

SIR SHADI LAL ENTERPRISES LTD.

SHAMLI - 247 776 (UP), TEL : (01398) 250064, 250082. FAX : 01398 - 250032, E-MAIL : udsm\_shamli@sify.com

## CIN No.L51909DL1933PLC009509 E-mail:udsm\_shamli@sirshadilal.com, Website:www.sirshadilal.com

# REGISTERED

March 16, 2020

The Department of Corporate Affairs Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, <u>Mumbai – 400 001</u>

# SCRIP CODE NO. 532879

Dear Sirs,

Please find enclosed herewith Clippings of the newspapers viz. The Financial Express (English) and Jansatta (Hindi) both dated 15.03.2020 in which Result declared on 13.03.2020 of Postal Ballot dated 11.02.2020 was published.

Kindly acknowledge receipt of the same,

Thanking you,

Yours faithfully, for Sir Shadi Lal Enterprises Limited (Ajay Kumar Jain) Company Secretary

### WWW.FINANCIALEXPRESS.COM

## FE SUNDAY

7. Sethi Bhawan Raiendra मिंद्रिकेट खेंक SyndicateBank Phone: 011-25727

**APPENDIX-IV-A** [See proviso to rule 8 /6

Sale notice for sale of immovable P E-Auction Sale Notice for Sale of Immovable Assess Reconstruction of Financial Assets and Enforcement of Sec proviso to Rule 8 (6) of the Security interest (Enforcement Rule Notice is hereby given to the public in general and in pa Guarantor(s) that the below described immovable proce Secured Creditor, the physical possession of which has been of Secured Creditor, will be sold on 'As is where is'," As some 29.04.2020 for recovery of Rs. 3081953.52 (Rupees That Nine Hundred Fifty Three and Paise Fifty Two Only and 28.02.2020 form Mr. Sanjeev Goswami

The reserve price will be Rs. 35,00,000.00 and the Rs. 350000.00

DESCRIPTION OF THE IMMOVA (i.e. Flat No. F-3, First Floor, B-1/154, DLF D Property i.e Ghaziabad

For detailed terms and conditions of the sale, please refer Creditor's website i.e. www.syndicatebank.in Date : 13th March 2020

Place : New Delh

# Circle Office: C-18 E ओ.बी.सी

LAST DATE & TIME

E-Auction Sale Notice for Sale of Immovable As Rule 8 (6) of the Security Interest (Enforcement Notice is hereby given to the public in general an Commerce, the constructive/physical possession a "Whatever there is" on 30.03.2020. The amount of

Sr. No.	Name of the Borrower / Guarantor	
1	Mohd. Asif Khan S/o Zameer Khan	Resident area 96.1 Wide Roa Jamaeed
2	Shri. Siddhi Vinayak Trading Co. Sh Rachin Gupta S/o Sh. Naresh Chandra Gupta (Proprietor) Sh. Sunil Gupta S/o Sh. Ram Niwas Gupta (Gurantor)	1. Equital to Ganjd admeasu Nixas Gu North-Pic (Construc Estate) Di Suni Gup Roat 31 F (Construc
3	M/s Hanuman Trading Company Smt. Bindu Gupta W/o Sh. Naresh Chandra Gupta (Proprietor) Sh. Naresh Chandra Gupta S/o Sh. Ram Bharose Lal (Gurantor)	1. EQM of standing J as East-P Agarwal, S 2. EQM of Nawada J Chandra U West-Bour
4	M/s Atarson Overseas (P) Ltd.	no. 3 Asho (1) Equital 15 & E-1 Shahjahar the directi 6600 SOM

### **UTTAR HARYANA BIJLI VITRAN NIGAM CORRIGENDUM NOTICE**

### SR. NO .:

80364/HBY

Place : New Delhi

(the

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(D)

NAME OF DEPARTMENT/ BOARD/ CORP./ AUTH.: Uttar Haryana Bijli Vitran Nigam Limited. LETTER/MEMO No. & DATE: Ch-25/XEN/P-I/MM/QH-I/2544 dated: 05.03.2020. OLD REFERENCE/NIT/TENDER NO.: Notice Inviting Tender No. 8/UH/MM-I/QH-I/2544 dated:

10.01.2020 NATURE OF CORRIGENDUM: Part-I Date of Submission extended upto 19.03.2020 (15.00 P.M.). WEBSITE OF THE DEPARTMENT.: uhbvn.org.in, etenders.hry.nic.in. NODAL OFFICER/CONTACT DETAILS/EMAIL: cemm@uhbvn.org.in, 9357189013

Stamp and Signature of the Issuing Authority

SHADI LAL ENTERPRISES

SIR LTD. CIN - L51909DL1933PLC009509 Regd. Office: - 4-A, Hansalaya, 15, Barakhamba Road New Delhi - 110 001

E-mail- udsm\_shamli@sirshadilal.com, Website - www.sirshadilal.com Tel. No. 011-23316409, 23310414, Fax No. 011-23322473

NOTICE FOR ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of Companies Act, 2013, read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 approval of the members of the Company was sought by means of Postal Ballot / e-volting. The Company had provided the facility of e-volting to be Members to enable them to cast their votes electronically or through postal ballot forms on the Special Regulations proposed in Postal Ballot Notice dated 11th February, 2020. The Board of Directors had appointed a Practicing Company Secretary Ms. Kavita Vedwal as the Scrutinizer for conducting the Postal Ballot and e-voting. The Scrutinizer carried out the scrutiny of all the Postal Ballot forms and electronic voting results received upto the last date of receipt i.e. 12th February, 2020 till 5.00 p.m. and submitted her report on 13th February, 2020. The result of Postal Ballot and e-voting is as under

Item No.	Particulars of Resolution	Type of Resolution	Consolidated (E-voting and voting through Postal Ballot Forms)					
			No. of votes polled	No. of votes favour	No of votes against	% of votes favour	% of votes against	Whether resolution passed or rejected
1	Acceptance of unsecured Loan of Rs. 14 Crores from Mr. Rajat Lal Managing Director and Rs. 14 Crores from Mr. Vivek Viswanathan, Joint Managing Director	Special Resolution	2947179	1545626	1401553	52.44	47.56	Not Passed
2	Issuance of Optionally Convertible Debentures to Mr. Rajat Lal and Mr. Vivek Viswanathan, Promoters of the Company on Preferential basis	Special . Resolution	2947179	1545626	1401553	52.44	47.56	Not Passed

Percentage of votes of favour and against is calculated on the basis of valid votes. The Postal Ballot Results with Scrutinizer's report has been hosted on the website of the Company at www.sirshadilal.com and communicated to BSE Limited.

For Sir Shadi Lal Enterprises Ltd.

SUNDAY, MARCH 15, 2020

Sd/-(Ajay Kumar Jain) **Company Secretary** 

the

# Dated: 14.03.2020

#### OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-III, DELHI 4th Floor, Jeevan Tara Building, Parliament Street, Patel Chowk, New Delhi-110001 R.C. No. 502/2019 **E-AUCTION SALE NOTICE** Dated: 19.02 2020

CANARA BANK vs. NITIN KUMAR

As per my order dated 19-02-2020 the under mentioned property will be sold by E-Auction sale in the matter of CANARA BANK VS. Nitin Kumar. The auction sale will be through "online E-Auction" through website: http://www.bankeauctions.com. Date and Time of Auction : 27-03-2020 between 03.00 P.M. to 04.00 P.M. (With auto extension clause in case of bid in last 5 minutes before closing, if required)

Property Particulars	Reserve Price	EMD
Hypothecated Vehicle "Jaguar XJ3.0D Portfolio (36667) Temp. Registration No. DL 2TCO256, Chasis No. AJAC2651CNV36667 AND Engine No. 0631641306DT, Exterior Color-Cashmere Gold, Interior Color-Cashew/Trauffle, Model - 2014	Rs. 26,00,000/- (Rs. Twenty Six Lacs only)	Rs. 2,60,000/- (Rs. Two Lakh Sixty Thousand only)

Terms & Conditions.

(1) Auction/bidding sale only be through online electronic mode through the website.

