

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880 Fax : 011-43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Telefax : (0124) 4265817



ARL/CS/ 12958

September 07, 2019

<p>The Manager Listing Department <b>The BSE Limited,</b> Phiroze Jee Bhoj Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: ANANTRAJ 515055</p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: NSE ANANTRAJ EQ</p>
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**Sub: Submission of Newspaper Advertisement for Notice of 34<sup>TH</sup> Annual General Meeting, E-voting information and Book Closure**

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 7<sup>th</sup> September, 2019 in Financial Express and Jansatta regarding the “Notice of 34<sup>th</sup> Annual General Meeting, E-voting information and Book Closure” in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For Anant Raj Limited

**Manoj Pahwa**  
(Company Secretary)  
A-7812

Encl: As above

**CCL INTERNATIONAL LIMITED**  
CIN: L26940DL1991PLC044520  
Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033  
Phone No.: 011-42142258  
E-mail: cmpsc@ccl.com Website: www.evcretaindia.com

**NOTICE**  
**Transfer of unclaimed dividend and equity shares to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that the unclaimed dividend for the financial year ended 31st March 2012 and the corresponding equity shares of the company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March 2012 will be due for transfer to Investor Education and Protection Fund (IEPF) on 28.11.2019, pursuant to the provisions of section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the company's website www.evcretaindia.com. Individual letters in this regard have also been sent to the concerned shareholders at their address registered with the company.

The aforesaid shareholders may lodge their claims in respect of the above with the Company's Registrar and Share Transfer Agent, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi-110055 or may contact to company corporate office at C-42, RDC, rajnagar, Ghaziabad by 27.11.2019. In the event any valid claim is not received by CCL by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent i.e Mr. J.K. Singla / Mr. Lalita Prasad / Ms. Alankit Assignments Ltd., RTA Division, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi-110055 Tel: 91-11-4254 1958 Email: alankit\_ccl@alankit.com / lalitap@alankit.com

**FOR CCL INTERNATIONAL LIMITED**  
Sd/-  
Rama Gupta  
Director

Date: 06.09.2019

**ऋण वसूली न्यायाधिकरण- I, दिल्ली**  
सुपुंजल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली-110001

ओ. ए. नं. 442 / 2015

पंजाब एण्ड सिंध बैंक विरुद्ध आवेदक

अनू कपूर एवं अन्य प्रतिवादी

सेवा में,  
1. श्रीमती अनू कपूर, निवासी: सी-41, प्रथम तल, विष्णु मार्टिन, दिल्ली-110018  
2. श्री अनू कपूर, निवासी: सी-41, प्रथम तल, विष्णु मार्टिन, दिल्ली-110018  
3. श्री रविंदर सिंह, निवासी: डब्ल्यूजेड-331, बी गली नं. 19 द्वितीय तल, संत गड एस्टेट्स, नई दिल्ली-110018  
4. श्री जतिंदर सिंह, निवासी: डब्ल्यूजेड-331, बी गली नं. 19 द्वितीय तल, संत गड एस्टेट्स, नई दिल्ली-110018

जबकि उपरोक्त आवेदक ने आपके विरुद्ध रु. 14,49,294/- (रुपय चौदह लाख उनचास हजार दो सौ चौराबे मात्र) की वसूली हेतु एक वाद स्थापित किया है तथा जबकि न्यायाधिकरण को संतोषजनक रूप से यह दावाया जा चुका है कि आवेदक को साधारण रूप से सूचना दिया जाना समान नहीं है, इसलिए, विभाजन के रूप में इस सूचना के माध्यम से आपको दिनांक 09.09.2019 को पूर्ण, 10.30 बजे यानी रजिस्ट्रार के समक्ष उपस्थित होने का निर्देश दिया जाता है। ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, याद की सुनवाई तथा निर्णय आपकी अनुपस्थिति में किया जाएगा। मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 21 जून, 2019 को दिया गया।

न्यायाधिकरण के आदेश द्वारा रजिस्ट्रार

**SHIVKAMAL IMPEX LIMITED**  
Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: info@shivkamalimpex.com; shiv\_kamal@yahoo.com  
Website: www.shivkamalimpex.com

**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Friday, September 13, 2019** at 12:30 p.m. at the Registered Office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016 Inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by designated persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window has been closed for all Designated persons and their immediate relatives from **July 01, 2019 to September 15, 2019** (both days inclusive).

