point-of-sale (POS) machines

equipped with cameras, after

linking an image of their face

to a digital payment system or

mobile phone with me, I can go

out and do shopping without

taking anything," says Bo Hu,

chief information officer of

Wedome bakery, which uses

facial payment machines

"This was not possible

across hundreds of stores.

"I don't even have to bring a

bank account.

INTERNATIONAL



OFFICE OF THE

COMMISSIONER OF INCOME TAX (JUDICIAL) ROOM NO. 162-A, C.R. BUILDING, NEW DELHI

Phone & Fax: 23379308, Email: delhi.cit.judicial@incometax.gov.in

F. No. CIT (Judl.)/NCLT Matter/2019-20/643 Dated- 27th August, 2019 NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS

Notice is hereby given to the following companies and their Directors for neccessary compliance in respect of NCLT matters/cases, which are fixed for hearing before

| SI. No. | Case Number. & Case Title | Name(s) of the Last Know Directors | Next date of Hearing |
|------------|---|---|----------------------|
| 1 | Appeal No. 373/252/ND/2019 Income Tax officer Ward 2(3), Vs. ROC (Amazing India Manpower Pvt. Ltd. PAN: AAHCA4817B) | 1. Pradeep Dalal DIN: 02424111 2. Arun Kumar DIN: 02426810 | 17.09.2019 |
| 2 | Appeal No. 1183/252/ND/2018 Income Tax Officer Ward 19(2) New Delhi Vs. ROC (M/s Oriental Plumbing Pvt. Ltd. PAN: AABCO2290A) | | 25.09.2019 |
| 3 | Appeal No. 515/252/ND/2019 Income Tax Officer Ward 15(2) Vs. ROC (M/s Leo Sales Company Pvt. Ltd. PAN: AABCL3017G) | Anil Verma DIN: 03257371 Yogesh Bansal DIN: 03257411 | 26.09.2019 |
| 4 | Income Tax Officer Ward 22(2) Vs. Roc (Safari Tradex Pvt. Ltd. PAN: AAKCS7720A) | 1. Puneet Mehta DIN: 02829182 2. Sarthak Arora DIN: 06632615 | 27.09.2019 |
| 5 | Appeal No. 883/252/ND/2018 Income Tax Officer, Ward 21(1) Vs. ROC (M/s Rajratan Diamond Polki Ltd. PAN: AAECR5984P) | Vijay Sharma DIN: 07232827 Vishnu Prasad Verma DIN: 07332692 | 27.09.2019 |
| 6 | Appeal No. 1135/252/ND/2018 Income Tax Officer, Ward 27(4), Vs. ROC (M/s Xooma Marketing Pvt. Ltd. PAN: AAACX0739Q) | 1. Surinder Pal Sandhu DIN: 01436114 | 27.09.2019 |
| 7 | Appeal No. 1057/252/ND/2018 Asst. Commissioner of Income Tax (OSD), Ward 24(2), Vs. ROC (M/s Strum Infra Development Pvt. Ltd. PAN: AAOCS8220K) | 1. Nitin Kumar Jain DIN: 03180955 2. Vinod Kumar DIN: 03245665 | 27.09.2019 |
| 8 | Appeal No. 1236/252/ND/2018 Dy. Commissioner of Income Tax, Circle 22(2) Vs. ROC (M/s SASAS Engineering & Construction Pvt Ltd. PAN: AAICS6628R) | O Nalini Caha | 27.09.2019 |
| 9 | Appeal No. 573/252/ND/2019 Income Tax Officer, Ward 16(4), Vs. Roc (Mayfair Compuserve Pvt. Ltd. PAN: AAECM3167H) | Pradeep Gupta DIN: 00104495 Lata Gupta DIN: 00139739 Prashant Gupta DIN: 00139783 | 01.10.2019 |
| 10 | Appeal No. 575/252/ND/2019 Income Tax Officer Ward 22(3) Vs. ROC (Shree Radha Krishna Agro Products Pvt. Ltd. PAN: AAACS9450K) | 12 Vaarandra kilmar Shiikia | 01.10.2019 |
