

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director,
Northern Region, Ministry of Corporate Affairs,

In the matter of the Companies Act, 2013,
Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

Public Notice

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

In the matter of Ammsoms Bearing Company Private Limited having its registered office at C-450, Vikas Puri, New Delhi, 110024

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 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 17th Day of February, 2020 to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Haryana".

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 Ministry of Corporate Affairs (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor, Paryavaran 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.

For and on behalf of Applicant
Eagle Pharamchem Limited
-sd/-
Pradyuman Kumar Jain
Director
DIN: 00753776

Address of registered office: 127, Pocket B, Sukhdev Vihar, New Delhi-110025
Date: 24.11.2020
Place: New Delhi

RAJNANDINI METAL LIMITED

Regd. Office: 3E-17 B.P. N.I.T. Faridabad - 121001 Haryana (India)
Corporate Office: Plot No. 344, Sector 3 Phase II, IMT Bawal - 123501 Haryana (India)
Phone: 01284-264194 | Email: info@rajnandinimetal.com
Website: www.rajnandinimetal.com | CIN: L5109HR20101PLC040255

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of the Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with rule 22 of the Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and pursuant to regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable laws, if any, Rajnandini Metal Limited ("Company") is seeking approval from its members by passing the resolution as set out in the Postal Ballot Notice dated November 20, 2020 ("Notice") by way of remote electronic voting.

On account of threat posed by Covid-19 and in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the rules framed thereunder and in terms of MCA Circulars, the Postal Ballot Notice has been sent by e-mail on 23rd November, 2020 only to those members who have registered their e-mail address with the Company or Depository / Depository Participants as on cut-off date i.e. November 20, 2020. The members can vote on the resolutions through remote e-voting facility as per the MCA circulars. Postal ballot notice is available on our website at www.rajnandinimetal.com.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

Members holding Shares in Physical Mode: Members holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Company at cs@rajnandinimetal.com, along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member.

Members holding Shares in Dematerialized Mode: Members are requested to register their e-mail ID by sending e-mail to the Company at cs@rajnandinimetal.com with the name of registered Member(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the e-mail address they wish to register.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. E-voting facility is available at the link https://www.evoting.nsdl.com/ from Wednesday, 25th November, 2020, 10.00 a.m. (IST) onwards to Thursday, 24th December, 2020, 5.00 p.m. (IST). The Board of Directors of the Company, at its meeting held on Friday, 20th November, 2020 has appointed CS Abhishek Jain, (Membership No. A28201) Proprietor of M/s. Abhishek J & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot (only through Remote E-voting process).

The Scrutinizer will submit his report to the Chairperson of the Company and the results of the Postal Ballot will be announced by the Chairperson of the Company on Friday, 25th December, 2020 at the Company's registered office. In addition to the results being communicated to National Stock Exchange of India Limited (NSE), the results along with Scrutinizer's report will also be placed on Company's website viz. www.rajnandinimetal.com and shall also be available at the Company's registered office as well as corporate office.

By order of the Board
Rajnandini Metal Limited
-sd/-
Het Ram Sharma
Managing Director
DIN: 02925990

Date: November 23, 2020
Place: Faridabad

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Public Notice

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

In the matter of Modern Capital Food Private Limited having its registered office at Plot No-12 Phase-4 Badli Industrial Area, New Delhi-110042

Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed in the Extra-ordinary General Meeting held on Saturday, November 07, 2020, to enable the Company to change its Registered Office from "NCT of Delhi" to "the State of Haryana".

Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on 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 ground of opposition to the Regional Director, Northern Region at 2nd Floor, B-2 Wing, Pt. Deen Dayal Upadhyay Building, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

Plot No-12 Phase-4 Badli Industrial Area, New Delhi-110042

For Modern Capital Food Private Limited
-sd/-
Name: Assem Soni
Director
DIN: 07436124

Date: 21.11.2020
Place: New Delhi

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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

In the matter of M/S. SANJIRO PRODUCTS LIMITED having its registered office at 127, Pocket B, Sukhdev Vihar, New Delhi-110025 (Applicant)

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday, the 09th day of November, 2020, to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver 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 concerned Regional Director at "The Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi-110003", within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

For and on behalf of Applicant
Eagle Pharamchem Limited
-sd/-
Ebha Jain
Director
DIN: 00728176

Address of registered office: 127, Pocket B, Sukhdev Vihar, New Delhi-110025
Date: 24.11.2020
Place: New Delhi

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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

In the matter of HDB FINANCIAL SERVICES LIMITED having its registered office at Rakhia 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pin Code: 380009

Branch Office: Hdb Financial Services Limited, 19, Pandichanj Nagar, Bharat Nagar, Paharganj, New Delhi-110001

