



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

08/09/2021

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 7th September 2021 published in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Thursday, 30th day of September, 2021 at 01: 30 p.m. through Video Conferencing /Other Audio Visual Means ("VC/OAVM").
2. Remote e-voting shall commence from 27th September, 2021 at 10:00 A.M. and ends on 29th September, 2021 at 05:00 P.M. (both days inclusive).
3. Book closure date — share transfer books of the Company shall remain closed from Thursday, 23rd September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of holding AGM. Cut off date for Remote e-voting has been fixed Thursday, 23rd September 2021.

Enclosed herewith the copy of publication for your reference.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,


Shakumbhri Pulp & Paper Mills Limited
Muzaffar
Nagar
Girish Kumar Agarwal
Whole Time Director
DIN: 06457199

पंजाब नैशनल बैंक
punjab national bank

Branch Office -
Railway Road, Old Faridabad (3179)
b03179@pnb.co.in

{Rule 8(1)} POSSESSION NOTICE (for immovable property)

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Punjab National Bank for an amount mentioned in the notice.

The borrower's guarantor's 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.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Sr. No.	Name of Account (Borrowers)	Demand Notice Date Possession Notice Amount Outstanding	DESCRIPTION OF THE IMMOVABLE PROPERTY
1	Mrs. Meenakshi Arora w/o Mr. Sanjay Arora & Mr. Sanjay Arora S/o Mr. Madan Lal Arora (Loan a/c no. 317900NC04004960)	28-04-2021 03-09-2021 Rs. 27,61,865.02 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House Property situated at House No. JRV/22, Ground Floor, VIP Floor, Lane Jarul, Sector-81, Faridabad-121004 measuring super area 1350 sq ft vide Sale Deed No. 8590 dated 9.2.2018 at Sub Registrar Faridabad owned by Mrs. Meenakshi Arora w/o Mr. Sanjay Arora.
2	Mr. Varun Bhardwaj (Loan account no. 317900IC04003212)	13-11-2019 03-09-2021 Rs. 4,36,683.50 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House No. 1496, Sector-16, Faridabad, Measuring area 250 sq yards in the name of Mrs. Uma Sharma w/o Mr. R.C. Sharma. Conveyance Deed registration no. 3977 dated 13.7.2000.

Date: 03-09-2021, Place: Faridabad Authorised Officer, Punjab National Bank

Shakumbhri Pulp & Paper Mills Limited
CIN: L21012UP1986PLC007671
Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001
Website: www.shakumbhripulp.com | Email: shakumbhripaper@gmail.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General meeting of Shareholders of the Company will be held on **Thursday, 30th September, 2021 at 01:30 P.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 33rd AGM is also available on the Company's website www.shakumbhripulp.com on the website of Stock Exchange www.mse.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Monday, 27th Sept, 2021 at 10:00 A.M. & end on Wednesday, 29th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23rd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23rd Sept, 2021 may contact Mr. Ravi on (011-40450193) or investors@skylinertta.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinertta.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd Sept, 2021 to Thursday 30th Sept, 2021 (Both days inclusive) for 33rd Annual General meeting of Company.

**By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED**
Sd/-
(Ayushi Gupta)
Company Secretary

Date: 31.08.2021
Place: Muzaffarnagar

SUVIDHAA INFOSERVE LIMITED
(CIN: L72900GJ2007PLC109642)
Registered Office: Unit No. 02, 28th floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093
Tel.: +91 9223225225 E-mail: cs@suidhah.com Website: www.suidhah.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Suidhah Infoserve Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6th September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at www.suidhah.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive), for the purpose of 14th AGM of the Company.

