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Amount

## **FE SUNDAY**

Place: Delhi

Date: September 1st, 2017

**DELTA LEASING & FINANCE LIMITED** 

CIN: L67120DL1983PLC016990

Regd. Office: 55 F.I.E., PATPARGANJ INDUSTRIAL AREA, DELHI-110092 **Telephone**: 011-42420164, **Fax No.**: 011-27676399 **Email:** info@deltaleasing.in, **Website:** www.deltaleasing.in

Notice is hereby given that the 33rd Annual General Meeting of the Members of the

Company will be held on Friday, September 29th, 2017 at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi- 110088 at 1:00 P.M to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations

2013 the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 25th, 2017 to Friday, September 29th, 2017 (both days inclusive) for the purpose of Annual General Meeting.

and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act,

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made thereunder the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Tuesday, September 26th, 2017 at 10:00A.M. and will end on Thursday, September 28th, 2017 at 5:00 P.M. No evoting shall be allowed beyond the said date and time.

> By order of the Board For DELTA LEASING & FINANCE LIMITED

> > (RENU JINDAL) **MANAGING DIRECTOR**

DIN: 01843439

#### Nidhi Services Limited CIN: L65999DL1984PLC018077 Regd. Add:5/19-B, Roop Nagar, Delhi - 110007 NOTICE FOR E-VOTING& BOOK CLOSURE

Notice hereby given that the 33th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2017 at 11.00 A.M at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of The Company has completed the dispatch of the Notice of AGM and the Annual Report for

the year 2016-17. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014,as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under: . Date and time of commencement of remote E-voting: 22th September, 2017 a

- Date and time of end of remote E-voting: 24" September, 2017 at 5.00 p.m. Remote e-voting shall not be allowed beyond this 24" September, 2017, (5.00 p.m.) Cut-off date: 18<sup>th</sup> September, 2017
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- 6. 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 in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limitedi.e. http://evotingindia.com.
- In case you have any queries or issues regarding e-voting, write an email to nidhiservicesItd@gmail.comor contact Mr. Udit Agarwal on telephone

By Order of the Board of Directors For Nidhi Services Limited Place : Delhi

Date: 2nd September, 2017

**Udit Agarwal** Whole Time Director

# **₽** OMAXE

**Omaxe Limited** (CIN: L74899HR1989PLC051918)

Registered Office: Shop No 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana Corporate Office: 'Omaxe House', 7, LSC, Kalkaji, New Delhi-100019 Tel: 91-11-41893100, 41896680-85 Fax: 91-11-41896679, E-mail: secretarial@omaxe.com, Website: www.omaxe.com

### PUBLIC NOTICE OF AGM, RECORD DATE & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 11:00 A.M. at Casabella Banquet, Omaxe Celebration Mall, Sohna Road Gurgaon-122001, Haryana.

Annual Report, inter alia, consisting of Notice of AGM along with the proxy form and attendance slip have been sent on:

- (a) August 28, 2017 in electronic mode to the Shareholders whose e-mail IDs are registered in the Depository records;
- (b) September 1, 2017 through physical mode to the other Shareholders (i.e. whose e-mail ID's are not registered).

The Notice of the AGM and Annual Report are also available on the Company's website viz. www.omaxe.com under the Investors segment. Members, who did not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at secretarial@omaxe.com or to the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted in the ensuing AGM are open for inspection at the Registered Office of the Company during business hours on any working day from September 2, 2017 to September 26. 2017 between 2:00 P.M. - 4:00 P.M. and will also be available at the AGM.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2017 to 27th September, 2017 (both days inclusive), for the purpose of payment of dividend, if declared. For the Financial Year 2016-17, the Board of Directors of the Company has recommended a Dividend of Rs. 0.70 per Share (7%) on the paid up Equity Share Capital of the Company only to Public Shareholders and 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company, which will be paid on and after 29th September, 2017.