This information may be accessed on the Company's website at <http://www.shivkamalimpex.com> and may also be accessed on the Stock Exchange's website at <http://www.bseindia.com>.

For Shivkamal Impex Limited  
Sd/-  
Jyoti Gupta  
(Company Secretary & Compliance Officer)

Place: New Delhi  
Date: 06.09.2019

**PATBACK BUSINESS LIMITED**  
CIN: L74999DL1984PLC018747  
(Formerly known as Crazypricing Online Services Limited)  
Regd. Office: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-27860680

**NOTICE ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting of the members of Patback Business Limited ("the Company") will be held on Monday, September 30, 2019 at 10:00 p.m. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company ([www.crazypricingonline.com](http://www.crazypricingonline.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.crazypricingonline.com](http://www.crazypricingonline.com) and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and end on Sunday September 29, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Monday September 23, 2019, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). 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 and NSDL's website. If the members already registered with NSDL, for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board  
**Patback Business Limited**  
(Formerly known as Crazypricing Online Services Limited)  
Sd/-  
Kiran Mittal  
(Director)  
DIN: 00749457

Place: New Delhi  
Date: 06.09.2019

**कुवर इन्व्हेस्ट्रीज लिमिटेड**  
सीआईएन: एए74899एए1993पीएलसी056627  
पंजी. कार्यालय: डी-1004, पहली मंजिल, न्यू फ्रेंड्स कॉलोनी नई दिल्ली - 110065  
फोन नं. 0120-2580 088 / 937, फेक्स: 0120-25805414  
ईमेल आईडी: investor.kuwer@gmail.com, info@kuwer.com, Website: www.kuwer.com

**27वीं वार्षिक आम बैठक की सूचना**

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को सुबह 11.00 बजे 339, किसान गड, वसन्त कुर्ग, नई दिल्ली - 110070 में आयोजित की जाएगी, जिसमें एजीएम सूचना में निर्धारित व्यवसाय निम्नादिष्ट किया जाएगा जो 5 सितम्बर 2019 को वित्तीय वर्ष 2018-19 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना सभी सदस्यों को भेजा गया है।

एतद्वारा आगे सूचना दी जाती है कि, कम्पनी अधिनियम, 2013 की धारा 91 के प्राधान्यों के अनुसार कम्पनी के सदस्यों की पंजीकृत तथा शेयर अंतरण बढियां मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिन सहित) तक 27वीं एजीएम के उद्देश्य से बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार कम्पनी (प्रधान और प्रशासन) नियम, 2014 के नियम 20 के अनुसार समय समान पर संशोधन किया जाता है और सेवा के विनियमन 44 (सूचीकरण और प्रकटन) तथा अधिनियम 2013 के अनुसार कम्पनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालने की सुविधा प्रदान किया है जो सीडीएसएल द्वारा सफल कराया गया।

1. ई-वोटिंग की सुविधा सुक्रवार 27 सितम्बर, 2019 को प्रातः 09:00 बजे से शुरू होगी और रविवार 29 सितम्बर, 2019 को प्रातः 09:00 बजे समाप्त होगी जो सभी शेयरधारकों प्रदान कि जायगी जो मौलिक या डी-टोट के रूप में शेयरों की धारक है। मतदान के लिए सीडीएसएल ई-वोटिंग मॉड्यूल प्रदर्शित किया जाएगा। उक्त तारीख और समय के परे दूरस्थ ई-वोटिंग अनुमति नहीं दी जाएगी।

2. इलेक्ट्रॉनिक वोटिंग द्वारा वोट डालने की पात्रता निर्धारित करने की कट-ऑफ तिथि सोमवार, 23 सितम्बर, 2019 है।

