

**उत्प्रेरणा** कार्यवाहक परिषद प्रबन्धक (सिविल)

**उपप्रो राज्य औद्योगिक विकास प्राधिकरण**

निर्माण खण्ड-पंचम, ई.पी.आई.पी., शस्त्रीपुरम, आगरा

**ई-निविदा सूचना**

एतद् द्वारा सूचित किया जाता है कि जन्पद आगरा के औद्योगिक क्षेत्र ई.पी.आई.पी. प्रशासनिक कॉम्प्लेक्स का रिपेयरिंग / मरम्मत कार्य लागत रु० 15.00 लाख, जिसके लिए सरकारी विभागों / सार्वजनिक उपक्रमों / निकायों / प्राधिकरणों / परिषदों एवं निकायों में 'सी' एवं उच्चतम श्रेणी में पंजीकृत फर्मों / ठेकेदारों से ई-निविदाएँ आमन्त्रित की जाती है, जो दिनांक 29.07.2019 को पूर्वान्ह 11:00 बजे से दिनांक 27.08.2019 को सायं 5:00 बजे तक अपलोड की जा सकती है, जिन्हें दिनांक 28.08.2019 को पूर्वान्ह 11:00 बजे खोला जायेगा। निविदा दाताओं द्वारा शपथ पत्रों की मूल प्रतियाँ दिनांक 27.08.2019 को सायं 5:00 बजे तक कार्यवाहक में जमा की जा सकेंगी। निविदा सम्बन्धी विस्तृत जानकारी निम्न की वेबसाइट **www.upsida.com** पर स्थित ई-लिंक एवं यूट्यूब्स की **website** : **https://etender.up.nic.in** पर देखी जा सकती है।

**बन्धित प्रबन्धक (सिविल)**

**निर्माण खण्ड-पंचम, आगरा**

**FOR SALE**

**200 TPD PAPER AND 12 MW POWER UNITS**

Sale of Assets and Properties owned by **M/s. Sri Vinayaka Paper and Boards Limited (in Liquidation)** forming part of Liquidation Estate formed by the Liquidator. The Sale will be done by the undersigned through the E-Auction platform <https://bankauctions.in>.

Asset	Reserve Price (Rs.in Cr.)	EMD Amount (Rs. in Cr.)
<b>Assets In Parcel:</b> • Land and Building at : 30.94 Acres in s.No.81/2,82/74 83/2,73,77,79 & 80/3, Near Chakra Dwara Bandam village, Kapavaram (village), Rajanagar (Mandal), East Godavari (District) • Plant and Machinery installed at Unit I & Unit II & other location 200 TPT Capacity & 12 MW Power Plant	<b>72.00</b>	<b>7.20</b>

Other Points:  
1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider, M/s. 4Closeure ([www.bankauctions.in](http://www.bankauctions.in)).  
2.This Sale Notice shall be read in conjunction with the Complete E-Auction Process Document containing details of the Assets, online E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction Sale which are available on the website: <https://bankauctions.in> or through E Mail :[sybil12345@gmail.com](mailto:sybil12345@gmail.com) or [madhus1@gmail.com](mailto:madhus1@gmail.com).  
3.E Auction documents should reach the office of the Liquidator physically or by Email, at the address given in the E Auction Process Documents below before 05:00 PM on 12<sup>th</sup> August 2019.  
4.E Auction will be start from at 03:00 PM to 05:00 PM IST 16<sup>th</sup> August 2019.

