Mirza International Limited
A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501, 2695 9553
Fax. +91 11 2695 0499
CIN : L19129UP1979PLC004821
E-mail : marketing@redtapeindia.com
Website : www.redtape.com

NEAPS/BSE ONLINE

2nd September, 2021

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda Building,
Mumbai - 400 001

Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of 42nd Annual General Meeting ("AGM")

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we are enclosing herewith the copies of the newspaper advertisement of the Notice of 42nd AGM published in the following newspapers on Thursday, 2nd September, 2021:

1. Business Standard (English Newspaper)
2. Business Standard (Regional Newspaper)

You are requested to take this information on records.

For MIRZA INTERNATIONAL LIMITED

(Priyanka Pahuja)
Company Secretary

Name:	**Priyanka Pahuja**
Address:	**A-7, Mohan Co-operative Industrial Estate, Mathura Road, Delhi-110044**
Membership No.:	**59086**

Registered & HO :
14/6, Civil Lines, Kanpur - 208 001 (Uttar Pradesh)
Ph. +91 512 253 0775 Fax. +91 512 253 0166
Email : mirzaknp@redtapeindia.com
Website : www.mirza.co.in

PIMPRI CHINCHWAD MUNICIPAL CORPORATION
CIVIL ENGINEERING G, B HO and BRTS DEPARTMENT
TENDER NOTICE No: - CIVIL/HO/54/3/2021-2022

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

1) The contractor shall quote his Percentage offer on the Cost of work excluding Royalty and material testing charges as mentioned below.
2) The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work
3) For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of Work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Royalty and Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (Rs)	Security Deposit (Rs)	Time limit in calendar Months	Cost of Tender Document With G.S.T.(non refundable) (Rs.)
1	2	3	4	5	6	7	8	9	10
Civil G HO									
1	Development of Roads by Concretization in Prabhag No.27 Rahatani Gaothan, Nakhatevasti area	12,42,08,302	12,40,59,952	6,25,857	1,48,350	6,21,042	62,10,415	24	37,430
BRTS									
2	Development of Dattamandir, Wakad DP road as per Urban Street Design in Prabhag No.25	61,09,64,754	60,49,83,804	39,57,664	59,80,950	30,54,824	3,05,48,238	30	74,704
Civil B HO									
3	Construction and Development of 18.00M wide DP road and other road in Prabhag No.16 at Ravet SR.No.105 to 132	20,37,27,484	20,34,92,284	41,68,091	2,35,200	10,18,637	1,01,86,374	24	37,430

Time table for the tenders shall be as follows:

Online sale of tenders	:-	Date 02/09/2021 to Date 29/09/2021
Last date of submission of tenders	:-	Date 29/09/2021up to 3.00 pm
Pre Bid Meeting Date & Time	:-	Date 16/09/2021 at 3.00 pm
for Sr.No.1 and 3 work Place of Pre Bid Meeting		in the Office of City Engineer, 1st Floor, PCMC Main Building Pimpri, Pune - 411018
for Sr.No.2 work Place of Pre Bid Meeting	:-	in the Office of Joint City Engineer (BRTS), 1st Floor, PCMC Main Building Pimpri, Pune - 411018
Date of opening of tenders	:-	Date 04/10/2021 at 03.00 Pm (if possible)

The Municipal Commissioner PCMC reserves the right to accept or reject any tender partially or completely without any reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site www.pcmcindia.gov.in, http://mahatenders.gov.in. In case of any technical problem related to the tender document, the same can be referred to the NIC email support-eproc@nic.in or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005,0120-627787

ADVT No. 1059
No: ENGG/TEN/D-HO/499/2021
Date :- 31/08/2021

Sd/-
(Shrikant Savane)
Joint City Engineer (BRTS)
Pimpri Chinchwad Municipal Corporation,
Pimpri - 411 018.

Sd/-
(Rajan Patil)
City Engineer
Pimpri Chinchwad Municipal Corporation,
Pimpri – 411 018

Business Standard
DELHI EDITION

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Ph. 011-23720202, Fax : +91-11-23720201

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E-mail: subs_bs@bsmail.in
"or sms, REACHBS TO 57575

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No Air Surcharge

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Registered Office. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : priyanka.pahuja@redtapeindia.com
Tel. : +91 512 2530775

NOTICE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Mirza International Limited will be held at on Friday, 24th September, 2021 at 11:00 A.M. (IST) at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the businesses as set out in the AGM Notice dated 27th July, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to businesses to be transacted as set out in the AGM Notice dated 27th July, 2021.