3. एक व्यक्ति, जो सूचना प्राप्त करने के बाद शेयरों को प्राप्त करता है और कट-ऑफ तिथि से पहले कम्पनी का शेयरधारक बन जाता है वह [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) / [admin@skylinetra.com](mailto:admin@skylinetra.com) पर उनक फोनियो स / डीपी आईडी और क्लाइंट आईडी स. का उल्लेख करके मत भर कर ऑनलाइन-आईडी और पासवर्ड प्राप्त करके रिमोट ई-वोटिंग कर सकता है।

4. मतदान के माध्यम से मतदान की सुविधा भी एजीएम में उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने पहले से ही दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वह अपने अधिकार का उपयोग करने में सक्षम होंगे।

5. एक सदस्य दूरस्थ ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का उपयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान की अनुमति नहीं होगी।

6. एजीएम का नोटिस कम्पनी की वेबसाइट [www.kuwer.com](http://www.kuwer.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध होगा।

7. एक व्यक्ति, जिसका नाम सदस्यों के रजिस्ट्रार में या डिपॉजिटरी द्वारा नाम पर लागू लाभकारी मातिका के रजिस्ट्रार में 23 सितम्बर, 2019 तक दर्ज किया गया है, वोट देने का हकदार होगा।

8. इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी किसी भी क्वेरी या शिकायतों के मामले में [www.evotingindia.com](http://www.evotingindia.com) के सहायता अनुभाग में अक्सर पूछे जाने वाले प्रश्नों और ई-वोटिंग मॉड्यूल देखें अथवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ई-मेल करके अथवा टोल फ्री नं. 1800-2000-5533 सम्पर्क करें या तारुण अग्रवाल, संयुक्त प्रबंध निदेशक, [investor.kuwer@gmail.com](mailto:investor.kuwer@gmail.com) / 011-2580088 से सम्पर्क कर सकते हैं-

कुवर इन्व्हेस्ट्रीज लिमिटेड के लिए  
हस्ता/-  
संयुक्त प्रबंध निदेशक  
दिनांक: 6 सितम्बर, 2019  
स्थान: नई दिल्ली

**SHIVKAMAL IMPEX LIMITED**  
Regd. Office: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-27860680

**NOTICE ANNUAL GENERAL MEETING**

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**RECORD DATE**  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board  
**Patback Business Limited**  
(Formerly known as Crazypricing Online Services Limited)  
Sd/-  
Kiran Mittal  
(Director)  
DIN: 00749457

Place: New Delhi  
Date: 06.09.2019

**KVB Karur Vysya Bank**  
Smart way to Bank

दि करूर वैश्य बैंक लि.  
डिजिटल कार्यालय, 6, तीसरा तल, मेरुडी  
मिलर नं. 80 के सामने, पुणे रोड, कोरबा नगर,  
नई दिल्ली-110005

**कच्चा सूचना (अचल सम्पत्ति के लिए)**

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत जारी  
चूँकि, वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित (द्वितीय) अधिनियम, 2002 (2002 का 54) के प्रवर्तन तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ धारा 13(12) के अंतर्गत प्रवर्तन अधिकांश का प्रयोग करते हुए दि करूर वैश्य बैंक लि. के प्राधिकृत अधिकारी के तौर पर अयोध्यादास ने एक मांग सूचना दिनांक 04.07.2019 जारी की जिसमें कर्जदार 1. मेसर्स फॉर्च्यून टिटेल्, पति प्रोपराटर्ज हिमांशु गिस्पर, मद्र केरप स्टोर, बी-3, मॉडल टॉउन-2, नूतल, नई दिल्ली-11009, इसके साथ: मद्र केरप स्टोर, जी-41, अदुल फजल एक्सेल-2, विश्वासजी सडक, शाहीन बाग, नई दिल्ली-110025, (2) श्री हिमांशु गिस्पर पुत्र श्री गुरुचरण दास गिस्पर, 17/10, प्रथम तल, अग्रभा, कालकाजी, दिल्ली-110019, (3) श्री रोहित अरोड़ा पुत्र श्री ओम प्रकाश, मकान नं. 3127, गली नं. 4, ओल्ड धरमपुरा, गांधी नगर, दिल्ली-110031 को मांग सूचना में वर्णित राशि रु. 2,62,63,957.40/- (दो करोड़ बासठ लाख तिरसठ हजार नौ सौ सत्तान रूपए एवं चालीस पैसे) का पुर्णगुणता कथित सूचना की तिथि से 60 दिनों के भीतर करने के लिए कहा गया।