| 11 | Appeal No. 574/252/ND/2019 Income Tax Officer Ward 10(1), Vs. ROC (M/s Ganpati Trademart Pvt. Ltd. PAN: AAECG1511F) | | 01.10.2019 |
| 12 | Appeal No. 579/252/ND/2019 Income Tax Officer Ward 16(4) Vs. ROC (Myfair Infosolution Pvt. Ltd. PAN: AAFCM3716M) | | 01.10.2019 |
| 13 | Appeal No. 577/252/ND/2019 Income Tax Officer Ward 16(4) Vs. ROC (MCR Tradelink Pvt. Ltd. PAN: AAHCM2596H) | | 01.10.2019 |
| 14 | Appeal No. 571/252/ND/2019 Income Tax Officer Ward 10(1) Vs. ROC (Gaze Advisors Pvt. Ltd. PAN: AAECG4947G) | | 01.10.2019 |
| 15 | Appeal No. 44/252/ND/2018 Asst. Comm. Income Tax Central Circle 26 Vs ROC (CVH Sea Lifes) PAN: AACCC5820B) | | 10.10.2019 |
| 16 | Appeal No. 1166/252/ND/2018 Income Tax Officer Ward 19(2), New Delhi V. ROC (M/s MA PRJ Automobiles Pvt. Ltd. PAN: AAACV0100F) | | 14.10.2019 |
| 17 | Appeal No. 43/252/ND/2019 Asst. Commissioner Of Income Tax Central Circle 26 V. ROC (M/s Yunan Sales Pvt. Ltd. PAN: AAACY2936) | | 14.10.2019 |
| 18 | Appeal No. 375/252/ND/2019 Income Tax Officer Ward 25(1) Vs. Roc (M/s Tashi Contractors Pvt. Ltd. PAN: AAACT6039) | | 16.10.2019 |
| 19 | Appeal No. 581/252/ND/2019 Income Tax Officer Ward 17(3) Vs. Roc (M/s MNY COnstruction Pvt. Ltd. PAN: AAGCM6766N) | | 21.10.2019 |
| 20 | Appeal No. 580/252/ND/2019 Income Tax Officer Ward 10(1) Vs. ROC (M/s Genius Bug Education Pvt. Ltd. PAN: AAECG8363P) | DIN: 03481032 | 21.10.2019 |
| 21 | Appeal No. 590/252/ND/2019 Income Tax Officer, Ward 23(1) Vs. Roc (Shagun Perfect Body Care Pvt. Ltd. PAN: AANCS7634L) | | 21.10.2019 |
| 22 | Appeal No. 584/252/ND/2019 Income Tax Officer, Ward 10(1) Vs. Roc (Ganton India Pvt. Ltd. (PAN: AADCG7152R) | Vikki Choudhary DIN: 00442482 Anca Maria Neacsu DIN:02625881 | 21.10.2019 |
| 23 | Appeal No. 364/252/ND)/2019 Income Tax Officer, Ward 2(3) Vs. ROC (M/s Aman Infocom Pvt. Ltd. PAN: AAHCA2190F) | | 21.10.2019 |
| 24 | Appeal No. 481/252/ND/2019 Income Tax Officer, Ward 23(3) vs. Roc (M/s Shivalik Holidays Pvt. Ltd. PAN: AALCS4991C) | Dev Narayan Jha DIN: 00327189 Anil Alexander Biswas DIN:03539979 | 26.09.2019 |
| | Anna al Na 400/050/ND/0010 Incoma Tay | | + |

NMC

NOIDA MEDICARE CENTRE LIMITED CIN: L24239DL1988PLC031972

Regd. Office:- E-485, 2nd Floor, Near Old Police Station, Opposite Punit Apartment, New Ashok Nagar, Delhi – 110096

NOTICE OF 30™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSUR Notice is hereby given that the 30" Annual General Meeting of Noida Medicare Centre Limited will be held at DDA Park, Adjoining Nagarjuna Apartment, Mayur Kunj, Delhi 110096, on Monday, the 30th Day of September, 2019 at 9.00 a.m. The notice of the meeting setting out ordinary/special businesses together with other relevan documents have been sent to the members through email/registered post/spee

