





Manufacture of: Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...

DATED: 04.09.2021

TO: The Bombay Stock Exchange (BSE Limited ) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication - Information on E-Voting and other related information relating to ensuing 11th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that theCompany has published advertisement in editionsof financial express newspapers on04<sup>th</sup> September, 2021 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January13, 2021, intimating that the 11<sup>th</sup>Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 10:00 am IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 11<sup>th</sup>AnnualGeneral Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 04<sup>th</sup> September, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CAPTAINTECHNOCAST LTD.

MR. ANIL<del>BHAT</del> V BHALU (MANAGING DIRECTOR)

DIN: 03159038

Encl: as above

FINANCIAL EXPRESS

Phone: +91-33-35112935; E-mail: corporate@lccinfotech.co.in; Website: www.lccinfotech.in
NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING
lotice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Tuesday
september 28, 2021, at 11 a.m. through Video Conferencing (VC) to transact the businesses as set forth in ne Notice of AGM dated 1st September 2021.

lectronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on Septembe, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. towwe votinginglia com. Notice is further given that the Company is providing lectronic voting facility to the nembers to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has

The remote e-voting will commence on 24th September 2021 at 9 AM and ends on 27th September 2021 at 5 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowe to vote electronically after September 27, 2021 (5:00 PM).

ngaged CDSL for providing e-voting facility. The details of remote e-voting are given below

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.

Notice of AGM has been sent to all the members whose names appeared in the Register of Member Beneficial Owners as on September 1, 2021. Any person who acquires equity shares of the Compar and becomes a Member after 1 September 2021, and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and Password by sending a request at skcdilip@gmail.com. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vote through e-voting will be made available at the AGM and the eligible membe attending the AGM shall be able to cast their vote at AGM via e-voting.

The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitle.

to cast their vote again. n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs 

By Order of the Board of Directors For LCC Infotech Limited

Sidharth Lakhotia

## POLAR INVESTMENS LIMITED

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the M

(CIN: U65990MH1974PLC017304) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 40000 Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com NOTICE

of Polar Investments Limited ("the Company") will be held on **Monday, September 27, 2021** at **11:30 A.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common

n compliance with the Circulars, the Notice of the 47th AGM along with the Annual Report for Financia Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresse are registered with the Company / National Securities Depository Limited and Central Depositor Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also vailable on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company has engaged NSDL for providing facility for voting through remote e-voting, fo participation in the AGM through VC/OAVM and e-voting during the AGM.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India The Company is providing remote e-voting facility to its Members to cast their vote by electron

at 10.00 a.m. (IST)

ans on the Resolutions set out in the Notice of the 47th AGM dated July 28, 2021. : Friday, September 24, 2021 ) Day, Date and time of commencement

of remote e-voting

Day, Date and time of end of remote e-voting : Sunday, September 26, 2021

Place: Kolkata

ate: 04.09.202

· Monday September 20, 2021 ) Cut-off Date ) Any person who acquires shares of the Company and becomes a Member of the Company afte the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should

follow the instructions for e-voting as mentioned the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vot through remote e-voting shall be able to exercise their voting rights through e-voting system at the

The Members are requested to note that

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday September 26, 2021:

The Members who have already cast their vote through remote e-voting may attend the AGN but shall not be entitled to cast their vote again; and

Members holding shares in physical or in dematerialized form as on September 20, 2021, sha

Members will have an opportunity to cast their vote remotely or during the AGM through electron voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instruction or attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signec request letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mai to <u>einward.ris@kfintech.com</u>. Members holding shares in demat mode are requested to contact thei Depository Participant ("DP") and register their e-mail address in the demat account as per the proces

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistar Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.ii amitv@nsdl.co.in OR to the Company at polarinvestments@rediffmail.com

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinize ng/conducting the voting process in a fair and transparent manner.

he result of the e-voting / voting at AGM shall be declared within three days of the passing of th Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displaye at the Registered Office of the Company and also be placed on the Company's website and website

By Order of the Board of Director

# **AKSHOPTIFIBRE LIMITED**

(1) CIN: L24305RJ1986PLC016132 Regd. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Tel: No. 011-49991700, Fax No. 011-49991800

