

EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 4, 2021

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: EMA India Limited; Scrip Code: 522027

In continuation to our letter dated September 03, 2021 with regard to the Notice of 50th Annual General Meeting, please find enclosed herewith the copies of notice published in today's (i.e. September 04, 2021) Newspaper regarding completion of dispatch of notices and Annual Reports.


The said Newspaper Advertisement has also been uploaded on our corporate website www.eilttd.info

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For EMA India Limited


Namita Sabharwal
(Company Secretary)
M. No.: A35411

Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantriyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

EMA
Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in



E-Auction Notice

Sale notice for immovable properties "APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)]

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 of Rule 6(2) & 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, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Assets/s/Dues/Reserve Price/E-Auction date & time, EMD and Bid increase Amount are mentioned below:

Date of Auction: 23.09.2021 between 02:00 PM to 06:00 PM
Property inspection Date & Time: 04.09.2021 to 22.09.2021 between 10:00 AM to 04:00 PM

| Sl. | Name & Address of the borrower/Guarantors | Description of the Immovable Property with known encumbrances, if any | Total Dues | Reserve Price/EMD/ Bid increase Amount | Status of Possession (Symbolic/ Physical) |
|--|--|--|--|---|---|
| Branch: B.N.Road Branch, Natraj Complex, 11 B.N.Road, Qaiserbagh, Lucknow, Mob: 7565003608 | | | | | |
| 1. | Borrower : M/s S. Shoppers Prop. Mr. Manoj Kumar Singh S/o Mr. Chandraver Singh Add: P No. 24, Shankarpuri, Kamta Chihnat, District Lucknow. | All & rest part of property at Plot No-24, Vill- Kamta Kharsa No. 454, 454/1, registered in Minjulia Sub District & District Lucknow. Area: 230.48 Sq.Mtr. Bounded By: East: 25 ft wide road; West: Plot No. 27; North: Plot No. 25; South: Plot No. 23 | Rs. 74,47,063.00 + interest and other charges (minus amount if any paid after the demand notice or possession notice) | Rs.1,16,97,000/- (RP) Rs.11,69,700/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| 2. | Borrower: Mrs. Jareen Khan W/o Mohd Athram Khan R/o 356/255/111 C, Asraf Nagar, Indane Gas Godown, Rajajipuram, Lucknow. | Equitable Mortgage of all part and parcel of the property Flat no. 106, First floor, BCC Gravity Apartment situated at CP-14/CP/105, Sector 14, Awas evam Vikas Parishad, Rajajipuram, near Tikait Rai Talab, Lucknow. Area: 1000 sq.ft. Bounded By: East: Flat no. 105; West: Flat no. 107; North: Common Passage; South: Open to sky | Rs. 32,18,000.00 + interest and other charges (minus amount if any paid after the demand notice or possession notice) | Rs.31,50,000/- (RP) Rs. 3,15,000/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| Branch:- Erstwhile Vijaya Bank, Now Bank of Baroda Branch, Jankipuram, Lucknow, Mob: 8090001194 | | | | | |
| 3. | Borrower: Mr. Vineet Kumar S/o Late Vijay Kumar Srivastava Add: House No. C-995, Sector-B-4, Near Soni Service Station, Mahanagar Lucknow-226006 Co-Borrower: Mrs. Surabhi Srivastava W/o Mr. Vineet Kumar R/o House No. C-995, Sector-B-4, Near Soni Service Station, Mahanagar Lucknow-226006 | Residential Plot No. 355, Situated at Gokul Gram Yojana/Bibi Khara, Gokul Gram Yojana-II, Alam Nagar, Lucknow. Area: 40.74 Sq. Mtr. Owner: Mr. Vineet Kumar S/o Late Vijay Kumar Srivastava. Bounded by:- East: Plot No. 356; West: Plot No. 354; North: 6 meter wide road; South: Plot No. 357 & 381 | Rs. 41,04,308.82 + interest and other charges w.e.f. 31.10.2019 (minus amount if any paid after the demand notice or possession notice) | Rs. 23,88,600/- (RP) Rs. 2,38,860/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| 4. | Borrower: Mr. Mohd. Ahmad Siddique S/o Jameel Ahmad Siddique Add: House No. H-5/120, Amrapali Yojna, Lucknow, Hardoi Road-226017 Co-Borrower: Mrs. Tarannum Ahmad W/o Mohd. Ahmad Siddique R/o House No. H-5/120, Amrapali Yojna, Lucknow, Hardoi Road-226017 | Residential House no. H-5/120 located at Amrapali Yojana, Hardoi Road, Lucknow. Area: 40.74 Sq. Mtr. Owner: Mr. Mohd. Ahmad Siddique S/o Jameel Ahmad Siddique. Bounded by:- East: House No H-5/119; West: House No H-5/121; North: 6 meter wide road; South: House No H-5/93 | Rs. 32,70,518.64 + interest and other charges w.e.f. 31.08.2019 (minus amount if any paid after the demand notice or possession notice) | Rs. 16,80,300/- (RP) Rs. 1,68,030/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Physical |