In compliance with 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 Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 14th AGM. Members are requested to note the following:

a. The Remote E-Voting facility would be available during the following period:

Commencement of remote e-voting	Friday, 24 th September, 2021 (10:00 a.m. IST)
Conclusion of remote e-voting	Monday, 27 th September, 2021 (5:00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 21st September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.

c. Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM.

d. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in

For, Suidhah Infoserve Limited
Sd/-
Prachi Jain
Company Secretary and Compliance Officer

Date: 6th September, 2021

For All Advertisement Booking
Call: 0120-6651214

CAPFIN INDIA LIMITED
Registered & Corporate Office: 1C/13, Basement, Rajnigandha Building,
New Rohtak Road, Delhi - 110005
CIN: L74999DL1992PLC048322 Phone No: 011-28762142
e-mail address: capfinindia@yahoo.co.in; Website: www.capfinindia.com
INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capfin India Limited will be held on **Thursday, September 30, 2021 at 5:00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 6, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Indus Portfolio Private Limited, Registrar & Share Transfer Agent (RTA) of the Company in respect of shares held in physical form).

Members are hereby informed that the notice of the 29th AGM and the Annual Report of the Company are also available on the Company's website (www.capfinindia.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Deepanshu Bansal (Membership No. 526717, Practising Chartered Accountant, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner).

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 29th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL (www.evotingindia.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Swapnil Agarwal, Compliance Officer, e-mail address: info@nsvs.co.in, Address: 3 Shankar Vihar, 2nd Floor, Vikas Marg Delhi 110092, Contact No: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at ip@indusinvest.com with a copy marked to the Company at capfinindia@yahoo.co.in, along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 29th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of 29th AGM.

**By order of the Board of Directors
For Capfin India Limited**
(Rachita Mantry Kabra)
Whole Time Director
DIN: 03414391

Date: September 7, 2021
Place: Delhi

AGARWAL DUPLEX BOARD MILLS LIMITED
(CIN: L99999DL1984PLC019052)
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,
Along Road No. 44, Pitampura, New Delhi - 110034
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax: +91 11 47527777

NOTICE OF 37th ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General meeting of Shareholders of the Company will be held on **Thursday, 30th September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13th January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 37th AGM is also available on the Company's website www.agarwalduplex.net on the website of Stock Exchange www.mse.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Monday, 27th Sept, 2021 at 10:00 A.M. & end on Wednesday, 29th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23rd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23rd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24th Sept, 2021 to Thursday 30th Sept, 2021 (Both days inclusive) for 37th Annual General meeting of Company.

**By Order of the Board
FOR AGARWAL DUPLEX BOARD MILLS LIMITED**
Sd/-
(Sarikka Aggarwal)
Company Secretary

Date: 05.09.2021
Place: Delhi

NEERAJ PAPER MARKETING LIMITED
(CIN: L74899DL1995PLC06194)
Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No.2,
Community Center, Along Road No. 44, Pitampura, New Delhi - 110034
Website: www.neerajpaper.com | Tel.: +91 11 47527700 | Fax: +91 11 47527777

NOTICE OF 26th ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting of Shareholders of the Company will be held on **Wednesday, 29th September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13th January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 26th AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 4th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th Sept, 2021 at 10:00 A.M. & end on Tuesday, 28th Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday 22nd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28th Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd Sept, 2021 to Wednesday 29th Sept, 2021 (Both days inclusive) for 26th Annual General meeting of Company.

**By Order of the Board
FOR NEERAJ PAPER MARKETING LIMITED**
Sd/-
(Mansi)
Company Secretary

Date: 05.09.2021
Place: Delhi

SHASHANK TRADERS LIMITED
CIN: L52110DL1985PLC021076
Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place,
New Delhi-110001, Tele. No.: 011-43571041/42, Fax: - 011-43571047
Email id: info@shashankinfo.in; Website: www.shashankinfo.in

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, September 30, 2021 at 10:30 a.m.** at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 02, 2021, for members meeting to be held on September 30, 2021 at 10:30 a.m.

- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 27, 2021 at 9.00 a.m. and ends on September 29, 2021 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login id and password after logging on www.evotingindia.com. The notice is also available on the website of the Company at www.shashankinfo.in
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- 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.
- Members 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 (i.e. September 23, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on www.shashankinfo.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
- Mr. Nipun Jain, Director and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702 -A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, e-mail: info@shashankinfo.in in contact no: 011-43571041/42.

