

September 04, 2020

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531349

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 03, 2020 for approving the Standalone and Consolidated Unaudited Financial Results (Provisional) for the quarter ended June 30, 2020 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper copies of Extract of Statement of aforesaid Unaudited Financial Results, published in the following newspapers on September 04, 2020:-

- Business Standard (English);
- DeshSewak (Punjabi)

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Ltd.**



Devender Gupta
Chief Financial Officer and Head IT

Encls: As above.

 MAGMA HOUSING FINANCE LIMITED REGD. OFFICE: DEVELOPMENT HOUSE, 24 PARK STREET, KOLKATA 700016		DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002
You the below mentioned Borrowers / Co-borrowers /Guarantors have availed Home loans / Loans against Property facility (ies) by mortgaging your immovable properties from MHF. You defaulted in repayment your loan/s was classified as Non-Performing Assets. A Demand Notice under Section 13(2) of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last known addresses, however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of The Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under		
Sr. No. Name and Address of the Borrower, Co-Borrower, Guarantor and Loan Amount	Details of the Secured Asset	Demand Notice Date Amount Due in Rs.
1. BHAGWAN SINGH ANJANA, DHARMENDR, MADU SINGH, GITA BAI Loan amount: Rs. 8,25,000.00 (Rupees Eight Lakh Twenty Five Thousand Only) HL/0180/H/15/100120	ALL THAT PIECE AND PARCEL OF THE MORTGAGE PROPERTY BEARING HOUSE NO.188, KHASRA NO.559, P.H.NO.34, GRAM GURADIYA SANGA, TEHSIL NAGDA, DISTT. UJJAIN (M.P.), PIN - 456335 BOUNDED AS UNDER:- EAST:- ROAD (RASTA) WEST:- FIELD OF JIVAN - GANPAT NORTH:- LAND OF KARANSINGH THAWARJI SOUTH:- COMPOUND OF MADU SINGH	11/06/2020 Rs. 8,46,436.00 (Rupees Eight Lakh Forty Six Thousand Four Hundred and Thirty Six Only) along with Interest till 11/03/2020
You the Borrowers and Co-Borrowers/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please Note that as per Section 13(1) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent. Date: 04/09/2020 Place: UJJAIN		
For MAGMA HOUSING FINANCE LIMITED (Authorized Officer)		

Government of Jharkhand
Rural Works Department
JHARKHAND STATE RURAL ROADS DEVELOPMENT AUTHORITY (JSRRDA)
 3rd Floor, F.F.P. Building, Dhurwa, Ranchi 834004

NOTICE INVITING TENDERS
(National Competitive Bidding Through e-Procurement)
(Short Re-e-Tender)

Re-e-Tender No.-03/2020 Dated:
 PR NO. 226585

The undersigned on behalf of Government of Jharkhand invites item rate bids through e-Procurement from the eligible contractors registered* with any State Government / Central Government/ State Government Organization /Central Government Organization in appropriate class for the following road works of Pradhan Mantri Gram Sadak Yojna (PMGSY)- Road Connectivity Project for Left Wing Extremism Affected Areas (RCPLWEA) including their maintenance for five years.

The bid should be submitted online in the website pmgsytenders.jh.gov.in. The bidders should have necessary portal enrolment (with his own Digital Signature Certificate).

Sl. No.	District	Block	Tender Package	Name of Road	Length (in Kms.)	Cost (in Lakh)			Security (in Lakh)	Period (in Month)
						Const.	Maint.	Total		
1	2	3	4	5	6	7	8	9	10	11
1	Dumka	Gopikander	JH05RCPL-DUM-01	Odama to Silangi	15.03	867.79	96.26	964.05	19.28	12
2	Lohardaga	Garu	JH-14-RCPL-L-LAT-01 / 19-20	Maromar to Henar	9.50	794.02	107.3	901.32	18.03	09
3	Lohardaga	Kiako	JH-15-RCPL-L-LOH-02 / 19-20	Barchogai to Chandgo Pakki road	17.50	1280.19	142.47	1422.66	28.45	12
4	Lohardaga	Kiako	JH-15-RCPL-L-LOH-03 / 19-20	Manhe, Chaprog, Pirnui Pakki Road	13.52	1049.69	126.1	1175.79	23.52	12
5	Lohardaga	Kiako	JH-15-RCPL-L-LOH-05 / 19-20	Sanai - Hapad road	10.33	905.66	107.36	1013.02	20.26	12
6	Palamu	Manatu	JH17RCPL-PAL-05	Manatu Bazar to Mundoli	6.65	524.84	66.40	591.24	11.82	12
7	West Singhbhum	Nosamundi	JH-22-RCPL-L-WSM-06 / 19-20	Kalaita to Jambajuria marg	5.00	337.59	37.17	607.56	12.15	09
8	West Singhbhum			Jambajuria to Dhanagiri More	3.00	207.82	24.98			
9	West Singhbhum	Nosamundi	JH-22-RCPL-L-WSM-08 / 19-20	Tesera to Pukuribura Road	6.00	448.92	51.66	883.39	17.67	09
10	West Singhbhum			Pokharibura to Masaribura	4.50	343.39	39.42			
11	West Singhbhum	Tonito	JH-22-RCPL-L-WSM-09 / 19-20	Bunki to Jhirjhor Road	5.20	441.38	51.53	492.81	9.86	09