**Madhusudhan Rao Gonugunta**  
Liquidator, 9177715558

**ASIA PACK LIMITED**

Regd. Office : 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasmand, Rajasthan (India) :- 313301  
Tel. No. 02953-331202, Fax No. 02953-331204  
CIN:- L74950RA1985PLC003275

Website: [www.asiapackltd.com](http://www.asiapackltd.com) email: [arishra@mirajgroup.in](mailto:arishra@mirajgroup.in)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that:

- The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27<sup>th</sup> August, 2019 at 11.00 A.M. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasmand, Rajasthan, India, PIN- 313301 to transact the business, as set out in the Notice of the AGM.
- Electronic copies of the Notice of AGM and 34<sup>th</sup> Annual Report for the financial year ended on 31<sup>st</sup> March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant (s). The same is also available on the Company's website <http://www.asiapackltd.com>. Physical copies of the Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 34<sup>th</sup> AGM and Annual Report for the financial year 2019 has been completed on or before 27<sup>th</sup> July, 2019.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 20<sup>th</sup> August, 2019, may cast their votes in electronically on the Ordinary and Special Business as set out in the Notice of AGM through e-voting platform of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 24<sup>th</sup> August, 2019 at 09: 00 A.M.;
  - The remote e-voting shall end on 26<sup>th</sup> August, 2019 at 05: 00 P.M.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20<sup>th</sup> August, 2019;
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> August, 2019 may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper/ polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 as well as voting at the AGM through ballot paper/ polling paper;
  - The notice of AGM is available on the Company's website [www.asiapackltd.com](http://www.asiapackltd.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - In case of any queries, member may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-9900.
- Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> August, 2019 to Tuesday, 27<sup>th</sup> August, 2019, (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.

**By Order of Board of Directors For Asia Pack Limited**  
Sd/-  
**Ashok Ranjan Mishra**  
(Company Secretary)

**Place : Nathdwara**  
**Date : 28th July, 2019**

**FORM A**

**PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF [REOM INFRASTRUCTURE AND CONSTRUCTION LIMITED] RELEVANT PARTICULARS**

1. Name of the corporate debtor	Reom Infrastructure and Construction Limited
2. Date of incorporation of corporate debtor	22-02-2007
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U45200DL2007PLC159642
5. Address of the registered office and principal office (if any) of corporate debtor	D-19/1, Okhla Industrial Area, Phase II, New Delhi-110020
6. Insolvency commencement date of the corporate debtor	19-07-2019 (Order received date: 26-07-2019)
7. Estimated date of closure of insolvency resolution process	14-01-2020
8. Name and Registration Number of the Interim Resolution Professional	Mr. Satya Prakash Gupta IBBI Reg. No. : IBBI/PA-001/IP-P00737/2017-2018/11234
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Satya Prakash Gupta, FCA, IP 808, Eros Apartment, 56 Nehru Place New Delhi-110019 Email: <a href="mailto:spgfinance@gmail.com">spgfinance@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Satya Prakash Gupta, FCA, IP 808, Eros Apartment, 56 Nehru Place New Delhi-110019 Email: <a href="mailto:ip.reominc@gmail.com">ip.reominc@gmail.com</a>
11. Last date for submission of claims	08-08-2019 (Being 14 days from 26-07-2019, i.e. the date of receipt of Hon'ble NCLT order by IRP)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	WebLink: <a href="http://ibbi.gov.in/downloadform.html">http://ibbi.gov.in/downloadform.html</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Reom Infrastructure and Construction Limited) on [19-07-2019].

The creditors of [Reom Infrastructure and Construction Limited], are hereby called upon to submit their claims with proof on or before 08-08-2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
Satya Prakash Gupta  
Interim Resolution Professional

Date : 27th July 2019  
Place: New Delhi

Reom Infrastructure and Construction Limited  
IBBI Reg No.: IBBI/PA-001/IP-P00737/2017-2018/11234

## FE SUNDAY

**THE MALABAR CO-OPERATIVE TEXTILES LIMITED (MALCOTEX)**  
(A Government of Kerala Undertaking).

**ATHAVANAD P.O. KUTTIIPPURAM VIA, MALAPPURAM (DI)**  
PIN – 676 301 PH: 9747164309, 7594008453. E-mail: [malcotex@gmail.com](mailto:malcotex@gmail.com)