| 5. | Borrower: M/s V.K.Enterprises Add: Regd. Office: Plot No.38, Mini Industrial State Amarsanda, Kursi Road, Barabanki (UP) 226026 Prop. Mrs. Guddan Singh W/o Mr. Vindra Kesh Singh R/o Gwari ka Purwa, Vikash Khand, Gomti Nagar, Lucknow-226010 Guarantor: Mr. Vindra Kesh Singh S/o Mr. Shiv Poojan Singh R/o Gwari ka Purwa, Vikash Khand, Gomti Nagar, Lucknow-226010 | Property situated at Mamta Packaging, Prop. Mr. Vindra Kesh Singh Plot No. 38, Mini Industrial State, Amarsanda, Kursi Road, Barabanki (UP) 226026. Area: 96.00 Sq.mtr. Owner: Mr. Vindra Kesh Singh S/o Mr. Shiv Poojan Singh. Bounded by:- East: 9 meter wide road; West: Plot No. 45; North: Plot No. 39; South: Plot No. 37 | Rs. 10,10,617.50 + interest and other charges w.e.f. 30.09.2019 (minus amount if any paid after the demand notice or possession notice) | Rs. 8,44,200/- (RP) Rs. 84,420/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| 6. | Borrower: (1) Mr. Manoj Kumar Sharma S/o Mr. Hari Prasad Sharma, (2) Mr. Sharad Kumar Sharma S/o Mr. Manoj Kumar Sharma Both R/o House no. 22/47, Sector-22, Indra Nagar, Lucknow-226016 Guarantor: Mrs. Manju Sharma W/o Mr. Manoj Kumar Sharma R/o House no. 22/47, Sector-22, Indra Nagar, Lucknow-226016 | House No. H-5/216, Amrapali Yojana, Barawan Khurd, Hardoi Road Yojana Ward, Lucknow. Area: 40.74 Sq.Mtr. Owner: Mr. Manoj Kumar Sharma S/o Mr. Hari Prasad Sharma. Bounded by:- East: H No. H-5/215; West: H No. H-5/217; North: H No. H-5/245; South: 6 meter road. | Rs. 40,53,611.58 + interest and other charges w.e.f. 01.12.2018 (minus amount if any paid after the demand notice or possession notice) | Rs. 15,15,600/- (RP) Rs. 1,51,560/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Physical |
| 7. | Borrower: (1) Mr. Anees Mohammad S/o Mohammad Lateef (2) Mrs. Roohi Anees W/o Anees Mohammad Both R/o House No. H-5/233, Amrapali Yojna, Hardoi Road, Lucknow-226017 | Residential House No. H-5/233, Amrapali Yojna, Hardoi Road, Lucknow. Area: 40.74 Sq. Mtr. Owner: Mr. Anees Mohammad & Mrs. Roohi Anees. Bounded by:- East: 6 meter wide road; West: House No. H-5/228; North: House No. H-5/232; South: House No. H-5/234 | Rs. 44,79,491.01 + interest and other charges w.e.f. 30.09.2019 (minus amount if any paid after the demand notice or possession notice) | Rs. 18,02,700/- (RP) Rs. 1,80,270/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| Branch: Cantonement Branch, 318, Sadar Bazar, Lucknow, Mob: 7565001884, 9451575528 | | | | | |
| 8. | Borrower: (1) Ms Mamta Singh D/o Mr. Santoshi Singh Chauhan, (2) Mrs. Poonam Singh W/o Mr. Santoshi Singh Chauhan. Guarantor: Mr. Santoshi Singh Chauhan S/o Late Mr. Gayadin Singh Chauhan. | E/M of residential property having Area: 31.11 Sq.Mtr situated at H.No. ED/948/Q type EWS Sector Q Aliganj Yojna, Lucknow-226024. Owner: Mrs. Poonam Singh W/o Mr. Santoshi Singh Chauhan and Mr. Santoshi Singh Chauhan S/o Late Mr. Gayadin Singh Chauhan. Bounded By: East: House No. 940; West: Open Space; North: Road; South: H.No. 946 | Rs. 7,69,983.67 as on 30.06.2019 + further interest & incidental charges w.e.f. 30.06.2019 (minus amount if any paid after the demand notice or possession notice) | Rs. 16,36,000/- (RP) Rs. 1,63,600/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Symbolic |
| Branch: Haidergarh Branch, Pure Mitai Town Area, Lucknow-Sultanpur Road, Haidergarh, Barabanki-227301, Mob: 8090004129 | | | | | |
| 9. | Borrower: M/s Jitendra Kumar Manoj Kumar Abhusan Kala Kendra, Prop. Mr. Jitendra Kumar S/o Mr. Ravi Shakar at present R/O in front of Prithviraj Dawakhana, Awasneshwar road, Haidergarh, Barabanki. Guarantor: Mrs. Lalita Devi W/o Mr. Jitendra Kumar R/o Pure Girvar Singh, Post Bara, Tehsil Haidergarh, Distt Barabanki & Mr. Pradeep Kumar S/o Mr. Ashok Kumar Gupta R/o Purnimaiti, Haidergarh, Barabanki. | All the part and parcel of the property consisting of open Plot on Gata no. 671 min, 689, Mohalla Brahman, Nagar Panchayat Haidergarh, Thana & Kotwali Haidergarh, Distt Barabanki. Area: 148.69 Sq.mtr. Owner: Mrs. Lalita Rawat W/o Mr. Jitendra Kumar. Bounded By: East: House of Karunesh Trivedi; West: House of Rampa Devi; North: RCC road; South: Shiv Temple. | Rs. 4,00,000.00 + interest and other charges (minus amount if any paid after the demand notice or possession notice) | Rs. 10,97,100/- (RP) Rs. 1,09,710/- (EMD) Rs. 10,000/- (Bid Increase Amount) | Physical |

