2021 and other Circular allowed conducting AGM through VC / OAVM without the physical presence of Members at a common venue.

The notice of the AGM along with the Annual Report for FY 2020-21 is sent to all those members whose e-mail addresses are registered with the Company, the Depositories or Satellite Corporate Services Private Limited, the Registrar & Transfer Agent. Members may also note that the notice of the AGM and the Annual Report is available on the Company's website at www.gecpl.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at https://www.nseindia.com and the e-voting service provider i.e. Central Depository Services (India) Limited at https://www.evotingindia.com/. Members may attend the AGM through VC/OAVM facility only, instructions of which are provided in the notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and Satellite Corporate Services Private Limited in case of shares held in physical form for validating/updating their e-mail address and mobile numbers including address and bank details, or update the same along with uploading relevant documents at info@satellitecorporate.com.