As per requirement, e-voting facility is being offered using e-voting platform of CDS enabling shareholders to cast their vote electronically. The e-voting will commence of Friday, 27th September, 2019 at 10:00 am IST and ends on Sunday, 29th September 2019 at 5:00 pm IST. The cut-off date for the purpose of e-voting is 23 September 2019. The Company has appointed Mr. Ashutosh Kumar Pandey, PCS, as the Scrutinizer t conduct e-voting and poll process. The Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, the 28" day of September 2019 t Monday, the 30" day of September 2019 (both days inclusive). By order of the Boar

For Noida Medicare Centre Limited

PHOENIX ARC PRIVATE LIMITED

(Dr. Naveen Chaudhri)

REGISTERED OFFICE: 5TH FLOOR, DANI CORPORATE PARK, 158, C.S.T. ROAD, KALINA, SANTACRUZ (E), MUMBAI - 400098

You the below mentioned Borrowers and Co-borrowers have availed loan(s) from bank/financial institution, more particular described hereunder by mortgaging your immovable properties (securities) and defaulted in repayment of the same. Consequent to your defaults, your loans were classified as non-performing assets and said loan accounts alongwith all rights, titles & interests, benefits dues receivables have been assigned in favour of Phoenix Arc Private Limited (Acting as trustee of respective trusts described in table below) vide separate deeds of assignment mentioned hereunder, Phoenix Arc has, pursuant to the said assignment and for the recovery of the outstanding dues, issued Demand Notice under section 13(2) of the securitization and reconstruction of financial asset and enforcement of security interest act, 2002 (the act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (Enforcement) rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Securities, Lender, Outstanding Dues, Demand Notice sent under section 13(2) and amount claimed there under are given as under:

THE BORROWER, CO-BORROWERSS, LOAN ACCOUNT NO., LOAN AMOUNT Mr. Jeet Singh S/o Mr. Karan Singh & Mr. All that piece and parcel of free hold residential built up 1. Tata Capital Financial Service through its Director Mr. Jeet Singh all at: Flat Bearing No. FF-1/1450 B, Usha

NAME AND ADDRESS OF

Place: Noida

Dated: 04/09/2019

Ms. Kanta Devi W/o Krishan Kumar at 38, Rajpura Gurh Mandi Delhi 110007. Loan Account No.: 6091913

Forty Thousand Only)

also at: 1999, situated in the area of Village Chowkri Mubarkabad Abadi known as, Gali No.156, Main Tota Ram Bazar, Ganesh Pura, Trinagar, Delhi-110035 Loan Account No.: 5402842 Loan Sanctioned Amount Rs. 36,00,000/- (Rupees Thirty Six Lakh

Delhi - 110065.

Complex, Ishwar Nagar, New Delhi-110065.

DETAILS OF THE IMMOVEABLE PROPERTY

Karan Singh S/o Late Udai Ram & Ms. flat, bearing no. FF-1, on first floor ,without roof rights, Shakuntla Kumari W/o Mr. Jeet Singh & extent upto the ceiling level, super area measuring 1000 Ms. Kranti Rani W/o Gyandera Kumar & sq.ft. i.e 92.89 Sq. Mtrs. duly constructed on plot no.1450, M/s. Jack Rohan Marketing Pvt. Ltd. (Part-b) together with the facilities of common passage, 4. 29.07.2019 staircase, electricity, water, sever facilities & other common uses of all common service and appurtenance 5. Rs. 54, 62,144/- (Rupees Fifty with proportinate undivided 1/24th share in land underneath total area 1261 Sq. yds., khasra no. 1314/479, 1317/697/480 situated in the area of village Sikdarpur, in the abadi of east Jyoti Nagar, Main Loni Road, Illaga Shahdara, New Delhi-110093. Bounded as: East: FF-2, Rs. 39,40,000/- (Rupees Thirty Nine Lakh | West: Main Road, North: Part of Plot, South: Staircase Name of the Mortgagor: Late Mrs. Munni Devi Mr. Vinod Kumar Kansal S/o Sh. All that piece and parcel of entire second floor