Sl. No.	District	Block	Package	Name of Bridge	LSB Length (mtrs)	Cost (in Lakh)			EMI	Time Period (in Months)
						Const.	Maint.	Total		
1	2	3	4	5	6	7	8	9	10	11
12	Bokaro	Gomia	JH1BOKMAR502	Local River Ch -1.480 Km (Tilaiya to Tutijhama)	96.90	261.53	3.34	264.87	5.30	12
13	Bokaro	Gomia	JH1BOKMAR503	Local River Ch at 3.320 km (Tilaiya to Tutijhama)	115.92	287.41	3.40	290.81	5.82	12
14	Gumla	Bishnupur	JH10SP03B1	Construction of Bridge over Bhairo River between Jamti to Temarkarcha path under Bishnupur Block, Gu (Jamti to Temarkarch)	60.04	176.71	2.07	178.78	3.58	9
15	Lohardaga	Kiako	JH15AEC05B	LOCAL RIVER AT CH-2615M (Sanal - Hapad road)	65.93	181.66	2.89	184.55	3.69	9
16	Lohardaga	Kiako	JH15AEC05B	LOCAL RIVER (Pirtaul - Judani, Sanal Pakki Road)	65.93	175.11	2.89	178.00	3.56	9
17	Lohardaga	Kiako	JH15AEC07B	LOCAL NALLAH (Nindi Kechaki, Hanhe, Pirtaul Pakki Road)	65.93	174.81	2.89	177.70	3.55	9
18	Lohardaga	Kiako	JH15AEC05B1	LOCAL RIVER at ch-3015m (Sanal - Hapad road)	65.93	182.46	2.89	185.35	3.71	9
19	Lohardaga	Kiako	JH15AEC05B2	LOCAL NALLAH at ch-3940M (Sanal - Hapad road)	52.58	129.88	2.76	132.64	2.65	9
20	West Singhbhum	Mancharpur	JH22KE004B	BRIDGE OVER LOCAL NALLAH AT CH-11.735 KM OF SEDAL TO KUMDIH (Sedal to Kumdi)	63.98	218.46	3.82	222.28	4.45	9
21	West Singhbhum	Mancharpur	JH22KE005B	HIGH LEVEL BR. OVER LOCAL NALLAH AT CH-16.810 KM OF MEENA BAZAR GROUND, KOLHANGA, VIA PONGA JUNCTION (Meenabazaar, Gindug, Kolhanga via Ponga Junction)	34.24	139.06	2.94	142.00	2.84	9
22	West Singhbhum	Tonito	JH22SME005	Local River at Chainage 3.800 KM Banke Chowk to Kondewa Kocha via Rutagutu road (Banke Chowk to Kondewa Kocha via Rutagutu road)	44.72	177.26	17.12	194.38	3.89	9

Details of bid submission is as under:						
Procurement Officer	Place of Opening	Availability of tender (on-line) for bidding		Last date & time of seeking clarification	Date & time of opening (on-line) of tender	Financial bid
		From	To			
1	2	3	4	5	6	7
Chief Engineer, JSRRDA, Ranchi	Chief Engineer, JSRRDA, Ranchi	04.09.2020 at 10.30 AM	11.09.2020 upto 5.00 PM	09.09.2020 upto 2.00 PM	14.09.2020 at 3.00 PM	To be informed later

* Non-registered bidders may also submit bid, however the successful bidders must get registered in appropriate class with appropriate authority before signing the contract.

- Note:-**
- Amount of Bid Security should be taken as mentioned in the Bid Data Sheet of the Bidding Document.
 - Cost of Bid Document (Rs. 10,000/-) in the shape of Demand Draft drawn in favour of Chief Engineer, JSRRDA payable at Ranchi, Bid Security (in the shape of instruments described in Bid Data Sheet) and Affidavit regarding correctness of bid should be submitted, in original, in the office of Chief Engineer, JSRRDA, 3rd Floor, F.F.P. Building Dhurwa, Ranchi 834004 upto 3.00 PM of 15.09.2020 failing which the bid will be treated non responsive and action shall be taken as per Sec. 2 of ITB clause 12.2 (d).
 - In case, it is found, even after the award of work that the bidder has submitted/ uploaded any false/erroneous/fraudulent statement/document, he/she is liable for blacklisting and forfeiture of Bid Security.
 - Bidders must submit GST registration certificate without which bid is liable to be rejected.
 - Those contractors whose names appear in the Debar list/blacklist of RWD (including JSRRDA) are not allowed to participate in the above bids.
 - In case of any discrepancy/dispute in units, units as mentioned in Current SOR on which BOQ is prepared will hold good.
 - Participating bidders are free to submit grievances, if any, against the decision of technical evaluation within five working days from the date of uploading of decision of technical evaluation only through email to the address- jh-tno@pmgsy.nic.in. Grievance submitted after stipulated period shall not be considered.
 - Bidder must have valid registration with Employee Provident Fund organization under EPF and miscellaneous Provision Act 1952 failing which the bid is liable to be rejected.
 - The bidder is not required to quote his rate for routine maintenance. The amount for routine maintenance as indicated in the Bill of Materials must be acceptable to bidders.
- All other details can be seen in the bidding documents which is available in website pmgsytenders.jh.gov.in, as per schedule mentioned above.
- Chief Engineer JSRRDA, Ranchi**
 PR 232324 Rural Work Department (20-21)_D

