

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



To,

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)  
Mumbai -400098

Ref:- Symbol- MFL, Series - BE

Subject: Submission of copies of Newspaper advertisement w.r.t. 26<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 read with regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submitting a soft copies of Newspaper advertisements published in the newspapers "The Financial Express" (English) and "Jansatta" (Hindi) in their edition dated September 02, 2020 w.r.t. 26<sup>th</sup> Annual General Meeting to be held on Tuesday, 29<sup>th</sup> September, 2020 through video Conference ('VC')/ other audio visual means ('OAVM') in compliance with MCA General Circular No. 20/2020 dated May 5, 2020.

The newspaper publications are also available on the website of the company i.e. [www.mohindra.asia](http://www.mohindra.asia).

Kindly take the above information on your record.

Thanking you,

Yours truly,  
For and on behalf of Mohindra Fasteners Limited

  
(Nidhi Pathak)

Company Secretary & Compliance Officer

Date: 02/09/2020

Place: New Delhi

CREDIT REVIEW MONITORING & RECOVERY SECTION
RO CENTRAL DELHI Telephone :- 011-26414751
(Head Office: Bangalore 560 002)

POSESSION NOTICE [SECTION 13(4)]
Whereas, the undersigned being the Authorised Officer of the E-Syndicate (Now Canara Bank) under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 19.02.2020 calling upon the borrower, M/S Grand Hira Resort to repay the amount mentioned in the notice, being Rs. 5,63,06,162.90 (Rupees Five Crore Sixty three lacs Six thousand one hundred sixty two and forty one paisa) is due along with interest from 19.02.2020 and costs etc., within 60 days from the date of receipt of the said notice.

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 / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 27th day of August of the year 2020.

The borrower 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 Canara Bank for an amount of Rs. 5,63,06,162.90 (Rupees Five Crore Sixty three lacs Six thousand one hundred sixty two and forty one paisa) is due along with interest from 19.02.2020 and interest and other charges levied thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
All that part and parcel of the property consisting of property of Khasra No.s 303, 827 to 830 & 832 Village-Hamjapur (Urban Area Bhiwad), NH-08, Tehsil-Behror, Distt Alwar, Rajasthan in the name of M/s Grand Hira Resort P Ltd, (Director Sh.Randhir Yadav S/o Sh.Brahm Singh Yadav)
Bounded:
On the North by Khasra No. 834 & 289
On the South by Khasra No. 824 & 825
On the East by Delhi-Jaipur Highway
On the West by Khasra No. 302, 304 & 305

Authorised Officer, Canara Bank
Date: 27.08.2020, Place: New Delhi

PEARL APARTMENTS LIMITED (CIN NO: L70101DL1979PLC009901)
Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001 Tel No.: +91-11-23725826/27/28
Website: www.pearlappartments.co.in Email Id: pearl.secretarial@pearlmail.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(Amount in Rs.)

Note: The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-Audited Financial Results for the quarter ended June 30, 2020 is available on the stock exchange websites: www.nse.in and on the Company website: www.pearlappartments.co.in
For Pearl Apartments Ltd Sd/- (Krishan Kumar Seth) (Chairman & Managing Director) DIN: 00005765
Place: New Delhi
Date: 31st August, 2020

MOHINDRA FASTENERS LIMITED
CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087
Website: www.mohindra.asia, Email id: cs@mohindra.asia, Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444

INFORMATION REGARDING THE 26th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that:
The 26th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 29th September, 2020 at 11:30 A.M. through Video Conferencing 'VC'/ Other Audio Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, in compliance with the provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs Circulars vide Nos. 20/2020, 17/2020 & 14/2020 dated May 5, 2020, April 13, 2020 and April 18, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars"), to transact the business as set out in the Notice convening 26th e-AGM.

In compliance with the MCA & SEBI Circulars, the Electronic Copies of Notice of the AGM along with Annual Report for the financial year 2019-20 shall be sent to all the members whose email addresses are registered with the Company/Depositories/Share Transfer Agent. Members of the Company holding shares either in physical form or in Dematerialized forms as on Benpose date i.e. Friday 28th August, 2020 will receive Annual Report along with notice of 26th AGM for the financial year 2019-20 through email only. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.mseil.in and website of the NSDL www.evoting.nsdl.com.

For members who are holding shares in physical form and who have not registered their email address and contact numbers with the Company/Depositories/Share Transfer Agent (RTA) and also in case you have not updated your bank account mandate for receipt of dividend, you may kindly register/update the same by following the process/instructions as provided in the notes of the Notice of 26th AGM:

Physical Holding: Send a signed request letter mentioning Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company/RTA at cs@mohindra.asia /compliances@skylinereta.com. The e-mail address will be registered after verification of the signatures in the request letter with that shown on record.

Following additional details need to be provided in case of updating details of Bank Account mandate:
a) Name and Branch of the Bank in which you wish to receive the dividend;
b) the Bank Account type;
c) Bank Account Number;
d) 9 digit MFCR Code Number;
e) 11 digit IFSC Code; and
f) a scanned copy of the cancelled cheque bearing the name of the first member.

