PHD CHAMBER OF COMMERCE AND INDUSTRY

August Kranti Marg New Delhi Di 110015 CIN: U74899DL1951NPL001947 • Website: www.phdccl.in • E-mail: vivek.seige NOTICE OF ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 115th (One Hundred and fifteenth Annual General Meeting (AGM) of the PHD Chamber of Commerce and Industry ("Chamber") is scheduled be held on Wednesday, October 7, 2020, at 6:00 pm. (IST) through video conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of AGM ("the notice"). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Chamber has appointed Central Depository Services Limited (CDSL) to provide VC / OVAM facility along with the e-voting/ remote evoting ('e-voting') facility for the 115th AGM.

The electronic dispatch of the notice has been made through the e-mail to all th members of the chamber at the e-mail addresses registered with the company. The dispatch of notice has been completed on Monday, September 21, 2020. The Notice of AGM is available on the Chamber's website <u>www.phdcci.in</u> and on the website o CDSL at www.evoting.cdsl.in.

The remote e-voting will commence on Friday, October 2, 2020 (9.00 a.m. IST) and ends on Tuesday, October 6, 2020 (5.00 p.m. IST). The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Wednesday September 30, 2020. The members whose names are coming in the Register of members as on the cut-off date shall only be entitled to avail the remote e-voting facility/ voting at the AGM. The Chamber, being a company limited by guarantee, do not have the share capital, therefore every member of the company shall have on vote. The remote e-voting shall not be allowed beyond the aforesaid date and time The instructions for e-voting are provided in the Notice, which is available on the

vebsite of the Company. Any person who becomes the member of the Chamber after the dispatch of the Notice and their names are coming in the Register of members as on the cut-off date i.e September 30, 2020 may obtain the login id and password by sending a request

The facility for voting through electronic means shall also be made available at the AGM. The members who will be attending the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barrefrom doing so, shall be eligible to vote during the AGM.

The Chamber has appointed Dr S Chandrasekaran (CP: 715), Senior Partner Chandrasekaran Associates and failing him, Rupesh Agarwal (CP:5673), Managing Partner, Chandrasekaran Associates, as the scrutinizer for conducting the e-voting and remote e-voting process in accordance with the provisions of the Act and th Rules in a fair and transparent manner.

In case of any query or grievances relating to remote e-voting may contact Mr. Vivel Seigell, Principal Director at wivek.seigell@phdcci.in / 9811100187 or Mr SP Bhatt a spbhatt@phdcci.in / 9013241724 or Ms Sohale Gupta at sohale.gupta@phdcci.in 8285273406. Further members may also refer to the frequently Asked Question (FAQS) for members relating to e-voting and e-voting user manual for members available at the downloads section of www.evotingindia.com.

For and on behalf of PHD Chamber of Commerce and Industry Date: 22.09.2020 (Saurabh Sanyal, Secretary General Place: Delhi

पंजाब नैছानल बैंक punjab national bank

Head Office, Plot No. - 4 Sector -10 Dwarka, New Delhi -110075

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS URSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019 M/s Harpreet Enterprises,(O/s Balance Rs. 1.61 Crore, NPA Date: 01.01.2018), Branch Dher Ke Balaji, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No. CID. BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held o 09.07.2019. The Identification Committee concluded that events of wilful default in the orrower's account(s) had occurred and gave its approval for issuance of Show Cause notice for

Borrower's accounts) had occurred and gave its approval for issuance of show cause notice for identifying the following persons as wilful defaulters:

1. M/s Harpreet Enterprises, a Proprietorship Firm of Shri Bhupinder Singh And its Proprietor 2. Shri Bhupinder Singh And its Guarantor 3. Smt. Sukhwant Kaur Accordingly, Show Cause notice of 15 days was issued on 19.07.2019 to the above Borrower M/s Harpreet Enterprises and its proprietor Shri Bhupinder Singh, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 15 days from receipt of notice, as to why he prof. I specified as within 4 defaulters. I light of specified in Short and State Show cause notice(s) he prof. I seed show cause notice(s) he be not classified as wilful defaulters. Inspite of service of the said show cause notice(s), r

De not classing as willul defaulters. Inspite of service of the said show cause notice(s), no reply/representation was made by the above persons.

The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower Firm and its Proprietor and Guarantor defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above positioned Master Clauder (DR): nentioned Master Circular of RBI:

Unauthorized disposal/removal of the charged assets: The party closed the business an disposed off stocks without bank's knowledge."