All the Members are informed that:

a) Pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 along with the Notice of the AGM, the same was sent only by email on Wednesday, 1st September, 2021, to all the members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s). Notice of the AGM is also available of the website of the Company www.mirza.co.in and on the website of KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at www.kfintech.com.
b) 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 i.e. Friday, 17th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. on close of business hours of Friday, 17th September, 2021, may contact KFintech to obtain User ID and password for remote e-voting.
d) The remote e-voting facility shall commence on Tuesday, 21st September, 2021 at 9:00 A.M. (IST) and ends on Thursday, 23rd September, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
e) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.
f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
g) Mr. Ankit Misra, Company Secretary in Practice (ACS No. 30650, CP No. 23471) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.
h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.KFintech.com or contact Mrs. C Shobha Anand of KFin Technologies Private Limited at 18003094001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 25th September, 2021. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of 42nd AGM, shall deemed to be passed on the date of AGM i.e. 24th September, 2021.

For Mirza International Limited
Sd/-
Priyanka Pahuja
Company Secretary & Compliance Officer

Date : 01.09.2021
Place : New Delhi

REDTAPE

Manaksia Coated Metals & Industries Limited
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-22435053
Email: investorrelmcmil@manaksia.com; Website: www.manaksiacoatedmetals.com
Corporate Identity Number: L27100WB2010PLC144409

NOTICE OF 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting (the "AGM" or the "Meeting") of Manaksia Coated Metals & Industries Limited (the "Company") will be held on Friday, 24th September, 2021, at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 11th August, 2021.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email Ids are registered with the Company/Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website **www.manaksiacoatedmetals.com**, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** and on the website NSDL at **www.evoting.nsdl.com** respectively.

REMOTE E-VOTING INFORMATION

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 the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 11th AGM through National Securities Depository Limited ('NSDL') e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Monday, the 20th September, 2021 and close at 05.00 P.M. (IST) on Thursday, 23rd September, 2021. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 17th September, 2021 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Friday, 17th September, 2021 may write to NSDL at **evoting@nsdl.co.in** or **kolkata@linkintime.co.in** requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website **www.evoting.nsdl.com** or contact:

(a) Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : **amitv@nsdl.co.in/pallavid@nsdl.co.in** and **evoting@nsdl.co.in**
(b) Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542- 43 or at e-mail id: **helpdesk.evoting@cdslindia.com**
(c) Ms. Sailja Gupta, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at **investorrelmcmil@manaksia.com**

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at **https://www.evoting.nsdl.com/** under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purposes of AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 11th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website **www.manaksiacoatedmetals.com** and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF BOARD OF DIRECTORS
For **Manaksia Coated Metals & Industries Limited**
Sailja Gupta
Company Secretary

Place : Kolkata
Date : 1st September, 2021

Nahar SPINNING MILLS LIMITED
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
CIN: L17115PB1980PLC004341
Phone No.: 0161-2600701-705, Fax No.: 0161-2661180
E-mail: secnsm@owmnahar.com, gredressalnsml@owmnahar.com
Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. **Notice of AGM**: NOTICE is hereby given that **FORTY FIRST ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company")** will be held on **Wednesday, the 29th day of September, 2021 at 10:00 am** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

In line with the MCA Circulars and SEBI Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2021, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 30th August, 2021.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. **Book Closure**: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **18th September, 2021 to 21st September, 2021** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 17th September, 2021 or Register of Beneficial Owners, maintained by the Depositories as at the close of 17th September, 2021.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 41st Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 210826031. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnsml@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 26th September, 2021 at 9:00 a.m. and close on Tuesday, 28th September, 2021 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 22nd September, 2021**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 22nd September, 2021 may obtain the User id and password by sending a request at e-mail gredressalnsml@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

In case of any query/clarification or issues regarding e-voting or AGM, you may write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. You may also contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email at: gredressalncfsl@owmnahar.com and Phone No. 0161-5066255.

Members who have note registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnsml@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at rta@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details alongwith Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 373, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
FOR NAHAR SPINNING MILLS LIMITED
Sd/-
BRIJ SHARMA
(COMPANY SECRETARY)

DATE: SEPTEMBER 1, 2021
PLACE: LUDHIANA

KIRAN VYAPAR LIMITED
CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, Fax : (033) 22231569,
Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 24th September, 2021, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No.02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("collectively referred as "said SEBI Circulars").

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 25th AGM of the Company inter alia indicating the process and manner of e-voting have been sent, electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 25th AGM and the Annual Report 2020-2021 will also be available on the Company's website **www.lnbgroup.com/kiran** and website of the Stock Exchanges i.e BSE Ltd. at **www.bseindia.com** and The Calcutta Stock Exchange Ltd. at **www. cse-india.com**. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com**..