De-mat Holding: Please contact your Depository Participant (DP) and register your email address, contact numbers and bank account details in your de-mat account, as per the process advised by your DP. Please note that members may also use this link http://www.skylinereta.com/EmailReg.php to update their Email id, PAN & Contact number at the website of our Registrar of Share Transfer Agent M/s Skyline Financial Services Pvt. Ltd. Kindly note that your Email/Mobile/PAN is being registered here temporarily and is subject to verification. Members holding shares in physical form may get their KYC updated by sending request to RTA at email Id compliances@skylinereta.com and members holding shares in de-mat form can contact their Depository Participant.

The Company will provide remote e-voting facility to all its members to cast their vote on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility through e-voting system during the AGM. The instructions to participate/join the AGM and the manner of casting the votes through Remote E-voting and E-Voting during the AGM by the members who are holding shares in physical form or who are have not registered their email addresses with the company will also be provided in the notes of the Notice of the 26th AGM. Members are requested to kindly view the same.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board For Mohindra Fasteners Limited Sd/- Nidhi Pathak Company Secretary & Compliance Officer
Date: 01.09.2020 Place : New Delhi

सेंट्रल बैंक ऑफ इंडिया Central Bank of India DEMAND NOTICE 13(2) OF SECURITISATION ACT 2002
BRANCH OFFICE: JASOLA, NEW DELHI-110025
This Demand Notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 here in after calling upon the under mentioned Borrowers / Guarantors to repay, the Amounts outstanding for the Credit Facilities granted to them / or their Guarantor, within 60 days from the date of this Notice. If you fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act. You are also put on notice that in terms of sub-section 4 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and Secured Assets along with Amount Outstanding is given below:-
SCHEDULE OF THE IMMOVABLE PROPERTY & OTHER DETAILS

Your 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.
PLACE: NEW DELHI
DATE: 10.08.2020
Authorised Officer, Central Bank of India, Jasola, New Delhi

सेंट्रल बैंक ऑफ इंडिया Central Bank of India
Regional Office: K. P. Complex, Near Hotel Park Plaza, Ludhiana, Ph. No. : 0161-2407946, 2422354, 2408361

DEMAND NOTICE UNDER SARFAESI ACT 2002
A Notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned Non Performing Assets. The Notice under section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 have been issued by Authorized Officer of Bank to Borrowers & Guarantors on their last known addresses. However, in some of the cases the notices have been returned unobserved and in other cases acknowledgments have not been received. As such Borrowers/Guarantors are hereby informed by way of public notice about the same.

Table with columns: Name of the Branch & Borrower(s)/Guarantor, Description of Movable/Immovable Property/ies, Date of Demand Notice u/s 13(2), Amount as per Demand Notice

The above borrowers/guarantors are advised to pay the amount mentioned in the notice within 60 days from the date of the publication of this notice, failing which further steps will be taken as per provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 after the expiry of 60 days from the date of this notice. Borrowers/Guarantors are also advised to collect the copy of notice from the concerned Branch.

DATE: 02.09.2020 AUTHORIZED OFFICER

Frontier Springs Ltd. (Largest Manufacturer of Springs for LHB Coaches)
Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur-Dehat. 209304
CIN: L17119UP1981PLC005212
E-mail: cs@frontiersprings.co.in, Website: http://www.frontiersprings.co.in
Tel. No. 0511-240212-13, 0512-2691207-08, Fax No. 0512-2691209

NOTICE
Ministry of Corporate Affairs (MCA) vide Circular dated 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide Circular dated 12th May, 2020 have allowed Companies to convene their Annual General Meeting (AGM) during the calendar year 2020 through Video Conferencing or Other Audio Visual Means (OAVM) and to send Annual Report for the for the Financial year 2019-2020 containing Notice of AGM, Board's Report, Financial Statements and other documents etc. only by e-mail to all members, due to prevailing COVID-19 pandemic.

In view of the said Circulars, it is informed that the Fortieth AGM of Frontier Springs Limited for the Financial year 2019-2020 will be held on Wednesday, 30th September, 2020 at 12.30 P.M. (IST), through VC/OAVM and the Annual Report will be sent by e-mail to those shareholders whose e-mail IDs are registered with respective Depository Participants / Company as on cut-off date. Notice of the AGM can also be accessed from the website of the company i.e. www.frontiersprings.co.in and from the website of Bombay Stock Exchange (BSE) i.e. www.bseindia.com

The Company has provided facility for the Members to participate in the Fortieth Annual General Meeting through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL).

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the Meeting/e-voting:

Physical Holding: Please provide Folio No., Scanned Copy of the share certificate (front and back), Self attested scanned copy of PAN and Aadhar by email to c.s.@frontiersprings.co.in or lalitap@alankit.com
Demat Holding: Please provide 16 digit DPID- ClientID (16 digit DPID+ CLID or 16 digit Beneficiary ID), Name, CML, Self attested scanned copy of PAN and Aadhar to c.s.@frontiersprings.co.in or lalitap@alankit.com
Registration of Email address and ECS Mandate: Members holding shares in physical form may forward request for registration of email id to the Company along with the documents as mentioned in Point No.1 above and along with copy of Cancelled Cheque (For ECS registration only). Members holding shares in Demat form may contact their DP for registration/ update their email address and bank details.