Droer of the committee for identification of Wilful Defaulters:- I

Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Proprietor and Guarantor stand proved for the reason(s) and facts stated above and no representation/reply whatsoever

was received from the said persons rebutting the charges. Therefore, the said Committee recorded the fact of wilful default committed by the abov Borrower and its Proprietor and its Guarantor, and Identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named proprietor and Guarantors are free to make a written representation against the order of Identification Committee, within a period of 15 days from the

Puniab National Bank. SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10 Dwarka, New Delhi, Pin: 110075. Despite service of the order of the Committee for Identification
of Wilful Defaulters of the Bank, no representation was received from the Borrower and its above. ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFILL DEFAULTERS: TH

Review Committee Chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record foun that the captioned Borrower and its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as 'Wilfu Defaulter' in terms of extant Bank guidelines issued in consonance with the RB guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015. Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of Identification Committee and declared above Borrower M/s Harpreet Enterprises and its Proprietor Shri Bhupinder Singh and its Guarantor Smt. Sukhwant Kaur as "Wilfu Defaulters" for the reason(s) mentioned above.

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (CH. S.S. MALLIKARJUNA RAO)-CHAIR PERSON Director-member director-member managing director & Chief executive officer

New Delhi -110075

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS PURSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019 M/s Jaidev Sheetgrah (O/s Balance Rs. 3.78 Crore, Date of NPA 30.09.2018) Branch

In terms of RBI Master Circular no. DBR.No.CID.BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice f

Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice to identifying the following persons as wilful defaulters:

1. M/s Jaidev Sheetgrah, a Partnership Firm, And it's Partners 2. Mr. Atar Singh, 3. Mr. Jyol Prasad, 4. Mr. Ashok Kumar, 5. Mr. Vishal Tyagi, 6. Mr. Vigesh Tyagi, And it's Guarantors 7. Mr. Bhagwan, 6. Mr. Mukesh Kumar, 9. Mr. Harikesh Gurjar, 10. Mr. Rajveer Singh Tyagi, 11. Mr. Shivraj Sharma 12. Smt. Shantl Devi, 13, Smt. Sunita Devi 14. Smt. Bhagwati Devi, 15. Sh. Mahesh, 16. Sh. Hempal Singh Accordingly, Show Cause notice of 15 days was issued on 25.07.2019 to the above Borrower and Partners of Sheetgrah and it's above paged Partners managing the affairs of the Borrower and

M/s Jaidev Sheetgrah and it's above named Partners, managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 15 days from receipt of notice, as to why they be not classified as wilful defaulters. Inspite of service of the said show cause notice(s), no reply/representation was made by the above persons. The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower Firm and its Partners and Guarantors, defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of willful default, are fit to be identified as willful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI

*Capacity to Pay: Partners and Guarantors having capacity to repay the Bank dues. NM of

S.No.	Name	NMs	CR
1	Mr. Atar Singh	Rs. 0.99 cr	15.12.2016
2	Mr. Jyoti Prasad	Rs. 0.98 cr	15.12.2016
3	Mr. Ashok Kumar	Rs. 0.96 cr	15.12.2016
4	Mr. Vishal Tyagi (Partner)	Rs. 0.36 cr	15.12.2016
5	Mr. Yogesh Tyagi (Partner)	Rs. 0.37 cr	15.12.2016
6	Mr. Shree Bhagwan (Guarantor)	Rs. 0.69 cr	15.12.2016
7	Mr. Mukesh Kumar (Guarantor)	Rs. 0.19 cr	15.12.2016
8	Mr. Harikesh Gurjar (Guarantor)	Rs. 0.25 cr	15.12.2016
9	Mr. Rajveer Singh Tyagi (Guarantor)	Rs. 0.35 cr	15.12.2016
10	Mr. Shivraj Sharma (Guarantor)	Rs. 0.23 cr	15.12.2016
11	Smt. Shanti Devi (Guarantor)	Rs. 0.27 cr	15.12.2016
12	Smt. Sunita Devi (Guarantor)	Rs. 0.49 cr	15.12.2016
13	Smt. Bhagwati Devi (Guarantor)	Rs. 0.15 cr	15.12.2016
14	Sh. Mahesh (Guarantor)	Rs. 0.20 cr	15.12.2016
15	Sh. Hempal Singh (Guarantor)	Rs. 0.25 cr	15.12.2016
	Total	Rs. 6.73 cr	15.12.2016

Siphoning off funds: Stock missing since August 2018. The branch has filed FIR through court.

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS: The Identification Committee, headed by the Executive Director and the General Managers; of the Bank found that the charges against the Borrower and its above named Partners and Guarantors stand proved for the reason(s) and facts stated above and no representation/reply whatsoever

starto proved from the reason(s) and racts stated above and no representation/reply whatsoever was received from the said persons rebutting the charges.