**E-Tenders are invited for the following:**  
**Tender ID 2019\_MCTEX\_289180\_1**

**Expression of Interest (Eoi) from interested Yarn Buyers and Depot Agents for the purchase of various yarn counts in cones from MALCOTEX.**

**Closing date: 12.08.2019. Please visit <http://etenders.kerala.gov.in>**  
**For more details long on to [www.malcotex.in](http://www.malcotex.in)**

Sd/-  
**Managing Director**

**26.07.2019**

**BAJAJ FINANCE LIMITED**

**Registered Office:** Mumbai-Pune Road, Akurdi, Pune, Maharashtra-411035.  
**Branch Office:** 8th,10th, 11th & 13th Floor Aggarwal Metro Heights, Netaji Subhash Place, New Delhi 110034

**PUBLIC NOTICE**

**Mohit Chhabra/Bina Chhabra**

Notice is hereby given that the following documents:  
Allotment Letter Dated 21/Aug/2012  
Receipt no-00157/1013 dated-30/Oct/2013 of Rs. 12,32,160/-(Rupees Twelve lakhs Thirty two thousand one hundred Sixty Only)  
Letter from DLF Dated 01/Mar/2013 (Permission to Mortgage)  
Builder Buyer Agreement dated 7/Sep/2013 executed by DLF New Gurgaon Homes Developers Pvt.Ltd.  
Courier Appointment of Apartment Buyer Agreement letter Dated 9/Jun/2013.  
Courier Letter Reminder 2nd dated 09/Sep/2013 demand Letter of Rs.15,67,837/63/- (Rupees Fifteen lakh Sixty seven thousand Eight hundred thirty seven and sixty three paise only)  
Courier Letter Reminder 2nd dated 5/May/2013 demand Letter of Rs.1658487.56/-(Rupees Sixteen lakh Fifty Eight thousand four hundred eighty seven and fifty six paise only)  
Demand letter Dated 11/June/2014 of Rs.54,03,823/- (Fifty four lakhs three thousand eight hundred Twenty three only)  
Receipts No-00186/1012 dated 29 Oct 2012 Of Rs.17,14,321/-(Rupees Seventeen Lakhs fourteen Thousand Three hundred twenty One only)  
Receipts No-00068/0812 dated 14/August/2012 Of Rs.7,75,000/- (Rupees Seven lakhs seventy Five Thousand only)  
of Apartment No. PMC092, Sector-82A Gurgaon, situated at The Primus-DLF Garden city, Gurgaon standing in the name of Mohit Chhabra/Bina Chhabra which was submitted with Bajaj Finance Limited towards "Security Interest" for securing the financial assistance has been reported lost/ misplaced and that an application for issue of duplicate allotment letter in respect thereof has been made to the builder i.e. DLF. Objections if any, in issuance of such duplicate allotment letter should be made within 7 days from the date of publication of this notice.

Sd/-  
(Authorized Signatory)

FORM NO. INC-26  
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)  
**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI**

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014 AND  
In the matter of KUL BHAGWANTI PIPES PRIVATE LIMITED having its registered office at 210, Unity-1 Mall, Main GT Road Panipat, Haryana 132103

.....Petitioner

**PUBLIC NOTICE**

**SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF HARYANA TO THE NATIONAL CAPITAL TERRITORY OF DELHI.**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government viz. Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of memorandum of Association of the company in terms of special resolution passed at the Extra Ordinary General Meeting held on Friday, 12th July 2019 to enable the company to change its registered office from "State of Haryana" to "National Capital Territory of Delhi".

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](http://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, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy marked to the applicant company at its registered office at 210, Unity-1 Mall, Main GT Road Panipat 132103

For Kul Bhagwanti Pipes Private Limited  
Sd/-  
Sunil Jain  
Director  
DIN: 00054764  
Date: 27.07.2019  
D-13/79, Sector 8, Rohini New Delhi 110085

**Swadeshi Polytex Limited**  
Regd. Office: New Kavi Nagar, Industrial Area, Ghaziabad UP-201001 (U.P.)  
**CIN: L25209UP1970PLC003320**

**NOTICE**

Notice is hereby given pursuant to regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 05th August, 2019 at Delhi, inter-alia to approve the un-audited Financial Results for the quarter ended 30th June, 2019.

