

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOÚSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065. INDIA

PHONE: 26489299, 26489431 FAX: 011-26489299

E-mail: akg_gkcl@yahoo.co.in

09.09.2019

To,
The Manager,
The BSE Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book Closure and E-voting Information

Respected Madam/Sir,

As per the requirements of Regulation 42 & Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information of G.K. Consultants Limited relating to the year 2018-19 for your record.

The copies of notice published in the newspapers namely are enclosed herewith:

1. The Financial Express Dated 08.09.2019

2. Jansatta Dated 08.09.2019

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED

SHILPA VERMA

Company Secretary & Compliance Officer

M.No F 10105

Encl,s: As Above

G.K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: akg gkcl@yahoo.co.in, website: www.gkconsultantsltd.com

CIN: L74140DL1988PLC034109

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 31st Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 09:30 A.M. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.gkconsultantsltd.com. Notice of AGM and Annual Report for 2018-19 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Saturday, September 07, 2019.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

In reference to Section 108 of the Companies Act, 2013 & Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Friday, September 27, 2019 at 09.00 A.M and ends on Sunday, September 29, 2019 at 05.00 P.M. No remote e-voting shall be allowed beyond the said date and time.

The Cut- off date for providing remote e-voting rights will be Monday, September 23, 2019.

Members may note that

- a) Remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by members shall not be allowed to change it subsequently.
- b) The facility for voting through ballot papers shall be made available at the AGM.
- c) The members whose have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or https://helpdesk.evoting@cdsl india.com

Place: New Delhi Date: 07.09.2019 By order of the Board G.K. CONSULTAN TO THE

> SHILPA VERY Company Secre

> > FCS: 1010

FE SUNDAY

Kantas Track Pack India

DELHI - 110006 CIN No.: U74950DL1990PLC040856,

Email: info@ktpil.com, Mob: 9717921060

NOTICE

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ofice is hereby given that 29th Annual General Meeting Act, 2013, iembers of Kantas Track Pack India Limited ("the Con, that the ill be held on Monday, 30th September, 2019 at 11:30 losed from ie Saubhagya Banquet, C-65, Preet Vihar, Vikas Maropose of 25" 110092 to transact the business as per Notice if Directors 4/09/2019. dia Limited

otice is also given pursuant to Companies Act, 201 Secretary) pplicable rules there under, that the Register of Member hare Transfer Books of the Company will remain closed ays from 20/09/2019 to 29/09/2019 (both days inclusive

BY THE ORDER OF THE B

LACE : DELHI ATED: 04/09/2019 Anil Kumar (

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Date: 2019.09.09 | 5:51:45

G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com CIN: L74140DL1988PLC034109

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By order of the Board G.K. CONSULTANTS LIMITED

SHILPA VERMA **Company Secretary** FCS: 10105

पंजाब नैरानल बैंक 🐸 punjab national bank

ASTRA Division, Corporate Office, Sector 10, Dwarka, New Delhi, 11007. Tel: 011-28044555, email: horecovery@pnb.co.in.vp_sinch@pnb.co.in.

25.07.2019

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

(1) M/s Amyra Foods Pvt. Ltd Sadiq Road, Faridkot 151203, (2) Sh. Rajeov singh Samara Samra Industries Sadiq Road, Faridkot151203 (3) Sh. Sukhveer Singh Samra Industries Sadiq Road, Faridkot 151203 (4) Smt Harminder kaur W/o Karamjit Singh, H.No 464, Phase 1 Urban Estate Patiala (5) Sh. Karnail Singh S/o Balwant Singh Vill- Sangat Kalan Distt- Bathinda (6) Sh. Amanveet Kaur W/o Rushnil Singh Chahal H.No 1584 Sec-36 D, Chandigarh (7) Smt Parminder kaur W/o Gursewak Singh Vill Jand sahib Distt- Faridkot (8) Smt. Ninderpal Kaur W/o Partap Singh H No 5 Police Line Faridkot (9) Sh. Bhupende Kaur Samra Industries Sadiq Road, Faridkot 151203 (10) Sh. Harinderjit Singh Samra Industries Sadiq Road, Faridkot 151203 (11) Sh. Sandeep Kaur Samra Industries Sadiq Road, Faridkot 151203 (12) Sh. Bipan Pal Singh S/o Karamjeet Singh Vill Middu Khera Distt-Mukatsar (13) Samra Co-Owners Samra Industries Sadiq Road, Faridkot 151203 (14) Smt. Jagjit kaur W/o Jaswinder Singh Ghuduwala Gurudara Vill Jand sahib, Distt-Mukatsar,