 BHAGWATI AUTOCAST LIMITED (CIN: L27100GJ1981PLC004718) Regd. Office: Survey No. 816, (New Survey No. 259), Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382 220. Ph. +91 2714-232283/232983/232066, E-mail: cs@bhagwati.com Extract of Unaudited financial results for the quarter ended 30th June 2020 [Rs. in lakhs except EPS]				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from operations	1218.02	2310.19	10082.16
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(100.88)	74.89	304.45
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(100.88)	74.89	304.45
4	Net Profit for the period after tax (after exceptional items)	(96.79)	55.96	216.21
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	(97.04)	56.14	215.21
6	Equity share capital (Face value per share Rs. 10/- each)	288.07	288.07	288.07
7	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) Basic & Diluted	(3.36)	1.94	7.51

[1] The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on September 02, 2020. The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the Company and the related report is being submitted to the concerned stock exchanges.
 [2] The financial results for the Quarter ended June 30, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 [3] The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2020, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.bhagwati.com

By Order of the Board of Directors
 For, Bhagwati Autocast Limited
 Sd/-
 (Dr. P. N. Bhagwati)
 Managing Director
 DIN: 00096799

Place: Ahmedabad
 Date: 02.09.2020

 N R AGARWAL INDUSTRIES LTD. CIN: L19110AP1974PLC001711 Regd. Office: 502A/501B, Fortune Terraces, Opp. Citi Mall, New Link Road, Andheri(W) Mumbai-400053 Website: www.nrail.com Tel No: 022 67317500 Fax No: 2673 0227/2673 6953 Email: admin@nrail.com					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED- 30.06.2020 STANDALONE RESULTS : [₹ in Lakhs except EPS]					
Sr. No.	Particulars	Quarter Ended			
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31-Mar-20 (Audited)
1	Total Income from Operations (Net)	20,435.42	34,115.98	38,201.55	1,41,710.64
2	Net Profit/(+)/(Loss)(-) from ordinary Activities after tax	1,571.81 (17.14)	3,698.96 (80.27)	2,373.52 (2.11)	11,674.88 (86.24)
3	Total Other Comprehensive income/(loss)-Net	1,701.91	1,701.91	1,701.91	1,701.91
4	Paid up equity share capital- (Face value of Rs. 10/-each)				
5	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.				40,176.23
6	Earning Per Share (EPS) (before Extraordinary items) (of Rs. 10/-each-not annualised):				
	(a) Basic.	9.24	21.73	13.95	68.60
	(b) Diluted.	9.24	21.73	13.95	68.60
7	Earning per share (after extraordinary items) (of Rs. 10/-each)-not annualised :				
	(a) Basic	9.24	21.73	13.95	68.60
	(b) diluted	9.24	21.73	13.95	68.60

Note:
 1. The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03-09-2020.
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com)

By order of the Board
 For N R AGARWAL INDUSTRIES LIMITED
 Sd/-
 R N Agarwal
 Chairman & Managing Director
 DIN: 00176440

Place : Mumbai
 Date : 03-09-2020

 Panacea Biotec Innovation in support of life										
Extract of Standalone and Consolidated Financial Results (Unaudited) for the Quarter ended June 30, 2020 (Rs. in Lakh except per share)										
Particulars	Standalone				Consolidated				Year Ended	Year Ended
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020		
Total income from operations	7,648	5,677	2,482	15,809	13,276	12,536	12,578	54,406		
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	(810)	(662)	(1,881)	(6,353)	(3,283)	(5,940)	(2,375)	(15,615)		
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary item)	(810)	(662)	(1,881)	(7,893)	(3,277)	(5,924)	(2,368)	(17,122)		
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary item) of continuing operations	(812)	(1,645)	(2,137)	(9,603)	(3,311)	(6,839)	(2,651)	(18,786)		
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary item) of discontinued operations	(72)	(1,603)	(784)	(5,705)	(102)	(131)	(176)	(643)		
Total comprehensive income for the period (comprising of profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(887)	(3,150)	(2,937)	(15,185)	(3,420)	(6,837)	(2,880)	(19,154)		
Equity Share Capital (face value of Re.1 per share)	613	613	613	613	613	613	613	613		
Earning per Share (of Re.1 each (annualised, other than quarters))										
Basic and Diluted - continuing operations	(1.33)	(2.69)	(3.49)	(15.68)	(5.41)	(11.17)	(4.33)	(30.67)		
Basic and Diluted - discontinued operations	(0.12)	(2.62)	(1.28)	(9.31)	(0.17)	(0.21)	(0.29)	(1.05)		

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges websites, [NSE- http://www.nseindia.com](http://www.nseindia.com), [BSE- http://www.bseindia.com](http://www.bseindia.com) and is also available on the Company's website, <http://www.panaceabiotec.com>. 2. The above financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on September 3, 2020. 3. The financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ("IND-AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013. 4. Previous period / year amounts have been regrouped/ reclassified to make them comparable with those of current period/year.

