INDIAN OVERSEAS BANK

Risalu Branch (VPO-Risalu,Panipat,Haryana-132104,
E-mail : iob3171@iob.in

(APPENDIX IV)POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas, the undersigned being the Authorized Officer of Indian Overseas Bank, under the Secularization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 **30.07.2020** calling upon the borrowers/mortgagors/guarantors

Borrower: M/s. D M Industries Prop: Mr Jai Parvesh Saini S/o Dharampal, Luxmi Nagar, Ujha Road, near sector 24, Panipat, Haryana – 132103

Guarantors:(1) Mr Jai Parvesh Saini s/o Sh Dharampal, Luxmi Nagar, Ujha Road, near sector 24, Panipat, Haryana – 132103 to repay the amount mentioned in the notice being **Rs. 20,92,288.60 (Rupees Twenty Lacs Ninety Two Thousands Two Hundred Eighty Eight and Sixty Paisa only) as on 30.06.2020** plus further interest thereon at contractual rates and rests, charges etc till date of realization within **60 days** from the date of the said notice.

1) The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property 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 this **23rd October 2020.**

2) The borrowers in particular and the 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 the Indian Overseas Bank for an amount **Rs. 20,92,288.60 (Rupees Twenty Lacs Ninety Two Thousands Two Hundred Eighty Eight and Sixty Paisa only) as on 30.06.2020** plus further interest thereon at contractual rates and rests, charges etc till date of realization with interest thereon at contractual rates & rests as agreed, from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is **Rs. 20,68,283.41 (Rupees Twenty Lacs Sixty Eight Thousand Two Hundred Eighty Three and Forty One Paisa only)** payable with further interest at contractual rates & rests, charges etc., till date of payment.

3) The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property is an existing industrial building measuring 237.42 sq yds at two locations (site A and site B-details below) situated on land which is part of killa no 24//2min, 24//28(07), 29(0-18) moja taraf afganan, abadi known as luxmi nagar, near mahipal gas agency, inside MC limit, Panipat

Boundaries: As per site A (186.85 sq yds) As per site B (50.77 sq yds), North : Street, Plot of sunder, South : Others property, Street, East : Property of Jagat Singh, Property of Jagmohan, West : Others plot, Property of Praveen Kumar

Place: Panipat, Date: 23.10.2020 **Authorized Officer, Indian Overseas Bank**

MOTILAL OSWAL Mutual Fund

Motilal Oswal Asset Management Company Limited

Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• **Toll Free No.**: +91 8108622222, +91 22 40548002 • **Email** : mfservice@motilaloswal.com
• **CIN No.**: U67120MH2008PLC188186
• **Website:** www.motilaloswalmf.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund

Change in the address of Investors Service Center for the Schemes of Motilal Oswal Mutual Fund (MOMF)

Investors are hereby requested to take note of the following change in the address of Investors Service Center for the Schemes of MOMF with effect from **October 24, 2020**.

Location	Existing Address	New Address
Kochi	41/418 E, 4th Floor, Chicago Plaza, Rajaji Road, Kochi, Kerala - 682 035.	1st Floor, Areekkal Mansion, Pannampilly Nagar, Main Road, Opposite to Malayala Manorama, Kochi, Kerala - 682 036.

This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF.

All other contents remain unchanged.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)
Sd/-
Navin Agarwal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : October 26, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ZIM LABORATORIES LIMITED

Registered Office : Sadoday Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013
CIN : L99999MH1984PLC032172, Website : www.zimlab.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER, 2020

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	8,803.3	7,047.59	6,779.07	15,850.89	13,519.81	27,773.92
Net Profit/(Loss) for the period before exceptional item and tax	637.77	439.05	(161.62)	1,076.82	(405.39)	6.86
Net Profit/(Loss) for the period after exceptional item and tax	119.69	439.05	(161.62)	558.74	(405.39)	6.86
Net Profit / (Loss) for the period after tax	119.48	328.08	(60.88)	447.56	(52.23)	329.66
Total Comprehensive Income for the period	82.49	318.29	(59.55)	400.78	(67.73)	363.78
Paid-up Equity Share Capital (Face value Rs.10 per share)	1,624.19	1,624.19	1,618.07	1,624.19	1,618.07	1,618.07
Other Equity (excluding Revaluation Reserve)						13,764.03
Earnings per share (not annualised)						
a) Basic	0.73	2.02	(0.37)	2.75	(0.32)	2.03
b) Diluted	0.73	2.02	(0.37)	2.75	(0.32)	2.03