For Swadeshi Polytex Limited  
Sd/-  
B. Mehrotra  
(Director)  
DIN: 03278399

Place : Ghaziabad  
Date : 27<sup>th</sup> July, 2019

**DTC India Limited**  
CIN: L51226DL1918PLC306032  
Registered Office: 3<sup>rd</sup> Floor, 4/17-B Asaf Ali Road, New Delhi – 110 002  
Tel: +91-11-42322200. Fax: +91-11-23280388  
E-mail: [dtc.planter@gmail.com](mailto:dtc.planter@gmail.com)  
Website: [www.dtceta.com](http://www.dtceta.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Wednesday the 31<sup>st</sup> July, 2019 at the 11.30 AM, at the Registered Office of the Company at 3rd Floor, 4/17-B Asaf Ali Road, New Delhi – 110 002. To, inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019

For DTC India Limited  
Sd/-  
[D.K. Singh]  
Whole-Time Director  
DIN: 06411442

Date: 26-07-2019  
Place: Delhi

**M.K. EXIM (INDIA) LIMITED**  
CIN: L63040RJ1992PLC007111  
Regd. Office: G-1/150, GARMENT ZONE, EPIP, SITAPURA, TONK ROAD, Jaipur-302022.  
Phone: +91-141-3937500, 3937501, Fax: +91-141-3937502  
E-mail: [mkexim@gmail.com](mailto:mkexim@gmail.com), Web-Site: [www.mkexim.com](http://www.mkexim.com)

**NOTICE FOR BOARD MEETING**

NOTICE is hereby given, pursuant to regulation 29 read with regulation 47 of SEBI LODR 2015, that a meeting of the Board of Directors of the Company will be held on 06th Aug. 2019 (Tuesday), to consider, inter alia, un-audited Consolidated and Standalone Financial Results for the quarter ended 30th June, 2019 and other Matters. This notice is given in compliance of the provisions of the Listing Agreement. The above can be accessed at the at the Company's website [www.mkexim.com](http://www.mkexim.com) as well as the BSE website [www.bseindia.com](http://www.bseindia.com)

For M.K. EXIM (INDIA) LIMITED  
Sd/-  
PRAKRITI SETHI  
COMPLIANCE OFFICER  
COMPANY SECRETARY

Place : Jaipur  
Date : 27.07.2019

**यूनियन बैंक Union Bank of India**

**Branch: Agra Main Sanjay Place, Agra,**

**POSSESSION NOTICE FOR IMMOVABLE PROPERTIES (Under Rule 8(1) Security Interest Enforcement Rule 2002)**

Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.

The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) 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/her under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below. The borrower(s) 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 Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(8) of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors & Add.	Dt. of Demand Notice & Amount, Dt. of Possession	Details of the Property
<b>Borrowers/Guarantors/ Mortgageor- Mr. Pawan Kumar URF Lala S/o Satya Narayan Rai, Add:11D/32C/1 Gali No. 3, Sati Nagar Naraich, Agra &amp; Mr. Satya Narayan Rai s/o Shri Ram Milan Rai, Add: D112, Shankarpur, New Delhi</b>	<b>₹ 6,95,134/- + interest/ other expenses</b> Dt. 25-07-19	All that part and parcel of Residential house Mpi no.-11d/32/C,Galino -3 Sati Nagar, Near Nagla Mohaan Lal Maauza-Naraich, Agra. Area-87.71 Sq. mtr., In the name of Mr. Pawan Kumar Rai S/o Shri Satya Narayan Rai, Bounded as: East: House of Garib Das, West : Road, North :House of Sh. Kishan Lal, South : House of Chhote Lal

**Authorised Officer**



गृहे योग्य वियजे

## GIC HOUSING FINANCE LTD.

Corporate Office/Head Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020, Tel. : (022) 22851765/66/67

**DELHI AREA OFFICE:** UGF-10A-E, Kanchanjunga Bldg, Sector-18 Noida U.P.-201301,  
18 Barakhamba Road Connaught Place, New Delhi-110001  
Telephone No's:- 011-23737669,23327548,41522024,41522025

Ref:- Demand notice u/s 13 (2) of the Securitisation and Reconstruction of the financial Assets and Enforcement of Security Interest Act, 2002.