हालांकि कर्जदार ने रु. 10,50,707.50 (दस लाख पचास हजार सात सौ सात रूपए एवं पचास पैसे) की राशि का भुगतान कर दिया है और 04.09.2019 को जमा किये जाने वाले ब्याज के साथ रु. 2,59,60,418.90 (दो करोड़ उनसठ लाख साठ हजार चार सौ अठारह रूपए एवं नब्बे पैसे) की राशि लोन खाते में बकाया है। कर्जदार मांग सूचना में वर्णित राशि का पुर्णगुणता करने में असफल रहे हैं इसलिए एतद्वारा विशेषकर कर्जदार एक आम जनता को सूचना दी जाती है कि अयोध्यादास ने कथित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत प्रवर्तन अधिकांश का प्रयोग करते हुए नीचे वर्णित सम्पत्ति को 5 सितम्बर को अपने कब्जे में ले लिया है।

विशेषकर कर्जदार तथा आम जनता को एतद्वारा सावधानी किया जाता है कि प्रतिभूति सम्पत्ति का लेनदेन न करे और कथित सम्पत्ति का कोई भी लेनदेन दि करूर वैश्य बैंक एवं नब्बे पैसे) का ब्याज अतिरिक्त की धारा 13 की उप-धारा (8) के अंतर्गत प्रतिभूति परिस्थितियों के मोहन के लिए उपलब्ध समय के संबंध में आकृष्ट किया जाता है।

**अचल सम्पत्ति का विवरण**  
सम्पूर्ण आवासीय निर्मित प्रथम तल नं. 17/10, खसर नं. 1/53, खेदत नं. 68/143, कालकाजी, दिल्ली-110019 जो चिरा है: उत्तर: प्लॉट नं. 17/9  
उत्तर: प्लॉट नं. 17/9  
दक्षिण: सर्विस लेन  
पूरुब: पंच पलेट  
दक्षिण: खंड

मुख्य प्रबन्धक एवं प्राधिकृत अधिकारी  
स्थान: दिल्ली  
दिनांक: 05.09.2019  
दि करूर वैश्य बैंक लि.

**कुमारकृपा फ्रंटियर होटल्स पा. लि.**  
सीआईएन: एए75101डीएल2001डीआईडी112143  
पंजीकृत कार्यालय: स्कोप कॉम्प्लेक्स, कोर-8, 5वां तल, 7 लोदी रोड, दिल्ली-110003

इसके द्वारा सूचना दी जाती है कि कंपनी की 18वीं वार्षिक आम बैठक सोमवार, 30 सितंबर 2019 को 1100 बजे होटल दि अशोक, चाणक्यपुरी, नई दिल्ली-110021 में सूचना में यथा-निर्धारित कार्यों के लिए होगी, जिसकी सूचना सदस्यों को अलग से भेजी गई है।

इसके द्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण खाते 25 सितंबर 2019 से 30 सितंबर 2019 तक (दोनों दिन शामिल हैं) वार्षिक आम बैठक और लाभांश, यदि कोई है, के भुगतान के लिए बंद रहेंगे।

कुते कुमारकृपा फ्रंटियर होटल्स प्रा. लि.  
ह/-  
स्थान: नई दिल्ली (मनीष कुमार)  
तारीख: 6 सितंबर 2019 सीएस-प्रभारी

**केन फिन होम्स लि.**  
गणिव्याद पार्क, सी-18, प्रथम तल, आरती, गडगाव, गणिव्याद, एन-20100  
समकन नं. 0120-408097 मोबाईल नं. 7635029222  
ईमेल: [ghaziabad@canfinhomes.com](mailto:ghaziabad@canfinhomes.com), CIN: L85110KA1987PLC008699