 For access to "Essential Medicines" due to COVID-19 situation Helpline number for Organ Transplant Patients 011 4116 9080 Welcome about your safety. Stay Home. Stay Safe. Ahmedabad Mumbai Chennai Hyderabad Pune Bangalore Kolkata Jaipur Lucknow Shimoga		For and on behalf of the Board Dr. Rajesh Jain Managing Director
Place : New Delhi Date : September 3, 2020		
Panacea Biotec Limited Regd. Office : Ambala-Chandigarh Highway, Lahr-140501, Punjab CIN: L33117PB1984PLC022350 Ph. No. 91-11-41679000, Fax 91-11-41679070, Website: http://www.panaceabiotec.com , E-mail: corporate@panaceabiotec.com		

HINDUSTAN WIRES LIMITED CIN : L27106WB1959PLC 024177 Regd. Office: 5th Floor, 3A, Shakespear Sarani, Kolkata 700 071 Email: ho@hwlgas.com ; Website: www.hwlgas.com ; Ph: +91 33 22823586	
NOTICE Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 29th day of September, 2020 at 11:00 A.M. through Video Conferencing ("VC") other Audio Visual Means ("OAVM") facility to transact businesses set out in the notice of 60th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8.04.2020, 13.04.2020 and 5.05.2020, respectively, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. In terms of MCA Circulars, Notice of the 60th AGM and the Annual Report for the FY 2019-20 has been sent by email to those Members whose email addresses are registered with the Company's Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that (i) the remote e-Voting shall commence on Saturday, 26th September, 2020 at 10:00 a.m. and shall end on Monday, 28th September, 2020 at 5:00 p.m.; (ii) any person, who becomes Member of the Company after sending the Notice of the 60th AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ho@hwlgas.com . However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; (iii) the Members who have cast their vote by remote e-Voting prior to the 60th AGM may participate in the 60th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 60th AGM; (iv) the Notice of the 60th AGM and the Annual Report are available on the website of the Company at www.hwlgas.com and on the website of CDSL at www.evotingindia.com ; and (v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ho@hwlgas.com or nichetechpl@nichetechpl.com . Members holding shares in demat form can update their email address with their Depository Participant. 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).	

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government
Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Growth Securities Private Limited** having its registered office at 4/10 Asaf Ali Road New Delhi – 110002, IN, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 5th August, 2020 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at B-2 Wing, 2nd Floor, Parvayawan Bhawan, CGO Complex, New Delhi – 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Growth Securities Private Limited - 4/10, Asaf Ali Road, New Delhi - 110002, IN.

Notes:—Strike off whichever is not applicable.

For Growth Securities Private Limited
SD/-
Dhruv Gupta
DIN-069204231
Director

Date: New Delhi
Place: 04-09-2020

Government of Jammu and Kashmir Office of the Executive Engineer (Jal Shakti) PHE, Ground Water Division, Nowshera, Srinagar. Gist of e-Tender							
e-N.I.T. No:- PHE/GWDS/ 23 of 09/2020					Dated: 02 -09-2020		
For and on behalf of lieutenant Governor of Jammu and Kashmir, e-tenders are invited in two cover system for "Construction of 125 mm dia Machine Drilled Hand pump Wells" in below mentioned place with 60 meters depth from registered Water Well Drillers/Contractors as per the details given in tender document.							
S.No	Constituency	No. of Hand Pump Wells for constituency	Estimated Cost Rs. in Lacs	EMD (Amount in Rs)	Cost of Tender Document	Time of completion	Programme Languishing
01	Rajpora	36 No.	Rs. 96.88 Lacs	Rs. 1,65800/-	Rs. 2000/-	45 days	LUP Code 2403
02	Hazratbal	15 No.	Rs. 38.70 Lacs	Rs. 77,400/-	Rs. 1000/-	45 days	LUP Code 2482
03	Wachi	04 No.	Rs. 10.32 Lacs	Rs. 20,640/-	Rs. 1000/-	45 days	LUP Code 0482
Position of Funds: Released AAA/ Accorded Critical Dates/Information.							
1. Publishing Date		02-09-2020					
2. Period of Downloading of Bids		02-09-2020 (2:00 P.M) to 12-09-2020 (2:00 P.M)					
3. Period of Submission of bids		02-09-2020 (2:00 P.M) to 12-09-2020 (2:00 P.M)					
4. Date of opening of Tender.		14-09-2020 at (2:00 P.M)					
5. Tender Receiving Authority: Executive Engineer, (Jal Shakti) PHE Ground Water Srinagar Kashmir -190011							
6. Document Cost : Non-Refundable in the shape of Treasury Challan/receipt deposited to Account Head 0215 in favour of Executive Engineer (Jal Shakti) PHE Ground Water Division Srinagar (at Sadder Treasury Srinagar) (The firm shall specify the name of work for which apply)							
7. Earnest Money: The Earnest Money shown against each constituency in the shape of CDR/FDR pledged to Executive Engineer, (Jal Shakti) PHE Ground Water Srinagar.							
8. Bid Validity Period: 180 Days							
Executive Engineer Jal Shakti PHE Ground Water Division, Srinagar.							
Dated: 02-09-2020. No:- PHE/GWDS/1940 DIPK - 4966/20							