For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda secured website i.e. www.bankofbaroda.in/e-auction.htm & <https://ibapi.in>. Also, prospective bidders may contact the above branches.
 Date: 04.09.2021; Place Lucknow
 Authorised officer, Bank of Baroda

S.R. Industries Limited
 CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071 Website: www.srfrootwears.com
 Email: info@srfrootwears.com Tel: +91-172-4602888

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of S. R. Industries Limited is scheduled to Thursday, September 30, 2021 at 03.00 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM"). The Notice of the AGM and Annual Report for FY 2020-21 is available and can be downloaded from the Company's website www.srfrootwears.com.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 and May 5, 2021, read with circulars April 8, 2020 and April 12, 2020 (collectively referred to as 'MCA' circulars) permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013, (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM. The Company has sent the Notice of AGM through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the applicable circulars. Shareholders holding shares in Dematerialized form and physical form, who have not registered / updated their email address and mobile numbers, are requested to register / update the same Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi – 110058 Phone: +91 11 49411000, Fax: +91 11 4141 0591 in case the shares are held in physical form.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by Link Intime India Private Limited. The Register of Members and Share Transfer books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021.

The e-voting period commences on 10:00 a.m. on Monday, September 27, 2021 and will end at 5:00 p.m. on Wednesday, September 29, 2021. During this period shareholders of the Company, holding shares either in physical form or on dematerialized form, as on cut-off date i.e., Thursday, September 23, 2021, may cast their vote electronically. Those Members, who will be present in the AGM through VC/OAVM facility and not cast their vote on so, shall be eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/e-voting provided in the Notice of AGM. For detailed e-voting instructions and participation through VC/OAVM, members may refer to the Notice of the AGM. In case you have any queries, you may send an email to instantmeeting@linkintime.co.in or info@srfrootwears.com.

By order of the Board
For S R INDUSTRIES LIMITED
 Sd/-
 (Amit Mahajan)
 CFO (DIN: 00038593)

Place: Mohali
 Date: 03.09.2021

BRILLIANT PORTFOLIOS LIMITED
 Regd. Off: B-09, 412, ITI Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088 Ph. No.: 011-45058963, CIN: L74899DL1994PLC057507
 Email ID: brilliantportfolios@gmail.com. Website: www.brilliantportfolios.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of 27th AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, on September 03, 2021 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/111 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"). The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., www.brilliantportfolios.com and on the website of the Stock Exchange viz. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-voting facility ("Remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.brilliantportfolios.com.

Instructions for remote E-Voting and E-Voting:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.
- The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Sunday, 19th September, 2021, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 23rd September, 2021 at 9:00 a.m. and end on Saturday, 25th September, 2021 at 5:00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 19th September, 2021 should treat the Notice for information purposes only.
- Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
- 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 Monday, the September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

| Login type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free: 1800 1020990 and 1800 22 44 30 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 |

For Brilliant Portfolios Limited
 Sd/-
 (Ashish)
 Company Secretary and Compliance Officer

Place : Delhi
 Date : 03.09.2021

IDFC First Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.

Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022



APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitisation and Reconstruction of Financial Assets and 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 issued a demand notice dated 11.04.2021 calling upon the borrower, co-borrowers and guarantors 1.Ankush Kumar, 2.Chand Singh, 3.Suresh Devi, to repay the amount mentioned in the notice being Rs.1,17,54,298.01/- (Rupees One Crore Seventeen Lakhs Fifty Four Thousand Two Hundred Ninety Eight And One Paise Only) as on 08.04.2021 within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 02nd day of September 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.1,17,54,298.01/- (Rupees One Crore Seventeen Lakhs Fifty Four Thousand Two Hundred Ninety Eight And One Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub – section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

| Description of the Immovable properties. |
|--|
| All The Piece And Parcel Of The Property Consisting Of Residential Plot Comprised In Khewat No.866, Muramba No. 135, Killa No.25/1/1, Rakba 2 Kanal, Its 25/160 Share I.E. - 6 ½ Marla, Situated At Ball Nagar, Gharounda, Tehsil Gharounda And District Kamal Measuring 6 ½ Marla ½ 188 Sq. Yards Approximately And Bounded As: East: Mistri Mula West : Road 22 Feet Wide North : House Pohap Singh South : Gali. |

Date:02-09-2021
 Place: Karnal.
 Loan Account No: 21077456 & 29081255.

Authorised Officer
 IDFC First Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

The Federal Bank Ltd.
 Plot No.12, Sector 12A, Dwarka,
 New Delhi - 110078. Tel: 011-46032495

FEDERAL BANK
 Your Perfect Banking Partner
 Regd. Office: Alwayar, Kerala

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been realised so far in spite of repeated notices, will be put for sale in the branch on or after 10/10/2021 as shown below:

| Branch / Venue: Plot No.12, Sector-12A, Dwarka, New Delhi - 110078 | Name | A/c. No. | Name | A/c. No. |
|--|-------------------------|----------------|----------------|----------------|
| | Rekha Tyagi | 1545640004641 | Mahendra Singh | 15456100032033 |
| | Abhinav Sareen | 15456200007109 | Nitin Kumar | 15456100032116 |
| | Jabir Kanak Latha | 15456200007133 | Sweetly Kumari | 15456100032363 |
| | Naveen Kumar Sharma | 15456200007190 | Nikhil | 15456100032389 |
| | C Mohanan | 15456100035283 | Suraj Prasad | 15456100032405 |
| | Dharmendra Singh Gautam | 15456100032041 | Raman Rana | 15456100032504 |
| | Asha | 15456100032728 | Gaurav Adasik | 15456100032587 |

Place: New Delhi Date: 04.09.2021

Branch Manager, (The Federal Bank Ltd.)

TIGER LOGISTICS INDIA LIMITED
 CIN: L74899DL2000PLC105817
REGISTERED OFFICE: D-174, GF, OKHLA INDUSTRIAL AREA, PHASE – 1, NEW DELHI – 110020
TELEPHONE NO. 011-47351111, FAX: 011-26229671
WEBSITE: www.tigerlogistics.in, E-mail: csvishal@tigerlogistics.in
PUBLIC NOTICE – 21st ANNUAL GENERAL MEETING

This is to inform you that the 21st Annual General Meeting ("AGM") of the members of Tiger Logistics India Limited ("the Company") will be held on Wednesday, September 29th, 2021 at 01.00 PM through Video Conferencing ("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 April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The copy of 21st Annual Report of the Company for the Financial Year 2020-21 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID's are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big Share Services Pvt. Ltd. at bsdsdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Big Share Services Pvt. Ltd. at bsdsdelhi@bigshareonline.com

For Tiger Logistics India Limited

Sd/-
 Harpreet Singh Malhotra
 Managing Director

Place: New Delhi
 Date: 03.09.2021

COSMO FERRITES LIMITED
 CIN: L27106HP1985PLC008378
 Regd. Off: P.O. Jabli, Distt. Solan, H.P. 173209
 Tel: 01792-294347

E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE

- NOTICE is hereby given that the 35th Annual General Meeting of the Company will be held on Monday, September 28, 2021 at 3:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 6, 2021.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 35th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, September 25, 2021 at 10.00 A.M. and will end on Monday, September 27, 2021 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., September 21, 2021 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankrit Assignments Limited, 4E/2, Alankrit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmoferrites.com and CDCL's website