Therefore, the said Committee recorded the fact of wilful default committed by the above Borrower Firm and fits Partners and Guarantors, and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named Partners and Guarantors are free to make a written representation against the order of identification Committee, within a period of 15 days from the date of recely of this order to the Review Committee headed by the MD & CEO of the Bank at the followin

Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075. Despite service of the order of the Committee for Identific of Wilful Defaulters of the Bank, no representation was received from the Borrower and its a

named Partners and Guarantors.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS: The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower Firm and its Partner and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as 'Wilful above event(s) of wilful default, which constitute cogent ground(s) of being declared as 'Wilful Defaulter' in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID.BC.22/20.16.003/2015-16 dated 01.07.2015. 'Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of Identification Committee and declared the following persons as 'Wilful Defaulters' for the reason(s) mentioned above. 1. M/s Jaidev Sheetgrah, a Partnership Firm, And it's Partners 2. Mr. Atar Singh, 3. Mr. Jyotl Prasad, 4. Mr. Ashok Kumar, 5. Mr. Vishal Tyagi, 6. Mr. Yogesh Tyagi, And It's Guarantors 7. Mr. Bhagwan, 8. Mr. Mukesh kumar, 9. Mr. Harlkesh Gurjar, 10. Mr. Rajveer Singh Tyagi, 1.1 Mr. Shivraj Sharma, 12. Sml. Shamti Devi, 13. Sml. Sunita Devi, 14. Sml. Bhagwati Devi, 15. Sh. Mahesh, 16. Sh. Hempal Singh."

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (CH. S.S. MALLIKARJUNA RAO)-CHAIR PERSON Director-member director-member managing director & chief executive officer

्र पंजाब नैश्वनल बैंक अक्षार्थ punjab national bank

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS PURSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019 M/s Jaipur Mega Mart (O/s Balance Rs. 2.42 Crore, NPA Date: 01.01.2018), Branch

Head Office, Plot No. - 4 Sector -10 Dwarka,

Dher Ke Balaji, Jaipur, ZO: Jaipur terms of RBI Master Circular no. DBR. No.CID. BC.22/20.16.003/2015-16 dated July 01 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held or 09.07.2019. The Identification Committee concluded that events of wilful default in the

19.07.2019. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice for Identifying the following persons as wilful defaulters:

1. M/s Jalpur Mega Mart, a Proprietorship Firm of Shri Rambhu Kumar Raj And Its Proprietor 2. Shri Rambhu Kumar Raj And Its Guarantor 3. Shri. Asha Raj Accordingly, Show Cause notice of 15 days was issued on 25.07.2019 to the above Borrower M/s Jaipur Mega Mart and its proprietor Shri Rambhu Kumar Raj, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 15 days from receipt of notice, as to why they have the checking of the part of the protection of the Identification. be not classified as wilful defaulters. Inspite of service of the said show cause notice(s), n

eply/representation was made by the above persons.

The Identification Committee in its meeting held on 07.10.2019, after due consideration of the acts on record observed that the Borrower Firm and its Proprietor and Guarantor defaulted in ayment/repayment obligations to the Bank and the said persons, involved in event(s) of wilfurchasts and the said persons. rfault, are fit to be identified as wilful defaulters on the following ground(s) specified in above entioned Master Circular of RBI:

Diversion of fund:- Sale has not been routed through account. Unit of jaipur closed and Party sposed of the primary security without permission of the bank and sale proceeds not credite

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:- The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Proprietor and Guaranto stand proved for the reason(s) and facts stated above and no representation/reply whatso

was received from the said persons rebutting the charges.

Therefore, the said Committee recorded the fact of wilful default committed by the above Borrower and its Proprietor and its Guarantor, and identified them as "Wifful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the orrower and its above named proprietor and Guarantors are free to make a writter presentation against the order of identification Committee, within a period of 15 days from th te of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at t

unjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10 Dwarka, New Delhi, PiN: 110075. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower and its above permed Propriets and Gueranter.

IRDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS: The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found hat the captioned Borrower and its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID.8C.22/20.16.003/2015-16 dated 01.07.2015. Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of Identification Committee and declared above Borrower M/s Jaipur Mega Mart and its Proprietor Shri Rambhu Kumar Raj and its Guarantor and Smt. Asha Raj as "Wilful Defaulters" for the reason(s) mentioned above.