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	B.B. FOODS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	22-05-2002
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies – Kanpur
4. Corporate identity number / limited liability identification number of corporate debtor	U15499UP2002PTC026683
5. Address of the registered office and principal office (if any) of corporate debtor	C-25 EPIP, SHASTRI PURAM AGRA UTTAR PRADESH, 282001 INDIA
6. Insolvency commencement date of the corporate debtor	22/10/2019, Copy of Order was made available to the IRP on 23/10/2019
7. Date of invitation of expression of interest	25/06/2020 (1) 04/09/2020 (2)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Norms: 1. Minimum Net worth of INR 3,00,00,000 (Rupees Three Crore only) as per the latest Audited Financial Statements for the FY 2018-19; 2. In case of Assets Reconstruction Company, Minimum Assets Under Management required as per RBI Guidelines based on the latest Audited Financial Statements for the FY 2018-19 or latest, if any; 3. If any company including group company is having their account as NPA in less than 12 months, the said company including group company will be ineligible to submit the Resolution Plan.
9. Norms of Ineligibility applicable under section 29A are available at:	http://ibbl.gov.in/webform/legal_framework.php (Official website of IBBI-Legal Framework-Updated Code) Also, details can be sought by emailing- pksharmafcs@gmail.com , bbfoods.cirp@gmail.com
10. Last date for receipt of expression of interest	25/09/2020
11. Date of issue of provisional list of prospective resolution applicants	28/09/2020
12. Last date for submission of objections to provisional list	03/10/2020
13. Last Date of issue of final list of prospective resolution applicants	13/10/2020
14. Last Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03/10/2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be obtained by e-mailing at pksharmafcs@gmail.com
16. Last date for submission of resolution plans	02/11/2020
17. Manner of submitting resolution plans to resolution professional	Resolution Plan has to be submitted in sealed envelope at below address: Name: Mr. Pramod Kumar Sharma Address: H.No-16, Dasharath Kunj-B West Arjun Nagar, Uttar Pradesh-282001 Email: pksharmafcs@gmail.com bbfoods.cirp@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30/11/2020
19. Name and registration number of the resolution professional	Name: Mr. Pramod Kumar Sharma REGD. NO: IBBI/PA-002/IP-N00110/2017-18/10258
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Pramod Kumar Sharma Address: H.No-16, Dasharath Kunj-B West Arjun Nagar, Uttar Pradesh-282001 Email: pksharmafcs@gmail.com bbfoods.cirp@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: H.No-16, Dasharath Kunj-B West Arjun Nagar, Uttar Pradesh-282001 Email: pksharmafcs@gmail.com bbfoods.cirp@gmail.com
22. Further Details are available at or with	Details can be obtained by e-mailing at pksharmafcs@gmail.com bbfoods.cirp@gmail.com
23. Date of publication of Form G	04/09/2020

Mr. Pramod Kumar Sharma
IBBI/PA-002/IP-N00110/2017-18/10258
Resolution Professional

Date : 03-09-2020
Place: Agra

B.B. Foods Private Limited, H.No-16, Dasharath Kunj-B,
West Arjun Nagar, Uttar Pradesh-282001

HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT				
INVITATION FOR BIDS (IFB)				
The Executive Engineer, Bhawarna Division, HPPWD Bhawarna on behalf of Governor of Himachal Pradesh, invites the item rate bids, in electronic tendering system from the eligible class of contractors registered with HPPWD for the works as detailed in the table:-				
Sr. No.	Name of work	Estimated Cost (Rs.)	Starting date for downloading Bid	Deadline for Submission of Bid
1.	Construction of Additional accommodation of Govt. Senior Secondary School at Gharena in Tehsil Chamera, Distt. Kangra (H.P.) (S/W:- Construction of First Floor, Second Floor).	55,30,577/-	10-09-2020	25-09-2020
The bidders are advised to note other details of tenders from the department website www.hp.tenders.gov.in .				
HPPWD Division Bhawarna, Pin-176083, Tel:0194-247777, e-mail: eeppwd-bhaw-hp@gov.in on behalf of Governor of Himachal Pradesh				Executive Engineer
2677/2020-2021				