Note : 1. Key Standalone financial Information of the company is given below :

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income from Operations	8,644.90	6,977.20	6,733.69	15,622.10	13,419.28	27,431.97
Net Profit/(Loss) for the period before exceptional item and tax	512.55	387.60	(149.35)	900.15	(399.10)	(148.74)
Net Profit/(Loss) for the period after exceptional item and tax	(5.53)	387.60	(149.35)	382.07	(399.10)	(148.74)
Net Profit / (Loss) for the period after tax	(5.74)	276.63	(48.61)	270.89	(45.95)	174.06
Total comprehensive income	(12.48)	269.89	(60.06)	257.41	(68.85)	147.10

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter and half year ended on 30th September, 2020 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the quarter and half year ended on 30th September, 2020 are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.zimlab.in).
3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th October 2020. There are no qualifications in the limited review report issued for the quarter and half year ended 30th September 2020.

Place : Nagpur,
Dated : 26 October, 2020

(Anwar S. Daud)
Managing Director

Genus
energizing lives

GENUS PAPER & BOARDS LIMITED

CIN: L21098UP2012PLC048300
Regd. Office : Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I , New Delhi-110020
Ph.:0591-2511171 | Fax: 0591-2511242 | E-mail: cs@genuspaper.com | Website: www.genuspaper.com,

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

(Rs. in Lakhs, Unless Otherwise Stated)

S. NO.	PARTICULARS	STANDALONE			CONSOLIDATED	
		Quarter ended September 30, 2020	Quarter ended September 30, 2019	Half -year ended September 30, 2020	Quarter ended September 30, 2020	Half -year ended September 30, 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations	8011.14	7669.19	11146.44	8011.14	11146.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	377.66	354.49	-183.62	377.66	-183.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	377.66	354.49	-183.62	377.66	-183.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	386.28	567.88	-162.35	386.28	-162.35
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	386.28	567.88	-162.35	386.28	-162.35
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2571.26	2571.26	2571.26	2571.26	2571.26
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-
8	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.)					
	Basic :	0.15	0.22	-0.06	0.15	-0.06
	Diluted:	0.15	0.22	-0.06	0.15	-0.06

Notes:
1. The above unaudited standalone & consolidated financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on October 26th, 2020. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon.
2. The Above unaudited standalone & consolidated financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
3. The Company has invested in wholly Owned Subsidiary company in the name of "Kailash Paper and Coke Limited" incorporated in India on July 23rd, 2020.

For and on behalf of the Board of Directors

(Kailash Chandra Agarwal)
Managing Director & CEO
DIN: 00895365

Place: Moradabad
Date : October 26, 2020

GULSHAN POLYOLS LIMITED

Regd. Off. : 9th K.M. Jansath Road, Muzaffarnagar – 251 001 (UP)
Corporate Off. : G-81, Preet Vihar, Delhi - 110092
Tel : 011-49999200, **Fax** : 011-49999202
CIN : L24231UP2000PLC034918
Website : www.gulshanindia.com, **E-mail** : cs@gulshanindia.com

Notice of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 2, 2020 at G – 81 Preet Vihar, Delhi – 110092**, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended on September 30, 2020 including other matters of the Company. The information contained in this Notice is also available on Company's website www.gulshanindia.com and on the Stock Exchanges' website: www.nseindia.com and www.bseindia.com.

For **Gulshan Polyols Limited**
Sd/-
(Vijay Garg)
Company Secretary

Delhi
October 26, 2020

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No.:L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of our Company will be held on Wednesday, 11th November, 2020 to consider, approve and take on record the Unaudited Financial Results (with Limited Review) for the Second Quarter/Half Year ended 30th September, 2020.