### NOTICE E-Voting Information for 34th Annual General Meeting

Notice is hereby given that 34th Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Tuesday. September 28, 2021 through Video Conference ("VC" Other Audio Visual Means ("OAVM") facility in compliance with General Circular April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020. 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issue by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars" to transact the business as set out in the notice of the 34th AGM;

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been mailed electronically through email on Friday, September 3, 2021 to thos members whose email addresses are registered with the Company or the depositories/ depository participants. The said documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.con and the Company's RTA e-voting website at https://evoting.kfintech.com

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Manage Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("e-Voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting, joining / attending the AGM through VC/ OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the Notice of AGM.

The details of the remote e-voting are as under

Date and time of commencement of remote e-voting: Saturday, September 25, 2021

Date and time of end of remote e-voting: Monday, September 27, 2021 (5.00 p.m. IST and remote e-voting shall not be allowed beyond:

A person, whose name appears in the register of members / beneficial owners a the cut-off date i.e. September 21, 2021 shall only be entitled to avail the facility of

remote e-voting as well as e-voting at the meeting. A person, whose name appears in the register after dispatch of the Notice of the meetin and holding shares as on the cut -off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFIN Technology Private Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the

vote through remote e-voting and voting at AGM through e-voting A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting mar attend the meeting but shall not be entitled to cast their vote again

In case of any queries/ grievances related to remote e-voting, the members/ beneficiowners may contact at the following address: Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Seleniur

Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward.ris@kfintech.com or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary a investor.relations@akshoptifibre.com or Company's registered office.

A member whose email address is not registered with the Company/ Depositor Participant(s) and who wish to receive through email, the notice of AGM a Report 2020-2021 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting car get his/her/its email address registered by following the procedure mentioned below

a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any documen (such as Driving License, Passport, Bank Statement, AADHAR) supporting the

registered address of the Member, by email to einward.ris@kfintech.com. b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s

. Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg mobileemailreg.aspx.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purposes of Annual General Meeting.

Gauray Mehta Chief-Corporate Affairs & Company Secretary

Date: September 03, 2021

## **INVITING BIDS FOR REPAIR AND MAINTENANCE** OF UNITS OF SATHAVAHANA ISPAT LIMITED

Sathavahana Ispat Limited ("SIL" or "the Company") is a public limited company incorporate in 1989 under the Indian Companies Act 1956, with limited liability by shares. SIL is primaril engaged in the manufacturing & selling of DI pipes, metallurgical coke & pig iron and pov

By an order of National Company Law Tribunal (NCLT), Hyderabad, dated July 28, 202° orporate Insolvency Resolution Process (CIRP) has been initiated against the Compa

der the provisions of Insolvency and Bankruptcy Code, 2016 Mr. Golla Ramakantha Rao, Interim Resolution Professional (IRP), appointed by the NCL to conduct the CIRP on behalf of the Committee of Creditors (CoC) hereby invite proposals for repair and maintenance of units / plants & machineries of the Compai located at Haresamudram, Anatapur Dt., and Kudithini, Ballari Dt. The detailed Request for Proposal (RFP) and further information is available at the

following link: http://www.sathayahana.com/ ast date to submit proposal is 18th September 2021.

Date: 04.09.2021

Golla Ramakantha Ra Interim Resolution Professiona



Regd Office: Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411,
Email : info@captaintechnocast.com, Website : www.captaintechnocast.com CIN NO.: L27300GJ2010PLC061678

# NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the Minibars of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attestedscanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice

. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By Order of The Board By Order of The Board

Place: Raikot

Date: 04-09-2021

For Captain Technoast Limited Urvi Kesariya Company Secretary

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 400 001 Website: www.pplsinvestments.com

# NOTICE

NOTICE is hereby given that the Forty Fifth Annual General Meeting ("AGM") of the Members Peoples Investments Limited ("the Company") will be held on **Monday**, September 27, 2021 a 3.30 P.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" sact the business as set out in the Notice of 45th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry f Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinal vithout the physical presence of the Members at a common venue.

n compliance with the Circulars, the Notice of the 45th AGM along with the Annual Report for Financia Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ('the Depositories'). A copy of this Notice along with the Annual Report for inancial Year 2020-21 will also be available on the Company's website <a href="www.pplsinvestments.com">www.pplsinvestments.com</a>, vebsite of the Stock Exchange i.e. The BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>, and on the website of lational Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engage SDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

n compliance with provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

The Company is providing remote e-voting facility to its Members to cast their vote by electromeans on the Resolutions set out in the Notice of the 45th AGM dated July 28, 2021.