The Board of Directors has appointed Naveen Shree Pandey, Practicing Company Secretary as the Scrutinizer to scrutinize the voting at the meeting and remote evoting process in a fair and transparent manner.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Shareholders holding shares either in physical or dematerialized form as on September 21, 2017 (Cut-Off Date), for casting their vote electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ('Remote e-voting'). Shareholders are requested to note that the remote evoting through electronic mode shall be commenced from 9:00 A.M. on September 23, 2017 to 5:00 P.M. on September 26, 2017 (both days inclusive). The e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after dispatch of the Notice of the meeting and holding Shares as on the cut- off date i.e. 21st September, 2017 may obtain the user ID and Password by sending a request at secretarial@omaxe.com or swapann@linkintime.co.in (RTA). The facility for voting through "Physical Ballot' shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting shall be eligible to exercise their right to cast their vote at the meeting through "Physical Ballot". The member who has cast his /her vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; In case, it is found that any Member(s) who has cast his/her vote through remote e-voting, has also cast vote through physical ballot at the AGM. then voting done by remote e-voting only shall be considered. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQ) for Members and 'remote e-voting user manual for Members' available at www.evoting.nsdl.com or contact to RTA viz. Link Intime India Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, near PVR Naraina, New Delhi-110028. Tel.: 011-41410592-94; E-mail: swapann@linkintime.co.in or Ms. Shubha Singh, Company Secretary, Omaxe House, Building No.3, Kalkaji, New Delhi-110019, Tel: +91 11 41894163; E-mail: secretarial@omaxe.com.

For Omaxe Limited

Place: Gurgaon

Date: September 2, 2017

Shubha Singh Company Secretary PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES NOTICE is hereby given that the Original Share Certificates of Mod Naturals Limited (formerly Anil Modi Oil Industries Limited), details of which are given hereunder, have been reported lost/misplaced/not received and that pursuant to requests received from concerned shareholder(s), the Company intends to issue Duplicate Share Certificates in lieu of the said original Share Certificates:

S. No.	Folio No.	Name of Regd. Holder	Share Certificate Number	No. o Share
1.	K0219	Sudarshan Kumar Kapur	5798	100
Any p	person,	having any objection to the is mentioned hereinabove, m	he issue of Duplica	te S

Deepali Building, 92, Nehru Place, New Delhi-110019 Tel: 011-41889999 within 10 days from the date of publication of this Notice. Public is hereby cautioned against dealing in the aforementioned Share Place: New Delhi

Date: 02.09.2017

RICHA INDUSTRIES LIVIT L.

Regd. office: Plot No.29, DLF Industrial Area, Phase-II, Faridabad-121003, Haryana
A430, 4133968, Fax: 0129-4133969, CIN: L17115HR1993PLC032108, E-mail: richa@richa.in, Website: www.richa.in

Faridabad -121001, (Harvana) to transact the businesses as set out in the Notice

NOTICE FOR 23" ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING Notice is hereby given that:

- The 23rd Annual General Meeting of the Company will be held on Tuesday, 26th day of September, 2017 at 10.00 A.M. at Hotel Delight, 17-18 Neelam Bata Road, N.I.T.
- dated 14th August, 2017 which has already been sent to the members individually at their registered email IDs and address. Pursuant to the provision of Section 91(1) of the Companies Act, 2013 read with the Rule 10 of Companies (Management and Administration) rules, 2014 and other applicable provision, if any of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and
- share transfer books of the Company will remain closed from Wednesday. September 20, 2017 to Tuesday, September 26, 2017 (Both days Inclusive) for the purpose of Annual General Meeting. Electronic copy of the Notice of the 23rd Annual General Meeting of the Company, inter alia, indicating the process and manner of remote e-voting along with Attendance Slip and Proxy form has been sent on 02 September, 2017 to all the members whose email IDs are registered with the Depository Participant(s).