Kishan Lal & Mr. Satya Prakash without roof rights of built-up property bearing no. 1999, Kansal both at: Pkt-A/2, 37 & 38, built on land area measuring 78 Sq. Mtrs. alongwith 2. 28.12.2018 Sector-5, Rohini, New Delhi-110085, both common rights in main gate, entrance passage, staircase 3. Phoenix Trust Fy19-5 Scheme E etc., out of khasra no. 243, khewat no.1, situated in the area of village Chowkri Mubarakbad abadi known as gali 5. Rs. 58, 33,128/-(Rupees Fifty no. 156, main Tota Ram Bazar, Ganesh Pura, Tri Nagar, Delhi-110035, With Proportinate free hold right of the land

M/s TNB Investments Pvt. Ltd All that the office space being unit no. 6A, III, measuring 1. Religare Finvest Limited (RFL) through its Director- Mr. Abhinav 900 Sq. feet (Approx.) situated on the ground floor, Block 2, 15,10,2018 No. 6 in the building complex named and known as 3. Phoenix Trust Fy19-5 Scheme K Bhaskar & M/s. Kads Fashion Pvt. "Tribhuvan Complex" erected at the said plots of land biswas (Equivalent to 7,756 Sq.yds.) to be the same little more or less situated/lying at and comrpised in khasra no.

Loan Account No.: XMORPNG00002643 Name Of The Mortgagor: M/s Tnb Investments Pvt

For Phoenix Arc Private Limited

Chinese shoppers adopt facial payments

AGENCIES Beijing, September 4

NO CASH, NO cards, no wallet, and no smartphones: China's shoppers are increasingly purchasing goods with just a turn of their heads as the country embraces facial payment technology. China's mobile payment

infrastructure is one of the most advanced in the world, but the new systems — which require only face recognition



could make even QR codes seem old-fashioned.

purchase by posing in front of

Customers simply make a

either at the earliest stage of mobile payment — only after the birth of facial recognition technology can we complete the payment without anything else," he explains.

The software is already widely used, often to monitor citizens — it has been credited with nabbing jaywalkers and catching criminals.

But authorities have come under fire for using it to crack down and monitor dissent, particularly in China's surveillance-heavy region of Xinjiang.

Classifieds

my client Reshma W/O Late Sh. Ramesh R/O H.No.-8, Double Storey, Harijan Colony, Tilak Nagar, New Delhi-110018, have severed all their family relations from their son namely Karan, her wife Pooja with his daughter Bhavika and also debarred from their all movable and mmovable properties. The same being disturbance to my client family, client revoke client relations. My client nothing to do with any of their act / activities / property or personal matter. Anybody dealing with him shall do so at his/her/their own risks and responsibility and my clients will no sponsible for the same.Pankaj Raj (Advocate) Shop No.-2, Dholi Piau, Vikas Puri, ND-18

PUBLIC NOTICE I. Dauli Singh s/o Shyam La Singh r/o 342, Gali no. 8 Shaheed Bhagat Singh Colony, Karawal Nagar Delhi 110094 declare that name of mine and my wife has been wrongly written as DOLLY SINGH and Sheela in school records of my minor son (aged 17 years) YOGESH. The actual name of mine and my wife is Daul Singh and Sheela Devi.

Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-11001 CIN: L51909DL2005PLC135119 **AGM NOTICE** Notice is hereby given that the 40th Annual General Meeting the Members of the Company will be held on Monda September 30, 2019 at 612, Devika Tower, 6, Nehru Place New Delhi-110019 at 2:00 P.M. to transact the business nentioned in the notice. Notice of the AGM and other annexu has been dispatched to all the members and other perso entitled to receive the same. The copies of aforesa documents are available on the website and for inspection the Registered Office of the Company during office hours. Further Notice is hereby given that pursuant to Regulation 4

MARKTESH TRADING LIM ITED

of SEBI (Listing obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 201 the Register of the Members and Share Transfer Books of th Company will remain closed from September 23, 2019 to September 30, 2019, (both days inclusive) for the purpose By order of the Board For MARKTESH TRADING LIM ITED

Date: September 04, 2019

(ABHISHEK BAJORIA)

Form No.:5

DEBTS RECOVERY TRIBUNAL AT LUCKNOW 600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007. (Area of Jurisdiction: Part of Uttar Pradesh)

O.A. No. 23 OF 2019 Date: 26.06.2019 Summons to defendants under Section 19(4) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

Mr. Krishankant Singh Verma and Others ... Defendants

Distt. Gautam Budh Nagar.