: Friday, September 24, 2021 Day. Date and time of commencement at 10.00 a.m. (IST) Day, Date and time of end of remote e-voting : Sunday, September 26, 2021

at 5.00 p.m. (IST) : Monday, September 20, 2021

Any person who acquires shares of the Company and becomes a Member of the Company a the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at

The Members are requested to note that: Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday,

September 26, 2021; The Members who have already cast their vote through remote e-voting may attend the AGM

but shall not be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September 20, 202

embers will have an opportunity to cast their vote remotely or during the AGM through electron oting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions

or attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed equest letter to Link Intime India Private Limited/Depositories, they may do so by sending a duly signed equest letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder t (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai – 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a>. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as

Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.ir / amitv@nsdl.co.in OR to the Company at peoplesinvestments@rediffmail.com The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinize

or any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

ing/conducting the voting process in a fair and transparent manne ursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for September 21, 2021 to September 27, 2021 (both days inclusive) for the purpose of AGM.

he result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares For Peoples Investments Limited

Suma G. Nair Director DIN: 07100911

# ONGC left out of Norway wealth fund portfolio

World's largest sovereign fund also excluded 3 Israeli firms for their links to Israeli settlements in the West Bank

**REUTERS** Oslo, September 3

NORWAY'S \$1.4-TRILLION wealth fund has excluded India's top oil producer Oil and Natural Gas Corp (ONGC) from its portfolio due to concerns over the company's business in South Sudan, the fund said in a statement.

The world's largest sovereign fund also excluded three Israeli

Monitoring Professional Relevant Dates:

Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor")

Date of Invitation of the claims of the Homebuyer

who have not already filed their claim before the

beyond which no further claim can be filed

Address and e-mail to be used for submission

Resolution Professional during CIRP

Last date for submission of claims

Date of approval of resolution plan by Hon'ble NCLT 06.08.2021

and Ashtrom because of their links to Israeli settlements in the West Bank.

The companies were not immediately available for comment. Exclusions are based on advice from the fund's ethics watchdog and holdings are sold before any announcement is made. For ONGC, the primary concern was over its participation in two joint ventures in oildependent South Sudan, the watchdog said, a country where violent clashes between rival factions continue even after the

"The council considers that ONGC through its operations has accepted a risk of contributing to serious abuse committed to enable oil production in the country," said the watchdog, for-

**PUBLIC ANNOUNCEMENT** 

**LAST OPPORTUNITY** 

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREO FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO

FILE THEIR CLAIMS VIDE ITS ORDER DATED 27.03.2019 DURING THE CONDUC OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVER

PRIVATE LIMITED who have still not filed their claims before the Resolution Professiona

and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit thei

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limit

.IMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021:

Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATE

Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no filed their claims before the Resolution Professional during the Corporate Insolvency

Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Such "allottees"/ "homebuyers" shall submit their claims along with supporting documents along

with reasons of delay within 30 (thirty) days from the date of this publication to the

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and

due verification of their claims as a special measure (goodwill gesture) and does not confer any rights per se to any claimants.

In the event of non- submission of claim or non submission of the supporting

documents for reconciliation or verification within 30 days, no further claims will lie.

In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project; including any claim whether present, past and future; shall subsist against the Corporate Debtor/

Resolution Applicants. Further, the allotment of such Allottees shall stand cancelled and the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independent

floor/ villa of such Allottee, as the case may be,in the manner it deems appropriate, including, but not limited to, by way of sale to any third party and under no circumstance shall such Allottee have any right or lien over it.