Members who have not registered their e mail address, physical copies of the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, remote e-voting facility has been provided to the shareholders in respect of the resolution included in the AGM notice for ensuing AGM. In this regard, the company has entered into agreement with the Central Depository Services Limited (CDSL) for facilitating remote e-voting. The Company has appointed Mr. KapilKachhawa, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

aforesaid documents have been sent through courier on September 01, 2017.

- The e-voting period begins on Saturday, 23th September, 2017 at 9.00 a.m. and ends on Monday, 25th September, 2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Those person who have acquired shares and have become members of the Company after the dispatch of Notices of the AGM by the Company and whose name appear in the Register of Member as on cut-off date i.e.19" September, 2017 can view the Notice of 23rd AGM on the Company Website and may obtain login id and password by sending request at delhi@linkintime.co.in. Such Members can exercise their voting rights through remote E-Voting by following the procedure as mentioned in the Notice of AGM.
- All the members informed that:
- Remote E-Voting shall not be allowed beyond Monday, September 25, 2017 (5:00 PM. b) A members who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper.
- A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting d) A Member whose name is recorded in the register of member or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be entitled
- for to avail the facility of remote e-voting as well as voting in the General Meeting. Notice of the 23"AGM of the Company along with Annual Report for 2016-2017 attendance Slip and Proxy form has also been uploaded on Company Website at www.richa.inand also available for inspection at the registered office of the Company during Working Hours between 11,00A.M. to 1,00 P.M. (Except Sundays
- In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. For any further grievance related to the remote e-voting, members may contact, Mehboob Lakhani, Assistant Manager or Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, Phiroze JeejeebhoyTowers, Dalal Street, Fort, Mumbai - 400001 at the designated email id: helpdesk.evoting@cdslindia.com or at call on the toll free no. 18002005533.

For Richa Industries Limited

Date: 02" September, 2017 Place : Faridabad

Sandeep Gupta Managing Director

HI-TECH PIPES LIMITED CIN: L27202DL1985PLC019750 Regd Office: 505, Pearls Omaxe Tower Netaji Subhash Place, Pitampura, New Delhi-110034 Website- www.hitechpipes.in, Email Id- info@hitechpipes.in, Phone: 011-48440050

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Hi-Tech Pipes Limited will be held on Monday September 25, 2017 at 11:30 A.M at Punjabi Bagh Club NWA Road, West Punjabi Bagh, New Delhi- 110026 to transact the businesses as mentioned in the Notice dated August 10,

The Notice (along with explanatory statement), Board Report, Auditor report and the Audited Financial Statement of the Company for the year ended March 31, 2017 (the Annual Report 2017) has been posted to the members at their postal address or emailed at email address registered with the company/Depository Participants (DPs), as the case may be.

Soft Copy of the Annual Report for financial year 2016-17 is send to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA). If the Copy of annual report 2017 is not received either through post or by e-mail, the member may please write to the company or to the Registrar and Transfer Agent (RTA) M/s Big Share Services Private Limited or send email to investors@hitechpipes.in for obtaining the hard/soft copy of the annual report 2017 and same will sent free of cost. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 is sent in the

Annual Report 2017 is available for inspection at the Registered Office of the Company during normal business hours and the soft copy is displayed on the website www.hitechpipes.in. Members holding the shares in physical mode are requested to notify immediately the change of their

address and bank particulars to the Registrar and Transfer Agent of the Company. In case shares are held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective DP's.

NOTICE is also hereby given, pursuant to section 91 of the Companies Act 2013 and regulation 42 of SEB (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 that, the date of closure of transfer books for the purpose of determining the eligibility of members for the purpose of attending the annual general meeting and for declaration/payment of dividend to the members of the company will be from September 20, 2017 to September 25, 2017 (both days inclusive).