 Canara Bank Member Syndicate		CREDIT REVIEW MONITORING & RECOVERY SECTION RO CENTRAL DELHI Telephone : - 011-26414751 (Head Office: Bangalore 560 002)		
Notice issued under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002. 1. Whereas the undersigned being the Authorized Officer of E-Syndicate Bank (Now Canara Bank), Kashmere Gate, New Delhi branch (hereinafter referred to as the 'secured creditor'), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the 'Act') do hereby issue this notice to the borrowers/mortgagors/guarantors listed hereunder (herein referred as the said 'Borrower'), to repay the amounts mentioned in the notice, within 60 days from the date of receipt of Notice, as per details given below. 2. The said notice have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers/mortgagors/guarantors. Hence the bank way by of abundant caution is effecting this publication of the demand and notice. The undersigned has therefore, caused these notices to be pasted on the premises of the last known addresses of the said Borrowers/mortgagors/guarantors, may if they so desire, collected the said copies from the undersigned on any working day during normal office hours. 3. Against the above background, Notice is hereby given, once again, to said borrowers/mortgagors/guarantors to pay of E-Syndicate Bank (Now Canara Bank), Kashmere Gate, New Delhi branch within within 60 days from the date of publication of this Notice, the amount indicated/payable as given below under the loan & other documents. As security for due repayment of the loan, the following assets have been mortgaged to E-Syndicate Bank (Now Canara Bank) by the respective parties as below.				
Sl. No.	Name Of Borrower/ Mortgagors/Guarantors With Addresses	Total Dues	Date of Demand Notice	Description of Secured Asset
01	Name Of The Borrower: Mrs. Sonwati W/O Mr. Ashok Kumar -R/O 222 Rangpuri, South West, New Delhi-110037 -140, Rangpuri, South West, New Delhi-110037 -C-1/1130, Vasant Kunj, New Delhi-110070	As on 31.07.2020 4,229,978.1 5%+ Interest & Other Charges From 01.08.2020	06.08.2020	Emt. of four storied residential building with part site parking at property bearing No-222, Khalsa No-533, situated on the land/plot area :132 Sq. Yards in the extended Lal Dora Abadi of village Malikpur Kohli Alias, Rangpur Kohli, Manipal Pur, Tehsil Vasant Vihar Near Mata Chhokk, New Delhi-110037
02	Name Of The Guarantor: Mr. Ashok Kumar S/O Ved Prakash R/O 140 Rangpuri, South West, New Delhi-110037			
4. If the said borrower/mortgagor/guarantor fails to make payment to of E-Syndicate Bank (Now Canara Bank), Kashmere Gate, New Delhi branch, then bank shall proceed against the above secured asset under Section 13(4) of the SARFAESI act and rules entirely at the risks, cost and consequences of the said borrower/mortgagor/guarantor. 5. Further, the attention of borrower/mortgagor/guarantor is invited to provision of Sub Section (8) of the Section 13 of the Act, in respect of time available to them to redeem the secured assets. 6. The said borrower/mortgagor/guarantor are prohibited under SARFAESI act from transferring the secured assets, whether by way of sale, lease or otherwise without the prior written consent of E-Syndicate Bank (Now Canara Bank); 7. This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. 8. Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.				
Date : 02.09.2020, Place : New Delhi		Yours faithfully, Authorized Officer		

PROPERTY FOR SALE
We are willing to sell our Delhi
One Property in Tower B 16,297
sq. ft. for a total consideration
of Rs. 6 crores.
Address: Sector-16B, Noida,
District -Gautam Budh Nagar,
Uttar Pradesh.
-: Disclaimer:-
The Property is under NCLT.
For more details, contact:
E-Mail:
delhi@onepropertycrbco@gmail.com

MS Full Tech-Drivers Private Limited
having its registered office at -1/2, Tara Apartments,
Govindpet Extension, Near New Green Field
School, Alambams, New Delhi, 110019
CIN : U72900DL2014PTC353861

**Form No. INC-28 (Pursuant to rule 30 the
Companies (Incorporation) Rules, 2014)**

Before the Central Government, Regional Director,
Northern Region at B-2 Wing, 2nd Floor, Paryavosh
Bhawan, CGO Complex, New Delhi-110003

In the matter of Section 13(4) of Companies
Act, 2013 and Rule 30(5)(a) of the
Companies (Incorporation) Rules, 2014.

AND
In the matter of
MS Full Tech-Drivers Private Limited
CIN : U72900DL2014PTC353861
having its registered office at -1/2, Tara Apartments,
Govindpet Extension, Near New Green Field
School, Alambams, New Delhi, 110019

Applicant Company

Notice is hereby given to the General Public that the company proposed to be registered with the Central Government under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 10th August, 2020 to enable the company to change its Registered Office from the "National Capital Territory of Delhi, India" to "New Delhi, India". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered either on the MCA-21 Portal (www.mca.gov.in) by filing a written objection or a written statement to be delivered or sent by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the alteration of the Memorandum of Association of the Company to the Regional Director, Northern Region at the address B-2 Wing, 2nd Floor, Paryavosh Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice in the newspaper. Any applicant company with a copy to the applicant company at its registered office of the alteration mentioned above.