POSSESSION NOTICE

WHEREAS, THE AUTHORISED OFFICER OF HDB FINANCIAL SERVICES LIMITED UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (2002 ACT) AND IN EXERCISE OF POWERS CONFERRED UNDER SECTION 13(12) READ WITH RULES 3 OF THE SECURITY INTEREST (ENFORCEMENT) ACT, 2002 (2002 ACT) TO THE CHARGE OF HDB FINANCIAL SERVICES LIMITED CALLING UPON THE BORROWER TO REPAY THE AMOUNT MENTIONED IN THE SAID NOTICE WITH ALL COSTS, CHARGES AND EXPENSES TILL ACTUAL DATE OF PAYMENT WITHIN 60 DAYS FROM THE DATE OF RECEIPT OF THE SAID NOTICE. THE SAID BORROWER/CO-BORROWERS HAVING FAILED TO REPAY THE AMOUNT, NOTICE IS HEREBY GIVEN TO BORROWER/CO-BORROWERS AND THE PUBLIC IN GENERAL THAT THE UNDERSIGNED IN EXERCISE OF POWERS CONFERRED ON IT UNDER SECTION 13(4) OF THE SAID ACT R/W RULE 8 OF THE SAID RULES HAS TAKEN SYMBOLIC POSSESSION OF THE PROPERTY DESCRIBED HEREUNDER ON THE DATE MENTIONED ALONGWITH THE BORROWERS IN PARTICULAR AND PUBLIC IN GENERAL ARE HEREBY CAUTIONED NOT TO DEAL WITH THE PROPERTY AND ANY DEALINGS WITH THE PROPERTY WILL BE SUBJECT TO THE CHARGE OF HDB FINANCIAL SERVICES LIMITED FOR THE AMOUNT SPECIFIED HEREIN WITH FUTURE INTEREST, COSTS AND CHARGES FROM THE RESPECTIVE DATE.

DETAILS OF BORROWER/ CO-BORROWERS/GUARANTORS, LOAN ACCOUNT NUMBER, LOAN AMOUNT, DETAILS OF SECURITY, DATE OF DEMAND NOTICE, CLAIMED AMOUNT, DATE OF POSSESSION ARE GIVEN HEREIN BELOW

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR: 2) LOAN ACCOUNT NUMBER; 3) LOAN AMOUNT; 4) DETAILS OF SECURITIES; 5) DATE OF DEMAND NOTICE; 6) CLAIMED AMOUNT IN INR; 7) DATE OF POSSESSION

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR :Shyam Sunder Khanna, Savithi Khanna, Gopal Krishna Khanna & Brij Mohan Khanna All At WZ A-47, Krishna Park Extn. Triak Nagar, Delhi 110018. Also At C242, Mayapuri Phase II, Delhi 110029. 2) LOAN ACCOUNT NO: 157872. 3) LOAN AMOUNT: Rs. 5466587 (Rupees Five Lakh Sixty Six Thousand Five Hundred Fifty Seven Only). 4) DETAILS OF SECURITY: All that piece and parcel of Property bearing No. 74, built on land area measuring 50 sq.yds. out of total land area measuring 150 Sq.yds, out of Khata No. 88328/50, Khatta No. 161/162, situated in the area of village Nangli Jamb, colony known as Krishna park Extn., in Block-A, New Delhi-110018, Sale Deed duly registered as documents No. 3286, in Addl. Book with the office of the Sub-Registrar, Delhi. Property bounded as: East: Road 25ft; West: Portion of Plot; North: Others Property; South: Others Property. 5) DATE OF DEMAND NOTICE: 17.08.2020. 6) CLAIMED AMOUNT IN INR: Rs. 32545.49 (Rupees Forty Five Thousand Four Hundred Sixty Five Rupees Four Paise Only) as of 14.08.2020 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. 7) DATE OF POSSESSION: 21.11.2020.

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR: Anil Kumar Gupta, Arun Gupta, Amit Gupta Puspha Gupta All At 5504/15, Basi Harpur Singh, Sadar Thana Road, Delhi 110006, Also At Property Bearing -182, First Floor, Jagri Enclave, Vikas Marg Delhi 10092, Also At LUV 306, Agarwal Awas IP Extension, Near Balco Apartment Delhi-110092. 2) Loan Account No. 826240. 3) LOAN AMOUNT: Rs. 12800000 (Rupees One Crore Twenty Eight Lakh Only). 4) DETAILS OF SECURITIES: All that piece and parcel of property bearing Free-hold residential plot No. 162, First Floor along with Car & Scooter parking On Ground Floor and Common Rights of Stairs, measuring area 320 Sq. Yds, situated in the area layout plan of the Jagri N.C.H.S. Ltd. New known as Jagri Enclave, Vikas Marg Delhi -110092 which is bounded as under - Property bounded as: East: Service Lane, West: Road 100 ft wide, North: Plot No 183; South: Plot No. 81. 5) DATE OF DEMAND NOTICE: 17.08.2020. 6) CLAIMED AMOUNT IN INR: Rs. 88,85,396.78 (Rupees Eighty Eight Lacs Eighty Five Thousand Three Hundred Ninety Six And Seventy Eight Paise) as of 14.08.2020 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. 7) DATE OF POSSESSION: 20.11.2020