**कच्चा सूचना (अचल सम्पत्ति के लिए)**

जैसा कि, वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत केन फिन होम्स लि. के प्राधिकृत अधिकारी के रूप तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के अंतर्गत प्रवर्तन अधिकांश का प्रयोग करते हुए अयोध्यादास ने मांग सूचना दिनांक 03.06.2019 जारी कर अग्रभा श्री जोतिंदर सिंह टाडर, न्यू श्रीमती मन्ना टाडर को सूचना की प्रतिभूति हित से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 19,82,859/- के साथ वसूली की तिथि तक अनुपस्थित दर पर ब्याज वापस लेने का निर्देश दिया था।

अग्रभाक इस राशि को वापस लेने में विफल रहे, अतः एतद्वारा अग्रभाक, तथा आम जनता को सूचित किया जाता है कि आज, 3 सितंबर, 2019 को अयोध्यादास ने उक्त प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत प्रवर्तन अधिकांश का प्रयोग करते हुए अयोध्यादास ने यहाँ नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

अग्रभाक का ब्याज प्रतिभूति परिस्थितियों को विमोचित करने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्राधान्यों के प्रति आकृष्ट की जाती है।

विशेष रूप से अग्रभाक को आम जनता को एतद्वारा सतर्क किया जाता है कि वे यहाँ नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा अग्रभाक को किसी भी तरह का व्यवसाय रु. 19,82,859/- तथा उस पर ब्याज के लिये सीएसएफएल के तंत्र के अर्धन होंगे।

**अचल सम्पत्ति का विवरण**  
फ्लैट नं. एएए-03, आरएएएए, प्लॉट नं. 17/9, 14/96, दूसरा तल, वीरर साईद, एलआईसी, सेक्टर-01, वायनपुर, गणिव्याद, उत्तर प्रदेश- 201012, उत्तर: अन्न सम्पत्ति, पूरुब: प्लॉट नं. एएएए-04, परिसर: अन्न सम्पत्ति, दक्षिण: फ्लैट नं. एएएए-02

हस्ता/-  
प्राधिकृत अधिकारी  
केन फिन होम्स लि.

दिनांक: 6.9.2019  
स्थान: गणिव्याद

**SMART CAPITAL SERVICES LIMITED**  
Regd. Office: 325, 11/3 Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Tel: 011-45689444, Email ID: [smartcap.delhi@gmail.com](mailto:smartcap.delhi@gmail.com)  
Website: [www.smartcapitalservices.in](http://www.smartcapitalservices.in), CIN: L74999DL1984PLC05987

**NOTICE ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Fourth Annual General Meeting of the members of Smart Capital Services Limited ("the Company") will be held on Monday, September 30, 2019 at 03:00 p.m. at 325, 11/3 Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company ([www.smartcapitalservices.in](http://www.smartcapitalservices.in)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.smartcapitalservices.in](http://www.smartcapitalservices.in) and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility shall commence on Friday, September 27, 2019 from 9:00 a.m. and end on Sunday September 29, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Monday September 23, 2019, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). 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 and NSDL's website. If the members already registered with NSDL, for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday September 23, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of the Board  
**Smart Capital Services Limited**  
Sd/-  
Kiran Mittal  
(Director)  
DIN: 00749457

Place: New Delhi  
Date: 06.09.2019

**ANANT RAJ LIMITED**  
(Formerly known as ANANT RAJ INDUSTRIES LTD.)  
CIN: L45400HR1985PLC021622  
Regd. Office: No. CP-1, Sector-8, IIT Manesar Garden, Haryana-122051, Tel: 0124-4262677  
Head Office: H-65, Connaught Circus, New Delhi-110001, Tel: 011-4303440, Fax 011-43392679  
E-mail: [manojpawha@anantrajlimited.com](mailto:manojpawha@anantrajlimited.com), Website: [www.anantrajlimited.com](http://www.anantrajlimited.com)

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE**

1. NOTICE is hereby given that the 34th Annual General Meeting (34th AGM) of the Members of Anant Raj Limited will be held on Monday, September 30, 2019 at 10.30 A.M. at the Registered Office of the Company at Plot No. CP-1, Sector-8, IIT Manesar, Gurugram, Haryana-122051 to transact the businesses as set out in Notice of 34th AGM.