**For and on behalf of Board of Directors of
Shashank Traders Limited**
Sd/-
Nipun Jain
Director
DIN: 05289775

Date: September 07, 2021
Place: New Delhi

SALORA
SALORA INTERNATIONAL LIMITED
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN: L74899DL1968PLC004962,
Website: www.salora.com, Email: sect@salora.com,
Telephone: 011-40115817

NOTICE OF 52nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29th September, 2021 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) without physical presence of members at a common venue to transact the business to be set out in the Notice of AGM. The Company's 52nd Annual Report along with Notice convening AGM, have been sent through Electronic Mode on 6th September, 2021 to all the members whose email IDs are registered with the RTA/Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs i.e. Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time and circulars issued by the Securities Exchange Board of India. The Notice of 52nd AGM and Annual Report for F.Y. 2020-21 is also available on the company's website at www.salora.com and on the website of NSDL i.e. www.evotingindia.com.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 22nd September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday 26th September, 2021 (9:00 A.M.) and ends on Tuesday 28th September, 2021 (5:00 P.M.). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Facility of e-voting shall also be made available at the AGM and those members, who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 52nd Annual General Meeting of the Company.

The instructions for members for remote e-voting and joining annual general meeting are provided in the Notice of AGM available at website of the company www.salora.com. Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain log-in ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting their votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Mr. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email

Shakumbhari Pulp & Paper Mills Limited
 CIN: L2121UP1989PLC007671
 Regd. Off: 4.5 KM, Bhoga Road, Muzaffarnagar, Uttar Pradesh- 251001

CORRIGENDUM

With reference to "Notice of Annual General Meeting Book Closure and E-voting Information" published in this newspaper on 07-09-2021 in respect of the AGM Notice, it is to be noted that at the time of printing of the final version in newspaper, a typographical printing error has inadvertently happened wherein the Date in bottom of Notice should have been written as **07-09-2021** instead of 01.08.2021. This corrigendum should be read in continuation of and in conjunction with the said AGM Notice and all the other terms shall remain unchanged.

By Order of the Board
FOR Shakumbhari Pulp & Paper Mills Limited
 Sd/-
(Ayushi Gupta)
 Date: 07.09.2021
 Place: Muzaffarnagar Company Secretary

PUBLIC NOTICE
BEFORE THE CENTRAL GOVERNMENT, REGISTRAR OF COMPANIES, DELHI & HARYANA
Advertisement for change of registered office of the LLP from one state to another

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

DIGIKO SOLUTIONS LLP (LLPIN: AAT-0984) having its Registered Office at C/O RAHUL GARG S/O RADHEY SHYAM H NO 118 2ND FLOOR DEEPAI ENCLAVE, PITAMPURA OPP MATHER DAIRY, NEW DELHI-110034

.....Applicant

Notice is hereby given to the general public that **DIGIKO SOLUTIONS LLP** proposes to make an application to Registrar of Companies, Delhi & Haryana under section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on **MCA-21 Portal** on (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the his/her interest and grounds of opposition to the Registrar of Companies, Delhi & Haryana at 4th floor, IFCI Tower, S1, Nehru Place, New Delhi-110019 OR through e-mail at: roc.delhi@mca.gov.in within Twenty One days from the date of publication of this notice with a copy to the petitioner LLP at its Registered Office at the address mentioned below:-
C/O RAHUL GARG S/O RADHEY SHYAM H NO 118 2ND FLOOR DEEPAI ENCLAVE, PITAMPURA OPP MATHER DAIRY, NEW DELHI-110034

For & On Behalf of the Applicant
DIGIKO SOLUTIONS LLP
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 Designated Partner

Date : 07.09.2021
 Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th September 2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
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.....Applicant Company / Petitioner

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Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

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ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
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F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

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Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th September 2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

.....Applicant Company / Petitioner

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Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