S. No.	NAME OF THE BORROWER & CO-BORROWER/ LOAN FILE NO.	ADDRESS OF THE MORTGAGED PROPERTY	OUT- STANDING DUES AS ON 31.07.2019 (AMOUNT IN Rs.)	DATE OF DEMAND NOTICE SENT	OUT- STANDING DUES (As per Demand Notice ) (AMOUNT IN Rs.)	S. No.	NAME OF THE BORROWER & CO-BORROWER/ LOAN FILE NO.	ADDRESS OF THE MORTGAGED PROPERTY	OUT- STANDING DUES AS ON 31.07.2019 (AMOUNT IN Rs.)	DATE OF DEMAND NOTICE SENT	OUT- STANDING DUES (As per Demand Notice ) (AMOUNT IN Rs.)
1	DL0110610003066, Mrs. ISHAARORA	Flat No-506, Second Floor Plot No-55-56, Kh No-506, Shakti Enclave, Near Shalimar Place Village- Burrari Delhi-110084	1,984,782	06.02.2019	2,078,681.00	19	UP0110610002843, MR.AMIT SHARMA	Flat No-A-103, 1st Floor ,Plot No-69-72, Aashiyana Mansion Tower No-A, Kh No-157 A, Sai City Colony , Vill- Sahaberi G.B Nagar U.P	1,259,731	08.06.2019	1,304,929.00
2	DL0110610004086, Mrs. ARTI KARANWAL	Flat No-SF-B, Second Floor Plot No-49, Kh No-503, Shakti Enclave Near Shalimar Place Village Burra-ri-110084	2,229,703	06.02.2019	2,195,546.00	20	DL0110610005746, MR BALRAJ SHARMA	Flat No- SF-201, Second Floor , Plot No-A-1/3, Kh No-488/1, Vill- Molar-band Badapur Delhi-110044	2,212,667	08.06.2019	2,255,144.00
3	UP0110610003280, MR. RAJAN SINGH / SMT AMRITA	Flat of Second Floor Plot No-40, Kh No-1534, Krishna Kunj Colony Vill- Raispur Distt- Ghaziabad U.P	2,158,446	11.02.2019	2,131,273.00	21	UP0110610003698, MRS. SHWETA SHUKLA / SH. ISHWAR SHUKLA	Flat No-SF-1, Second Floor , With Roof Right Plot No-200, Kh.No-1553, Kailash Puram -II, Vill- Raispur ,Ghaziabad U.P	1,192,625	08.06.2019	1,279,301.00
4	UP0110610002598, Mrs. MEHAK / MR. NA-RESH RAJPUT	Flat No-301, Second Floor Plot No-D-17, Saiupvan ,KH No-157, Vill- Yusuf Chakshaberi G.B Nagar U.P	1,377,434	11.02.2019	1,384,325.00	22	HR0110610002661, MR.SATI KANT NAYAK / SMT. ABRITI RAY	Flat No-203, First Floor Plot No- 6, Kh No-138, Main Dayal Bagh Road , Shiv Durga Vihar Vill- Lakkarpur Surajkund Faridabad H.R	2,620,202	08.06.2019	2,669,034.00
5	DL0110610004633, MR. SATYA PRAKASH (Thruugh legal heirs )	Flat No- UGF-02, Upper Ground Floor Kh No-535, Shakti Enclave , Shalimar Banquet hallVillage- Burrari Delhi-110084	2,797,972	11.02.2019	2,749,701.00	23	UP0110610004952, MR. SATISH KUMAR	Flat No- SF-4, Second Floor Plot No- C-1/36 DLF Ankur Vihar Loni Ghaziabad U.P	1,639,089	07.06.2019	1,698,703.00