2. The copy of Annual Report for FY 2018-19 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, and a copy of Notice of 34th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. along with User ID and Password will be e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available, Physical copies of the same have been dispatched to them at their registered addresses by post. The Notice together with the Annual Report has been transmitted/dispatched by September 06, 2019.

3. Pursuant to Section 81 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 (Tuesday) to September 30, 2019 (Monday) (both days inclusive) and the record date will be September 23, 2019 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the financial year 2018-19, if declared, at the forth coming AGM.

4. The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 34th AGM, will be paid/dispatched within 30 days from the date of 34th AGM to eligible Members.

5. Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered into an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall begin on September 27, 2019 at 09:00 A.M. and ends on September 29, 2019 at 05:00 P.M. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on September 29, 2019. At the end of the Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for remote e-voting are given in the aforesaid Notice.

6. Any person who acquires shares of the Company and become member of the Company after dispatch of the 34th AGM notice and holding shares as on the cut-off date i.e. September 23, 2019 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

7. The copy of Notice of 34th AGM, Annual Report etc. is also available and can be downloaded from the Company's website [www.anantrajlimited.com](http://www.anantrajlimited.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

8. In case of any queries/grievances regarding e-voting, members may refer to 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' for shareholders available in the help section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll Free No. 1800222990 and NSDL's Phone Nos. -4912224994/024994738. Members may also write to Mr. Manoj Pawha, Company Secretary and Mr. A.K. Prashar, Senior Manager Secretarial at [manojpawha@anantrajlimited.com](mailto:manojpawha@anantrajlimited.com) or [ak.prashar@anantrajlimited.com](mailto:ak.prashar@anantrajlimited.com) or at Head Office of the company.

9. The facility for voting through ballot paper shall be made available at the venue of 34th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. 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.

10. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 34th AGM through ballot paper. A person who is not a member as on cut-off date should treat this notice for information purpose only.

11. Ms. Priya Jindal, (Membership No ACS 52116) or failing her Mr. Surendra Barwal (M. No. 7979), the Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 34th AGM i.e. September 30, 2019.

For Anant Raj Limited  
Sd/-  
Anil Sarin  
Managing Director  
Place: New Delhi  
Date: 06-09-2019  
DIN: 000749457

**SCHEDULE I FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy (Voluntary Liquidation Process) Regulations, 2017)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF LALIT POLYMERS AND ELECTRONICS LIMITED**

**RELEVANT PARTICULARS**

1 Name of corporate debtor	LALIT POLYMERS AND ELECTRONICS LIMITED
2 Date of incorporation of corporate debtor	18/04/1984
3 Authority under which corporate debtor is incorporated/registered	REGISTRAR OF COMPANIES, DELHI
4 Corporate identity number / limited liability identity number of corporate debtor	L32109DL1984PLC316708
5 Address of the registered office and principal office (if any) of corporate debtor	A-9A, Green Park Main New Delhi South Delhi DL 110016 IN
6 Liquidation commencement date of corporate debtor	05.09.2019, Date of Extraordinary General Meeting of the Company approving the Voluntary Liquidation of the Company
7 Name and registration number of the Insolvency professional acting as liquidator	NAME: VINET AGGARWAL, REGISTRATION NO. IBSBI/IPA-001/IP-00475/2017-18/10818
8 Address and email of the liquidator, as registered with the board	AGRA, VARANASI, UP-221010 EMAIL: <a href="mailto:vnt631@gmail.com">vnt631@gmail.com</a>
9 Address and email to be used for correspondence with the liquidator	ADDRESS: B-165, JANGPURA 8, NEW DELHI-110014 EMAIL: <a href="mailto:vnt631@gmail.com">vnt631@gmail.com</a> Land line 011-24377675
10 Last date for submission of claims	

