



DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951

Email : delseafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 24/08/2020

To

Metropolitan Stock Exchange of India Limited (MSE)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 098

Sub: Public Notice of Board Meeting pursuant to Regulation 29 read with Regulation 47 under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- INE639Y01017

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR), public notice has been published in English daily and regional newspaper regarding the meeting of Board of Directors of the Company to be held on Monday, 31st August, 2020. Please find enclosed the newspaper cuttings of the same.

Please take the information on records.

Thanking You,

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413



Encl: As Above

IMPORTANT

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Classifieds

PUBLIC NOTICE

My client: Amit Yadav S/o R.S. Yadav R/o H. No. C-12/377, Yamuna Vihar, Delhi-110053 inform me that the property bearing address No. C-12/377, Yamuna Vihar, Delhi-110053 is disputed property. If anyone and institutions intend to purchase this disputed property shall be responsible for himself.

Vijay Kumar Sharma (Advocate)
Chamber No. 510, E Block,
Karkardooma Court,
Shahdara, Delhi

GLOBUS POWER GENERATION LIMITED
(Formerly known as Sakin Construction & Development Limited)
Regd. Office: Shyam Noida, Plot No. 1, Anandpur Circle,
Vishali Nagar, Jajpur, Rajasthan-302021
Corporate Office: A-60, Naitana Industrial Area,
Phase-I, New Delhi-110028
CIN No. L40300RJ1999PLC047105
Email: info@globuscdl@gmail.com
Website: www.gpgcl.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 31st day of August 2020 at 11:00 AM through virtual video conferencing, inter alia, to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2020.

For Globus Power Generation Limited
Sd/-
Place: New Delhi Umi Kaskar
Date: 22.08.2020 (Company Secretary)

LORDS ISHWAR HOTELS LIMITED

Reg. Off: Hotel Revilla, Near Sayaji Garden, Kalagatola Chowk,
University Road, Baroda, Gujarat 390002. Tel: 0265-2790545
CIN: L55100GJ1989PLC003264
Email: info@lordsshar.com, Website: www.lordsshar.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2020-21/2 of the Board of Directors of the Company will be held on Saturday, the 29th August, 2020 at 1.00 p.m. at Unit No. 202, Morja Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, inter-alia, to consider and approve the statement of Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020. This information is also available on the Company's website www.lordsshar.com & on the website of BSE Ltd. at www.bseindia.com

For and on behalf of the Board,
LORDS ISHWAR HOTELS LIMITED
Sd/-
Place: Vadodra Ranjit Kumar Singh
Date: 22nd August, 2020 (Company Secretary)
(A24261)

THE DELHI SAFE DEPOSIT COMPANY LIMITED

(CIN: L74899DL1937PLC000478)
Registered Office: 86, JANPATH,
NEW DELHI-110001 (INDIA)
Email: delse@dsdgroup.co.in,
Website: www.dsdgroup.co.in
Phone: 011-43580400, 23320084, 23321902

NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of M/s The Delhi Safe Deposit Co. Ltd. is scheduled to be held on Monday, 31st August, 2020 at 11:30 AM inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June 2020, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take up allied and other matters. Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" close period has commenced from Wednesday, 1st July 2020 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till Wednesday, 02nd September, 2020.

The Delhi Safe Deposit Co. Ltd.
Sd/-
Place: New Delhi (Vijay Kumar Gupta)
Date: 22/08/2020 Managing Director/ CEO

FORM INC-26

PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014
BEFORE THE CENTRAL GOVERNMENT REGISTRAR OF COMPANIES, NORTHERN REGION
IN THE MATTER OF SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(5) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014

IN THE MATTER OF BHAGAT DISTILLERIES PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT: PLOT NO. 2, FIRST FLOOR, MANSAROVAR GARDEN, NEW DELHI-110015

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 Extraordinary General Meeting held on 31st July, 2020 at 11:00 a.m. to enable the Company to change its Registered Office from NCT of Delhi to the State of Maharashtra, i.e., outside the jurisdiction of Registrar of Companies (NCT of Delhi & Haryana, New Delhi).