6	DL0110610002970, MR.BHUPENDER KUMAR	Flat No- FF-2, First Floor ( Back Side LHS) Plot No-17 & 17A, Kh No-105/25 , Gali No-9, Rajapuri Near Sarita Coaching Center, Uttam Nagar Delhi -110059	1,147,015	11.02.2019	1,215,469.00	24	UP0110610004598, MR. RAJ KUMAR SINGH / SMT. JUGBIRI	Flat No-156, First Floor , Arradhana Twin Homes Sector-10, Chranjeev Vihar Ghaziabad U.P	1,014,283	07.06.2019	1,081,845.00
7	HR0110610002573,MR. NITIN KUMAR / SMT. REKHA	Flat of Second Floor , Back Side With Roof Right , Plot No-126, Ashoka En-clave -I, Mathura Road Faridabad H.R	2,399,897	11.02.2019	2,486,250.00	25	UP0110610001848, MR. RAM KISHAN RANA	Flat of Ground Floor , Plot No-142, Block-F, Sector-3, Vaishali Ghaziabad U.P	1,409,006	08.06.2019	1,486,254.00
8	HR0110610004701, MRS. SARITA KUMARI/ MR. VIKAS KUMAR SINGH	Flat of Ground Floor , plot no- D-126 -A, Edenburg City-I, Sector-91, Faridabad H.R	3,092,625	11.02.2019	3,197,669.00	26	UP0110610001192, MR. DINESH KUMAR SAINI	Flat No- FF-2, First floor , Plot No-C-2/8, DLF Ankur Vihar Loni Ghaziabad U.P	701,765	08.06.2019	765,663.00
9	UP0110610004295, MR. DEVENDRA SHARMA	H No-33, Kh No-167/1, Shankar Vihar Phase-II, Near Shiv Mandir Village - Chipiyana Bujurg , B.S Road , Dadri G.B Nagar U.P	1,671,061	22.02.2019	1,728,936.00	27	UP0110610003338, DINESH TIWARI	Flat No-FF-1, First Floor , Plot No-E-22, Kh. No-362, SLF Ved Vihar Loni Ghaziabad U.P	959,017	07.06.2019	1,040,531.00
10	DL0111300103120, MR.PREM PRAKASH	H No-3, Kh No-332/1, 333/2, 334/3, Kapart, Kartar Enclave Daulat Ram Colony Dadri G.B Nagar U.P	620,236	22.02.2019	665,487.00	28	HR0110610002277, MR. SANJEEV KUMAR / SMT. ARCHANA KUMARI	Flat of Second Floor , ( Left Hand Side ) Plot No-76, Surya Nagar -I, Sec-tor-91, by Pass Road Faridabad H.R	1,786,422	07.06.2019	1,824,422.00
11	DL0111300103909, MR. SWAMI PRASAD DAYANAND	Flat No- F-3, First Floor Plot No-9/2/20, Sector-9, Vaishali Ghaziabad U.P	359,765	22.02.2019	435,602.00	29	DL0110610005631, MR. MOHD ALI / MRS. RAJNI GIRI	Flat No- U-G-1, Upper Ground Floor ,Mahima Apartment , Kh.No- 147, Ward No.-7, Near Shalimar Banquet Hall, Village - Burrari , Delhi-110084	1,765,373	07.06.2019	1,808,861.00