Board Meeting Notice is available on the website of the Company **www.gichfindia.com** and also on the website of Stock Exchanges i.e. **www.nseindia.com** and **www.bseindia.com**

For GIC Housing Finance Ltd.
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 27.10.2020

PUBLIC NOTICE

We hereby inform that General Power of Attorney dated 20-09-1999 executed by Mr. Harjit Singh Bhatia in Favour of Mrs. Usha Nischal in respect of DDA MIG Flat No. 55C, Pocket A-14, Kalkaji Ext., New Delhi-110019 has been lost.

If anyone gets the same, please contact Mrs. Bimla Devi / Mr. Gautam Gupta (9999935471)

Monnet Industries Limited

Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541
Email: isc_mind@monnetgroup.com; Website : www.monnetgroup.com CIN-L51103CT1982PLC009717

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 17th November, 2020 at 12:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 16th October, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at **www.monnetgroup.com** as well as on the website of BSE at **www.bseindia.com.** The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 26th October, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting "). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Saturday, 14th November, 2020, at 09:00 a.m. and end on Monday, 16th November, 2020 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 10th November, 2020 to Tuesday, 17th November, 2020 (both days inclusive).

The Board of Directors has appointed Mr. Devesh Kumar Vasisht Partner of M/s. Sanjay Grover & Associates (CPNo. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the evoting at AGM in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact Ms. Sarita Mote, NSDL through e-mail at **evoting@nsdl.co.in** or on Toll Free No.: 1800-222-990 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at **admin@mcsregistrars.com** or on Telephone No.: 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MONNET INDUSTRIES LIMITED
Sd/-
Priya
Company Secretary

Dated : 26.10.2020
Place : New Delhi

MPDL Limited

(Formerly, known as Monnet Project Developers Limited)
Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh)
Corp. Office: Unit No. 12, GF, Magnum Tower-1, Sector - 58, Gurugram, Haryana - 122011 (India)
Phone: +91 11 29218542-46; Fax: +91 11 29218541; Email: isc_mpdl@monnetgroup.com;
Website: www.monnetgroup.com CIN: L70102CT2002PLC015040

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 17th November, 2020 at 02:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 16th October, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at **www.monnetgroup.com** as well as on the website of BSE at **www.bseindia.com.** The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 26th October, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting "). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Saturday, 14th November, 2020, at 09:00 a.m. and end on Monday, 16th November, 2020 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 10th November, 2020 to Tuesday, 17th November, 2020 (both days inclusive).

The Board of Directors has appointed Mr. Devesh Kumar Vasisht Partner of M/s. Sanjay Grover & Associates (CP No. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the evoting at AGM in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact Mr. Pratik Bhatt, NSDL through e-mail at **pratikb@nsdl.co.in** & **evoting@nsdl.co.in** or on Toll Free No.: 1800-222-990 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at **admin@mcsregistrars.com** or on Telephone No.: 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MPDL Limited
(Formerly, Monnet Project Developers Limited)
Sd/-
Anurag Singh Rathore
Company Secretary

Dated : 26.10.2020
Place : New Delhi

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai 400 018
Phone: +91 22 6622 7575; **Fax:** +91 22 6622 7600
Email: anuh@sk1932.com;
Website: www.anuhpharma.com

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on **Friday, November 06, 2020**, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

The said notice is also available on the website of the Company at www.anuhpharma.com as well as on the website of the BSE Ltd. at www.bseindia.com.

For **Anuh Pharma Limited**
Sd/-
Bipin N. Shah
Managing Director
(DIN: 00083244)

Date : October 26, 2020
Place : Mumbai

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

CIN: L85110TN1990PLC019545
Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004.
Ph: 044-42938938, Fax: 044-24993282,
Email: cmmhospitals@gmail.com,
Web: www.cmmh.in

NOTICE

NOTICE is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 4.00 p.m on Wednesday, November 11, 2020 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004 to consider, inter-alia the Unaudited Financial Results for the Quarter/Half year ended September, 2020.

This intimation is also available on the Company's Website at www.cmmh.in and Bombay Stock Exchange at www.bseindia.com.

for Chennai Meenakshi Multispeciality Hospital Ltd.,
R. Deenadayalu
Company Secretary & Compliance Officer

Place: Chennai
Date: October 26, 2020.