Sd/-

13.12.2018

04.09.2021

03.10.2021

Mr. Jalesh Kumar Grover

Monitoring Professional In the matter of

M/s Ireo Fiveriver Pvt. Ltd.

Mobile: +91 92160- 01808

S.C.O. 818, Second Floor, Sector-13. Chandigarh-160101

Email id: ireofiveriver.mp@gmail.com

end of a civil war in 2018.

For ONGC, the primary concern was over its participation in two joint ventures in oil-dependent

mally known as the Council on Ethics. "The council also takes into consideration that actors who are directly or indirectly responsible for grave violations are providing services to the joint ventures and are responsible for the security at the oil fields that the joint ventures operate."

South Sudan, the

watchdog said

In Israel, industrial group Elco and its construction subsidiary Electra were excluded because Electra builds roads in the Israeli settlements in the West Bank, with Electra recently winning a tender for the construction of a major road project.

Along with a number of other countries, Norway considers the settlements a breach of international law, a view that Israel disputes. A 2020 United Nations report said it had found 112 companies with operations linked to the region, home to

around 650,000 Israelis. Meanwhile, Ashtrom lets industrial premises in the settlements which the council says "contributes to the continuation of an illegal state that their con-

struction once initiated". The fund held a 0.38% stake in ONGC at the end of 2020, its latest disclosure, valued at \$60.6 million. The fund holds around 1.4% of globally listed shares and its decisions are often followed by other investors.

# CACP wants sugarcane farmers' dues to be paid in instalments

**FE BUREAU** Pune, September 3

THE COMMISSION OF Agricultural Cost and Price (CACP) has recommended that sugar mills be allowed to pay the fair and remunerative price (FRP) of sugarcane to farmers in instalments, in its 'Price policy for sugarcane report' for 2021-22.

NitiAayog,in its March 2020 report, had recommended payment of FRP in three instalments: 60% within 14 days of sugarcane delivery, 20% within next two weeks, and the rest within another one month or upon sale of sugar, whichever is earlier.

As per the provisions of the Sugarcane (Control) Order, 1966, sugar mills have to pay farmers within 14 days of the date of delivery of sugarcane. However, most mills are unable to pay within 14 days because the realisation from sugar sales is staggered throughout the year.Mills take loans from banks to pay farmers, which puts a huge interest burden on them, the CACP report said.

Payments to farmers in instalments was in practice in Maharashtra, Karnataka and is still implemented in Gujarat. The industry has been demanding that the practice be permitted on

Western India Sugar Mills Association, who is on the sub-comfarmers within 14 days.

tory, and though sugar prices had collapsed in the last two to three years, mills had to pay the FRP, he said. So, several mills in Maharashtra have entered into agreements with farmers at the start of the crushing season to pay them in instalments.

## CAPLIN POINT LABORATORIES LIMITED CIN - L24231TN1990PLC019053

Jalesh Kumar Grove

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000. Fax No.044-28154952 Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

Monitoring Professional In the matter of Ireo Fiveriver Pvt. Ltd.

Email id: ireofiveriver.mp@gmail.com

Regn No: IBBI//PA-001/IP-P00200/2017-18/10390 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101 Mobile: +91 92160 01808 ,+91 95010 81808

# NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

of AGM dated 23<sup>rd</sup> August 2021. n compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). hese documents are also available on the websites of the Company viz., www.caplinpoint.net and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of ndia Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting

facility) at www.evoting.nsdl.com. All the members are informed that:

- 1. The ordinary and special businesses as set out in the Notice of AGM may be transacted
- through remote e-voting or e-voting system at the AGM. The Company has completed the dispatch of Notice and Annual Report through electronic mode on 3<sup>rd</sup> September 2021.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 25th September 2021 and shall end at 5.00 p.m. (IST) on Monday, 27th September 2021.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 27th September 2021 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (21st September 2021) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 30th AGM through remote e-voting or e-voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the

login ID and password by sending a request to evoting@nsdl.co.in or to Company's

Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member

is already registered with NSDL for e-Voting then such member can use his / her existing