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

a) The remote e-voting period begins at 9:00 a.m. on Tuesday, 21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September, 2021. The remote e-voting module shall be disabled by CDSL thereafter.
b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2021, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2021 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2021), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: **mdpldc@yahoo.com**.
d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2021) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
e) If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2021.

By order of the Board of Directors
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place : Kolkata
Date : 01.09.2021

AIR INDIA
A STAR ALLIANCE MEMBER

NOTICE INVITING TENDER

Tender No.	Name of Work	Last Date for Submission
DEL/MM/DISP/2021/003 Dated: 27/08/2021	**TENDER FOR SALE OF SERVICEABLE / UNSERVICEABLE INVENTORY OF A-320/ B737 AIRCRAFT, V2500 ENGINES**	22nd September, 2021 upto 1400 hours (IST) **Date & Time of Opening of Bid:** 22nd September, 2021 at 1430 hours (IST)

For further details regarding tender documents, please visit our website **http://www.airindia.in.** Amendments (if any) shall be hosted on Air India's website 07 days prior to opening of the tender and no separate intimation for amendment/extension shall be published in the newspapers.

Sd./-
Executive Director – MM
Air India Limited

MISHRA DHATU NIGAM LIMITED
Corporate Identity Number (CIN): L14292TG1973GOI001660
Registered Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana
Tel. No: 040-2418 4515 Fax No: 040-2434 0214
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

47TH ANNUAL GENERAL MEETING (AGM) OF MISHRA DHATU NIGAM LIMITED

The **47th AGM of Mishra Dhatu Nigam Limited (MIDHANI) will be held on Wednesday, September 29, 2021 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)** pursuant to the applicable provisions of the Companies Act, 2013 (Act), read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice convening the AGM.

Electronic copy/version of the Notice convening the AGM, procedure & instructions for e-voting and Annual Report for FY 2020-21 will be sent to those Members whose email ID is registered with the Company/Depository Participants (DP).

Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110 055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in

For receiving dividend directly into the Bank Accounts, Members are kindly requested to :

i) update their bank account, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), NECS (National Electronic Clearing Services) mandate, nominations, power of attorney, etc. with their respective DP in case shares are held in electronic form; and
ii) in case Members holding shares in physical form, they can update/provide their bank details by writing to ALANAKIT or by e-mailing at rta@alankit.com with their name, bank details such as account no. IFSC/MICR details, folio details, self-attested PAN card, NECS (National Electronic Clearing Services) mandate, cancelled cheque leaf etc.

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of voting through remote e-voting/ e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of AGM.

Notice convening the AGM and Annual Report for FY 2020-21 will be available on the website of the Company at www.midhani-india.in , and the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, in due course.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary

Place: Hyderabad
Date: September 1, 2021

एमएफ मुआवजा मानक नरम बना सकता है सेबी

चिराग मडिया
मुंबई, 1 सितंबर

बदलाव की हो रही है तैयारी

- बाजार नियामक सेबी और उद्योग 1 अक्टूबर की समय-सीमा को लेकर टकरावपूर्ण स्थिति में हैं
- उद्योग ने क्रियान्वयन चुनौतियों का हवाला देते हुए कुछ बदलाव लाए जाने का अनुरोध किया है

भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) म्युचुअल फंड (एमएफ) उद्योग के लिए जारी किए गए उस विवादास्पद सर्कुलर में कुछ खास क्लॉज को हटा सकता है जिसमें फंड हाउसों को फंड प्रबंधकों और अन्य वरिष्ठ अधिकारियों के वेतन का 20 प्रतिशत हिस्सा उनकी स्वयं की योजनाओं में निवेश करने की जरूरत है।

सूत्रों का कहना है कि सेबी और उद्योग प्रतिनिधियों के बीच 1 अक्टूबर की समय-सीमा से पहले नए मानकों का आसान क्रियान्वयन सुनिश्चित करने को लेकर काफी हद तक अनिश्चितता पैदा हो गई है।

उद्योग ने क्रियान्वयन चुनौतियों का हवाला देते हुए कुछ बदलाव लाए जाने के लिए सेबी से अनुरोध किया है और उम्मीद जताई है कि नियामक आगामी सप्ताहों में संशोधित सर्कुलर जारी करेगा।

सेबी ने कहा है कि अप्रैल में पेश किए गए नए मानकों का मकसद परिसंपत्ति बंधन कंपनियों (एएमसी) के प्रमुख कर्मचारियों के हितों को योजनाओं के यूनिटधारकों के अनुरूप समायोजित करना है। यह सर्कुलर शुरू में 1 जुलाई से अमल में आना था। लेकिन 25 जून को सेबी ने इसकी क्रियान्वयन अवधि बढ़ाकर 1 अक्टूबर कर दी।