Membership No.F3850; Mobile No.9283112100

FORM No. CAA 2

(PURSUANT TO SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH AT CHANDIGARH
COMPANY APPLICATION CA(CAA)NO. 20 /CHD/HRY OF 2020
IN THE MATTER OF

THE SCHEME OF ARRANGEMENT OF:

GRAND METAL RECYCLING PRIVATE LIMITED (CIN: U00331HR2005PTC086017) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 1/ APPLICANT COMPANY NO. 1**

AND

SUVRIDHI FINANCIAL SERVICES LIMITED (CIN: U67120HR1992PLC087012) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 2/ APPLICANT COMPANY NO. 2**

AND

SANJIVANI NONFERROUS TRADING PRIVATE LIMITED
(CIN: U70109HR2006PTC086175) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003

..... TRANSFEROR COMPANY NO. 3/ APPLICANT COMPANY NO. 3

AND

RAMAYANA POLYMERS PRIVATE LIMITED (CIN: U25517HR2006PTC085676) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 4/ APPLICANT COMPANY NO. 4**

AND

FOREVER MULTIMEDIA PRIVATE LIMITED (CIN: U22229HR2006PTC085674) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 5/ APPLICANT COMPANY NO. 5**

AND

CENTURY METAL RECYCLING LIMITED (CIN: U74899HR1994PLC086105)having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 6/ APPLICANT COMPANY NO. 6**

WITH

GRAND METAL INDUSTRIES LIMITED (CIN: U00337HR2005PLC085675) having its registered office at Unit No 802, 803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEREE COMPANY/ APPLICANT COMPANY NO. 7**

NOTICE OF THE MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS OF VALUE OF RS. 50,000/- AND ABOVE OF THE CENTURY METAL RECYCLING LIMITED, TRANSFEROR COMPANY NO. 6

Notice is hereby given that by an order dated 9th October 2020("Order"), the Chandigarh Bench of the National Company Law Tribunal at Chandigarh (**"Tribunal" or "NCLT"**)has directed meetings to be held of the secured creditors and the unsecured creditors of value of Rs. 50,000/- and above of the **Century Metal Recycling Limited ("Transferor Company No. 6")**, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement amongst Grand Metal Recycling Private Limited ("Transferor Company No. 1") and Suvridhi Financial Services Limited ("Transferor Company No. 2") and Sanjivani Non Ferrous Trading Private Limited ("Transferor Company No. 3") and Ramayana Polymers Private Limited ("Transferor Company No. 4") and Forever Multimedia Private Limited ("Transferor Company No. 5") and Century Metal Recycling Limited ("Transferor Company No. 6") and Grand Metal Industries Limited ("Transferee Company") & their respective Shareholders **("Scheme")**.

In pursuance of the said order notice is hereby given that meeting of the secured creditors and the unsecured creditors of the Transferor Company No. 6 will be held through Video Conferencing (**"VC"**), as under:

S.N.	Meetings of	WebLink -CISCO WEBEX System	Time	Day and Date
1.	Secured Creditors of Transferor Company No. 6	https://sunresolution.webex.com/sunresolution/j.php?MTID=m337084aadaa967cfd7999527fb34cc8c	01:00 P.M [IST]	Saturday, 28th November 2020
2.	Unsecured Creditors of value of Rs. 50,000/- and above of the Transferor Company No. 6	https://sunresolution.webex.com/sunresolution/j.php?MTID=md960a7da613640f82237011a7fefb8dd	02:00 P.M [IST]	

Copies of the Scheme, the Explanatory Statement under Section 230-232 of the Companies Act, 2013 and Forms of Proxy can be obtained free of charge between 10:00 AM to 12:00 Noon on all days (except Saturdays, Sundays and Public Holidays) at the registered office of the Transferor Company No. 6 at Unit No 802-803, 8th Floor, SSR Corporate Park, Sec 27B, Faridabad, Haryana121003. Pursuant to said Order, **creditors shall be entitled to vote either in person or through proxy,** provided all proxies in the prescribed form are deposited at the aforementioned registered office not later than 48 hours before the meeting.

