

No		From	Upto	From	
1.	Date of downloading / submission of bids in electronic format.	26-06-2019	10-07-2019 upto 2.00 PM	26-06-2019	04-07 PM
2.	Date of opening of Technical/ Financial bid.	10-07-2019	(3.00 PM)	04-07-2019	(3.00)

Note:- All other terms and conditions shall remained unchanged.

No.DIP/J-1529-P/19
Dated:- 08.07.2019

Sd/- Executiv
PWD (R&B) D

JHARKHAND ZOO AUTHORITY
BHAGAWAN BIRSA BIOLOGICAL PARK, ORMANJHI, RANCHI
Email Id- jharkhandzooauthority@gmail.com, Phone no. 9006216090

Notice inviting Expression of Interest
(For hiring a Consultant for Environment Enrichment of Zoo)

Notice No. 9/19

Sealed proposals are invited from the authorized Firms/ Agencies/ individuals for providing services to Bhagawan Birsa Biological Park for environment enrichment of the animal enclosure Park during the year 2019-20. Interested Service providers are required to submit their proposals with their credentials and quote their Rate including all taxes and statutory deductions. EOI document of work and terms and conditions can be obtained from the office of the Director, Bhagawan Birsa Biological Park on payment of application fee of Rs.1000/- by cash or DD from any scheduled bank drawn in favour of Member Secretary, Jharkhand Zoo Authority. The last date of receipt of proposals is 26.07.2019 up to 2:00 pm. The sealed proposals would be opened on 26.07.2019 at the Conference Room, Palash Bhavan, Doranda, Ranchi. The undersigned has the right to reject any proposal without citing any reasons.

Sd/-
CCF & Di
Bhagwan Birsa B
Ormanjhi,

PR 211099 Jharkhand Zoo Authority (19-20) D

पंजाब नेशनल बैंक  **punjab national**
भारत का प्रतीक the name you can trust

BRANCH OFFICE: SADAPUR KI JHAL, NEAR AIRFORCE STATION, DADRI, GAUTAM BUDH NAGAR

POSSESSION NOTICE (For Immovable Property)
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Notice is hereby given under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 the Authorised Officer issued a Demand Notice on the date mentioned in the table and stated hereinafter calling upon the borrowers and guarantors to repay the amount within 60 days from the date of receipt of said notice. The borrowers and guarantors who failed to repay the amount, notice is hereby given to the borrowers and guarantors in general that the undersigned has taken possession of the property described below in exercise of powers conferred on him under sub-section (4) of section 13 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned in the table. The borrowers and guarantors in particular and the public in general is hereby notified not to deal with the property and any dealing with the property will be subject to the provisions of Punjab National Bank for the amount and interest thereon.

The borrower's 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.

DESCRIPTION OF IMMOVABLE PROPERTY

Name of Borrower and Guarantor	Description of the Properties/ Mortgaged /Charged	Date of Demand Notice	Date of Possession
BORROWER: (1) SH. CHARAN SINGH (2) SH. CHAMAN CHAUDHARY	All that Part and parcel of Built-up Residential Flat No.554 on 2 nd Floor Block-D, Sector-3, Greater Noida, G.B Nagar Area 322.80 Sq.ft (30.00 Sq. Mtr. Registered At Bahi No.1 Zild No.17717 Page No.297 To 338, Sr.No. 4771 Sub Registrar Sadar Gautam Budh Nagar On 02.03.2015. Owned and Possessed By:- SH. CHARAN SINGH S/O SH. BALWANT SINGH (MORTGAGORS & GUARANTORS)	30.08.2018	06.07.2019

DATE: 06.07.2019
PLACE: GAUTAM BUDH NAGAR, U.P. Punjab National Bank, Sadapur Ki Jhal G.B Nagar

IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Limited) CIN: L65110TN2014PLC097792
Registered Office: IDFC Towers, 8th Floor, Harrington Road, Chetpet, Chennai

Mawana Sugars Limited

(CIN: L74100DL1961PLC003413)

Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi - 110125

Phone No: 011-25739103, Fax No: 011-25743659

E-mail: corporate@mawanasugars.com, Website: www.mawanasugars.com

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

Notice is hereby given that 55th Annual General Meeting (AGM) of the members of Mawana Sugars Limited (the Company) will be held on Friday, the 2nd day of August, 2019 at 11.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi -110001 to transact the business contained in the Notice of AGM dated 24.5.2019.

Annual report for the financial year 2018-19 containing Notice of AGM, Financial statements and reports of Auditors and Directors thereon, Proxy Form and Attendance Slip has been sent to all the Members of the Company (in the permitted mode at their registered address or through e-mail as the case may be). The dispatch of the aforesaid documents has been completed on 08.07.2019. However, Members who do not receive the same may download the same from the Company's website as mentioned above or request the Company for copies thereof at its Registered Office as mentioned above.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 27.7.2019 to 28.8.2019 (both days inclusive) for the purpose of AGM.

Pursuant to the SEBI Circular dated 20.4.2018 as amended, Members holding shares in physical form are required to update their PAN and Bank Account details by providing self attested copy of PAN and original cancelled cheque with preprinted name of the Shareholder/bank attested copy of passbook/statement showing name of account holder(s) by forwarding the above documents to M/s. Mas Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Members holding shares in physical form are invited to the SEBI latest amendment to the Listing Regulations, vide which the SEBI has mandated the transfer of shares of a listed company in demat form only. Members are, therefore, advised to dematerialize their physical shareholding at the earliest to avoid any inconvenience.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rules framed there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their rights to vote by electronic means. Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has engaged the services of M/s Central Depository Services (India) Limited (CDSL) to provide e-voting platform in this regard to the members of the Company. The Company shall also arrange for the voting by use of ballot or polling paper at the AGM venue for the members who have not cast their vote through remote e-voting.

In this regard, the members are hereby further notified that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means (remote e-voting).
- The remote e-voting commences from 9.00 a.m. on 30.7.2019 and ends at 5.00 p.m. on 1.8.2019. The e-voting module shall be disabled for voting at 5.00 p.m. on 1.8.2019.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid up share capital of the Company on 26.07.2019 (cut-off date). Any person who acquires shares of the company and become the member of the company after the dispatch of the Notice of AGM and holding shares as on the cut of date may cast his/her vote through remote e-voting by obtaining the Login-ID and Password by sending a request at e-mail to corporate@mawanasugars.com or info@masserv.com or sending a letter to the Company for exercising his/her vote electronically.
- The facility for voting through ballot or polling paper shall be made available only to those members who are present at the AGM, but have not cast their votes by the remote e-voting facility.
- The members are requested to opt for anyone mode of voting i.e. either through e-voting or through polling process to be conducted at the AGM. If a member cast votes by both modes, then the voting done through a valid e-voting shall prevail and the voting through polling process conducted at the AGM shall be treated as invalid.
- The cut-off date for determining the eligibility to vote remote e-voting or through ballot paper at the AGM is 26.7.2019. A person whose name is recorded in the Register of Members or in the Register of Beneficiary Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
- The Annual Report, Notice of the AGM and Attendance Slip with remote e-voting instruction is available on the website of the Company at www.mawanasugars.com.
- Mr. Nirbhay Kumar (M.No.21093) of M/s. Nirbhay Kumar & Associates (Company Secretary in practice) has been appointed as the Scrutinizer by the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- Any queries or issues regarding e-voting can also be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Phone No. 1800225533 or write an e-mail to helpdesk.evoting@cdsiindia.com

By Order of the Board
For Mawana Sugars Limited
Sd/-
(Ashok Kumar Shukla)
Company Secretary

Place : New Delhi
Date : 09.07.2019