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (CH. S.S. MALLIKARJUNA RAO)-CHAIR PERSON DIRECTOR-MEMBER MANABING DIRECTOR & CHIEF EXECUTIVE OFFICER

SASTRA Division, Head Office

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019 A/c: M/s Unique Minerals, a Proprietorship Firm of Shri Anli Kumar Mittal (O/s Balan Rs.2.24Crore, NPA Date:01.01.2018) Branch:- Dher ke Balaji, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR, No.CID.BC 22/20.16.003/2015-16 dated July 01.2015.

In terms of RBI Master Circular no. DBR. No.CID.BC.22/20.16.003/2015-16 dated July 01.2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. The Identification Committee concluded that events of wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice for Identifying the following persons as wilful defaulters:

1.M/s Unique Minerals, a proprietorship Firm of Shri Anii Kumar Mittal And its Proprietor 2. Shri Anii Kumar Mittal And Guerantor 3. Smt. Dipali Mittal
Accordingly, Show Cause notice of 15 days was issued on 20.07.2019 to the above Borrower M/s Unique Minerals, its proprietor Shri Anii Kumar Mittal and to the Guerantor, Smt. Dipali Mittal, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, if they so desire, they can make a representation to the Bank within 15 days from receipt of notice, as to why they be not classified as wilful defaulters. Inspite of service of the said show cause notice(s), no reply/representation was made by the above persons.

The Identification Committee in its meeting held on 0.7 10.2019, after due consideration of the facts on record observed that the Borrower and its Guarantors defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master

Circular Ortics:
"unauthorized disposal/removal of charged assets-Party has closed the business and Bani
dues are not adjusted. Disposed off hypothecated stock and plant and machinery of Rs. 6.09
Crora as pervisit report of Branch Officials"
ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS: The Identification

ommittee, headed by the Executive Director and the General Managers of the Bank found that the harges against the Borrower, its above named Proprietor and Guarantor stand proved for the eason(s) and facts stated above and no representation/reply whatsoever was received from the

reason(s) and facts stated above and no representation/reply whatsoever was received from the said persons rebutting the charges.

Therefore, the said Committee recorded the fact of wilful default committed by the above Borrower, its Proprietor and Guarantor and Identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower, its above named proprietor and Guarantor are free to make a written representation against the order of identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at the following address:

Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN:110075. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower, its above named Proprietor and Guarantor, mentioned at serial nos.1,2 and 3.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS: The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower, its Proprietor and Guarantor named above are responsible for above

Bank as members, after due consideration of the above said facts and evidence on record fount that the captioned Borrower, its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as Wilful Defaulter in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circula No. DBR. No. CID.BC.22/20.16.003/2015-16 dated 01.07.2015. Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of identification Committee and declared above Borrower, its Proprietor and Guarantor, mentioned at seria nos.1, 2 and 3 above as "Wilful Defaulters" for the reason(s) mentioned above.

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (CH. S.S. MALILKARJUNA RAO)-CHAIR PERSON Director-member director-member managing director & Chief Executive Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH-V, NEW DELHI (ORIGINAL JURISDICTION) COMPANY PETITION NO. CP (CAA) 62 (ND) OF 2020

CONNECTED WITH COMPANY APPLICATION NO. CA (CAA) 15 (ND) OF 2020 IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013) SECTIONS 230, 232 & 66 AND

IN THE MATTER OF SCHEME OF ARRANGEMENT AND

IN THE MATTER OF

A Company incorporated under the provision of the Companies Act, 1913 and having stered office at ECE House, 28-A, Kasturba Gandhi Marg, New Delhi- 110 001) PETITIONER/TRANSFEREE COMPAN

UMAR METALS PVT LTD

CE INDUSTRIES LTD

A Company incorporated under the provision of the Companies Act, 1956 and having it registered office at 15, India Exchange Place, 3rd Floor, Kolkata-700 001, West Benga NON-PETITIONER/TRANSFEROR COMPAN Notice of Hearing of Petition

A Petition under sections 230, 232 & 66 of the Companies Act, 2013, and other applicable provisions, if any, for obtaining sanction to the Scheme of Arrangement of Kumar Metals Pvt.Ltd and ECE Industries Ltd was presented by the Petitioner above named on 29th July, 2020 and the said Petition is fixed for hearing on 19th October, 2020 at 10:30 A.M. before the Hon ble National Company Law Tribunal, New Delhi Bench-V, Block No. 3, Ground 6°, 7°, & 8° Floor, C.G.O. Complex, Lodhi Road, New Delhi-110 003.