Dividend: The Board of Directors has recommended a final dividend @ 11% i.e. Rs. 1.1 per equity share for the Financial Year 2019-20 on Equity Shares which is subject to approval of shareholders at the ensuing AGM.

Further, members are also advised to register their Bank Account details in their demat accounts maintained with Depositories Participants or with the RTA, as the case may be, to enable credit of dividend amounts electronically, as and when dividend is declared by the Company. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Members, upon normalization of the postal services.
For Frontier Springs Ltd. Sd/- Dhruv Bhasin (Company Secretary and Compliance Officer)
Place:- Kanpur
Date:- 31st August, 2020

ESORTS LIMITED (CIN - L74899HR194PLC039088) PUBLIC NOTICE
Notice is hereby given that the following shares bearing distinctive numbers are stated to have been lost/misplaced or stolen and the registered holder(s) / applicant(s) has/ have applied for issue of duplicate share certificate(s):

Table with columns: Shareholder Name(s) / Folio No. / No. of Shares, Details of Equity Shares Lost (Dist No(s)), Dist No(s)

Any person(s) who has / have any claim in respect of such aforesaid equity shares must lodge claim in writing with the Company within 15 days from the date of publication of this notice otherwise Company shall cancel the original share certificate(s) and issue duplicate share certificate(s) to the registered holder(s) / applicant(s).

For Escorts Limited Sd/- Satyendra Chauhan Company Secretary & Compliance Officer
Date : 01.09.2020

SRI AMARNATH FINANCE LIMITED (CIN:L74899DL1985PLC020194)
Regd. Office: 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
Email:amarnath01finance@gmail.com, Tel: 011-23953204/2339222
Website: www.sriamarnathfinance.in

PUBLIC NOTICE
NOTICE is hereby given that 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 28 September, 2020 at 10.00 p.m. at A-73/1, G T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110052, in compliance with the provisions of the Companies Act, 2013, ("the Act") MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as MCA circulars) and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening 35th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 35th AGM and Annual Report for FY 2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Shareholder holding share in physical mode and who have not updated their email address, PAN and Banking Details with the company are requested to update above said information by writing to the company at amarnath01finance@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.

Shareholder holding share in dematerialized mode are requested to register/update their email address and Banking Details with their Depository Participant.

The Notice of 35th AGM and Annual Report for FY 2020 will also be made available on the Company's website at http://www.sriamarnathfinance.in/, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 35th AGM.
For SRI AMARNATH FINANCE LIMITED Sd/- Rakesh Kapoor (Managing Director)
Date: 01.09.2020
Place: New Delhi

GANPATI PLASTFAB LIMITED (CIN: L26209RJ1984PLC003152)
Registered Office: 334, Shekhawati Nagar, Block, Nani Sagar Colony, Queens Road, Jaipur-302016
Ph. 0141-4023650, Email: secretary@p84@gmail.com, Website: www.gpl.co.in

NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby Given that 36th Annual General Meeting ('AGM') of the Members of Ganpati Plastfab Limited ('The Company') will be held at 3:00 P.M. on Saturday, 26th September 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice of the AGM dated 01st September, 2020 in compliance with the provisions of the Companies Act, 2013 ("the Act") read with General Circular dated May 05, 2020, April 08, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.

Electronic copies of Notice of AGM and the Annual Report for the financial year 2019-2020 have been sent to all the members on Tuesday, 01st September, 2020 whose e-mail addresses are registered with the Company. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars) and SEBI Circular. These documents will also be available on the Website of the company at www.gpl.co.in and stock exchange at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing E-Voting facility to its Members through Central Depository Services (India) Limited ('CDSL') to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means ('remote e-voting').

In this regards, the members are hereby further informed that:
a. The remote e-voting period will be commencing on Wednesday, 23rd September, 2020 at 10:00 AM and ends on Friday, 25th September, 2020 at 5:00 PM after the remote e-voting facility shall be disabled by CDSL for voting.
b. A person whose name is recorded in the registrar of members or in the register of beneficial owners maintained by the company as on the cut-off date i.e. Saturday, 19th September, 2020 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the Notice of AGM.
c. A member may participate in AGM through VC/OAVM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
d. The Notice of the AGM and the Annual Report for the Financial Year 2019-2020 is available on the Company's website at www.gpl.co.in and also on the website of CDSL at www.evotingindia.com.
e. In case of any queries/grievances in connection with the remote e-voting and the E-voting in the AGM, the members may contact the Company's Secretaries at the following contact details: Frequent Asked Questions (FAQs) and the download remote e-voting user manual for members available at www.evotingindia.com under the help section of CDSL or write an email to helpdesk\_evoting@cdslindia.com or at toll free No.: 1800-225533 or mail at secretary@p84@gmail.com.

For GANPATI PLASTFAB LIMITED Sd/- Harshita Khandelwal Company Secretary & Compliance Officer
Date : 2nd September, 2020
Place : Jaipur M. No. A58855