जहां सेबी ने उद्योग को नए मानकों की तैयारी करने के लिए पांच महीने से ज्यादा का समय दिया है, वहीं अधिकारियों का कहना है कि कई चिंताएं अभी भी बनी हुई हैं। मुख्य चिंता सर्कुलर का दायरा है।

मौजूदा समय में, इस सर्कुलर के दायरे में आने वाले कर्मचारियों में मुख्य कार्याधिकारी (सीईओ), मुख्य निवेश अधिकारी (सीआईओ), मुख्य जोखिम अधिकारी (सीआरओ), फंड प्रबंधक, फंड प्रबंधन और शोध टीम शामिल है।

कई फंड हाउसों ने सेबी से उन कर्मचारियों की सूची छोटी करने को कहा है जिन्हें इस नियम में शामिल किया जाएगा, क्योंकि उन्हें कर्मचारियों के छोड़कर जाने का भय सता रहा है।

उद्योग के एक अन्य प्रमुख अधिकारी ने कहा, 'हम चाहते हैं कि इस सर्कुलर के दायरे में सिर्फ निवेश निर्णयों और फंड प्रदर्शन के लिए जिम्मेदार कर्मचारियों को ही शामिल किया जाए। मैं नहीं जानता कि इस सर्कुलर में मुख्य सूचना सुरक्षा अधिकारी और मुख्य परिचालन अधिकारी जैसे लोगों को क्यों शामिल किया गया है। सेबी द्वारा संशोधित सर्कुलर में सीईओ, फंड प्रबंधक और शोध टीम को शामिल किए जाने की संभावना है।'

सेबी के मौजूदा सर्कुलर में एएमसी के लगभग पूरे स्टाफ को शामिल किया गया है, जिनमें वे लोग भी शामिल हैं जिनका फंड प्रबंधन या निवेश निर्णयों से कुछ लेना-देना नहीं है।

उद्योग द्वारा जताई गई अन्य चिंता फंड प्रबंधकों द्वारा जोखिमपूर्ण योजना श्रेणियों के प्रबंधन को लेकर है। एक अधिकारी ने कहा, 'ऐसे फंड प्रबंधक भी हैं जो मिड-कैप या सेक्टोरल फंड जैसी ज्यादा जोखिम वाली योजनाओं का प्रबंधन करते हैं। हालांकि वे इनके प्रबंधन में दक्ष हो सकते हैं, लेकिन उनमें जोखिम सहन करने की मजबूत क्षमता नहीं हो सकती है।'

स्टॉक एक्सचेंजों के लिए एलईएस में हुआ बदलाव

बाजार नियामक सेबी ने कारोबार बढ़ाने के लिए स्टॉक एक्सचेंजों द्वारा इस्तेमाल की जा रही तरलता वृद्धि योजना (एलईएस) में बुधवार को बदलाव किया। भविष्य में एक्सचेंजों को कोई योजना शुरू करने से पहले अपने संबद्ध बोर्ड की पूर्व मंजूरी लेनी होगी। सेबी ने सर्कुलर में कहा है, 'स्टॉक एक्सचेंज का शासकीय बोर्ड योजना के परिचालन तक सालाना मंजूरी दे सकता है।

इसके अलावा, योजना के क्रियान्वयन और परिणाम पर तिमाही आधार पर बोर्ड द्वारा निगरानी की जाएगी।' सर्कुलर में कहा गया है कि स्टॉक एक्सचेंज को किसी प्रतिभूति पर तरलता वृद्धि योजना पेश करनी होगी। जब योजना बंद होगी, तभी योजना को समान प्रतिभूति पर पुनः पेश किया जा सकेगा। *बीएस*

पीक मार्जिन नियम से धारणा होगी प्रभावित

ऐश्ली कुटिन्हो
मुंबई, 1 सितंबर

नए नियमों से बाजार पर प्रभाव

- विश्लेषकों का कहना है कि नए नियमों से कारोबार की मात्रा घटने की आशंका नहीं है
- शेयरों की खरीद-बिक्री के लिए अब अग्रिम मार्जिन की जरूरत होगी
- नए नियम कैश और डेरिवेटिव्स सेगमेंट, दोनों के लिए लागू हैं
- यदि कारोबारी 20 लाख रुपये का निफ्टी अनुबंध खरीदना चाहता है तो 20 प्रतिशत के हिसाब से मार्जिन करीब 4 लाख रुपये होगा

