

SHARIKA ENTERPRISES LIMITED

Regd. Office: Office No-208, First Floor, Plot No-S-550/551, School Block, Part 2

Welcome Plaza, Shakarpur, Delhi 110092

Email Id: info@sharikaindia.com; Tel No. : +91 1202593900

CIN: L51311DL1998PLC093690, Website: www.sharikaindia.com

Date: 26/11/2020

To,

The Secretary
BSE Limited (SME Platform)
25th floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Submission of Newspaper publication for the notice of annual general meeting to be held on 21/12/2020.

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of newspaper notices informing about the annual general meeting of members of the Company to be held on Monday, 21st December, 2020 published in the following newspapers on 26th November, 2020:

1. Financial Express
2. Jansatta

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For Sharika Enterprises Limited

(Rajinder Kaul)
Managing Director



addresses are registered with Company/Depository Participant. Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses to register the same. The aforesaid documents will also be available on the website at www.sanghviforge.com and on the website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of Central Depository (CDSL) at www.evotingindia.com.

3. Manner of registering/updating email address by members:
 - a) In case of Shares held in Physical Mode: The Shareholder should register the same by email quoting its Folio No. to RTA at email ID: investor@bigshareonline.com and through link <https://www.bigshareonline.com/InvestorRegistration.aspx>
 - b) In the case of Shares held in Demat mode: The shareholder should register the same with the Depository Participant (DP) and register the email account as per the process followed and advised by the DP.
4. Manner of casting vote(s):
 - a) Members will have an opportunity to cast their vote(s) in the Notice of the AGM through electronic voting system procedure for which is provided in the Notice of AGM.
 - b) The Manner of voting remotely ("remote e-voting") by members in dematerialized mode, physical mode and for members who have registered their email address has been provided in the Notice of AGM.
 - c) The facility for voting through electronic voting system will be available at the AGM and Members attending the AGM through casting their vote(s) by remote e-voting will be able to vote through the system.
 - d) The login credentials for casting votes through e-voting will be provided to the members through email. Members who do not receive email or whose email address is not registered with Company/RTA/DP, may generate login details as per the instructions given in the 'Notes' forming part of Notice of AGM.
 - e) The login credentials and manner for attending the AGM shall be obtained by following instructions given in the 'Notes' forming part of the Notice convening AGM particularly those relating to casting vote through remote e-voting or during AGM.
5. The Register of Members and Share Transfer Books will be closed from Monday 15th December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of AGM for the financial year 2019-20.
6. Manner of registering mandate for receiving Dividend:
 - a) Members are requested to register/update their mandate for receiving dividend with their DP with whom they maintain their demat account.
 - b) With the Company/RTA by emailing at investor@bigshareonline.com, if shares are held in physical mode, by submitting the required documents through link <https://www.sanghviforge.com/InvestorRegistration.aspx>.

For Sanghvi Forging and

Place: Vadodara
Date: November 25, 2020

inshallah," he said on Twitter. easing of the lockdown.

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SHARIKA ENTERPRISES LIMITED
Regd. Off: S-550-551 School Block Part-2 Welcome Plaza,
Shakarpur Delhi East Delhi 110092 India
CIN: L51311DL1998PLC093690 Ph. No. 011-32963621
Website: www.sharikaindia.com, Email: info@sharikaindia.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting of the Company is scheduled to be held on Monday, the 21st Day of December, 2020 at 11.00 AM at Willow Hall: Habitat World at India Habitat Centre, Lodhi Road, New Delhi - 110003 to transact the business as set out in AGM Notice dated 23rd November, 2020.