Any person desirous of supporting or opposing the said Petition should send to the Bend and to the Petitioners' Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Bench and the Petitioners' Advocate not later han 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose th Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring he same on payment of the prescribed charges for the same

> Rajeev K Goel, Advocate For Rajeev Goel & Associates Counsel for the Petitioner

785. Pocket-E. Mayur Vihar-II Date: 17 09 2020 Delhi Meerut Expressway/NH-24, Delhi 110 091 Place: New Delhi Mobile: 93124 09354, e-mail: raieev391@gmail.com, Website: www.rgalegal.in

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS Pursuant to proceedings conducted at head office on 19.03.2020 A/c: M/s Shree Krishna Paper Products (NPA Date: 30.06.2017, O/s Balance Rs. 0.81 Cro

as on date of NPA) Branch:- New Truck Stand, Transport Nagar, Jaipur, ZO: Jaipur

as on date of NPA) Branch:- New Truck Stand, Transport Nagar, Jaipur, 20: Jaipur
In terms of RBI Master Circular no. DBR. No. CID.BC.22/20.16.003/2015-16 dated July 01,
2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on
09.07.2019 The Identification Committee concluded that events of wilful default in the
Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice for
identifying the following persons as wilful defaulters:

1. M/s Shree Krishna Paper Products, a Partnership Firm through its Partners mentioned
below: 2. Shri Ravi Agarwal, Partner 3. Smt. Urmila Agarwal, Partner
Accordingly, Show Cause notice of 15 days was issued on 23.07.2019 to the above Borrower
M/s Shree Krishna Paper Products and its above Partners, responsible for managing the affairs
of the Borrower and also involved in events of default. They were informed, if they so desire, they
can make a representation to the Bank within 15 days from receipt of notice, as to why they be
not classified as wilful defaulters. Inspile of service of the said show cause notice(s), no
reply/representation was made by the above persons.

not classified as wilful defaulters. Inspite of service of the said show cause notice(s), no reply/representation was made by the above persons.

The Identification Committee in its meeting held on 08.11.2019, after due consideration of the facts on record observed that the Borrower and its partners mentioned above defaulted in payment/repayment obligations to the Bank and the above said persons, involved in event(s) of default, are fit to be identified as wilful defaulters on the following grounds specified in above mentioned Master Circular of RBI:

Unauthorized disposal/removal of charged assets: The borrower through its partners has disposed of all hypothecated stock and machinery without depositing the sale proceeds in the account.

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS: Th

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS: The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Partners, involved in above events of default stand proved for the reasons and facts stated above and no representation/reply whatsoever was received from the said persons rebutting the charges. Therefore, the said Committee recorded the fact of wilful default committed by the Borrower Firm and its Partners, mentioned at serial nos. 1 to 3 and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named Partners are free to make a written representation against the order of Identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at the following address: Punjab National Bank, SASTRA Division, Corporate Office. 3' Floor, Plot No.4, Sector 10, Dwarka. New Defaulters of the Bank no representation was received from the Borrower and the above named persons, mentioned at serial nos. 1 to 3.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS: The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the

Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned borrower and its above Partners are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank Guidelines issued in consonance with the RBI Guidelines/Master Circular No. DBR. No. CID.BC.22/20.15.003/2015-16 dated 01.07.2015.

Accordingly, the Review Committee, in its meeting held on 19.03.2020, concurred with the order of Identification Committee and declared the above Borrower and its Partners, mentioned at serial nos.1,2 and 3 as "Wilful Defaulters" for the reason(s) mentioned above. (Dr. ASHA BHANDARKER) (SANJAY VERMA) (CH. S.S. MALLIKARJUNA RAO)-CHAIR PERSON DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICE

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Indian Bank ALLAHABAD

Zonal Office, Legal Cell, 17, Parliament Street , New Delhi-110001

Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property

mortgaged/charged to the Secured Creditor, the physical possession of which has been taken on 11.09.2019 by the Authorised Officer of Indian Bank Fatehpur Indira Colony branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 07/10/2020, for recovery of Rs. 3943005.05/- (Rupees Thirty Nine Lacs Forty Three Thousand Five and five paise only) (as on 29.12.2018) due to the secured creditor Indian Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 having its Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600014 and amongst other places, a Branch at Fatehpur Indira Colony branch, SCO 136, HUDA Main Market, Sector-21C, Faridabad, Haryana-121001. The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

S. No.	Details of Immovable Property/ies	Reserve Price	Earnest Money Deposit	Bid incremental amount
(i)	(II)	(iii)	(iv)	(v)
1.	DG-828, Adarsh Nagar, Ward No 14, Gali No 7, New Colony Extension, Palwal, District Palwal, Haryana 121105 at Khata No. 3287/3754 Mustkil No. 203. Kila No.14/3(3-17), 17/1(6-0) Part Total Area 184 Yards Bounded by: On East: Other's Property, On West: Street No 7, On North: Vacant Plot of Gautam Master, On South: House of Mahesh Dagar,	Rs. 26.40 Lac	Rs. 2.64 Lac	Rs. 10,000.00

HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact baplop@mstcecommerce.com and for EMD status please contact bapifin@mstcecommerce.com.
For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.