Aura" Plot no. Gh-11, Sector-1, Greater Noida (West) Noida, Distt. Gautam Budh Nagar. 2nd Address: Corporate Office: H-133, Sector-63, Noida (U.P.). 3rd Address: Registered Office: 9/5298, Old Seelam Pur, Gandhi Nagar, Delhi - 110031.

In the above noted application, you are required to file reply in Paper Book form in

Registrar: Debts Recovery Tribunal, Lucknow.



[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

The undersigned being the authorized officer of the UNION BANK OF INDIA, MUKHMELPUR BRANCH, DELHI - 110036 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 23.01.2019 Calling upon the borrower Sh. Raj Kishore Raj & Smt. Neha Kumari (Guarantor) to repay the amount mentioned in the notice being Rs. 7,01,855.71/- (Rupees Seven Lakh One Thousand Eight Hundred Fifty Five and Paise Seventy One Only) as on 31.12.2018 within 60 days from the date of receipt of the said notice with future interest and

The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the property 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 Security Interest (Enforcement) Rules, 2002 on this 31st Day of August of the year Two Thousand and Nineteen.

The borrower/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UNION BANK OF INDIA, MUKHMELPUR BRANCH, DELHI - 110036 for an amount Rs. 7,01,855.71/- (Rupees Seven Lakh One Thousand Eight Hundred Fifty Five and Paise Seventy One Only) as on 31.12.2018 with future interest and incidental charges w.e.f. 01.01.2019.

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.

Free Hold DDA Built up Janata Flat, Bearing Flat No: 192, Janta Flat Ground Floor, Sector – 6/A, Block – A, Pocket – II, Delhi - 110040. DATED: 31/08/2019 **Authorised Officer**

(Amar Jeevan)

DIN No.00131930

(Judicial)-3, New Delhi

SECTION 13(2) OF THE SARFAESI ACT, 2002 1. NAME OF THE LENDER 2. DATE OF ASSIGNMENT 3. PHOENIX TRUST DETAILS

4. DEMAND NOTICE DATE

DEMAND NOTICE UNDER

AMOUNT DUE IN RS. Limited (TCFSL) 2. 28.12.2018 3. Phoenix Trust Fy19 - 5 Scheme E

Four Lakh Sixty Two Thousand One Hundred Forty Four Only) Due And Payable As Of 29.07.2019 With Applicable Interest From 30.07.2019 Until Payment In Full. . Tata Capital Financial Services

Limited (TCFSL)

Eight Lakh Thirty Three Thousand One Hundred Twenty Eight Only) Due And Payable As Of 19.07.2019 With Applicable Interest From 20.07.2019 until

4. 29.07.2019

payment in full

Rs. 40.71.808.43/- (Rupees Forty) Lakh Seventy One Thousand Eight Hundred Eight and Forty Three

Paisa only) due and payable as of 29.07.2019 with applicable interest from 30.07.2019 until payment in

Place: Delhi

Summons for filling Reply & Appearance by Publication

Syndicate Bank,Applicant, Sector-62, Noida Distt. Gautam Budh Nagar

1- Mr. Krishankant Singh Verma S/o Shri Manohar Singh, R/o 15 D, Pocket ADDA Flats Top Floor, New Zafrabad, Shahdara S.O. East Delhi, Delhi - 110032. 2nd Address: Flat no. 904, Block -B, Gayatri Aura, Plot no, GH-11, Sector-1, Greater Noida West,

2- M/s Gayatri Hospitality & Realcon Ltd, Through it's Authorised Signatory "Gyatri

two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 09/09/2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

incidental charges w.e.f. 01.01.2019.