REG. Identification of default in the loan account of Amyra Foods Pvt. Ltd with the Bank, as "Wilful"- Consequently disclosing and publishing your name/s as "Wilful Defaulters"

Please refer to our notice dated 13.08.2018 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated 15.10.2018 made representation on the event(s) of wilful default. The same were examined at ours, but explanation was not found convincing:

The facts of the matter were placed before the Committee on Wilful Defaulters who after going through facts of the matter, evidence on record and your representation made, has found that there is lare event(s) of wilful default committed by you.

Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/ etc.as "Wriful Defaulter", interalia for the following reasons:

- Siphoning of funds

In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the 'Committee on Wilful Defaulters' and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach tis within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy General Manager, SASTRA Division, 3rd Floor, Punjab National Bank, Head Office, Plot No.4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may

Punjab National Bank

(V.P. Singh) Chief Manager



ses Ltd.

Corporation Bank

E-Auction Sale Noti of immovable properties

Place: New Delhi

Date: 07.09.2019

of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

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गण के साथ 2019 সাথবা

करने होंगे। इलेक्ट्रानिक

हस्ता०/-प्रकृता सदय कल्प पेशेवर 7-18/10334

BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. office: 1301, Vijaya Building 17, Barakhar Connaught Place, New Delhi - 110001.

Corp Office: - 8-66, Sector-60, Noida-201301, CIN: L74999DL1994PLC062967 NOTICE

NOTICE is hereby given to the members of the Bharatiya Global Infomedia Limited, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Company is offering facility to all its members to exercise their right to vote on resolutions to be passed in the 25" Annual General Meeting ("AGM") of the Company scheduled to be

Place: Noida Website: www.bgil.in

Kumar Pushkar (Company Secretary)

G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com CIN: L74140DL1988PLC034109

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

The 31st Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 09:30 A.M. at 301-302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.gkconsultantsltd.com. Notice of AGM and Annual Report for 2018-19 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Saturday, September 07, 2019.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

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The Cut-off date for providing remote e-voting rights will be Monday, September 23, 2019.

Members may note that

- a) Remote e-voting module shall be disabled by CDSL after the aforesald date and time for voting and once the vote on a resolution is cast by members shall not be allowed to change it subsequently.
- b) The facility for voting through ballot papers shall be made available at the AGM.
- The members whose have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or https://helpdesk.evoting@cdslindia.com

By order of the Board G.K. CONSULTANTS LIMITED

Sd/ SHILPA VERMA **Company Secretary** FCS: 10105

NISHANT INBUILD LIMITED

CIN: L74899DL2006PLC145669

Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007 Email ID: inbuildnishant@gmail.com; Tel: 09999841041

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations. 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 14" September, 2019 at 5:00 P.M. at the

3. Cut-off date: 23" September, 2019. 4. In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. 23" September 2019, may write to Mas Services Limited, T-34, 2nd Floor, Okhia industrial Area, Phase-II, New Delhi-110020 on the email id: Info@masserve.com or reach at 11-2638 7281 82, requesting for the User ID and Password car

be used for casting the vote.