Authorized Officer, Indian Bank



DMI Housing Finance Pvt Ltd Registered Office: 9-10, 3rd Floor, Express Building, Bahadurshah Zafar Marg, New Delhi - 110002 **SALE CUM AUCTION NOTICE**

The undersigned being the Authorized Officer (AO) of the DMI Housing Finance Pvt Ltd, in the capacity of Security Trustee, invites tenders/Quotations for purchase of the properties specified below of the below mentioned Borrowers, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with the Security Interest (Enforcement) Rules, 2002, for recovery of secured debts of Rs.29,70,47,521/- (Rupees Twenty Nine Crore Seventy Lacs Forty Seven Thousand Five Hundred Twenty One Only) as on 16th September 2020 plus interest and costs, etc. of DMI Finance Pvt Ltd. The Property/ies are proposed to be sold on "As is Where is" and "As is Whatever there is basis" and on without recourse basis. Name & Address 1) M/s Goldsouk Infrastructure Private Limited, having address as 308, Janki Centre, Andheri West, Mumbai

/ Guarantors/
Mortgagors

1 m/s Goldsouk intrastructure Private Limited, having address as 300, 3 lank Centre, Antonier Vest, Mulhilar - do 19 de Properties Private Limited having address as "Gold Souk", Plot No1, Local Shopping Center, Sharda Niketan, Opp Cresent Public School, Pitampura, New Delhi - 110034, 3) M/s Visag Properties Private Limited, having address "Gold Souk", Plot No1, Local Shopping Center, Sharda Niketan, Opp Cresent Public School, Pitampura, New Delhi - 110034, 4) Mr. Amit Gupta S/o Shri S.k. Gupta, Aerens Bimal Deep Complex, Behind Pocket D, Mall Road, Vasant Kunj, New Delhi - 110070, 5) Mr. Ashish Gupta S/o Shri S.k. Gupta, Aerens Bimai Deep Complex, Behind Pocket D, Mail Road, Vasant kunj, New Delhi – 110070

Property/ Entire Lower Ground Floor comprising of 24 Shops/Units bearing numbers (with their respective super areas) Security LGF 1 (312 Sq. Ft.), LGF 2 (303 Sq. Ft.), LGF 3 (303 Sq. Ft.), LGF 4 (303 Sq. Ft.), LGF 5 (303 Sq. Ft.), LGF 6 (303 Sq. Ft.), LGF 7 (303 Sq. Ft.), LGF 8 (308 Sq. Ft.), LGF 9 (232 Sq. Ft.), LGF 10 (315 Sq. Ft.), LGF 11 (303 Sq. Ft.), LGF 12 (303 Sq. Ft.), LGF 12 (303 Sq. Ft.), LGF 14 (303 Sq. Ft.), LGF 15 (280 Sq. Ft.), LGF 16 (310 Sq. Ft.), LGF 17 (300 Sq. Ft.), LGF 18 (300 Sq. Ft.), LGF 19 (310 Sq. Ft.), LGF 20 (310 Sq. Ft.), LGF 21 (335 Sq. Ft.), LGF 22 (335 Sq. Ft.), LGF 23 (335 Sq. Ft.) and LGF 24 (289 Sq. Ft.) in aggregate admeasuring 7301 square feet of super area along with common/open area, bathrooms, passage, lift areas, lobbies located on the lower ground floor of the commercial complex called "Gold Souk Pitampura" constructed on the land bearing Plot No.1, Local Shopping Centre, Sharda Niketan, Pitampura, Delhi.

Nature of Pusacsaluli= Sylliboric Pusacsaluli							
Reserve Price (Rs.)	Earnest Money Deposit (EMD)		Date & Venue of Auction / opening quotations/bids	Time of opening quotations/bids			
Rs. 4,40,00,000/- (Rupees Four Crore Forty Lakhs only)	(Rupees Forty	27th October 2020, Time: 5.00 P.M., Bids to be addressed to: DMI Housing Finance Pvt Ltd, 9-10, 3rd Floor, Express Bullding, Bahadurshah Zafar Marg, New Delhi – 110001 Contact Person: Bharat Mohan Mukkar, Tel: 9899209040 Or Vivek Rana, Tel: 9818648436 Or Akhil Jain Tel: 9911014154		11.30 a.m.			