12	DL0111300105667, MR. DEVENDER KUMAR AGGARWAL	Flat to be Alloted Shri Krishan CGHS Ltd. Plot No-11, Sector-21 D, Faridabad H.R	4,129,456	25.02.2019	4,029,592.00	30	DL0110610005276, MR.VINOD KUMAR	Flat of First Floor Kh No-693/1, 694/3, Entire Without Roof Right , Gali No-3, Conductor Colony Ward No-7, Village- Burrari Delhi -110084	1,063,179	07.06.2019	1,109,117.00
13	HR0110610002727, MR SANTOSH KUMAR	Flat to be Alloted Jai Maa CGHS Ltd. Plot No- 23, Sector-65, Faridabad H.R	2,270,030	25.02.2019	2,245,143.00	31	DL0110610004437, MR. MOHD SHAMSHER	Flat No- SF-4, Second Floor , Plot No-8-9, Kh No-480-481, Gali No- 6, Shakti Enclave , Village- Burrari Delhi-110084	1,836,613	08.06.2019	1,878,773.00
14	UP0110610002962, MR. ANJU SHARMA / SMT. NEETU	Flat No- UGF-1, Upper Ground Floor , Plot No 5/1, Kh No-1579 MI, Kailash Puram-II, Village -Raispur, Distt- Ghaziabad U.P	1,697,208	11.02.2019	1,771,381.00	32	HR0110610002152, MR. RATNESH KUMAR / SMT. ANJALI	Flat of Ground Floor (Right Hand Side ) Plot No-C-3528, Greenfield Colony Surajkund Faridabad H.R	2,137,923	08.06.2019	2,246,644.00
15	DL0110610005718, MR. GAURAV ANAND	H NO-143, Kh No-87/1, Ward No-27, Near PNB Bank , Vill- Barwala Delhi-110039	2,762,504	22.02.2019	2,709,620.00	33	DL0110610004510, MRS. ANITA DUBEY W/O SH. RAKESH DUBEY	Flat of UGF-01, Upper Ground Floor , Plot No-8-9, Gali No-6, Shakti En-clave , Village -Burrari Delhi-110084	2,272,207	08.06.2019	2,360,071.00
16	DL0110610003213, MR. AJAY SHAW / SMT. RUCHI SAMITA	Flat of Upper Ground Floor (Back Side ) Plot No- D-29/4 And 29, Portion No-8, Kh No-1151/1, Village Mehrauli Delhi-110030	2,955,317	17.09.2018	3,079,812.00	34	UP0110610004006, MR MOHD. KOSAR	Flat No- SF-03, Second Floor Out of Kh No-418, Krishna Homes , Vill- Mahiuddinpur, Vill- Kanawani Indrapuram Ghaziabad U.P	1,829,413	08.06.2019	1,894,884.00
17	DL0111300104542, SMT. ARCHANA KUMARI / SH. OMBIR SINGH	H NO- 471, Block-G, Sector-Alfa -II, Greater Noida U.P	289,684	11.02.2019	392,981.00	35	UP0111300104911, MR. KRISHAN KANSAL	Flat No- SF-5, Second Floor , Plot No- Kh-70, Kavi Nagar Ghaziabad U.P	638,028	08.06.2019	687,553.00
18	UP0110610002813, MR.RAVINDER KUMAR	Flat No-C, Ground Floor , Plot No-E-41-42, Front Back Outer Side , Kh No- 156 A, Saiupvan , Vill- Yusufpur Chaksahaberi G.B Nagar U.P	1,016,057	08.06.2019	1,061,998.00						