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, B-2 WING, 2nd FLOOR, PANDEY DEENDAYAL ANTYODAYA BHAWAN, CGO COMPLEX, NEW DELHI-110003 (Notification of this notice with a copy to the applicant Company at its registered office at: Plot No. 2, First Floor, Mansarovar Garden, New Delhi-110015)

For and on behalf of the Board of Directors of BHAGAT DISTILLERIES PRIVATE LIMITED
Sd/-
Shalini Jeetendra Thackeray
DATE: 22.08.2020 DIRECTOR
PLACE: New Delhi DIN: 05163368

SALE NOTICE M/s SATNAM AGRI PRODUCTS LIMITED- In Liquidation- CIN: U15138PB2003PLC026185				
Registered Office: Village Partappura, Jamsherd Road, Near Lambra, Jalandhar				
Liquidator: Mahesh Bansal				
SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016				
DATE AND TIME OF AUCTION: WEDNESDAY, SEPTEMBER 09TH, 2020				
Sale of Assets owned by M/s Satnam Agri Products Limited (in Liquidation) forming part of Liquidation Estate and in the possession of the Liquidator appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench vide order dated 01 st November, 2019. The sale will be effected by the Liquidator through auction platform https://ncit.auction.auctioner.net				
ASSETS	DATE AND TIME OF AUCTION	RESERVE PRICE	INCREMENTAL PRICE	EARNEST MONEY
LOT NO. 1 - Sale of Corporate Debtor as a going concern including Land and building, plant and machinery, miscellaneous fixed assets and financial assets	10:00 AM to 11:30AM (With Unlimited Extension of 5 Minutes Each) on 09 th September, 2020	Rs. 13.70 crores (Rupees Thirteen Crores Seventy Eight Lacs)	Rs. 1,00,000/- (Rupees One Lac) or in multiples of this amount	Rs. 1,37,80,000/- (Rupees One Crore Thirty Seven Lacs Eighty Thousand)
LOT NO. 2 - Sale of Land, Building, Plant and Machinery and Miscellaneous Fixed Assets	11:30AM to 12:30 PM (With Unlimited Extension of 5 Minutes Each) on 09 th September, 2020	Rs. 10.25 crores (Rupees Ten Crores Twenty Five Lacs)	Rs. 1,00,000/- (Rupees One Lac) or in multiples of this amount	Rs. 1,02,50,000/- (Rupees One Crore Two Lacs Fifty Thousand)
LOT NO. 3 - Sale of Plant and Machinery and Miscellaneous Fixed Assets	01:00PM to 02:00 PM (With Unlimited Extension of 5 Minutes Each) on 09 th September, 2020	Rs. 8.55 crores (Rupees Eight Crores Fifty Five Lacs)	Rs. 1,00,000/- (Rupees One Lac) or in multiples of this amount	Rs. 8,55,00,000/- (Rupees Eighty Five Lacs Fifty Thousand)
LOT NO. 4 - Sale of Land and Building	02:30 PM to 03:30 PM (With Unlimited Extension of 5 Minutes Each) on 09 th September, 2020	Rs. 3.70 crores (Rupees Three Crores Seventy Lacs)	Rs. 1,00,000/- (Rupees One Lac) or in multiples of this amount	Rs. 3,70,00,000/- (Rupees Thirty Seven Lacs)

Terms and Condition of the E-auction are as under
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider M/s Procurement Technologies Limited-Auctioneer.
2. The complete E-Auction process document containing details of the assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ncit.auction.auctioner.net>. Contact for E-Auction Process: Mr. Neha Gyan at +91-438166634, Mr. Ram Sharma at +91-999321287
3. The Auction of Lot No. 2 shall be conducted, only if no bids are received in respect of Lot No. 1 and 2.
4. The Auctions of Lot No. 3 and Lot No. 4 shall be conducted, only if, no bids are received in respect of Lot No. 1 and 2.
5. If the bids are received in Lot No. 4 (Land and Building) but no bids are received in respect of Lot No. 3 (Plant and Machinery), then the sale/auction process of the Lot No. 4 shall be conducted and the payment in respect of the sale shall also be received but the possession of the assets under Lot No. 4 shall be given only when the assets under Lot No. 3 are successfully sold/auctioned and removed from the factory site.