Note: The AO may at his/her discretion permit inter-se bidding amongst the top three bidders. Inspection of Bidders/ interested parties may inspect the properties/site between 11.30 a.m. to 2.30 p.m., on 23rd Octobe Properties 2020. The interested parties may contact Mr. Bharat Mohan Mukkar, DMI Finance Pvt Ltd, at his mobile No 0899209040, or Vivek Rana, DMI Finance Pvt Ltd, at his Mobile No. 9818648436 or Mr. Akhil Jain, DMI Financ Pvt Ltd at his Mobile No. 9911014154.

Terms and Conditions: The Interested parties may send/submit their quotation/bid in sealed covers superscripting on the envelope as "Qualation for Purchase of Properties"—(Entire Lower Ground Floor comprising of 24 Shops/Units bearing numbers (with their espective super areas) LGF 1 (312 Sq. Ft.), LGF 2 (303 Sq. Ft.), LGF 3 (303 Sq. Ft.), LGF 4 (303 Sq. Ft.), LGF 5 (303 Sq. Ft.) Sa, Ft.), LGF 7 (303 Sq. Ft.), LGF 8 (308 Sq. Ft.), LGF 9 (202 Sq. Ft.), LGF 10 (315 Sq. Ft.), LGF 11 (303 Sq. Ft.), LGF 12 (303 Sq. Ft.), LGF 14 (303 Sq. Ft.), LGF 15 (305 Sq. Ft.), LGF 19 (316 Sq. Sq. Ft.), LGF 14 (303 Sq. Ft.), LGF 25 (305 Sq. Ft.), LGF 16 (310 Sq. Ft.), LGF 17 (300 Sq. Ft.), LGF 18 (300 Finance Pvt Ltd", payable at New Delhi.

1) The EMD shall bear no interest, be adjusted in case of successful parties and shall be forfeited in case of default by such party.

2) Tenders/bids incomplete in any respect or unsigned or not accompanied by DD/PO for the requisite EMD are liable to be summarily

rejected at the sole discretion of AO.

The aforesaid Property/les shall not be sold below the reserve price mentioned above.

Successful party shall deposit 25% of the quoted amount, which amount shall include the EMD deposited, immediately on the same

day by way of Pay Order / DD drawn in favour of "DMI Finance Private Limited.", payable at New Delhi, and remaining 75% shall be deposited within 15 days of date of the confirmation of sale or within the extended period as allowed by the undersigned in writing The AO may at his/her sole discretion extend in writing the time for making the payments. In case of failure to make the require payments by the stipulated dates, the EMD and all amounts paid till then, shall stand forfeited without any notice and the property/ie

All such Payments to be made only in the form of Pay Order or Demand Draft drawn in favour of the DMI Finance Pvt Ltd, payable a

New Delhi.

The Successful party would bear the charges/fees payable for sale/conveyance such as stamp duty, registration fees,taxes, levie: etc. as applicable as per lawand also the miscellaneous expenses.

7) The AO will not be responsible for any charge, lien, encumbrance, property tax or any other dues to the Govt. or anybody in respect of the property/les under sale. DMI Housing Finance Private Limited shall not be responsible for any error or omission in this The Bid form can be obtained from DMI Housing Finance Pvt Ltd, 3rd Floor, Express Building, Bahadurshah Zafar Marg, New Delhi

Income Tax Deptt AND his/her identity proof and proof of residence such as copy of Aadhar Card or Passport or Election Commis

110002 during the normal working hour. Along with the Bid form, the intending bidder shall also attach copy of PAN Card issued by Card or Driving License etc.

All the dues and outgoings i.e municipal tax, maintenance, electricity, water tax or any other dues including all overdue in respect of the said property shall be paid by the successful bidder/purchaser.

10) The AO reserves its right to negotiate with the highest bidder for improvement in the offer and has the absolute right to accept o

reject any quotation or adjourn/postpone/cancel the auction/sale without assigning any reason ther 11) The sale is subject to confirmation by the DMI Housing Finance Pvt Ltd. 12) It shall be the sole responsibility of the successful bidder to get the Sale Certificate registered and shall bear all expences towards

13) If the Borrowers/Guarantors/Mortgagors pays the amount due to the DMI Housing Finance Pvt Ltd in full before the date of auction/confirmation of sale, the auction/sale is liable to be stopped.

14) To the best of knowledge and information of the AO, no other encumbrance exists on the above mentioned property/les.

16) DMI Housing Finance Pvt Ltd or any of its employee shall not be liable for any claims from any person in respect to the property put

mentioned date if the dues are not repaid in full. If the borrowers/Guarantors/Mortgagors has any such proposal of selling of the property/les to any person by private sale or by getting quotation, the same may be communicated to the undersigned within 7 days.