बाजार कारोबारियों का कहना है कि बुधवार से पीक मार्जिन जरूरतों के चौथे और आखिरी चरण पर अमल से कारोबार की मात्रा में बहुत ज्यादा कमी आने का अनुमान नहीं है, लेकिन इससे बाजार धारणा प्रभावित हो सकती है, जिससे लागत प्रभाव महसूस किया जा सकता है।

जीरोधा के संस्थापक और कार्याधिकारी नितिन कामत ने कहा, 'जहां बाजार तेजी की वजह से कारोबार के संदर्भ में तेजी से बढ़े हैं, लेकिन बाजार धारणा पिछले साल के दौरान ही प्रभावित हुई। कई नए ग्राहक ऐसे निवेशक होते हैं जो मुख्य तौर पर खरीदारी करते हैं और निवेश को बनाए रखते हैं। वे बाजार में तरलता नहीं बढ़ा रहे हैं, जैसा कि कारोबारी करते हैं।' उन्होंने कहा कि इससे ऊंची लागत का प्रभाव दिखेगा और सभी तरह के बाजार कारोबारी प्रभावित होंगे।

चूड़ीवाला सिक्योरिटीज के प्रबंध निदेशक एवं मुख्य कार्याधिकारी आलोक चूड़ीवाला ने कहा, 'अतिरिक्त मार्जिन नियमों की वजह से कुछ बीटीएसटी (बाई-टु-सेल-टुमॉरो) सौदे प्रभावित हो सकते हैं, लेकिन काफी हद तक बाजार के न्यूनतम व्यवधान के साथ आगे बढ़ते की संभावना है।' चौथे चरण पर अमल से व्यवस्था में जोखिम और कर्ज घटाने में मदद मिलेगी और दीर्घावधि में ज्यादा कारोबारी आएंगे। विश्लेषकों का कहना है कि ग्राहक चूक जोखिम सबसे कम है।

चूड़ीवाला ने कहा, 'व्यवस्था में कुल कर्ज घटेगा और व्यापार को पूंजी से मदद मिलेगी। पारंपरिक ब्रोकरों के साथ अपने खाते रखने वाले कई बड़े निवेशकों ने अपने शेयर गिरवी रखकर अपनी समस्याओं का समाधान निकाला है।'

विश्लेषकों का मानना है कि नए पीक मार्जिन मानकों की वजह से अनिश्चित तौर पर दूसरे क्रम का प्रभाव पड़ा है। कामत ने कहा, 'ऋण लेने वाले और पर्याप्त मार्जिन से वंचित इंट्राडे कारोबारी शेयर, वायदा और शॉर्ट ऑप्शन से हटकर ऐसे ऑप्शन खरीदने पर जोर दे रहे हैं जिनमें काफी ज्यादा जोखिम है। एक्सचेंज पर कुल सौदों के प्रतिशत के तौर पर दैनिक ऑप्शन ट्रेडिंग की कुल संख्या अब सर्वाधिक ऊंचे स्तर पर है।' ब्रोकरों को नए मानकों के क्रियान्वयन में कई समस्याओं का भी सामना करना पड़ा है। कुछ दिन पहले, ब्रोकरों के संगठन एसोसिएशन ऑफ नैशनल एक्सचेंजेज मेंबर्स ऑफ इंडिया (एएमएनआई) ने बाजार नियामक सेबी को लिखे पत्र में कहा कि नए मानकों की वजह से कारोबारी सदस्यों पर गैर-जरूरी जुर्माने को बढ़ावा मिल रहा है। उन्हें ग्राहक द्वारा सौदे करने से पहले भी अग्रिम रकम लेना जरूरी हो गया है।

एनएमआई के अनुसार, सदस्यों को पीक मार्जिन जुर्माना (वृद्धि की स्थिति में) ग्राहक पर डालने की अनुमति दी जानी चाहिए।पीक मार्जिन मानकों को दिसंबर 2020 से चरणबद्ध तरीके से अमल में लाया गया है।

मर्चेंट बैंकर पर सेबी के आदेश से रकम जुटाने में होगी देर

सचिन मामबटा
मुंबई, 1 सितंबर

मर्चेंट बैंकरों को ऑल्टरनेटिव इन्वेस्टमेंट फंडों (एआईएफ) के दस्तावेजों की समीक्षा करने के नियामकीय आदेश से रकम जुटाने में देर हो सकती है। परिसंपत्ति प्रबंधक नए एआईएफ के बारे में प्राइवेट प्लेटमेंट मेमोरेंडम (पीपीएम) के जरिए निवेशकों को विस्तृत जानकारी मुहैया कराते हैं। इसमें शुल्क, निवेश रणनीति और अन्य अहम सूचनाएं उपलब्ध होती हैं।