The Notice convening the 22nd AGM and the Annual Report for the financial year 2019-20 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 24.11.2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 14th December, 2020 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Friday, 18th December, 2020 at 9:00 A.M and ends on Sunday, 20th December, 2020 at 5:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 20th December, 2020.
3. The share transfer book of the Company will remain closed from Tuesday, 15th December, 2020 to Monday, 21st December, 2020 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 14th December, 2020, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
5. The notice of AGM is also available on the company's website www.sharikaindia.com and www.evotingindia.com.
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Sharika Enterprises Limited
Sd/-
Rajinder Kaul
Chairman & Managing Director
DIN: 01609805

Place: New Delhi
Date: 24.11.2020

**ZOSARB, 13TH FLOOR
BANK OF BARODA BUILDING
PARLIAMENT STREET, NEW DELHI**

बैंक ऑफ इंडिया Union Bank of India
आंध्र प्रदेश ANDHRA
आंध्र प्रदेश Corporation
Government of India Undertaking

Gurgaon Branch (Erstwhile Andhra Bank)
Ex, Sohna Chowk, Gurgaon, Tel. No 0124-2300494

DR SALE OF IMMOVABLE PROPERTY

"APPENDIX- IV-A [See proviso to Rule 9(1)]
and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Guarantor (s) that the below described immovable property mortgaged here is, "As is what is", and "Whatever there is" for recovery of below are mentioned below-

Immovable property branches, if any	Total Dues	Date & Time
Immovable property mortgaged of Free Hold Plot No. 13, Khari Baoli, Delhi - 110006, Standing In The Name of S/o Sh. Jagdish Prasad Nigam, Property No -1916, North - Other	₹ 4,13,48,253.99 (Inclusive interest upto 29.04.2017 + unapplied interest + other expenses & charges	15-12-2020 From 02.00 to 06.00 P.M.
Immovable property at Khewat/Khata no. 3 (80) to the extent of 126/1440, Khewat/Khata No. 178 & 208, to the extent of 7/160 shares @ Karan Lal 12 Marie 3 Sarsal situated in Khandagat, Ward No. 6, Gurgaon.	₹ 2,67,32,709.18 Plus further int. & charges w.e.f. 29.04.2016	15-12-2020 From 02.00 to 06.00 P.M.

DR SALE OF IMMOVABLE PROPERTY
Sale of Immovable Assets under the Securitisation and Assets and Enforcement of Security Interest Act, 2002 (6) of the Security Interest (Enforcement) Rule, 2002 public in general and in particular to the Borrower(s) and described immovable property mortgaged / charged to the active possession of which has been taken by the Authorized (secured creditor), will be sold on "As is where is", "As is where is" on the date mentioned below, for recovery of dues as on Bank of India from the below mentioned Borrower(s) & price and the Earnest Money Deposit are also mentioned

Per & Guarantor(s)	Amount Due
Mrs. Riti Nayyar at Khanna Colony, Gurgaon Pvt Ltd	Rs. 40,100,26 as on 01.03.2019 with further interest, cost & expenses etc

DR SALE OF IMMOVABLE PROPERTIES

and Building - Residential situated at House No 152/12 B Gali no 4 Near Shiv Mandir Krishna Colony Main Road (Property description as specified in the Transfer Deed dated 03-03-2015) On the North : Main Road, On the South: House No 152/12 B Gali, On the West: House of Rajan Nayyar

TATA TATA POWER
The Tata Power Company Limited
Registered Office:
Bombay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801
CIN: L28920MH1919PLC000557
Email: info@tatapower.com, Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Friday, 11th December 2020 has been fixed as the Record Date for the purpose of payment of annual interest to the holders of 9.40% Secured Non-Convertible Redeemable Taxable Listed Rated Securities in the form of Non-Convertible Debentures (ISIN:INE245A07424), due on 28th December 2020.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary
(FCS: 3606)
Place : Mumbai
Dated : 25th November 2020

Mideast (India) Ltd.
CIN: L6309DL1977PLC008684
Regd. Office: Shop No. 158 Defence Colony, Flyover Market, (North of Railway Line), Near Neurela Restaurant, New Delhi-110024
Tel: 011-25675344, 69333390
Email id: nsparameswaran@mescosteel.com
Website: www.mideastindia.net

NOTICE

Pursuant to Regulation 29(1) (a) and Regulation 47(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be