Description of Property

PLACE: Delhi (UNION BANK OF INDIA)

epaper. firancia press. com

Appeal No. 242/252/ND/2019 Income Tax

Consulting Pvt. Ltd. PAN: AACCC7720N)

AAPCS6130H)

AAGCR6398M)

PAN: AAQCS6255A)

AAICS5061N)

Appeal No. 482/252/ND/2019 Income Tax 1. Jagdish Singh

Officer, Ward 23(3) vs. Roc (M/s Shri DIN: 03480453

Ashraya inframart Pvt. Ltd. PAN: 2. Surender Singh

Appeal No. 1268/252/ND/2019 Income 1. Amresh Kumar

Tax Officer, Circle 21(2) vs. Roc (M/s DIN: 00123305

Officer, Ward No. 23(3) vs. Roc (M/s DIN: 05111973

Appeal No. 391/252/ND/2019 Income Tax 1. Anjali Dembla

Officer, Ward No. 22(3) vs. Roc (M/s DIN: 01016073

Sankalp Buildcon Pvt. Ltd. PAN: 2. Sat Pal Dembla

Officer, 6(2) vs. Roc (M/s Collabis 2. Brij Surjiy Singh

Keshav Madhav Construction Pvt. Ltd. 2. Sarvachan Singh

Rudraksh Infracity Pvt. Ltd. PAN: 2. Suvash Chandra Kumar

Appeal No. 468/252/ND/2019 Income Tax 1. Dhruvendra Kumar

DIN:03471212

DIN:00123365

DIN:05112006

DIN:01549813

DIN:01826390

1. Ravindrajit Singh Sandhu

Appartment East Jyoti Nagar, New Delhi

Loan Sanctioned Amount:

Bhaskar & Mr. Bharat Bhaskar & Mr. Ashish Bhaskar & Mr. Abhinav Abhinav Bhaskar all at: First Floor, Block-6, Tribhuvan Complex, Ishwar Nagar

Loan Sanctioned Amount: Ltd. Through Its Director-Mr. Abhinav Bhaskar Rs. 46,00,000/- (Rupees Forty Six Lakh Only)

Place: Bhilwara

26.09.2019

23.10.2019

23.10.2019

23.10.2019

23.10.2019

You the Borrower/s And Co-borrower/s are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision.

Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent Place : Mumbai Date :04.09.2019 Authorised officer

Read, Office: 11-12TH, K.M., STONE, CHITTORGARH ROAD, GUWARDI, BHILWARA-311001, RAJASTHAN Phone: 01482-249095, Website:-www.ranjanpolysters.com

RANJAN POLYSTERS LIMITED

CIN: L24302RJ1990PLC005560, Website: www.ranjanpolysters.com, Email: ranjanpoly@gmail.com

NOTICE OF 29™ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29" Annual General Meeting (AGM) of the Company will be held on Monday, 30" Day of September, 2019 at 4:00 P.M at the registered office of the Company at 11-12 KM. Stone, Chittorgarh Road, Village-Guwardi, Bhilwara-311001(Raj.). The Notice of the AGM and detailed instructions and information relating to e-voting together with Annual Report of the company for the Financial Year 2018-19 has been e-mailed to the members whose e-mail addresses have been registered with the Company and sent by permitted mode to all others Members at their registered addresses. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 04" September, 2019. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.ranjanpolysters.com. In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 29th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2019 at 9.00 A.M. and will end on Sunday, 29" September, 2019 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23" September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3" Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17" Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive). By order of the Board For Ranjan Polysters Limited Sd/-(Mahesh Kumar Bhimsaria) Date: 04th September, 2019 **Managing Director**

In this connection, through this Notice, the Principal Officers/ Directors of the aforesaid companies are hereby informed and requested to attend their respective cases before Hon'ble National Company Law Tribunal on the dates fixed for hearing as mentioned above. Take notice that in case of your failure to appear on the above mentioned respective days, the case will be heard and decided in your absence.

> **Income Tax Officer** davp 15403/11/0008/1920

> > New Delhi

Sd/

Name of the Mortgagor: Mr. Vinod Kumar Kansal S/o Sh. Kishan Lal

Ltd. Through Its Director Mr. containing by measure-ment an area of 7 bighas and 14 M/s TNB Investments Pvt. Ltd. 262 min., 264 min 1723/1705, and 1724/1707 in Village through its Director- Mr. Abhinav Bahapur, Tenth Miles Stones, Mathura Road, Ishwar Nagar, New Delhi-65.