Mahesh Bansal
Liquidator
IBBI Reg. No. - IBBI/PA-001/MP-P00785/2017-2018/11341
Address: SCF-24, First Floor, Bhadour House, Ludhiana, Punjab
Contact No.: 9814117576
Email: rpmaheshbansal.satnamagn@gmail.com, embee.consulting@gmail.com
Date: 24.08.2020
Place: Ludhiana

YES BANK

Regd. & Corporate Office : YES BANK LIMITED, ONE International Center, Tower II, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013.
CIN: L65190MH2003PLC143249, Email: communications@yesbank.in, Web: www.yesbank.in

[Rule 8(1)] POSSESSION NOTICE

Whereas
The undersigned being the Authorized Officer of YES BANK Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice to the Borrower, Co-Borrower/Guarantor/ Mortgagees as described herein below to repay the amount mentioned in the notice together with further interest and other charges thereon within 60 days from the date of receipt of the said notice. The Borrower and Co-Borrower/Guarantors/Mortgagees having failed to repay the full amount, notice is hereby given to the Borrower, Co-Borrower/Guarantors/Mortgagees 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 under Section 13(4) of the said Act read with Rule 8 of the said Rules on the 21st day of August of the year 2020. The Borrower and Co-Borrower/ Guarantors/Mortgagees in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said properties will be subject to the charge of YES BANK Limited for an amount described herein below and interest and costs thereon. The Borrower'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.

Name of the Borrower/Co-Borrowers/ Guarantor(s)/security providers	Amount of Demand Notice	Date of Demand Notice Date of Possession	Description of Secured Assets/Immovable Properties
(1) Mr. Rajneesh Parashar ("Borrower & Mortgagee") Both R/o : E-310, Sector -15, Noida, Gautam Budh Nagar, Uttar Pradesh-201301 Address: No. 1 also at: B-15, 2nd Floor, Sector 64, Noida, Uttar Pradesh-201301	Rs. 3,27,84,933.00 As on 14-Feb-2020	15.02.2020 21.08.2020	All the piece and parcel of Flat bearing No. C-0401, on 4th floor, having area measuring 1240 Sq. Ft. in "Marina Suites" situated, GH 3/1, Park Town, NH-24, Ghaziabad, U.P.-201002
(1) Mr. Santosh Kumar ("Borrower & Mortgagee") (2) Mrs. Vimla Devi ("Co-Borrower") Both R/o : B-265, Saraswati Enclave, Near Sector 10A, Gurgaon, Haryana-122001 Address: No. 2 also at House no 162, Baddapur, Ramnau, Jaunpur, Uttar Pradesh-222139	Rs. 2,64,62,700.00 As on 14-Feb-2020	15.02.2020 21.08.2020	All the piece and parcel of Flat bearing No. C-1608, on 16th floor having area measuring 950 Sq.Ft. in "Marina Suites" situated, GH 3/1, Park Town, NH-24, Ghaziabad, U.P.-201002
(1) Mr. Sukesh Dubey ("Borrower & Mortgagee") (2) Mrs. Tanvi Upadhyay ("Co-Borrower") Both R/o : 624-A-1 F/F U/S, Gali no.6, Govindpuri, New Delhi-110019 Address: No. 1 also at 69, Nora Niwas, Bhawani Kunj, Behind D-2 Vasant Kunj, New Delhi-110070 Address: No. 1 also at 1161, Meera Nagar, Morar Murar Gird, Gwalior-474006 (M.P.) Address: No. 2 also at Naya Santar, Near Rameshwar Nath Road, Morar, Gwalior- 474006 (Madhya Pradesh)	Rs. 1,96,78,35.00 As on 14-Feb-2020	15.02.2020 21.08.2020	All the piece and parcel of the Flat bearing No. B-2004, on 20th floor, in Tower B having area measuring 860 Sq. Ft. in "Marina Suites" situated, GH 3/1, Park Town, NH-24, Ghaziabad, Uttar Pradesh-201002

For YES BANK LIMITED (Authorized Officer)

ALPS INDUSTRIES LIMITED

CIN: L51109UP1972PLC003544
Regd. & Corporate Office & Share Deptt.: 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010, Uttar Pradesh
CIN: L51109UP1972PLC003544 Website: www.alpsindustries.com
E-Mail ID: ajaygupta@alpsindustries.com
Phone: 0120-4161700, 4161716, Fax: 0120-2896041

NOTICE REGARDING HOLDING THE 48TH ANNUAL GENERAL MEETING THROUGH VC/OAVM & BOOK CLOSURE

Notice is hereby given that the Forty Eighth Annual General Meeting (AGM) of the Members of **Alps Industries Limited** (CIN:L51109UP1972PLC003544) will be held on **Tuesday, September 29, 2020** at 3:00 PM, through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)** facility without the physical presence of members at the Registered Office of the company situated at 57/2, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 (U.P.), pursuant to the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 18/2020 dated April 21, 2020, 20/2020 dated May 05, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 due to massive outbreak of the COVID-19 pandemic to maintain the social distancing.

