# 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

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

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, 21<sup>st</sup> December, 2020 published in the following newspapers on 26<sup>th</sup> 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

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# NATION

### FINANCIAL EXPRESS

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

Manner of registering/updating email address by members a) In case of Shares held in Physical Mode: The Sharehold ion and ) Rules by email quoting its Folio No. to RTA at email ID: investant through link https://www.bigshareonline.com//inve respect f seven

b) In the case of Shares held in Demat mode: The share the Depository Participant (DP) and register the em pany to account as per the process followed and advised by the holders

 Manner of casting vote(s):
 A: M in the Notice of the AGM through electronic voting scares are im their procedure for which is provided in the Notice of AGM.

The Manner of voting remotely ("remote e-voting") ncerned in dematerialized mode, physical mode and try on its registered their email address has been provided in the said c) The facility for voting through electronic voting system as which

at the AGM and Members attending the AGM throu cast their vote(s) by remote e-voting will be able to water m and The login credentials for casting votes through e- coll hote that

to the members through email.

Members who do not receive email or whose email and be

Members who do not receive email of whose emails of whose emails and and be with Company/RTA/DP, may generate logic educations given in the 'Notes' forming part of the login credentials and manner for attending the be obtained by following instructions given in the of AGM. Members are requested to read and under the part of the Notice convening AGM particularly and the convening AGM particularly an

part or the Notice convening AGM particularly nos casting vote through remote e-voting or during AGM.

5. The Register of Members and Share Transfer Books Monday 15th December, 2020 to Thursday, 24th Decinclusive) for the purpose of AGM for the financial year 20 6. Manner of registering mandate for receiving Dividend.

Members are required for receiving Dividend. nclaimed comply further npany in Members are requested to register/update their cor

 With their DP with whom they maintain their dem held in dematerialized mode by submitting the reg to IEPF With the Company/RTA by emailing at the same investor@bigshareonline.com, if shares are biseparate submitting documents through link https://inder the /InvestorRegistration.aspx f.gov.in.

For Sanghvi Forging and contact

Vikhroli

-mail

IMITED

ऑफ इंडिया

overnment of India Undertaking

Place: Vadodara Date: November 25, 2020 inshallah," he said on Twitter.

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easing of the lockdown.

#### 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 Illiantical year 2012 that 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.

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 CDSI, to provide remote e-voting facility. 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:

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.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 20th December, 2020.

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.

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.

The notice of AGM is also available on the company's website www.sharikaindia.com and www.evotingindia.com.

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

A member may participate in the AGM even after exercising his/he 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

Chairman & Ma

Place: New Delhi Date: 24.11.2020

**Union Bank** 

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

ale 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 ctive possession of which has been taken by the Authorized

(secured creditor), will be sold on "As is where is", "As is e is" on the date mentioned below, for recovery of dues as n Bank of India from the below mentioned Borrower(s) &

DR SALE OF IMMOVABLE PROPERTY

Rajinder Kaul anaging Director DIN: 01609805 TAT

## ZOSARB,13TH FLOOF बैंक BANK OF BARODA BUILD PARLIAMENT STRE

#### SALE OF IMMOVABL "APPENDIX- IV-A [See proviso to Rule 9(1)]

nd Reconstruction of Financial Assets and Enforcement of Se

Guarantor (s) that the below described immovable properly here is", "As is what is", and "Whatever there is for recovery size

re mentioned below-		
movable property brances, if any	Total Dues	Date & To Eaucid
itable Mortgaged of Free Hold a Challan, Khari Baoli, Delhi- of 80 Sq. Yds., Standing In The S/o Sh. Jagdish Prasad Nigam, operty No -1916, North - Other	(inclusive interest upto 29.04.2017 + unapplied interest	15-12-2 From 02.0 to 06.00

property at khewat/khata no 3 (80) to the extent of 128/1440 Khewati Khata No. 178 & 208, w.e.f. 29 04 20n6 re extent of 7/160 share 0 Karnal nal 12 Marta 3 Sarsai) situated in

agar, Mart No. 6, Guargaon,

₹2,67,32,709.18 Plus further intt.

& charges

rice and the Earnest Money Deposit are also mentioned er & Guarantor(s) rs. Riti Nayyar at

shna Colony , Gurgaon Pvt Ltd ce City -2 , Gurgaon

**Amount Due** Rs.40,100,26 as on 01.03.2019

with further interest, tika City, Sec 49, Gurgaon cost & expenses etc

TION OF IMMOVABLE PROPERTIES

d and Building -Residential situated at House No 152/12 B Gali no 4 Near Shiv Mandir Krishna Colony Main Road Nayyar) (Property description as specified in the Transfer 03-2015) On the North: Main Road, On the South: House TATA POWER
The Tata Power Company
Registered Office:

#### 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: L63090DL1977PLC008684 Regd. Office: Shop No. 158 Defence Colony,