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 The Borrowers, Guarantors and Mortgagors are hereby noticed to pay the total outstanding dues before the date of opening of bid failing which the secured assets will be auctioned and balance, if any, will be recovered with interest, cost and charges thereon from you.

[Authorized Officer] Name : Bharat Mohan Mukkar Place: New Delhi Date: 22th September-2020 DMI Housing Finance Pvt Ltd.

17) This publication is also a notice of 30 days to the Borrowers, Guarantors and Mortgagors of the intention of holding of sale on above

Date and Time of e-Auction 07/10/2020 at 11 AM to 04 PM Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC

Bidders are advised to use the details mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com Date: 21.09.2020, Place: New Delhi

बैंक ऑफ़ बड़ौदा Bank of Baroda Francisco

for the following subject item

Earnest Money

Bid Opening Authority

No.:PHE/QCPD/2018-67

Documents Downloading Period

BRANCH OFFICE: SHASTRI COLONY BRANCH, SONEPAT

ANNEXURE - K POSSESSION NOTICE (For Immovable property only)
(As per appendix IV read with rule 8(1) of the security interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general

that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said rules on this 21st day of September of the year 2020. The Borrower/ Guarantors in particular and the public in general is hereby cautioned not to deal with Property and any dealings with the said Property will be subject to the charge of BANK OF BARODA, SHASTRI

COLONY BRANCH, SONEPAT for an amount and interest thereon given below mentioned account The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Name of Description of Date of Date of Amount O/s Borrower/ Gurantor

property mortgagor

Shri.Tarun Mittal & All that part and parcel of the 18.06.2020 21.09.2020

Two lakh eighty two property consisting of a commercial shop, which is a part of roperty no 1288/7,measuring 12.5 sq yards situated at main Gohana Road within hundred nineteer Municipal Corporation, Sonepat. Bounded: On the North by: Gali, On the South by: Shop only) and further of Aggarwal cloth house, On the East by: Shop of other, On the West by: Road interest thereon a

demand notice possession

the contractual rate plus costs, charges and expenses till date of payment Dated: 21.09.2020 Place: Sonipat Authorized Officer, Bank of Baroda

GOVERNMENT OF JAMMU & KASHMIR Office of the Executive Engineer Quality Control & Procurement Division, HMT, Srinagar GIST OF TENDER e-N I T No:-PHE/QC&PD/11/e-Tender Dated: 19-09-2020 For and on behalf of the Lt. Governor of Jammu and Kashmir UT, e-Tenders are invited on item rate basis in two covers (details

recorded in tender document) from Registered Original Manufacturers or their Sole Authorized dealer/Authorized Distributers

Validity of Subject of Supply: EMD Cost of tender Estimated Cost Fee Documents 180 days from Supply of 200Metric Tons, Alumina Ferric Grade- IV conforming to IS Rs 3.00 Rs 6.00 Rs. 2500.00 299: 2012 (with upto date Amendments) from Registered Original opening Manufacturers or their Sole Authorized dealer/Authorized Crores Lakhs of the Price Distributers The NIT consisting of qualifying information, eligibility criteria, specifications, Bill of Quantities (BOQ), set of terms and

conditions of contract and other details can be viewed /downloaded from the website www.jktenders.gov.in as per the schedule of dates given below: Time Schedule of e-Tender Date of Inviting Tender 19-09-2020.....3.00PM 21-09-2020 (09.00AM) to 02-10-2020 (02.00PM)

Clarification Period 21-09-2020 (10.00AM) to 29-09-2020 (04.00PM) On Line Document Submission Period 21-09-2020 (09.00AM) to 02-10-2020 (04.00PM) Date of opening of Cover 1 03-10-2020.02.00PM Executive Engineer QC&PD PHE Jal Shakti HMT Srinagar. Tender Document Receiving Authority (e-mail:xenmandpgmail.com) Tender Inviting Office Executive Engineer QC&PD PHE Jal Shakti HMT Srinagar payable at Srinagar. In the shape of treasury Challan favoring to Executive Engineer QC&PD Document Fee

dipk 6030/20

PHE Jal Shakti HMT Srinagar payable at Srinagar or e-transfer to J&K Bank A/c No: 0005010100005110 IFSC: JAKA0CHINAR In the shape of CDR/FDR/BG from nationalized banks only having a branch in Srinagar. Chief Engineer, Kashmir PHE, Jal Shakti Deptt. Srinagar

Executive Engineer,

Jal ShaktiQC&PD PHE (K) HMT Srinagar

Sd/=