- User ID and password for casting his / her vote. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-voting system at the AGM.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-voting at the AGM.
- 10. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre. Manager a evoting@nsdl.co.in

 $Members\ holding\ shares\ in\ physical\ form\ and\ who\ have\ not\ registered\ /\ updated\ their\ e-mail\ and\ who\ have\ not\ registered\ /\ updated\ their\ e-mail\ and\ updated\ their\ e-mail\ and\ updated\ their\ e-mail\ and\ updated\ their\ e-mail\ and\ updated\ their\ e-mail\ updated\ their\ e-mail\ updated\ their\ updated\ their\ updated\ their\ updated\ their\ updated\ their\ updated\ up$ 

ID with the Company are requested to register / update the same by sending request letter by e-mail mentioning their name, folio number, mobile number, e-mail ID to be registered and self-attested scanned copy of PAN to csdstd@integratedindia.in. Members holding shares in demat form can update their e-mail ID with their respective Depository Participant(s).

# the lines of Gujarat. The com-

mission has suggested that the Sugarcane (Control) Order, 196-6, be amended to allow part payment and that the interest cost, which the mills will save because of staggered payments, be shared with sugarcane growers in the form of additional cane price. BB Thombare, chairman of

mittees of Niti Aayog, said although sugarcane is crushed to during a period of four months, the sale of sugar is regulated by the government and staggered over the entire year through sales quotas. This makes it difficult for mills to pay Payment of FRP is manda-

# Respond to pleas of NDTV promoters against levy of penalty: SC tells Sebi

PRESS TRUST OF INDIA New Delhi, September 3

**THE SUPREME COURT** Friday asked markets regulator Sebi to file its response to pleas of NDTV promoters Prannoy Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on some loan agreements, be

kept in abeyance. The Roys have sought that the Sebi order imposing the penalty be kept in abeyance till Securities Appellate Tribunal (SAT) decides their appeals.

Abench headed by Chief Justice NVRamana took note of the statement of Solicitor General Tushar Mehta, appearing for Sebi, that the market regulator will not take any coercive action against the promoters in the meantime and said a response to their pleas may be filed in two weeks. Senior advocate Mukul Rohatgi, appearing for the Roys, said that the third member of theT is not there and hence the hearing on the appeals is stuck.

The problem is that now the proceedings to levy the penalty have been initiated, he said, adding that my appeals have to be decided without charging the penalty at this stage. "This is a misleading peti-

tion. Penalty proceedings are different. This is an MA (miscellaneous application) filed in a disposed of matter...it's a question of law," Mehta said on behalf of Sebi and added that the hearing may not take more than 15 minutes. "You want to initiate penalty

proceedings without deciding the main issue...We are not saying that you will not be given an opportunity to be heard... We will hear it in a day and decide," the bench said.

# For Caplin Point Laboratories Limited

Date: September 3, 2021

Place: Chennai

Ahmedabad

Dinesh R G

**Company Secretary** 

### **MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN: L24117WB1979PLC032322 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company wi be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxi Form, have been completed on September 3, 2021. The Notice of AGM is also available on the vebsite of Central Depository Services (India) Limited (CDSL).i.e. www.evotingindia.com Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing evoting facility. The details of remote e-voting are given below:

The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021(5:00 P.M.).

The voting rights of Members shall be in proportion to their share of the paid-up share

capital of the Company as on the cut-off date i.e. September 22, 2021.

Notice of AGM has been sent to all the members whose names appeared in the Registe of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33

Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballo

The Members who cast their vote by remote e-voting may also attend the AGM but sha not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section o www.evotingindia.com or contact Mr. MehboobLakhani, CDSL, 17th Floor, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com i Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

For Mayurbhanj Trades & Agencies Limited

Place: Kolkata

(HARENDRA SINGH) Whole-time Director& CFO

## **PUBLIC ANNOUNCEMENT** LAST OPPORTUNITY

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREC FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO FILE THEIR CLAIMS VIDE ITS ORDER DATED 27.03.2019 DURING THE CONDUC OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVEF PRIVATE LIMITED who have still not filed their claims before the Resolution Professional and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit the