The business set out in Notice shall be conducted through e-voting. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company is pleased to offer e-voting facility as an alternate to all its members to enable them to cast their votes electronically. For this purpose the company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically. The instructions for the voting through electronic means are as follows:

- The date of Completion of sending of Notices: September 1, 2017.
- The e-voting period shall commence from Friday, September 22, 2017 at 09:00 am and shall end on the Sunday, September 24, 2017 at 5:00 p.m. (both day inclusive). The e-voting module will be disabled for voting thereafter and the members will not be able to cast their vote electronically.
- The cut-off date for the purpose of determining eligibility of members, holding shares either in physical or demat form, for e-voting facility will be September 19, 2017.
- The Notice of the meeting and procedure for e-voting has been sent to all the members and is also available on the Company's website www.hitechpipes.in.
- Member may contact Mr. Y.K. Singhal of M/s Big Share Services Private Limited (Registrar and Transfer Agent (RTA) for any queries/grievances relating to e-voting by writing to him on yksinghal@bigshareonline.com or call him on landline No. 011-23522373 the detailed procedure/ instructions for e-voting are contained in the notice of annual general meeting.

Once the vote on a resolution is casted, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the company as on the cutoff date.

By the Order of Board For Hi-Tech Pipes Ltd.

Place: New Delhi Arun Kumar Date: September 3, 2017 Company Secretary

#### Prem Somani Financial Services Ltd. Regd. Office: 5A, Tilak Bhawan, 5th Floor, Tilak Marg. C-Scheme, Jaipur-302005. Tel: 0141-5115886/87 email : prem somani jaipur@yahoo.com Website: www.psfs.co.in

#### CIN No.: L67120RJ1991PLC 006220 NOTICE OF AGM

Notice is hereby given that the 26thAGM of members of the company will be held on Wednesday, 27.09.2017 at 10.00 A.M at , Jai Jawan Colony, Scheme-III, J.L.N. Marg, Jaipur-302018, Rajasthan for the purpose of the transacting the ordinary business as mention in the

Annual Report of the Company for the year ended March 31, 2017 along with Notice of the AGM as contained therein has been sent to the Members at their postal addresses registered with the Company. The Annual report along with the relevant documents are open for inspection by the Members at the Corporate office of the Company on all working days except public holidays between 11:00 AM to 1:00 PM upto the date of AGM. Further the entry to the AGM venue will be regulated by Attendance slip for AGM, which have been sent along with the Annual Report. Members are requested to submit a duly filled in Attendance Slip at the AGM venue to attend the AGM E-VOTING Pursuant to Section 108 of the Companies Act.

2013 and read with rule 20 of the Companies Management and Administration Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SS-2 of General Meeting, the company is providing evoting facility to its shareholders to cast their vote using an e-voting system in respect of all business to be transacted at the AGM through CDSL on all resolution set forth in the notice. Further shareholders are requested to take the note of the

A. The remote e-voting period commence on 24.09.2017 at 10.00 A.M. and end on 26.09.2017 at 5.00 P.M. their after the remote e-voting facility shall be disable by CDSL for voting

B. The cut-off date for the purpose of e-voting is on 20.09.2017

C. The facility for voting through ballot paper at the meeting shall be made available to only those shareholders whose name are recorded in register of member or in the register of beneficiary owner maintain by depositories as on the cut-off date i.e.

), Investors who became members of the Company after the dispatch of the Notice and holds the shares as on the cut-off date i.e. 20/09/2017 are requested to send the written / email communication to the Company at prem somani jaipur@yahoo.com by mentionin their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting

E. The shareholders not casting their vote electronically, may only cast their vote at the Annual General Meeting. The Shareholders, who have cast their vote by e-

voting prior to the meeting, may attend the meeting but shall not entitled to cast their vote again at the