For and on behalf of the Applicant
MS Full Tech-Drivers Private Limited
D/-
Yatindra Mohan Kubba
Date: 04.09.2020 Director
Place: New Delhi DIN: 06815952

Panacea Biotech
Innovation in support of life

Extract of Standalone and Consolidated Financial Results (Unaudited) for the Quarter ended June 30, 2020

(Rs. in Lakh except per share)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	7,648	5,677	2,482	15,809	13,276	12,536	12,578	54,406
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary item)	(810)	(662)	(1,881)	(6,353)	(3,283)	(5,940)	(2,375)	(15,615)
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary item)	(810)	(662)	(1,881)	(7,893)	(3,277)	(5,924)	(2,368)	(17,122)
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary item) of continuing operations	(812)	(1,645)	(2,137)	(9,603)	(3,311)	(6,839)	(2,651)	(18,786)
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary item) of discontinued operations	(72)	(1,603)	(784)	(5,705)	(102)	(131)	(176)	(643)
Total comprehensive Income for the period (comprising of profit/(loss) for the period (after tax) and other comprehensive Income (after tax))	(887)	(3,150)	(2,937)	(15,185)	(3,420)	(6,837)	(2,880)	(19,154)
Equity Share Capital (face value of Re.1 per share)	613	613	613	613	613	613	613	613
Earning per Share (of Re.1 each (annualised, other than quarters))								
Basic and Diluted - continuing operations	(1.33)	(2.69)	(3.49)	(15.68)	(5.41)	(11.17)	(4.33)	(30.67)
Basic and Diluted - discontinued operations	(0.12)	(2.62)	(1.28)	(9.31)	(0.17)	(0.21)	(0.29)	(1.05)

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchanges websites, NSE- <http://www.nseindia.com>, BSE- <http://www.bseindia.com> and is also available on the Company's website, <http://www.panaceabiotech.com>. 2. The above financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on September 3, 2020. 3. The financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ("IND-AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013. 4. Previous period / year amounts have been regrouped/ reclassified to make them comparable with those of current period/year.



Panacea Biotech
Innovation in support of life

For access to "Essential Medicines"
due to COVID-19 situation

Help line number for Organ Transplant Patients

011 4116 9080

Visit our nearest your nearby State House, State Sdk







For and on behalf of the Board

Place : New Delhi
Date : September 3, 2020

Dr. Rajesh Jain
Managing Director

Panacea Biotech Limited

Regd. Office : Ambala-Chandigarh Highway, Lahr-140501, Punjab
CIN: L33117PB1984PLC022350 - Ph. No. 91-11-41679000, Fax: 91-11-41679070,
Website: <http://www.panaceabiotech.com>, E-mail: corporate@panaceabiotech.com