(2) The intending bidders should register the participation with the service provider-well in advance and get user ID and password for participating in E-Auction it can be procured only when the requisite earnest money deposit be paid by prescribed mode.

(3) EMD shall be deposited by 25-03-2020 by way of DD/pay order in favour of Recovery Officer-II, DRT-III, Delhi to be deposited with Recovery Officer-II, DRT-III, New Delhi. EMD deposited thereafter shall not be considered for participation in the e-auction.

(4) The copy of PAN card, Address proof and identity proof, E-mail-ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposited their authority, and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/ attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or CH Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the recovery officer-II, DRT-III, Delhi.

(5) Prospective bidder may avail online training from service provider M/s C1 India Pvt. Ltd., Udyog Vihar, Phase -2, Gulf Petrochem Building, Building No. 301, First Floor, Gurgaon (Haryana)-122015, Helpline No. +91-124-4302020/21/22/23/24, Mob.: 09813887931, E-mail: support@bankeauctions.com. In Case of any Query, & Inspection of the property intending bidder may contact Bank officer Sh. Manoj Kumar, Mobile No. 9557194351 of Canara Bank

(6) Prospective bidder are advised to go through the website http://www.bankeauctions.com. for details terms & conditions of sale before submitting their bids

(7) The property shall not be sold below the reserve price.

(8) The bidder shall improve offer in multiple of Rs. 1.00 Lac (Rupees One Lac Only).

(9) The Property shall be sold "As is where is basis" and "As is what is basis"

(10) The Successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD of being knocked down by next day i.e. by 3.00 P.M. in the said account as per detail mentioned in para 3 above. If the next day holiday or sunday, then on next First Office day. (11) The successful highest bidder shall deposit the balance 75% of Final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by

### 12 जनसत्ता, 15 मार्च, 2020

अंतरराष्ट्रीय

# वेनेजुएला भी आया चपेट में, इटली में लगी पार्कों में जाने पर भी रोक

तेहरान, 14 मार्च (एपी)।

ईरान के सरकारी टीवी ने शनिवार को कहा कि

कोरोना वायरस से 97 और लोगों की मौत के साथ

मृतकों की संख्या बढकर 611 हो गई है। देश में

पर देखी जा सकती हैं

### NOTICE INVITING APPLICATION FOR ALLOTMENT OF SHOPS AT SANTUSHTI SHOPPING COMPLEX. NEW DELHI

(एम, एल, जैन) प्रबन्ध संचालक

Air Officer Commanding, Air Force Station New Delhi, invites sealed application from resident Indian Nationals for allotment of shops at Santushti Shopping Complex, New Willingdon Camp, Lok Kalvan Marg New Delhi-110003

Shop No	Size	Shop No	Size	Shop No	Size
10	1132 sqft	14	425 sqft	19	753 sqft
23 & 24	773 sqft	17 Salat	Mundle Sala	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	18 LAGE

The period of allotment will be three years wef 01 May 2020. The shops will be allotted as per provision of Defence Shopping Complex (Maintenance & Administration) Rules, 2006.

The rates for allotment of the shop are fixed and will be charged as License Fee 160/- per soft, Maintenance charges 60/- per soft and GST @18%. In addition water & electricity charges will be charged as per consumption. The maintenance charge will be increased by 5% every year.

4. The application form can be collected from Santushti Shopping Complex Office, on all working days starting from 16 Mar 2020 from 1000 hrs to 1630 hrs @ Rs 500/- each (non-refundable). Earnest Money Deposit (EMD) equivalent to one month License fee i.e. (Area of shop > Rs 160/-psf) in the form of Demand Draft/ Bankers Cheque issued by any nationalized bank or ICICI, HDFC and AXIS Bank is to be drawn in favour of "Santushti 412 Air Force Station New Delhi". Application form duly completed in all respect along with EMD, is to be submitted to SSC office on or before 1500 hrs by 03 Apr 2020. Applications form without EMD will be summarily rejected.

