

almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/20-21 /0039

October 15, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**Sub: Intimation of Annual General Meeting and Closure of the Register of Members,
Register of Beneficial Owners and Share Transfer Books of the Company as published in
newspapers**

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 6th day of November 2020.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.



**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



Encl: a/a

SEBI Merchant Banking Registration No. INM000000834

can be seen only at our Web. : www.mpcdf.nic.in. Any amendment made in this tender can be seen only on above referred website and not be published elsewhere. The last date for submission of the Tender is on **22.10.2020**. CEO, ISDS has full right to cancel the Tender at any stage without assigning any reason thereof.
M.P. Madhyam/98686/2020

CHIEF EXECUTIVE OFFICER

almondz
the financial powerhouse

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi-110001
Ph.: 011-41514666-669 Fax: 011-41514665

Website: www.almondzglobal.com; E-mail: secretarial@almondz.com

NOTICE OF 26th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 26th Annual General meeting of Shareholders of the Company will be held on **Friday, 6th November, 2020 at 11.30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 26th AGM is also available on the Company's website www.almondzglobal.com, and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com, and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 12th October, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 3rd November, 2020 at 10:00 A.M. & end on Thursday, 5th November, 2020 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 30th October, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 30th October, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of November 05, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 31st October, 2020 to Friday 6th November, 2020 (Both days inclusive) for 26th Annual General meeting of Company.

By Order of the Board
For Almondz Global Securities Ltd

Place: Delhi
Date: 14.10.2020

Sd/-
(Ajay Pratap)
Company Secretary & Vice President Corporate Affairs

mentioned in the Notice being Rs. 81,76,287.96 (Rupees Eighty One Lakhs Seventy Six Thousand Two Hundred Eighty Seven & Paise Ninety Six only) as on 31.03.2020 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **09th Day of October of the year 2020**.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of the Punjab National Bank, Tripolia Bazar Branch, Jaipur, Rajasthan for an amount Rs. 81,76,287.96 (Rupees Eighty One Lakhs Seventy Six Thousand Two Hundred Eighty Seven & Paise Ninety Six only) as on 31.03.2020 and future interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrowers attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of Equitable Mortgage of Property situated at Ground Floor Sangam Sagar Apartment, Plot No. F-2, Kanti Chand Road, Banipark, Jaipur, Rajasthan Admeasuring area 2472 Sq. Ft. in the name of Shri Sahil Gupta S/o Shri Subhash Gupta. Bounded by (Whole P. No. F-2):- North: Plot No. F-21, South: Road 30' Wide, East: Plot No. F-03, West: Plot No. F-01
Date : 09.10.2020 , Place: Jaipur Sd/- (Authorized Officer) Punjab National Bank



Circle Sastra, Circle Office, Jaipur-Sikar
Ph.: 0141-2742801, e-mail: cs8246@pnb.co.in

60 Days' Notice to Borrower/Guarantor/Mortgagor Annexure- 1 & 2 (Revised SL-4) Date: 16.09.2020

M/s Raj Tiles and Sanitary Store, Prop. Late Vikram Singh Yadav S/o Ramniwas Yadav represented through his Legal Heirs (1) Poonam Yadav W/o Vikram Singh (2) Pari D/o Vikram Singh (3) Mitti D/o Vikram Singh (4) Riyan D/o Vikram Singh, Rajshree School ke Pass Village-Kirarod, Tehsil- Kotputali District-Jaipur PIN-303107

Sh. Ramniwas Yadav S/o Sultan Yadav (Guarantor/Mortgagor) C/o Dhani- Budawali, Village- Kirarod Tehsil- Kotputali, District- Jaipur PIN-303107

Dear Sir, NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Reg.: Account No. 9134008700000077 Cash Credit Facilities availed by M/s Raj Tiles & Sanitary Store, Purana Road, Paota Prop. Late Vikram Singh Yadav S/o Ramniwas Yadav.

You, M/s Raj Tiles and Sanitary Store, Prop. Late Vikram Singh Yadav, have availed the following credit facilities:

| S.No. | Facility | Limit | Balance O/S as on 31.03.2020 |
|-------|--------------|----------------|------------------------------|
| 1. | Cash Credit | 2500000 | 25,93,239.66+ Intt. |
| | Total | 2500000 | 25,93,239.66+ Intt. |

Due to non payment of instalment/interest/principal debt, the account/s has/have been classified as Non-Performing Asset as per Reserve Bank of India guidelines. We have demanded/recalled the entire outstanding together with interest and other charges due under the above facilities, vide letter/email dated 07.04.2020 & 19.06.2020

The amount due to the bank as on 31.03.2020 is Rs. 25,93,239.66+ Intt. (Rupees Twenty Five lacs Ninety Three Thousand Two Hundred Thirty Nine and Sixty Six paise Only) with further interest until payment in full (herein after referred to as "secured debt").