 IDBI BANK CIN: L65190MH2004GO1148838		IDBI BANK LIMITED, Retail Recovery E-1, First Floor, Videocon Tower, Jhandewalan Extension, New Delhi-110055. Ph: 011-66083065, 66083056			
POSSESSION NOTICE					
Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002. The Bank issued demand notices to the following borrower/Co-borrower/Guarantor on the date mentioned against their name calling upon them to repay the amount within sixty days from the date of receipt of said notice. Since, they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against the name of the borrower. The borrower, in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of IDBI Bank Limited for the amount given against their names with future interest and charges thereon.					
No.	Name of Borrower/Co-borrower/Guarantor and owner of the property	Date of Demand Notice	Date of Symbolic Possession	Description of Mortgaged Property	Amount O/s as mentioned in the notice u/s 13(2)
1.	Mr. Ashish Rastogi (Borrower) & Mrs. Sweta Kesarwani (Co Borrower)	19.06.2020	02.09.2020	Flat No. 504, Tower No-D3, 5th Floor, Superluch Eco Vill-1, Plot No. Gh-08 Sector-1, Greater Noida, Uttar Pradesh-201303.	Rs. 14,71,837/- (Rupees Fourteen Lakhs Seventy One Thousand Eight Hundred Thirty Seven Only) as on 03.01.2020.
2.	Mr. Rajesh Kumar (Borrower) & Mr. Manoj Kumar Kaushik (Co-Borrower)	12.12.2019	02.09.2020	Flat No. E 1903, 19th Floor, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 54,40,068/- (Rupees Fifty Four Lakhs Forty Thousand and Sixty Six Rupees Only) as on 08.11.2019
3.	Mr. Vishal Jaiswal (Borrower)	11.12.2019	02.09.2020	Flat No. D-1604, 16th Floor, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 45,66,386.26 (Rupees Forty Five Lakhs Sixty Six Thousand Three Hundred Eighty Six and paise Twenty Six Only) as on 08.11.2019
4.	Mr. Rajesh Batra (Borrower)	11.12.2019	02.09.2020	Flat No. D 2103, 21st Floor, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 63,53,715/- (Rupees Sixty Three Lakhs Fifty Thousand Seven hundred Fifteen Only) as on 08.11.2019
5.	Mr. Rahul Jain (Borrower) & Mrs. Snehlata Jain (Co-Borrower)	11.12.2019	02.09.2020	Flat No. C P P 1, 24th Floor, Tower-C, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 1,80,96,079/- (Rupees One Crore Eighty Lakh Ninety Six Thousand and Seventy Nine Only) as on 08.11.2019
6.	Mr. Sushil Kumar Pandey (Borrower) & Mrs. Seema Pandey (Co-Borrower)	12.12.2019	02.09.2020	Flat No. E-12, A-03, Block-E, 13th Floor, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector-143B, Noida, Uttar Pradesh.	Rs. 68,37,801/- (Rupees Sixty Eight Lakhs Thirty Seven Thousand Six Hundred One Only) as on 08.11.2019
7.	Mrs. Insha Khan (Borrower) & Mr. Syed Sabahuddin Jami (Co-Borrower)	21.06.2020	02.09.2020	Flat No. E-P1, Tower E, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 1,80,59,490.52 (Rupees One Crore Eighty Lakhs Fifty nine thousand Four Hundred Ninety and Fifty two paise Only) as on 09-12-2019
8.	Mr. Sejan Jee Jha (Borrower)	21.06.2020	02.09.2020	Flat No. D-2003, 20th Floor, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 68,70,292/- (Rupees Sixty Six Lakhs Seventy Thousand Two Hundred Ninety Two Only) as on 09-12-2019
9.	Mr. Kultaj Singh (Borrower) & Mrs. Gurpreet Kaur Kalyan (Co-Borrower)	11.12.2019	02.09.2020	Flat No. C-P2, 24th Floor, Tower- C, Aakriti Shanti Niketan, Plot No. -Gh-01 B, Sector 143B, Noida, Uttar Pradesh.	Rs. 2,00,26,019/- (Rupees Two Crore Twenty Six Thousand and Nineteen Only) as on 08.11.2019
10.	Mr. Mohd Ajaz Khan (Borrower) & Mrs. Najma Khan (Co-Borrower)	09.09.2019	02.09.2020	Unit No.- 1901, Tower No-1, 19th Floor, Phase-I, Novena Green, Tech Zone IV, Greater Noida West, Uttar Pradesh-201301	Rs. 51,35,419.70 (Rupees Fifty One Lakh Thirty Five Thousand Four Hundred and Nineteen and Paise Seventy Only) as on 07/10/2019
11.	Mr. Suresh Kumar (Borrower) & Mrs. Poonam Kumari (Co-Borrower)	18.11.2019	02.09.2020	Unit No.- 306, 3rd Floor, Tower No.- 2, Novena Green, Plot No. GH-05 B, Tech Zone IV, Greater Noida West, Uttar Pradesh-201301	Rs. 39,07,709/- (Rupees Thirty Nine Lakh Seven Thousand Seven Hundred and Nine Only) as on 07/10/2019
Date: 03.09.2020 Place: New Delhi		Sd/- Authorised Officer, IDBI Bank Limited			

MUKAT PIPES LIMITED

Registered Office: Flat No. 39, Perag Apartments, 7th Floor, J.P. Road,
Versova, Andheri (West), Mumbai, 400061.

CIN: L27200MH1987PLC044407 **Tel:** 022-2250-040, **Fax:** 022-222390

Website: www.mukatpipes.com **e-mail:** mukatpipes@gmail.com

**NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 33rd Annual General Meeting of MUKAT PIPES LIMITED will be held on Friday, 25th September 2020 at 2.00 p.m. IST through Video Conference (VC) / other audio visual means (OAVM), in compliance with the General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting. In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2019-20 is also available on the website of the Company www.mukatpipes.com and Stock Exchange website www.bseindia.com. The dispatch of the notice of the AGM through emails has been completed on 2nd September 2020. Members holding shares either in physical form or in dematerialized form, as on cut-off date -18th September 2020, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIPL") from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- i. The remote e-voting shall commence on Monday, 21st September, 2020 at 9.00 A.M. IST
- ii. The remote e-voting shall end on Thursday, 24th September 2020 at 5.00 PM IST. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th September 2020.
- iii. The E-voting shall not be allowed beyond 5.00 PM IST on 24th September 2020.
- iv. The e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- v. The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday 28th August 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 18th September, 2020 may send a request to LIPL at enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means.
- vi. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- vii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- viii. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM to receive login ID and password for E-Voting.
- ix. In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions (FAQs)** and **InstaVote E-Voting manual** available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022 - 4918 8000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with 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 Friday 18th September 2020 to Friday 25th September 2020 (both days inclusive) for the purpose of AGM.

For MUKAT PIPES LIMITED
Sd/-
(Rupinder Singh Ahluwalia)
DIRECTOR
(DIN: 01230183)

Place Rajpura
Date: 3rd September, 2020