नियामक ने नई पेशकश से पहले दस्तावेजों की समीक्षा का नियम हाल में किया है लागू

बाजार नियामक सेबी ने मर्चेंट बैंकरों के लिए इन दस्तावेजों की जांच अनिवार्य बना दिया है। यह प्रक्रिया उसी तरह की है जिसमें बैंकर किसी कंपनी के आरंभिक सार्वजनिक निर्गम पर गहराई से नजर डालते हैं जब वह पहली बार आम लोगों को शेयर बेचती है।

इस कदम का अंतरराष्ट्रीय स्तर पर सीमित दृष्टांत है और इसे उद्योग के लिए अतिरिक्त देरी के तौर पर देखा जा रहा है, जिसने महामारी के दौरान मुश्किलों का सामना किया है।

निशिथ देसाई एसोसिएट्स की उप-प्रमुख (फंड फॉर्मेशन) नंदिनी पाठक ने कहा, विपणन की शर्तों की समीक्षा में मर्चेंट बैंकरों को शामिल करना अनावश्यक नजर आता है। वैश्विक स्तर पर नियामकों के लिए प्राइवेट प्लेटमेंट मेमोरेंडम की समीक्षा असामान्य है क्योंकि यह विपणन दस्तावेज होता है और अब अकेले समीक्षा का काम बैंकरों पर डाल दिया गया है।

इस काम से प्रक्रिया की लागत बढ़ेगी और एआईएफ में जिस तरह के लोग निवेश करते हैं उसे देखते हुए यह हद से ज्यादा नजर आता है। खेतान ऐंड कंपनी के पार्टनर डी. सिंह ने ये बातें कही। उन्होंने कहा, यह देखते हुए कि एआईएफ खास निवेशकों के लिए होता है, जिसमें प्रवेश की न्यूनतम सीमा होती है। ऐसे में यह पूरी व्यवस्था को बिगाड़ता है। यहां तक कि म्युचुअल फंडों के पेशकश दस्तावेजों को भी मर्चेंट बैंकर नहीं देखते।

एआईएफ में न्यूनतम निवेश एक करोड़ रुपये होता है। सिर्फ मान्यताप्राप्त निवेशक ही इसमें निवेश कर सकते हैं, जिनकी हैसियत ऊंची हो या आय ज्यादा हो। इसे 13 अगस्त अधिसूचित किया गया है, जिसमें कहा गया है कि योजना की पेशकश के कम से कम 30 दिन पहले ऐसे प्लेसमेंट मेमोरेंडम मर्चेंट बैंकरों के जरिये बोर्ड के पास जमा कराया जाना चाहिए, जिसके साथ शुल्क भी दिया जाना है।

बाजार पूंजीकरण-जीडीपी अनुपात 13 साल की ऊंचाई पर

कृष्ण कांत
मुंबई, 1 सितंबर

भारत में सूचीबद्ध कंपनियों का भारत की ताजा सालाना सकल घरेलू उत्पाद (जीडीपी) में 122 प्रतिशत योगदान है, जो दिसंबर 2008 से सर्वाधिक है। वर्ष 2008 में यह अनुपात करीब 150 प्रतिशत की सर्वाधिक ऊंचाई पर पहुंच गया था।

जून के अंत में यह अनुपात 112 प्रतिशत और मार्च के अंत में 103 प्रतिशत था। भारत का मौजूदा बाजार पूंजीकरण-जीडीपी अनुपात 79 प्रतिशत के 15 वर्षीय अनुपात के मुकाबले करीब 55 प्रतिशत ज्यादा है।

बीएसई पर सूचीबद्ध करीब 3,500 कंपनियों का संयुक्त बाजार पूंजीकरण मंगलवार को 250 लाख करोड़ रुपये पर पहुंच गया और यह मार्च 2020 के अंत से 120 प्रतिशत तथा चालू कैलेंडर वर्ष की शुरुआत से 33 प्रतिशत ज्यादा है।

इस मौजूदा तेजी से, सभी सूचीबद्ध कंपनियों का बाजार पूंजीकरण अब दिसंबर 2019 के कोविड-पूर्व स्तर के मुकाबले करीब 61 प्रतिशत ज्यादा है। तुलनात्मक तौर पर, मौजूदा कीमतों पर भारत की सालाना जीडीपी दिसंबर 2019 की तिमाही और वित्त वर्ष 2022 की पहली तिमाही के बीच महज 2.5 प्रतिशत ज्यादा रही।

दरअसल, वित्त वर्ष 2022 की पहली तिमाही में निरंतर आधार पर सकल मूल्य वृद्धि (जीवीए) वित्त वर्ष 2020 की पहली तिमाही के मुकाबले 7.9 प्रतिशत कम था और पिछली 14 तिमाहियों में सबसे कम था।