5. The members are also informed that: a. E-voting shall not be allowed beyond 05:00 p.m. Sunday, 29" September, 2019.

b. The members who have already cast their vote by remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.

c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23" September 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

d. The procedure of E-voting is available in the Notice of AGM as well as email sent to members by R&T Agents

Contact Details for grievances, in case of any issue regarding e-voting you may write an email to: vishalsharma2807@gmail.com

The board of Directors has appointed Mr. Ashutosh Pandey, Practicing Company Secretaries and Partner M/s AKP & Associates, Greater Noida as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For BGIL Films & Technologies Limited

Date: 2.09.2019 Place: Noida Website: www.bgilfilms.com

Anushka Rastogi (Company Secretary)



बैंक ऑफ बडौदा (Bank of Baroda)

संकटर- इ.जे. फरीदाबाद शास्त्रा. संकटर- इ.जे. १०३, एनआईटी, के.सी. सिनेमा के सामने, फरीदाबाद (हरियाणा)-121001

कब्जा सचना (अचल सम्पत्ति के लिये) (देखें नियम 8(1))

जैसा कि, वितीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्तिमांग तथा प्रतिभृति हित प्रवर्तन (अधिनियम), 2002 (2002 के 54) के अंतर्गत येंक ऑफ बड़ीटा के प्राधिकृत अधिकारों के रूप में तथा प्रतिपृति हित (प्रवर्तन) नियमावली, 2002 के (नियम 3) के साथ पहित धारा 13 (12) के अंतर्गत प्रवस शक्तियों का प्रयोग करते हुए अधोहरताक्षरी ने मांग सूचना तिथि 11.7.2018 जारी कर ऋणधारक-में, एसोसिएटेड एप्निएसेस लि., सी.एल.पू. प्लॉट नं.1, सेक्टर 56ए, फरोदाबाद (तरियाणा) तथा गरन्टरी-बी यू.एस.शर्मा, एच.नं. 10, ब्लॉक सी-2, सेक्टर-11, पनीदाबाद (तरियाणा) एवं जी अक्षय लागो एवं जीमती ग्रवीण शर्मा एवं जीमती दीपिका लागी, दोनी निवासी, एस.ने. 1310, सेक्टर-14, फरीदाकट (बरियाणा), मै. मारुति इंजीनिवरिंग इंडस्ट्रीज, सी.एस.यू. फ्लॉट त्र. १, सेक्टर 56ए, फ्वॉट ने. 84 के सामने, सेक्टर-25, फरीटाबाद (हरियाणा) तथा श्रीमती प्रयोण हामों एवं श्री असाय मार्मा पार्टनर-मे. मारुति इजीनियरिंग इंडस्ट्रीज एच.ने. 1310, सेक्टर-14, फरीदाबाद, (हरियाणा) की सुवना की प्राप्ति की तिथि से 60 दिनों के भीतर सुचना में वर्णित सित रु. 21,44,79,049.23 (रुपये इक्कीस करोड चीआलिय लाख उन्यामी हजार उत्यास एवं पैसे तेईस मात्र) 11.7,2018 को तथा अनुबाँधन दर पर क्याज, सामत, खर्चे, अनुप्रांगक चाजेंज आदि खपस सीटाने का निर्देश दिया था।

ऋणधारक/गारन्टर इस गाँश को वापस नीटाने में विफल रहे, जतः एतद्हारा ज्ञाणधारक/पारन्टरों तथा आय शनता को सुचित्र किया जाता है कि आज, 3 सितम्बर, 2019 को अचोहरतासरी ने दक्त प्रतिभूति हित (प्रवर्तन) नियमायली 2002 के नियम 8 के साथ पीटन ऑग्सनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहरताक्षरी ने यहां नीचे वर्णित सम्मति का भीतिक करूंना कर लिया है।

विशेष रूप से ऋणधारकों गारन्टरों तथा आम जनता को एतट्डास सतक किया जाता है कि ये यहां नीचे Digitally signed by SHILPA VERMA

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Place: New Delhi Date: 07.09.2019

में भारति रंजीतिवारीम रंडलीत (भारती के तुम में मीत प्रारेण तक्षी