The Notice together with Annual Report for the Financial Year 2019-20 will be sent in electronic mode to all the members of the company whose e-mail addresses are registered with the company or the Depository Participant(s) only and no physical copies will be sent in terms of exemption extended by above circulars. Hence members must update their e-mail addresses with their DP/ R & T Agent M/s. Alankit Assignments Ltd. on or before 27.08.2020 to enable the company to send the e-mail to the maximum members of the company as per the below mentioned procedures.

Further SEBI vide its circular no. SEBI/HO/CFD/CMD/1/CIRP/2020/79 dated May 12, 2020 has exempted the listed entities to send the physical copy of the Annual Report due to COVID-19 pandemic. In view of the same and with the Ministry of Corporate Affairs (MCA) Circular No.17/2020 dated April 13, 2020, the Notice calling the AGM and Annual Report of the company will be uploaded on the website of the company at www.alpsindustries.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 16, 2020 to Thursday, September 17, 2020 (Both days inclusive).

Manner of registering/updating email addresses for obtaining Notice of AGM, Annual Report 2019-20 and/or log in credentials for joining the AGM through VC/OAVM including e voting:-

Physical Holding: Member may send an email to the company at ajaygupta@alpsindustries.com and **investorsgrievance@alpsindustries.com** and with R&T Agent i.e. M/s. Alankit Assignments Ltd. at rt@alankit.com with the following details:
Scanned copy of duly signed request letter mentioning your name, address, Folio No., Number of shares held by the Members, Share certificate number, Email address and mobile number alongwith scanned copy of self attested Aadhar Card and PAN Card.

Demat Holding: Members holding shares in demat mode are requested to register/update with their relevant depository participant.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Pursuant to the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, the Company has to provide remote e-voting or e-voting at the time of Annual General Meeting holding through VC/OAVM to members to cast their votes on the resolutions set in the Notice of convening 48th AGM. The Company has entered into an agreement with Central Depository Services (India) Ltd. to facilitate the Members to exercise their right to vote by electronic means at the AGM or e-voting prior to AGM and for the AGM through VC/OAVM with M/s. Alankit Assignments Ltd.

The manner for voting at AGM through VC/OAVM and remote e-voting has been prescribed into the Annexure I and II in the Notice of AGM. The members of the company having shares in physical mode may follow the instructions for casting vote at the AGM.
By order of the Board
For ALPS INDUSTRIES LTD.
Sd/-
(AJAY GUPTA)
COMPANY SECRETARY & GENERAL MANAGER - LEGAL
PLACE: Ghaziabad
DATED: August 24, 2020

CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)
Corporate Office: 4/1, Sri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE

No: CWC/CO-ENGG./PRESS NOTE/2019-20/ Dt.21.08.2020

PRESS NOTICE INVITING E-TENDER

CWC invites online tenders from the contractors for the following work:-

Sr. No.	Name of Work	Estimated Cost (In Lakhs)	Last date of on line Submission & Opening of Tender
1.	Construction of 8000MTC godowns along with internal roads & electrical installations at CW, Kotputli (Raj)	385.26	15.09.2020

Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender may be seen and downloaded from the CWC website www.cwecor.nic.in or e-tender website www.cwecorprocure.com or CPP Portal <http://eprocure.gov.in/epublish/app>. Further Corrigendum/ Addendum to this Tender, if any, will be published on the above mentioned websites only. Newspaper press advertisement shall not be issued for the same. CHIEF ENGINEER(I/C)

हिन्दुस्तान कॉपर लिमिटेड (एचसीएल) HINDUSTAN COPPER LIMITED (HCL)

www.hindustancopper.com

Notification Regarding Tender Enquiries

The Notice Inviting Tender / the tender requirements of Hindustan Copper Limited (HCL) will not be published in newspapers w.e.f. 24.08.2020. All concerned are hereby notified that the Company will be only e-publishing its tender enquiries (EQUIOTE/STE/GTE) on Central Public Procurement Portal (<https://eprocure.gov.in>), GeM Portal and on HCL's website, www.hindustancopper.com, from where the bidders will be able to download the bidding document for participation. All the interested bidders are requested to refer to the above websites on regular basis for HCL tenders.