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limited & Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATE LIMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021:

Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no filed their claims before the Resolution Professional during the Corporate Insolvenc Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Suci "allottees"/ "homebuyers" shall submit their claims along with supporting documents along with reasons of delay within 30 (thirty) days from the date of this publication to the Monitoring Professional

Relevant Dates: Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor") Date of approval of resolution plan by Hon'ble NCLT

Date of Invitation of the claims of the Homebuyers who have not already filed their claim before the

Resolution Professional during CIRP Last date for submission of claims (beyond which no further claim can be filed

Address and e-mail to be used for submission of claims

03.10.2021 Mr. Jalesh Kumar Grove Monitoring Professional

13.12.2018

06.08.2021

04.09.2021

In the matter of
M/s Ireo Fiveriver Pvt. Ltd.
S.C.O. 818, Second Floor, Sector-13, Chandigarh-160101 Mobile: +91 92160- 01808 +91 95010-81808

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and due verification of their claims as a special measure (goodwill gesture) and does no confer any rights per se to any claimants

In the event of non- submission of claim or non submission of the supporting documents for reconciliation or verification within 30 days, no further claims will lie In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project, including any claim whether present, past and future; shall subsist against the Corporate Debtor. Resolution Applicants, Further, the allotment of such Allottees shall stand cancelled and he Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independen floor/ villa of such Allottee, as the case may be,in the manner it deems appropriate including, but not limited to, by way of sale to any third party and under no circumstance shall such Allottee have any right or lien over it.

Monitoring Professional In the matter of Ireo Fiveriver Pvt. Ltd. Regn No: IBBI/IPA-001/IP-P00200/2017-18/10390 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101 Mobile: +91 92160 01808 ,+91 95010 81808 Email id: ireofiveriver.mp@gmail.com



Regd Office: Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email: info@captaintechnocast.com, Website: www.captaintechnocast.com CIN NO. 1 27300G I2010PL C061678

# NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15thJanuary, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

# 3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No. a) in case shares are held in physical mode please provide rollo No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

# 4. Manner of casting vote(s) through e-voting:

Date: 04-09-2021

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By Order of The Board

By Order of The Board For Captain Technoast Limited Place: Rajkot

Urvi Kesariya Company Secretary

# CAPTAIN PIPES LTD captain

Regd. Office: Survey No. 257, Plot No. 23 to 28, N.H. No.8-B, Shapar-Veraval Rajkot-360024, Phone: +91-2827-252410, Email: account@captainpipes.com Website: www.captainpipes.com, CIN NO.: L25191GJ2010PLC059094

# NOTICE TO THE SHAREHOLDERS REGARDING 12TH ANNUAL GENERAL MEETING

The 12<sup>th</sup> (Twelfth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <a href="https://www.captainpipes.com">www.captainpipes.com</a> and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (<a href="mailto:compliance@captainpipes.com">compliance@captainpipes.com</a>).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board For Captain Pipes Limited Date: 04/09/2021 Place : Raikot

GOPAL D KHICHADIA MANAGING DIRECTOR

# **DIGISPICE**

## **DIGISPICE Technologies Limited**

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011-41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

Notice is hereby given that the 33rd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, the 30th Day of September, 2021 at 10:15 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act. 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the 33rd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depositary Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agent (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id. etc.

Manner of registering Bank Detail - The members of the company holding shares in physical form and have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio number.

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP.

Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions to be set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the AGM. Detailed procedure will be provided in the notice of AGM.

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For DiGiSPICE Technologies Limited

Date: 3<sup>rd</sup> September, 2021 Place: Delhi

Vice President-Corporate Affairs & Company Secretary



# RAILTEL CORPORATION OF INDIA LTD (A Govt. of India Undertaking)

CIN: L64202DL2000G01107905

Regd. and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2,East Kidwai Nagar, New Delhi-110023

Website: www.railtelindia.com Email: cs@railtelindia.com, Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the members of RailTel Corporation of India Limited for the FY 2020-21 will be held on Wednesday, the 29th day of September, 2021 at 11:30 Hrs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21st AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2020-21 are being sen

by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of AGM and Annual Report of FY 2020-21 will also be available on th Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (**www.nseindia.com**) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com) Members can attend and participate in the AGM through the VC/OAVM facility only Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as pel

Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.