The Hon'ble Tribunal has appointed Justice V.K. Jhanji (Retd.), as the Chairperson, Mr. Viren Sibal, Advocate as alternate Chairperson and Mr. Rohit Garg, Chartered Accountant as the Scrutinizer for the said meetings including any adjournments thereof.

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

A link of aforesaid Meetings with WebLink Login details has been sent in the individual notices to the Secured Creditors and the Unsecured Creditors.

For all queries connected with the facility for Video Conferencing or Voting at the Meeting, please contact Mr. Pradeep Singh, Authorized Representative of the Transferor Company No. 6 through mobile No. 9871006839 or e-mail secretarial@century.in, for receiving the abovesaid link/ Meeting Login Id and password on the mobile/e-mail.

Sd/-
Justice V.K. Jhanji (Retd.)
Chairperson appointed for the aforesaid Meetings

Date: 26 October 2020
Place: Chandigarh

FORM No. CAA 2

(PURSUANT TOSECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016)

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH AT CHANDIGARH
COMPANY APPLICATION CA(CAA)NO. 20 /CHD/HRY OF 2020
IN THE MATTER OF

THE SCHEME OF ARRANGEMENT OF:

GRAND METAL RECYCLING PRIVATE LIMITED (CIN: U00331HR2005PTC086017) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 1/ APPLICANT COMPANY NO. 1**

AND

SUVRIDHI FINANCIAL SERVICES LIMITED (CIN: U67120HR1992PLC087012) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 2/ APPLICANT COMPANY NO. 2**

AND

SANJIVANI NONFERROUS TRADING PRIVATE LIMITED
(CIN: U70109HR2006PTC086175) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003

... TRANSFEROR COMPANY NO. 3/ APPLICANT COMPANY NO. 3

AND

RAMAYANA POLYMERS PRIVATE LIMITED (CIN: U25517HR2006PTC085676) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 4/ APPLICANT COMPANY NO. 4**

AND

FOREVER MULTIMEDIA PRIVATE LIMITED (CIN: U22229HR2006PTC085674) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 5/ APPLICANT COMPANY NO. 5**

AND

CENTURY METAL RECYCLING LIMITED (CIN: U74899HR1994PLC086105) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEROR COMPANY NO. 6/ APPLICANT COMPANY NO. 6**

WITH

GRAND METAL INDUSTRIES LIMITED (CIN: U00337HR2005PLC085675) having its registered office at Unit No 802-803 SSR Corporate Park Sec 27B Faridabad Haryana – 121003 **... TRANSFEREE COMPANY/ APPLICANT COMPANY NO. 7**

NOTICE OF THE MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS OF SANJIVANI NON FERROUS TRADING PRIVATE LIMITED, TRANSFEROR COMPANY NO. 3

Notice is hereby given that by an order dated 9th October 2020("Order"), the Chandigarh Bench of the National Company Law Tribunal at Chandigarh (**"Tribunal" or "NCLT"**)has directed meetings to be held of the secured creditors and the unsecured creditors of **Sanjivani Non Ferrous Trading Private Limited ("Transferor Company 3")**, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangementamongst Grand Metal Recycling Private Limited ("Transferor Company No. 1") and Suvridhi Financial Services Limited ("Transferor Company No. 2") and Sanjivani Non Ferrous Trading Private Limited ("Transferor Company No. 3") and Ramayana Polymers Private Limited ("Transferor Company No. 4") and Forever Multimedia Private Limited ("Transferor Company No. 5") and Century Metal Recycling Limited ("Transferor Company No. 6") and Grand Metal Industries Limited ("Transferee Company") and their respective Shareholders **("Scheme")**.

In pursuance of the said order, notice is hereby given that meeting of the secured creditors and the unsecured creditors of the Transferor Company No. 3 will be held through Video Conferencing (**"VC"**) as under:

S.N.	Meetings of	WebLink -CISCO WEBEX System	Time	Day and Date
1.	Secured Creditors of Transferor Company No. 3	https://sunresolution.webex.com/sunresolution/j.php?MTID=m9a60fea43af376796958a8e43c97f4e7	10:00 A.M. [IST]	Saturday, 28th November 2020
2.	Unsecured Creditors of Transferor Company No. 3	https://sunresolution.webex.com/sunresolution/j.php?MTID=m76ea4b4a