पढ़ेंगे।

मकर- ( भो, जा, जी, खी, खू, खे, खो, गा, गी )

इस सप्ताह घर-गृहस्थी की चिन्ताएं नहीं रहेंगी, कहीं प्रलोभन में आकर नुकसान नहीं करेंगे तथा आकस्मिक हाति की आशंका नहीं रह सकेगी। सप्ताहान्त के दो दिनों में कानूनी-विवाद नहीं सुलटा सकेंगे तथा शत्रु अपने-आप को कमजोर नहीं समझेंगे।

कुम्भ- ( गू, गे, गो, सा, सी, सू, से, सो, दा )

सप्ताह के प्रथम दिन राह चलते कोई आपका अहित कर सकेगा, शरीर-सुख में कमी महसूस होगी तथा धन-लाभ की प्रबल सम्भावना नहीं रह सकेगी। सप्ताह के अन्य दिनों में यात्रा लाभ देगी तथा घर-गृहस्थी में सुखानुभूति होगी।

मीन- ( दी, दू, थ, झ, ज, दे, दो, चा, ची )

सोम-मंगल को विशेष परेशानी नहीं मिट सकेगी, स्वजन आपके हितैषी नहीं रह सकेंगे तथा आपके साथ कहीं कोई धोखा हो सकेगा। सप्ताह के शेष दिनों में किसी परिजन के स्वास्थ्य की चिन्ता नहीं रहेगी तथा आपका आत्म-विश्वास बढ़ सकेगा।



उदयपुर। हजयात्रा के लिये हाजियों का दल रेल्वे स्टेशन से दिल्ली के लिये रवाना हुआ। छाया : अब्दुल अजीज सिंधी ( राजू )

मंदिर में अंतर्विद्यालयी पोस्टर चित्रण प्रतियोगिता का आयोजन किया गया। जिसमें शहर के 17 विद्यालयों के बच्चों ने प्रतिभागिता दिखाई तथा अपने आकर्षक चित्रण द्वारा "कागिल के वीर" शीर्षक पर अपनी भावनाएँ उकेरी। पोस्टर चित्रण प्रतियोगिता में जूनियर ग्रुप में परी साहू, महाराणा मेवाड विद्या मंदिर प्रथम व प्रतिभा भोई, विद्या भवन पब्लिक स्कूल ने द्वितीय स्थान प्राप्त किया।

स्वतन्त्र न्यायधी सभा द्वारा भुवनेश्वर स्थित महिला अहिंसा प्रशिक्षण केंद्र में रेन वाटर हार्वैस्टिंग सिस्टम लगा दिया गया है। अब छत पर गिरने वाला वर्षाजल फिल्टर के माध्यम से भवन के बोरेवेल में जायेगा जिससे भूजल की मात्रा और गुणवत्ता में सुधार होगा और जल जीव की रक्षा भी हो जाएगी। सभाध्यक्ष सूर्यप्रकाश मेहता ने बताया कि हम जल को जीव मानते हैं



## ASIA PACK LIMITED

Regd. Office : 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan (India) :- 313301  
Tel. No. 02953-331202, Fax No. 02953-331204  
CIN:-L74950RJ1985PLC003275

Website:-www.asiapackltd.com email: armishra@mirajgroup.in

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that:

- The 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27<sup>th</sup> August, 2019 at 11.00 A.M. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN- 313301 to transact the business, as set out in the Notice of the AGM.
- Electronic copies of the Notice of AGM and 34<sup>th</sup> Annual Report for the financial year ended on 31<sup>st</sup> March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant (s). The same is also available on the Company's website <http://www.asiapackltd.com>. Physical copies of the Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 34<sup>th</sup> AGM and Annual Report for the financial year 2019 has been completed on or before 27<sup>th</sup> July, 2019.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 20<sup>th</sup> August, 2019, may cast their votes in electronically on the Ordinary and Special Business as set out in the Notice of AGM through e-voting platform of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 24<sup>th</sup> August, 2019 at 09:00 A.M.;
  - The remote e-voting shall end on 26<sup>th</sup> August, 2019 at 05:00 P.M.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20<sup>th</sup> August, 2019;
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> August, 2019 may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper/ polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 as well as voting at the AGM through ballot paper/ polling paper;
  - The notice of AGM is available on the Company's website [www.asiapackltd.com](http://www.asiapackltd.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
  - In case of any queries, member may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> August, 2019 to Tuesday, 27<sup>th</sup> August, 2019, (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.

By Order of Board of Directors  
For Asia Pack Limited

Place : Nathdwara  
Date : 28<sup>th</sup> July, 2019

Sd/-  
Ashok Ranjan Mishra  
(Company Secretary)

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