CORPORATE MERCHANT BANKERS LIMITED
 Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri New Delhi-110058
 Corp. Office: 8-238/BE, Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033
 CIN: L74899DL1994PLC061107, Email ID: cmbdelhi@gmail.com
 Ph. No. 011-65638224 Website: www.cmbcl.co.in

NOTICE

Notice is hereby given that the 27th Annual General Meeting of Corporate Merchant Bankers Limited will be held on Thursday 30th September 2021, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi, to transact business, as set out in Notice convening the AGM. The Annual Report for the financial year 2020-21 including the notice of convening AGM, Attendance Slip, Proxy form etc. has already been despatched through permitted route on Wednesday 8th September 2021.

In compliance with 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 electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited (CDSL).

1. E-voting commences on 27th September 2021 at 9:00 A.M. and will end at 29th September 2021 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not be allowed to change it subsequently.

2. Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e. Thursday 23rd September 2021 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com

3. Members please note that, remote e-voting shall not be allowed beyond 5:00 pm on 29th September 2021.

4. Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) 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 at the AGM.

5. A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

6. The Notice of 27th AGM is also available on http://www.evotingindia.com

7. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID: helpdesk.evoting@cdsindia.com

Book Closure:
 Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from Friday 24th September 2021 to Thursday 30th September 2021 (both days inclusive), for the purpose of the 27th AGM of the Company.

By order of the Board
For Corporate Merchant Bankers Limited
 Sd/-
Parne Venkateshwar Reddy
 Director
 Din : 0646233

Date: 8th September 2021
 Place: New Delhi

SPACE INCUBATRICES TECHNOLOGIES LIMITED
 Regd. Off : PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)
 CIN : L17100UP2016PLC084473
 Email: spaceincubatrices@gmail.com
 Website: www.spaceincubatrices.com, Phone: 01232-261288

Notice of AGM:
 NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Members of **SPACE INCUBATRICES TECHNOLOGIES LIMITED** will be held on **Thursday, September 30, 2021 at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 28th, 2021. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2021 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM are also available on the website of the Company at www.spaceincubatrices.com and on the website of CDSL at https://www.evotingindia.com.

E-Voting:
 The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

(i) Pursuant to 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 (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote E-voting facility to all its Shareholders.

(ii) The cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Thursday, September 23, 2021 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;

(iii) The Remote E-voting shall commence on September 27, 2021 at 10:00 AM (Monday) and end on September 29, 2021 at 5:00 PM (Wednesday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2021 at 5:00 PM (Wednesday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;

(iv) any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2021 (Thursday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts:
 Tel. No.: 022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdsindia.com, beatal@beatal-financial.com

(v) the facility of voting through Ballot paper shall be made available at the venue of AGM;

(vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;

(vii) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut Off Date only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link:
 https://www.spaceincubatrices.com/wp-content/uploads/2021/09/Notice_AGM_Space_2021.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual formers" available under the "Downloads" section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. AnandTirodkar, Mr. Ankit Bandivadekar, CDSL, Trade World, DhiraZeeljeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: helpdesk.evoting@cdsindia.com or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the State Governments amid COVID 19 pandemic

For **SPACE INCUBATRICES TECHNOLOGIES LIMITED**
 Sd/-
 (Megha Vashistha)
 Date : September 06, 2021
 Company Secretary & Compliance Officer
 Place : Muradnagar
 M. No.: A57544

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th September 2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

For & on behalf of
MONEYART SMALL FINANCE PRIVATE LIMITED
 Sd/-
ASHUTOSH KUMAR BHARDWAJ
 (DIRECTOR)
 DIN : 03168856
 Date : 07.09.2021 : Place : New Delhi

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

ANANT MONEYART SMALL FINANCE PRIVATE LIMITED
 (CIN: U67190DL2019PTC0351545)
 having its Registered Office at
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th September 2021 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days (14) from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-
F-105/106, PLOT NO-5, FLOOR 1ST CSIOCF, RK PLAZA SECTOR 21, PH 3 ROHINI NEW DELHI-110086

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