To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:-

| S. No. | Facility | Security |
|--------|---------------------------------|--|
| 1. | Cash Credit 9134008700000077 | Immovable Property Patta No. 24 Missil No. 9, 2005, situated at Village Paota, Tehsil Kotputali, Jaipur Admeasuring Area 265 Sq.ft. In the name of Sh. Ram Niwas Yadav S/o Sultan Ram Yadav Bounded as: by North: Road, by South: Gali, 3ft wide after that shop of Manohar Lal Suresh, by East: Ran Bhawan Wala Rasta and by West: Shop of Ashok Grover |

We hereby call upon you to pay the amount of Rs. 25,93,239.66+ Intt. (Rupees Twenty Five lacs Ninety Three Thousand Two Hundred Thirty Nine and Sixty Six paise Only) with further interest at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest act 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the bank.

You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will have to render proper account of such realisation/income.

*We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. *This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be. *This notice is issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court.

Yours faithfully,
For Punjab National Bank
Authorised Officer

ली जा सकती हैं।
स्थान: जयपुर
दिनांक: 14 अक्टूबर 2020

हस्ताक्षर
अंकित झांग्रिरी
कंपनी सचिव

एनएसई (www.nseindia.com)

स्थान : गुरुग्राम
दिनांक : 14 अक्टूबर, 2020

almondz
The Financial powerhouse

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi-110001
Ph.: 011-41514666-669 Fax: 011-41514665
Website: www.almondzglobal.com; E-mail-secretarial@almondz.com

**NOTICE OF 26TH ANNUAL GENERAL MEETING THROUGH VIDEO
CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"),
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

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The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 3rd November, 2020 at 10:00 A.M. & end on Thursday, 5th November, 2020 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 30th October, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 30th October, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of November 05, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

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In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 31st October, 2020 to Friday 6th November, 2020 (Both days inclusive) for 26th Annual General meeting of Company.

By Order of the Board
For Almondz Global Securities Ltd
Sd/-
(Ajay Pratap)

Place: Delhi
Date: 14.10.2020

Company Secretary & Vice President Corporate Affairs

AVONMORE CAPITAL & MAI

CIN: L67190DL

Regd. Office: F-33/33, Okhla Industri
Ph.: 011-43500700/80

Website: www.avonmorecapital.in

**NOTICE OF 28TH ANNUAL GENERAL
CONFERRING ("VC") / OTHER
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 28th Annual General Meeting of the Company will be held on Friday, 6th November, 2020 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website www.avonmorecapital.in, and on the website of Stock Exchange www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 14th October, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 3rd November, 2020 at 10:00 A.M. & end on Thursday, 5th November, 2020 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 30th October, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 30th October, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of November 05, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

For AVONMORE CAPITAL & MAI

Place: Delhi
Date: 14.10.2020

Company Secretary

IDBI BANK

CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड, रिटेल रिकवरी

ई-1, प्रथम तल, वीडीयो कॉन टॉवर, झंडेवाला एक्सटेंशन,
नई दिल्ली-110055, फोन: 011-66083065, 66083075

कब्जा सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अन्तर्गत तथा नियम 13(12) के संपठित प्रतिभूति हित (प्रवर्तन), नियम 2002 के नियम 3 के तहत दिए गए अधिकारों का प्रयोग करते हुए नोटिस जारी किया गया है। बैंक ने निम्नलिखित उधारकर्ता/सह-उधारकर्ता/गारंटर को उनके नाम के सामने लिखित दिनांक को इस नोटिस की प्राप्ति की तारीख से साठ दिनों के भीतर राशि चुकाने का एक मांग नोटिस जारी किया था। जबकी वे उक्त राशि की अदायगी में असफल रहे हैं। उधारकर्ता द्वारा उक्त राशि की अदायगी न करने के कारण उधारकर्ता/सह-उधारकर्ता/गारंटर और जन साधारण को यह सूचना दी जाती है कि अधोहस्ताक्षरी ने

चूंकि, स्टैंडर्ड चार्टर्ड बैंक के अधिनियम 8(1) के अनुसार तथा प्रतिभूति हित सूचनाएं जारी की गई थी, जिसमें कहा गया था।

कर्जदार द्वारा उक्त रकम का मुगत उक्त नियमों के नियम 8 के अंतर्गत

विशेष तौर पर कर्जदार तथा आम अनुसार रकम एवं उस पर ब्याज व की धारा 13 की उप-धारा (8) की

कर्मांक रूप कर्जदार