भारत के मौजूदा बाजार पूंजीकरण-जीडीपी अनुपात ने दलाल पथ पर ऊंचे शेयर मूल्यांकन को लेकर चिंता बढ़ा दी है। पिछले 15 वर्षों में यह अनुपात औसत आधार पर करीब 79 प्रतिशत रहा, जबकि 150 प्रतिशत सर्वाधिक ऊंचा स्तर और 52.4 प्रतिशत सबसे कम रहा, जो इसने मार्च 2005 में दर्ज किया था। विश्लेषकों का कहना है कि मार्च 2020 से कई देशों में बाजार पूंजीकरण-जीडीपी अनुपात में भारी तेजी आई है, क्योंकि इसे परिसंपत्ति कीमतों में तेजी आने से मदद मिली है।

तुलनात्मक तौर पर, यह अनुपात अमेरिका में मौजूदा समय में 247 प्रतिशत, जापान में 135 प्रतिशत, ब्रिटेन में 137 प्रतिशत, फ्रांस में 130 प्रतिशत और जर्मनी में 76 प्रतिशत है।

Elitecon International Limited
(formerly known as Kashiram Jain and Company Limited)
Registered Office: Lachit Nagar, S. R. B. Road, Kamrup, Guwahati, Assam– 781007;
Corporate Office: B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone No.: +91-9871761020
Email id: admin@eliteconinternational.com; **Website:** www.eliteconinternational.com

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS

Recommendations of the Committee of Independent Directors, constituted by the Board of Directors of M/s Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) (hereinafter referred to as "IDC") on the Open Offer made by Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, a scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 and Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category II AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs") to the Public Shareholders of M/s Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) ("ELITECON" or "Target Company" or "TC") for acquisition of upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) Equity Shares constituting 26%of the Emerging Paid Up Equity Share Capital of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof ("SEBI SAST Regulations")

1.	Date	September 01, 2021
2.	Name of the Target Company (TC)	Elitecon International Limited (formerly known as Kashiram Jain and Company Limited)
3.	Details of the Offer pertaining to the TC	The Offer is being made by the Acquirers and PACs in terms of Regulation 3(1) and Regulation 4 read with other applicable provisions of the SEBI SAST Regulations for the acquisition of upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) Equity Shares of Rs. 10 each of the Target Company, constituting 26% of the Emerging Paid Up Equity Share Capital of the Target Company at a price of Rs. 30/- (Rupees Thirty only), payable in cash
4.	Name of the Acquirer(s) and the Person Acting in Concert (PAC) with the Acquirers	Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, a scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 and Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category II AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs")
5.	Name of the Manager to the Offer	**First Overseas Capital Limited** **SEBI Regn. No.:** MB/INM000003671 **Registered Office:** 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Fort, Mumbai - 400 001 **Tel. No.:** +91-22 40509999 **Contact Person:** Mr. Satish Sheth/Ms. Mala Soneji **Email id:** focl.elitecon@gmail.com **Website:** www.focl.in
6.	Members of the Committee of Independent Directors (IDC)	1. Mrs. Jyoti Bansal – Chairman of the IDC and Non-Executive Independent Director 2. Mr. Rahul – Member of the IDC and Non-Executive Independent Director 3. Mrs. Vandana Gupta – Member of the IDC and Non-Executive Independent Director
7.	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contract /relationship), if any	None of the Members of the IDC hold any Equity Shares in the Target Company nor have any relationship with the other Directors of the Target Company and apart from being the Directors of the Target Company they are not related to each other in any manner.
8.	Trading in the Equity Shares/ other Securities of the TC by IDC Members	None of the members of the IDC holds any Equity Shares of the Target Company and therefore have not traded in the Equity Shares of the Target Company
9.	IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract/relationship), if any	None of the IDC Members have any contract/ relationship with the Acquirers and/or PACs.
10.	Trading in the Equity Shares of Acquirers and/or PACs by IDC Members	Not Applicable
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC is of the opinion that the Open Offer is fair and reasonable.
12.	Summary of reasons for recommendation	IDC has evaluated the Public Announcement, Detailed Public Statement, Letter of Offer issued / submitted by First Overseas Capital Limited ("Manager to the Offer") for and on behalf of the Acquirers and PACs and believe that the Offer Price of Rs. 30/- (Rupees Thirty only) offered by the Acquirers and/or PACs, being the highest price amongst the selected criteria is in line with the SEBI SAST Regulations, prima facie appears to be fair and reasonable.
13.	Disclosure of Voting Pattern of the IDC Meeting	The recommendations were unanimously approved by the Members of the IDC
14.	Details of Independent Advisors, if any	Nil
15.	Any other matter to be highlighted	Nil