The Company is providing remote e-voting facility ('Remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM. n case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (evoting@nsdl.co.in) for obtaining login details for e-voting.

The Company has fixed **Wednesday, 22<sup>™</sup> September, 2021** as record date for the purpose of determining the members eligible to receive final dividend of FY 2020-21. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before o during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800-22-44-30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related

to electronic votina Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: New Delhi Date: 03.09.2021 E-Mail: cs@railtelindia.com Phone: +91 11 22900600 Fax: +91 11 22900699

(J.S. Marwah Company Secretary and Compliance Office

For RailTel Corporation of India Limited

## **E-AUCTION SALE NOTICE**

E-Auction for Sale of Assets of Noslar International Limited (in Liquidation) (Regd. Off.: 3/14, Palmohan Apartments, N.W.A. Punjabi Bagh (W), Delhi-110026) Under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that the assets/properties in table herein below, will be sold by E-Auction through E-Auction platform: https://eauctions.org. September 28, 2021 between 10:00 AM to 04:00 PM Date and Time of E-Auction Last Date for submission of Last Date for submission of Bid Documents & EMD: September 24, 2021 **Bid Document & EMD** between 10:00 AM to 04:00 PM

From September 04, 2021 to September 24, 2021 between 10:00 AM to 04:00 PM

Contact Person: Sajeve Bhushan Deora, Mobile: +91 98119 03450

Assets <sup></sup>	(Rs.)	(Rs.)
Lot-1: Immovable Properties (Land and Building) situated at No. 2, Industrial Area, Mandideep, District Raisen, Madhya Pradesh 462046, being assignment of Leasehold Rights of Land admeasuring about 11.25 Acres (45,561.60 square metres) or thereabouts, and sale of Building on the Land, having built up sheds of an area of about 82,102 square feet or thereabouts.	7,69,05,000	76,90,500
Lot-2: Vehicles located at No. 2 Industrial Area, Mandideep, District Raisen, Madhya Pradesh 462046		
Unit-I: Royal Enfield (Motor Cycle), Registration No.: MP 04 EM 9846 (Model - 2012)	2,05,380	21,000
Unit-II: Maruti Alto 800 LX Car, Registration No.: MP 04 CP 6318 (Model - 2015)	1,22,490	12,500
Unit-IV: Maruti Alto 800 LX Car, Registration No.: MP 04 CL 8532 (Model - 2013)	79,380	8,000
Unit-VI: Hero Honda CD Delux, Registration No.: MP 09 MZ 4802 (Model - 2010)	13,610	1,400
Unit-VII: Bolero Max Mini Truck, Registration No.: MP 04 GB 1156 (Model - 2017)	2,82,700	28,500
Lot-3: Inventories lying at No. 2, Industrial Area, Mandideep, District Raisen,	40,76,800	4,08,000

Security interest of Banks/Financial Creditors of the CD over all items of assets listed hereinabove was relinquished in favour of the liquidation estate of the

ns and Condition of the E-Auction are as under

This E-Auction Sale Notice is for information of the Intending Bidder(s), who intends to participate in the sale of assets/properties of Noslar Internationa Ltd. (In Liquidation) through E-Auction.

E-Auction will be conducted on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" through service provider, M/s Claim

Bridge Technologies Private Limited (Auctioneer)). Ending technicologies in Valentia (Auditoried). This E-auction Notice shall be read in conjunction with the E-Auction Process Information Document containing details of the Assets, E-Auction Bid Form, Declaration and Undertaking Form, Terms and Conditions of the E-Auction Sale which are available on the websites: https://eauctions.org. The contact mobile number is +91 98119 03450; Technical support can be contacted at +91 9873694065, and e-mail id for communications are, in packet before a desting and subject to the process of the Asset of the A

Liquidato

Noslar International Limited (In Liquidation IBBI Regn. No.: IBBI/IPA-001/IP-P00317/2017-2018/1058

CAPTAIN POLYPLAST LTD.