G. The copy of the notice of 26th AGM and Annual report of the financial year 2016-17 is available on the website of the company i.e. www.psfs.co.in go through the instruction in the notice of meeting. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and can download Remote e-voting user manual for shareholders available at www.evotingindia.com under the help section of CDSL or write an email to elpdesk.evoting@cdslindia.com or at toll free No. . The Scrutinizer will submit, not later than 3 days

of conclusion of the AGM, a consolidated crutinizer's Report of the total votes cast in favor or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of Scrutinizer shall be placed on the website of the Company www.psfs.co.in and on the website of CDSL. The results shall also be orwarded to BSE Limited. Mr. Sandeep Kumar Jain, Practicing Company

Secretary has been appointed as the Scrutinizer for the e-voting process. For Prem Somani Financial Services Ltd.

Sdi-Nawneet Somani

Place : Jaiour **CFO Cum Manging Director** Dated: 03.09.2017 DIN: 00287532

#### JMG CORPORATION LIMITED Regd. Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana

E-mail: info@jmgcorp.in, Website: www.jmgcorp.in CIN: L31104HR1989PLC033561, Tel: 011-30640080/81, Fax: 011-30640099

Limited" is scheduled to be held on Tuesday, 26th September, 2017, at 11:30 A.M., at K-7/5, (Near

Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out

Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of 'JMG Corporation

in the Notice of AGM dated 8<sup>th</sup> August, 2017. The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members. The dispatch of the Annual Report was completed on Saturday, 2nd September, 2017 through permitted mode as provided under the provisions of the Companies Act, 2013. The same has been sent by e-mail on Saturday, 2rd September, 2017 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 28th AGM. The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

Date of completion of dispatch of Notice: 2nd September, 2017.

hours on working days, except Saturday.

- A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 19th September, 2017 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- dispatch of the notice and holding shares as on the cut-off date i.e. 19th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. The remote e-voting period will commence from 23rd September, 2017 (9:00 A.M.) and ends

Any person, who acquires shares of the Company and become member of the Company after

- on 25" September, 2017 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 25th September, 2017. During this period, the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
- The members who have casted their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The members who have not casted their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.
- The Notice of AGM and the procedure of e-voting have been sent to all Members and is also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at
- Members may contact Ms. Richa Khandelwal, Company Secretary and Compliance Officer at 574, 2rd Floor, Main Road, Chirag Delhi, New Delhi- 110017 for any grievance(s) related to electronic voting or write to her at info@jmgcorp.in or call her at 011-30004981 between 10:00 A.M. and 6:00 P.M.

Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and 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 25th September, 2017 to 26th September, 2017 (both days inclusive) for annual closing for AGM. For JMG Corporation Limited

Place: New Delhi Date: 02.09.2017

Richa Khandelwal Company Secretary and Compliance Officer



# CLASSIFIED AD DEPOT (CAD)

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### **EAST**

PATPARGANJ: CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR**: AD BRIDGE COMMU-NICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR**: PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

# WEST

JANAKPURI: TRIMURTI ADVERTISERS. Ph.: 9810234206. 25530307, KAROL BAGH (REGHARPURA): K R ADVERTIS-ERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-**PURA:** GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI** NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR:** UMA ADVER-TISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR: POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, TILAK NAGAR: SHIVA ADVERTISERS. Ph.: 9891461543. 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

# CENTRAL

CHANDNI CHOWK: RAMNIWAS ADVERTISING & MARKET-ING. Ph.: 9810145272. 23912577. 23928577. CONNAUGHT **PLACE:** HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

### NORTH

TIS HAZARI COURT: SAI ADVERTISING, Ph.: 9811117748 KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505. 27458589. PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION): MAHAN ADVERTISING & MAR-KETING. Ph.: 9350304609. 7042590693. PITAMPURA (PRASHANT VIHAR) : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