Regd. Office : Tanna Bhawan, 1, Ashwalekh Chowdhary Avenue, Kolkata - 700 019. Tel: 91 33 2282 2226, Tele Fax: 91 33 22823474
CIN : L2720WB1967D01020426

KNOWLEDGE-FIRE TRADING PRIVATE LIMITED

R/o: 1A, VANDANA 11, TOLSTOY MARG, NEW DELHI-110001
CIN: U51109DL2008PTD174902 | Email: anulakshminates@gmail.com | Tel: 9867 245747

FORM INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government Northern Region
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

AND
In the matter of Knowledge-Fire Trading Private Limited having its registered office at 1A Vandana 11, Tolstoy Marg, New Delhi-110001, 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 22nd August, 2020 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "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 Registrar of Companies Regional Director, Northern Region, B-2 Wing, 2nd Floor, Parvashan Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:
1A, Vandana 11, Tolstoy Marg, New Delhi-110001

For and on behalf of the Applicant
Knowledge-Fire Trading Private Limited
Sd/-
Srichandra Narayanaswamy Atreya
Director
DIN: 00196763

Date: 24/08/2020
Place: New Delhi

COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378
Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
Tel: 0192-277231-32/35/36, Fax: 0192-277234
E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE

- Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 28th September, 2020 at 3:00 P.M IST in compliance with Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).
- Manner of registering/updating email addresses:
(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
(ii) Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Alankit Assignments Limited).
- The notice of the 34th AGM and Annual Report for financial year 2019-20 will be made available on the Company's website at www.cosmoferrites.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 34th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Cosmo Ferrites Limited
Sd/-
New Delhi Aditya Sharma
Date: August 22, 2020 Company Secretary & Compliance Officer

"FORM G" INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the corporate debtor	Rathi Graphic Technologies Limited
2 Date of incorporation of corporate debtor	Feb 12, 1991
3 Authority under which corporate debtor is incorporated / registered	ROC - Kanpur
4 Corporate identity number / limited liability identification number of corporate debtor	L26960UP1991PLC013770
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: D-12 A, Sector -9, New Vijay Nagar Ghaziabad, Ghaziabad UP 201009 IN Principal office: 24/1A, Mohan Cooperative Industrial Estate, Mathura Road, South Delhi 110044
6 Insolvency commencement date of the corporate debtor	February 03, 2020
7 Date of invitation of expression of interest	August 24, 2020
8 Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:	Eligibility Criteria for the Prospective Resolution Applicant under section 25(2)(b) of the code may be sought by emailing at rathigraphic.cirp@gmail.com
9 Norms of ineligibility applicable under section 25A are available at:	Available on website of IBBI. Else details can be sought by emailing on rathigraphic.cirp@gmail.com
10 Last date for receipt of expression of interest	September 08, 2020
11 Date of issue of provisional list of prospective resolution applicants	September 18, 2020
12 Last date for submission of objections to provisional list	September 23, 2020
13 Date of issue of final list of prospective resolution applicants	October 03, 2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	September 23, 2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be sought by emailing on rathigraphic.cirp@gmail.com
16 Last date for submission of resolution plans	October 25, 2020
17 Manner of submitting resolution plans to resolution professional	In Electronic form to the email ID or by speed post or Registered post or by hand delivery at address given at S. No. 20 or 21
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	November 22, 2020
19 Name and registration number of the resolution professional	Mr. Anshul Gupta IBBI/IPA-002/IP-N00310/2017-18/10899
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Anshul Gupta Add: Flat No. 1501, Tower 4, Spring Grove Tower, Lakhandwala Township, Kandivali East, Mumbai -400101. Email ID- contactanshulgupta@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Address: B-573 Pocket-B, Sarita Vihar, New Delhi, 110076 Email- rathigraphic.cirp@gmail.com contactanshulgupta@gmail.com
22 Further Details are available at or with	Details can be sought by emailing on rathigraphic.cirp@gmail.com
23 Date of publication of Form G	August 24, 2020

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