Regd. Office : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360002

Date: 03.09.2021

Inspection Date & Time

Address: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 00 Email ID: in.noslar.sbd@gmail.com; sajeve.de



## Gujarat Phone: +91-2827-253006, 252056, Email: info@captainpolyplast.in Website: www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC031985 **NOTICE TO THE SHAREHOLDERS REGARDING** 24TH ANNUAL GENERAL MEETING

The 24<sup>™</sup> (Twenty Four) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 04:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <a href="https://www.captainpolyplast.com">www.captainpolyplast.com</a> on the website of stock exchange where the shares of the Company are listed i.e. <a href="https://www.bseindia.com">www.bseindia.com</a>. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpolyplast.in).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpolyplast.com).

**1.** Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the board For Captain Polyplast Limited Date: 04/09/2021 Place : Rajkot Khyati Mehta Company Secretary

(This is only an advertisement for information purpose and is not a prospectus announcement.)

# 🔼 🗖 D.K. ENTERPRISES GLOBAL LIMITED

CIN: U36999HR2019PLC078806 Registered office: Plot No-235, Industrial Area Phase-2, Panchkula, Haryana-134109 India. Website: www.dkenterprises.co.in; E-Mail: cs@dkenterprises.co.in; Telephone No: +91 172 259 1548 Company Secretary and Compliance Officer: Ms. Amanpreet Kaur

PROMOTERS OF THE COMPANY: MR. RAKESH KUMAR, MRS. REKHA BANSAL AND MR. DHRUV RAKESH

# THE ISSUE

PUBLIC ISSUE OF 1998000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF D.K. ENTERPRISES GLOBAL LIMITED ("DK" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹799.20 LAKH ("THE ISSUE"), OF WHICH 102000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 40.80 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 1896000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹758.40 LAKH IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.61% AND 25.25% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

# CORRIGENDUM CUM ADDENDUM TO DRAFT PROSPECTUS DATED AUGUST 09, 2021

On Page No 211 & 212 of Draft Prospectus point A Should be read as follows;

"A. The company should have a track record of at least 3 years.

D.K. Enterprises Global Limited was incorporated on February 26, 2019. Promoters of the Company are Mr. Rakesh Kumar, Mrs. Rekha Bansal and Mr. Dhruv Rakesh. Mrs. Rekha Bansal is having experience of more than 2 decades in the same line of business in which our company is operating. Our company had taken over running business of Mrs. Rekha Bansal viz. D.K. Enterprises by Business Transfer Agreement Dated May 15, 2019. Therefore, Promoters of our company are satisfying criteria of Track record of at least three years.

FY 2019-20

216.95

912.25

884.62

Audited Financial Information of D.K. Enterprises are as follows;

**Particulars** 

Revenue from Operations

Proprietor's Capital

**Total Expenses** 

(₹ In Lakhs) FY 2018-19 FY 2017-18 190.88 240.05 3,966.78 3,304.61 3,901.69 3,254.61

4. Profit 27.63 65.09 50.00 This Corrigendum cum Addendum should be read in conjunction with the Draft Prospectus filed with the National Stock Exchange of India Ltd. (NSE) on August 09, 2021. Above information will be updated in the Prospectus to be filed with SEBI, NSE and ROC-Delhi,

D.K. Enterprises Global Limited is proposing, subject to market conditions and other considerations, a public issue of its Equity shares and has filed the Draft Prospectus with the NSE. The Draft Prospectus is available on the website of SEBI (www.sebi.gov.in), website of the Issuer Company (www.dkenterprises.co.in), the website of the Lead Manager to the Issue (www.beelinebroking.com) and on the website of National Stock Exchange of India Ltd. (www.nseindia.com). Investors should note that investment in equity shares involves high degree of risk.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Draft Prospectus.

On behalf of the Board of Directors For D.K. Enterprises Global Limited Sd/-

Date: September 03, 2021 Place: Panchkula (Haryana)

Sr. No.

2.

3.

Rakesh Kumai **Chairman cum Managing Director** DIN: 08374550