Name of the

Branch

# SHIVALIK MERCANTILE CO-OPERATIVE BANK LTD. (HEAD OFFICE: IST FLOOR , HAKIKAT NAGAR, SAHARANPUR (U.P) )

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

Whereas the undersigned being the authorised officer of SHIVALIK MERCANTILE CO-OPERATIVE BANK LTD under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (Act) 2002 (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 a demand notice on the dates mentioned below in the table stated hereinafter, calling upon the borrowers and guarantors to repay the amount mentioned against each borrower & guarantor within 60 days from the date of the said notice. he borrowers and guarantors having failed to repay the amount , notice is hereby given to the borrowers and guarantors and the public in gene undersigned has taken possession of the properties described herein below against each borrower in exercise of powers conferred on him/her under subsection (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules 2002 on the dates mentioned below in the table The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with said properties stated herein below against each borrower and any dealing with said properties will be subject to the charge of Shivalik Mercantile Co-Operative Bank Ltd, for the amount, interest and

other expenses thereon stated herein below against each borrower. [ The borrowers attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available , to redeem the secured assets.]

Date of Date of

Description of Properties

	Borrowers/ Guarantors	9	Demand Notice	Possession	Outstanding (in Rupees)
	MR. DHARAMVEER SINGH S/o SH. RAM CHANDER & MR. SACHIN KUMAR S/O SH. DHARAMVEER SINGH (BORROWERS) SH. LOKESH DEVI & SH. RAM NIVAS & SH. MAHAK SINGH (GUARANTORS)	EQUITABLEY MORTGAGED PROPERTY SITUATED AT KHATA NO. 1470 OF KHASRA NO.2229, PLOT NO 174 & 175, SHIV VATIKA COLONY, DISTT . GAUTAM BUDDH NAGAR (U.P.) - 203207, REGISTERED IN REVENUE RECORDS OF BAHI NO1, JILD NO 2387, PAGE NO. 359 TO 372, SERIAL NO13097, DATED 26.11.2009.  BOUNDED AS: ON NORTH: Plot of Smt. Deep Shikha Rathore, ON WEST : Plot of Boby Kaushik & Geeta Upadhia, ON SOUTH: Plot No. 172, ON EAST : 18 Ft. Road	16.06.2017	29.08.2017	Rs.10,10,613.42 as or 16.06.2017 with further interest, costs, expenses & other incidental charges thereon.
	SH. BUNDU KHAN & SMT. FIRDOS W/O	EQUITABLEY MORTGAGED IMMOVABLE FREEHOLD RESIDENTIAL PROPERTY MEASURING 50 SQ. YARD, BAHI NO. 1, ZILD NO. 3756, PAGE – 18 JAN, DOC-964, KHASRA NO. 775, PLOT NO. 41, VILLAGE –SALARPUR, TEHSIL DADRI, DISTRICT G.B. NAGAR, IN THE NAME OF SH. SHAMSHEER BOUNDED AS: ON NORTH: Road, ON WEST: Plot Alisher ON SOUTH: Plot Degar, ON EAST: Plot Raju	07.04.2017	31.08.2017	Rs. 03,32,536.02 as on 07.04.2017 With further interest costs , Expenses and Other incidental charges thereon
Branch, Bhoja Market, Near Vinayak		EQUITABLEY MORTGAGED IMMOVABLE RESIDENTIAL PROPERTY SITUATED AT H.NO – 12, VILL. DEVLA AT KHONDA KHURD DEVLAD, GREATER NOIDA, TEHSIL DADRI & DISTT. GAUTAM BUDDH NAGAR (U.P.), KHASRA NO.196, MEASURING 110 SQ YRDS., BAHI NO.1, JILD NO. 4464, PAGE NO. 239 TO 258, SERIAL NO. 11163, DATED 18.06.2012, IN THE NAME OF SH. SARJAN SINGH BOUNDED AS: ON NORTH: Plot, ON WEST: Plot, ON SOUTH: Public way, ON EAST: Plot	07.04.2017	01.09.2017	Rs. 7,21,860,40 as on 07.04.2017 With further interest, costs, Expenses & Other incidental charges, thereon