5. Any clarification regarding allotment of Shops or any other issues for prospective allotees will be addressed at the office of Santushti Shopping Complex between 1100 hours to 1600 Hrs on all working days (Monday to Saturday) till 02 April 2020. The allotment of Shops by draw of lot, if applicable, will be held at 1500 Hrs on 14 Apr 2020 at Santushti **Shopping Complex.** 

For further details please contact Tele no. 011-24679220, Mobile no. 8130973799, or email on santushtishoppingcomplex123@gmail.com

Air Officer Commanding, Air Force Station New Delhi, reserves the right to withdraw any shop and / or accept or reject any tender or application without assigning any reason.

समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र के
पतेः बी-2 विंग, '2रा ,तल, पर्यावरण भवन, सीजीओ
कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा
कराएं या पंजीकृत डाक से भेजें:
जी-55, शॉप नं. 4 एफएफ, लक्ष्मी नगर, पूर्वी दिल्ली,
दिल्ली-110092
कृते एवं के लिये, आवेदक

फार्म्स एंड सफेंसेस वाटर प्रफर्स प्राईवेट लिमिटेड हस्ता / अबाहम गॉडफ़े तिथि: 15 मार्च. 2020 स्थानः नई दिल्ली निदेशक

स्थान : नई दिल्ली

दिनांक : 14.03.2020

DIN: 02607941

(www.mca.gov.in) में शिकायत दर्ज करें अथवा एक शपथ पत्र जिसमें उनके हित / विपक्ष के आधार हों, कारण देते हए, नेत्रीय निदेशक. उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 वेंग, दूसरा तल, पर्यावरण भवन , सीजीओ कॉम्पलैक्स, नई ल्ली-110003 को पंजीकत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कम्पनी को इसके पंजीकृत कार्यालय 609, आरजी ट्रेड टॉवर, नेताजी सुभाष प्लेस, पीतम पुरा, नई दिल्ली -110034 पर इस सचना के छपने के 14 (चौदह दिनों के भीतर भेज दे। कते अनविक बायोटेक प्राइवेट लिमिटेड

निष्वल प्रुयी दिनांकः 14 मार्च 2020 (निदेशक) स्थानः नई दिल्ली डीआईएनः 01079699

सर शादी लाल एन्टरप्राइजेज लिमिटेड टेलीफैक्स 011-23316409, 23310414, फैक्स 011-23722193 ई-मेल : udsm\_shamli@sirshadilal.com, येब साईट : www.sirshadilal.com

### डाक मतपत्र के परिणाम की घोषणा के लिए सूचना

र्लपनी अधिनियम, 2013 की धारा 110 और अन्य लागू प्रावधानों तथा उसके अन्तर्गत नियमों के अनुसार और सेबी (एलओडीआर) विनियम, 2015 के विनियमन 44, के तहत कंपनी ने डाक मतपत्र 🗸 ई—वोटिंग माध्यम से सदस्यों की स्वीकृति के लिए आग्रह किया थां कंपनी ने 11 फरवरी, 2020 को डाक ापत्र सचना में प्रस्तावित विशेष विनियमों पर इलेक्टॉनिक वोट या डाक मतपत्रों के माध्यम से उन्हें वोट डालने की सुविधा प्रदान की थी। निदेशक मंडल । डाक मॅलपत्र और ई—वोटिंग के संचालन के लिए एक कार्यरत कंपनी सचिव सुश्री कविता वेदवाल को पर्यवेक्षक नियुक्त किया था। पर्यवेक्षक ने सभी डाक नतपत्र की गणना की और इलेक्टांनिक वोटिंग के परिणाम प्रप्ति की अंतिम तिथि यानी 12 फरवरी, 2020 को शाम 5.00 बजे तक प्राप्त किए और 13 फरवरी 2020 को अपनी रिपोर्ट प्रस्तुत की । डाक मतपत्र और ई—वोटिंग का परिणाम निम्नानसार है