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For Elitecon International Limited
(formerly known as Kashiram Jain and Company Limited)
Sd/-
(JYOTI BANSAL)
Chairman of the IDC
DIN:08489503

Place : Noida
Date : September 01, 2021

PIMPRI CHINCHWAD MUNICIPAL CORPORATION
CIVIL ENGINEERING G, B HO and BRTS DEPARTMENT
TENDER NOTICE No: - CIVIL/HO/54/3/2021-2022

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

1) The contractor shall quote his Percentage offer on the Cost of work excluding Royalty and material testing charges as mentioned below.
2) The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work
3) For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of Work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Royalty and Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (Rs)	Security Deposit (Rs)	Time limit in calendar Months	Cost of Tender Document With G.S.T.(non refundable) (Rs.)
1	2	3	4	5	6	7	8	9	10
	Civil G HO								
1	Development of Roads by Concretization in Prabhag No.27 Rahatani Gaothan, Nakhatevasti area	12,42,08,302	12,40,59,952	6,25,857	1,48,350	6,21,042	62,10,415	24	37,430
	BRTS								
2	Development of Duttamandir, Wakad DP road as per Urban Street Design in Prabhag No.25	61,09,64,754	60,49,83,804	39,57,664	59,80,950	30,54,824	3,05,48,238	30	74,704
	Civil B HO								
3	Construction and Development of 18.00M wide DP road and other road in Prabhag No.16 at Ravet SR.No.105 to 132	20,37,27,484	20,34,92,284	41,68,091	2,35,200	10,18,637	1,01,86,374	24	37,430

Time table for the tenders shall be as follows:

Online sale of tenders	:-	Date 02/09/2021 to Date 29/09/2021
Last date of submission of tenders	:-	Date 29/09/2021up to 3.00 pm
Pre Bid Meeting Date & Time	:-	Date 16/09/2021 at 3.00 pm
for Sr.No.1 and 3 work Place of Pre Bid Meeting		in the Office of City Engineer, 1st Floor, PCMC Main Building Pimpri, Pune - 411018
for Sr.No.2 work Place of Pre Bid Meeting	:-	in the Office of Joint City Engineer (BRTS), 1st Floor, PCMC Main Building Pimpri, Pune - 411018
Date of opening of tenders	:-	Date 04/10/2021 at 03.00 Pm (if possible)

The Municipal Commissioner PCMC reserves the right to accept or reject any tender partially or completely without any reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site www.pcmcindia.gov.in, http://mahatenders.gov.in. In case of any technical problem related to the tender document, the same can be referred to the NIC email support-eproc@nic.in or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005,0120-627787

ADVT No. 1059
No: ENGG/TEN/D-HO/499/2021
Date :- 31/08/2021

Sd/-
(Shrikant Savane)
Joint City Engineer (BRTS)
Pimpri Chinchwad Municipal Corporation.
Pimpri – 411 018.

Sd/-
(Rajan Patil)
City Engineer
Pimpri Chinchwad Municipal Corporation.
Pimpri – 411 018.

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Registered Office. : 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in ; e-mail : priyanka.pahuja@redtapeindia.com
Tel. : +91 512 2530775

NOTICE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Mirza International Limited will be held at on Friday, 24th September, 2021 at 11:00 A.M. (IST) at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the businesses as set out in the AGM Notice dated 27th July, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to businesses to be transacted as set out in the AGM Notice dated 27th July, 2021.

All the Members are informed that:

a) Pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 along with the Notice of the AGM, the same was sent only by email on Wednesday, 1st September, 2021, to all the members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s). Notice of the AGM is also available of the website of the Company www.mirza.co.in and on the website of KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at www.kfintech.com.
b) 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 i.e. Friday, 17th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. on close of business hours of Friday, 17th September, 2021, may contact KFintech to obtain User ID and password for remote e-voting.
d) The remote e-voting facility shall commence on Tuesday, 21st September, 2021 at 9:00 A.M. (IST) and ends on Thursday, 23rd September, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
e) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.
f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
g) Mr. Ankit Misra, Company Secretary in Practice (ACS No. 30650, CP No. 23471) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.
h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.KFintech.com or contact Mrs. C Shobha Anand of KFin Technologies Private Limited at 18003094001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 25th September, 2021. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of 42nd AGM, shall deemed to be passed on the date of AGM i.e. 24th September, 2021.

Date : 01.09.2021
Place : New Delhi

REDTAPE

For Mirza International Limited
Sd/-
Priyanka Pahuja
Company Secretary & Compliance Officer