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR Babu Lal Mayji Bhalu Khanna, Masot Asmitaban, Fehar Ashwinilal R & Fehar Hareesh Ranshodhbi All At Plot No 17, Kashtra No 566, Gangapur Colony, Ghaziabad -201001, Also At Ploy No 11, Gangapur Colony, Ghaziabad -201001, Also At Plot No 19, Kashtra No 566, Gangapur Colony, Ghaziabad 201001. Also At Plot No. 17, Kashtra No 566, Gangapur Colony, Ghaziabad 201001. 2) LOAN ACCOUNT NO. 946035. 3) LOAN AMOUNT: Rs. 5036972 (Rupees Fifty Lacs Thirty Six Thousand Six Hundred Seventy Two Only). 4) DETAILS OF SECURITIES: Security: Property No 1AII that piece and parcel of Plot No 17, Kashtra No 566, Gangapur Colony, Village Dasna, Ghaziabad -201001 Property Area 260.50 Sq Yds Sale Deed in favour of Shri. Lohar, Hareesh. Property bounded as: East: Plot No 16; West: Plot No 18, North: South: Land. Property No 2: All that piece and parcel of Plot No 19, Kashtra No 566, Gangapur Colony, Village Dasna, Ghaziabad -201001, Property Area 205 Sq Yds Sale Deed in favour of Shri Babu Lal and Fehar Ashwinilal. Property bounded as: East: Plot No 20; West: Plot No 18; North: Plot No 17; South: Road; 5) DATE OF DEMAND NOTICE: 17.08.2020. 6) CLAIMED AMOUNT IN INR: Rs. 2844962.35 (Rupees Twenty Eight Lacs Forty Four Thousand Nine Hundred Sixty Two And Thirty Five) as of 14.08.2020 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. 7) DATE OF POSSESSION: 20.11.2020

1) NAME AND ADDRESS OF THE BORROWER/CO-BORROWER/GUARANTOR: Ruchika Impex, Rajat Goyal, Anil Kumar Aggarwal, Santosh Goyal & Rajni Goyal, All At H No 142, 1st Floor, New Outub Road, Pali Mitha Sadar Bazar, New Delhi 110085, Also At Shop No F-6, F-7, & F-8, First Floor, Plot No. 142, ward No 12, New Outub Road, Pali Mitha, Delhi 110086, Also At Flat No 235, Tl Floor Super HIG Dharam Kurj, Sector -8, Rohini Delhi 110085, Also At 423 Lal Jost Apartments, Sector 8, Rohini Delhi -110086. 2) LOAN ACCOUNT NO: 636327. 3) LOAN AMOUNT: Rs. 630542 (Rupees Sixty Three Lacs Thirty Five Thousand Five Hundred Two Only). 4) DETAILS OF SECURITIES: All that piece and parcel of Shop No F-6, F-7, & F-8, First Floor, Part of Plot No 142, Ward No 12, New Outub Road, Pali Mitha, Delhi 110086 Registered On Right area 52.21 Sq Yds. Property Registered in favour of Rajni Goyal Duly Registered as document no 9448, in Book No 1, Volume no 3540, Page no 136 to 145. Property bounded as: East: Shop No 09; West: Other Property, North: 136m x 136m x 145m. South: Other Property. 5) DATE OF DEMAND NOTICE: 17.08.2020. 6) CLAIMED AMOUNT IN INR: Rs. 1,05,69,457.74 (Rupees One Crore Five Lacs Sixty Nine Thousand Four Hundred Fifty Seven And Seventy Four Paise) as of 14.08.2020 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. 7) DATE OF POSSESSION: 20.11.2020

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Northern Region, Ministry of Corporate Affairs,

In the matter of the Companies Act, 2013,
Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

Public Notice

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(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

In the matter of M/S. SANJIRO PRODUCTS LIMITED having its registered office at 127, Pocket B, Sukhdev Vihar, New Delhi-110025 (Applicant)

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday, the 09th day of November, 2020, to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver 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 concerned Regional Director at "The Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi-110003", within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

For and on behalf of Applicant
Eagle Pharamchem Limited
-sd/-
Ebha Jain
Director
DIN: 00728176

Address of registered office: 127, Pocket B, Sukhdev Vihar, New Delhi-110025
Date: 24.11.2020
Place: New Delhi

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For and on behalf of Applicant
Eagle Pharamchem Limited
-sd/-
Ebha Jain
Director
DIN: 00728176

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Northern Region, Ministry of Corporate Affairs,

In the matter of the Companies Act, 2013,
Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

Public Notice

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

In the matter of M/S. SANJIRO PRODUCTS LIMITED having its registered office at 127, Pocket B, Sukhdev Vihar, New Delhi-110025 (Applicant)

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday, the 09th day of November, 2020, to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver 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 concerned Regional Director at "The Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi-110003", within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

For and on behalf of Applicant
Eagle Pharamchem Limited
-sd/-
Ebha Jain
Director
DIN: 00728176

Address of registered office: 127, Pocket B, Sukhdev Vihar, New Delhi-110025
Date: 24.11.2020
Place: New Delhi

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director,
Northern Region, Ministry of Corporate Affairs,

In the matter of the Companies Act, 2013,
Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

Public Notice

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