

NOTICE OF 101 ANNUAL GENERAL MEETING

Notice is hereby given that 101 (One Hundred One) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000098) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on Saturday the 24th day of September 2022 at 2.00 PM to transact the following business:-

ORDINARY BUSINESS

- To receive, consider and adopt the Report of the Managing Committee (Board of Director), Audited Balance Sheet for the financial year ended 31st March 2022 and the Audited Income & Expenditure Account as on that date along with the Auditors' Report thereon.
- To elect and appoint all Fifteen Directors in place of all the existing Directors of the Company, as all ~~return~~ by rotation in ~~terms~~ of section 152(6) and 160 of the Companies Act 2013, as amended, and the Article 43 and 44 of the Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

Place: Delhi By Order of the Managing Committee
Date: 01.09.2022 For Roshanara Club Limited

AJAY VORRA

Director & President

(DIN- 03332920)

House No. 40, State Bank Colony, Delhi - 110033

NOTE : Annual Report and Accounts for the period 1st April 2021 to 31st March 2022 are being forwarded via email / sms / whatsapp and will also be available on club website / mobile app.

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005
Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780
Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com
CIN: L14101KA1989PLC062041

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting of the members of M/s Pacific Industries Limited will be held on, Friday 30th September, 2022 at SURVEY No.13, N.H.48, KEMPALINGANHALLI, NELAMANGALA TALUKA BANGALORE KA 562123 at 12.30PM. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the continuing COVID-19 pandemic and pursuant to circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") ("MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the 33rd AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at the venue of the Annual General Meeting (AGM), Registered Office of the Company shall be deemed to be the venue of this AGM. In compliance with the above circulars, the Annual report for the year 2021-22 will be sent only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant (DP) and the aforesaid documents are also available on Company's website www.pacificindustriesltd.com. The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 33rd Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-voting	26 th September, 2022 at 09.00 AM
End of e-voting	29 th September, 2022 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board
of Director
Sd/-
Sachin Shah
(Company Secretary)

Place: Udaipur
Date: 01st September 2022

DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH

S.C.O. No. 33-34-35, 1st Floor, SECTOR 17 A, CHANDIGARH

RC No. 677/2019

INDIAN BANK ...Certificate Holder

Versus

M/S GAURI SHANKAR ENTERPRISES ...Certificate Debtor

Demand Notice under Rule 2 of the Second Schedule to Income Tax Act, 1961

read with section 25 to 28 of the RDDB & FI Act, 1993.

(Publication)

- M/S Gauri Shankar Ent. Through its proprietor Sh. Parshotam Lal having its registered office at plot no. 6, Beta A Colony, Faridabad (Proprietor/Borrower)
- Sh. Parshotam Lal S/o Late Sh. Pritam Lal R/o H. No. 1A/213, NIT, Faridabad (Borrower)
- Smt. Madhu Wadhwa W/o Sh. Subhash Wadhwa R/o H. No. 995, Sector 16, Faridabad, (Guarantor)
- Smt. Shabnam W/o Sh. Parshotam Lal R/o H. No. 1A/213, NIT, Faridabad (Guarantor)

In terms of the Recovery Certificate No. 677/2019 in O.A. No. 1027/2017 issued by the Hon'ble Presiding Officer, a sum of Rs. 2,83,89,045.00 has become due from you.

You are hereby called upon to deposit the above sum within fifteen days from the receipt of this Notice.

In addition to the aforesaid sum, you shall be liable to pay-

- Interest as per the order in the Recovery Certificate.
- All costs, charges and expenses incurred in respect of the services of this notice and other process that I may have taken for recovering the sum due.

You are also directed to appear before the undersigned on 22.09.2022 along with the affidavit disclosing your movable and immovable assets. In case you fail to appear, on the said date personally or through your authorized representative/counsel, the case will be decided as per Law. Given under my hand and seal of this Tribunal on 18.08.2022 at Chandigarh.

(Recovery Officer-I)

DRT-II, Chandigarh

DEBTS RECOVERY TRIBUNAL, DEHRADUN

Government of India, Ministry of Finance,

(Department of Financial Services)

2ND FLOOR, PARAS TOWER, MAZRA, SAHARANPUR ROAD, DEHRADUN, UK-248171

PUBLICATION NOTICE

IN O.A. No. 340 OF 2020

SUMMONS UNDER SUB-SECTION (4) OF SECTION 19 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993, READ WITH SUB-RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993 AS AMENDED FROM TIME TO TIME

Dy. No. 949 Indian Bank Ltd. Dated: 31.08.2022

M/s Amarik Singh sole Proprietor of M/s Dayal Foods & Ors.

8. Mr. Manvinder Singh S/o Mr. Phool Singh, R/o Ward No. 9, Main Bazar, Gadarpur, District Udham Singh Nagar, UK.

Whereas the above named Applicant Bank has instituted OA No. 340 of 2020 against you for recovery of debts of Rs. 4,33,82,251/- in which Hon'ble Tribunal was pleased to issue Summons/Notice U/s 19(4) of the Recovery of Debts and Bankruptcy Act, 1993 and was listed before the Registrar on 30.08.2022.

Whereas, it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by way of this publication directing you to appear in person or through your duly authorized agent or legal practitioner before the Tribunal on 17.10.2022. Further, you are required to show cause as to why the relief(s) prayed for in OA should not be granted and to file reply, if any, in your defence in a paper book form in sets and produce all the documents and affidavits under which your defence or claim for set off, counter claim, in this Tribunal personally or through your duly authorized agent or legal practitioner within 30 days from the date of the publication of this notice.

Take notice that in case of default of your appearance on the specified day and time before the Tribunal, the case shall be heard and decided in your absence.

Given under by hand and seal of this Tribunal on this the 31st Day of August, 2022.

By order of Tribunal

Registrar

Debts Recovery Tribunal

Dehradun

AMCO INDIA LIMITED

CIN : L74899DL1987PLC029035

Read. Office : 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi-110055

Corporate Office : C 53-54, Sector 57, Noida, U.P. 201301

Ph. : 0120-4601500

Email : amco.india@gmail.com; Website: www.amcoindialimited.com

PUBLIC NOTICE FOR THE THIRTY-FIFTH (35th) ANNUAL GENERAL MEETING

This is to inform that the 35th Annual General Meeting (AGM) of Amco India Limited (the 'Company') will be convened through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 & 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 & 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The 35th Annual General Meeting of the members of the Company is scheduled to be held on Friday 30th September, 2022 at 01:00 P.M. (IST) through VC / OAVM to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 35th Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other documents will be available on the website of the Company at www.amcoindialimited.com and on the website of CDSL at www.evotingindia.com