विषय संख्या	प्रस्ताव का विवरण	प्रस्ताव का प्रकार	समेकित (पोस्टल बैलेट फॉर्म के जरिए ईंवोटिंग और वोटिंग)						
			मतों की संखा	वोट का पक्ष मे मत		% वोट का पक्षं में	% वोट का विरोध मे	चाहे प्रस्ताव पारित हो या खारिज	
1	श्री रजत लाल, प्रबंध निदेशक से रू14 करोड़ और श्री विवेक विश्वनाधन से रू14 करोड़ असुरक्षित ऋण स्वीकार करने के लिए	विशेष प्रस्ताव	• 2947179	1545626	1401553	52.44	47.56	अ—पारित '	
2	श्री रजत लाल, प्रबंध निदेशक तथा श्री विवेक विश्वनाथन, संयुक्त प्रबंध निदेशक को प्राथमिक आधार पर वैकल्पिक रूप से परिवर्तनीय ऋण पत्र जारी करना	विशेष प्रस्ताव	2947179	1545626	1401553	52.44	47.56	अ—पारित	

www.sirshadilal.com पर उपलब्ध किया गया हैं और बीएसई लिमिटेड को भी सूचित किया गया है

सर शादी लाल एण्टरप्राईजेंज लिमिटेड के लिए

हस्ता/-(अजय कुमार जैन) कंपनी सचिव

12,729 लोग इससे संक्रमित हैं। पश्चिम एशिया ईरान कोरोना वायरस से सबसे अधिक प्रभाग हआ है। कई वरिष्ठ अधिकारी भी इसकी चपेट आ चके हैं।



ईरान में मृतकों की कुल संख्या 611 पहुंची

दिल्ली पब्लिक स्कल, विजयपुर ( दिल्ली पब्लिक स्कुल सोसाइटी, नई दिल्ली के तत्वाधान में )

# नियक्ति

एन.एफ.एल. टॉउनशिप, विजयपर स्थित दिल्ली पब्लिक स्कल में समर्पित, प्रवी एवं योग्य उम्मीदवारों से पीजीटी (भौतिकी विज्ञान) के पद पर स्थाई नियक्ति । आवेदन आमंत्रित किये जाते हैं। आवश्यक न्युनतम शैक्षणिक योग्यता- (1) वर्ष भौतिक विज्ञांन में एकीकृत पोस्ट ग्रेजुएट एम.एस.सी. रीजनल कालेज आग एजुकेशन एन.सी.ई.आर.टी. से उत्तीर्ण की हो अथवा, भीतिक विज्ञान / इलेक्टॉनिय एप्लाइड फिजिक्स / न्युक्लियर फिजिक्स में मान्यता प्राप्त विश्वविद्यालय स्नातकोत्तर जिसमें कम से कम 50 प्रतिशत कुल अंकों से उत्तीर्ण हो। (2) बी.एड. उसके समकक्ष किसी मान्यता प्राप्त विश्वविद्यालय से डिग्री। (3) अंग्रेजी माध्यम पढाने में प्रवीणता। वांछनीय योग्यता- (1) माध्यमिक एवं उच्चतर माध्यमि कक्षाओं में न्यनतम तीन वर्षों का शिक्षण अनुभव (2) कम्प्यटर प्रयोग का व्यवहारित ज्ञान। वेतनमान- पे बैंड रू 9300-34800 (पीबी-2) व ग्रेड-पे-रू.5280 अन सुविधाओं तथा भत्तों में एनएफएल टॉउनशिप में मामूली किराये पर आवाय एनएफएल विजयपुर अस्पताल में चिकित्सा सुविधा, दो बच्चों तक की शिश निशुल्क (सेवायें स्थायीकरण -के पश्चात), ग्रेच्युटी, ई.एल. का भुगता नियमानुसार। इच्छुक उम्मीदवार अपने विस्तुत आवेदन को इस विज्ञापन के 30 दिन के अंदर ई-मेल के माध्यम से narendra@nfl.co.in पर प्रेषित करें।

'किसान जैविक उवर्रक - क्रम लागत अधिक फसल

नर्ड दिल्ली

मार्डी पार्क्तिड पाली के किशिम के एम क्षेप्र में लिक्ने एफिडिार विषया गया ६। इंसम आराब ताकर गांदी वजाना

Had alles Ich I Ichell