Flyover Market, (North of Railway Line), Nea Neurela Restaurant, New Delhi-110024 Tel: 011-25675344, 69333390

Email id: nsparameswaran@mescosteel.com Website: www.mideastindialtd.com

NOTICE

47(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of Bo

(IICT) 30 VI. NI MOTHER, PART - THE ।।।, गाजियाबाद-201001 (यू.पी.) औरः मकान न नं. 1997 का हिस्सा, महेंद्र एनक्लेव, गाँव राजापुर जिला–गाजियाबाद (यू.पी.) ४ श्रीमती गीता पंचार क कुमार पंचार, निवासी : निवासी : III/के–35 गाजियाबाद–201001 (यू.पी.), और: मकान चं. 284 क का हिस्सा, महेंद्र एन्क्लेव, गाँव-राजापुर की व गाजियाबाद (यूपी)

1. मैसर्स किरत एल्युमिनियम वर्क्स (प्रोपराइटरिय । नगर, तिलक नगर, नई दिल्ली—110018, बार नहाल विहार, दिल्ली—110041 |

2. श्री जगजीत सिंह (प्रोपराइटर) पुत्र श्री अवतार सिंह रि चाँद नगर, तिलक नगर, नई दिल्ली —110018, के गांव-केशोपुर का क्षेत्र, गुरु नानक नगर, तिलक नगर 3. श्रीमती रूपिंदर कौर पत्नी श्री जगजीत सिंह (क 383, चाँद नगर, तिलक नगर, नई दिल्ली —110018

1, गांव-केशोपुर का क्षेत्र, गुरु नानक नगर तिलक न 4. श्री जसर्विदर सिंह पुत्र श्री हरदेव सिंह (पार्टक) गार्बन, नई दिल्ली-110018

1. मैसर्स चावला एंटरप्राइजेज (प्रोपसइटरशिप कर्न खसरा नं. 107/1 का हिस्सा, प्रधान वली, गाँव-हा आबादी, उत्तम नगर, नई दिल्ली-110059

श्री रमन कुमार चावला पुत्र श्री शोरी लाल भीर बीजी-1/2ए, एलआईजी फ्लैट्स, विकास पुरी, नह न 3. श्री योगेश अरोड़ा पुत्र श्री हिर राम (गारंटर) निकास पुलिस सोसायटी, सेक्टर—13, रोहिणी, दिल्ली—1008 4. श्री गुरदीप सिंह पुत्र स्वं. श्री हरदयाल सिंह प्रथम तल, मैडी वाली गली नं. ३, विष्णु गार्डन, नई दिन

1. मैसर्स डी जे इम्पेक्स, प्लॉट नं. 245/5 मूदल = 0 सागरपुर, डाबरी, नई दिल्ली—110045, डॉट केंब्स 0 नंगल राया, नई दिल्ली—110048

2. श्री रमेश कुमार (प्रोपराइटर) पुत्र श्री वियुक्त कि और जनकपुरी, नई दिल्ली

1. मैसर्स दिव्यांशी ब्रिक फील्ड 🚉 🚟 📥 देहात (यू.पी.) 209112

2. श्री धीरेंद्र कुमार सिंह पुत्र कुला कि कि एवं एबोनी ग्रीन सायर होम, लाल कुला कुला के माजिय 3. श्रीमती निधि सिंह पत्नी धीरेंद्र कुनार के 🗕 🖼 ट ग्रीन सारे होम, लाल कुआं, एनएच 24, गाविनाबाद है

1. मैसर्स सुजाता ओक्स्सीज जिल्ह्हटारिय कर्ने श्रीवास्तव, एसएफ–1, द्वितीय तल, नंद अपार्टनेट ली 2. श्रीमती सुजाता पत्नी श्री शिवल श्रीवास्तव के आर

नगर, दक्षिण पश्चिम दिल्ली, नई दिल्ली -

इच्छुक बोलीदाता किसी भी अन्य विवरण और सम्बन्धि ल ऑफिसर, केनरा बँद, एआरएम।। शाखा, फोन 011-23323891, 23

दिनांक 20.11.2020, स्थान : नई दिल्ली नरा बैंक

वित्तीय आस्तियाँ का प्रतिमृतिकरणे एवं पुनानमान न के अधीन अचल सम्पत्तियाँ की ई-नीलामी बिक्री सुचना

ज चुका है जिल खातों में बकाय राजि की क्यूनी के जिल वर्णित की गई हैं –

1. मैसर्स रंजीत प्लास्टिक इंडस्ट्रीज 🖫 ति स्मानि भौतिक 4316/192, 1, 2 एवं चतुर्थ तल, सैनी जगरीय मार्किट, बहादुरगढ़ रोड, सदर बाजार कुवा व दिल्ली-110006

दा के प्राधिकृत अधिकारी द्वारा प्राप्त किया तिथि, ईएमडी तथा बोली वृद्धि राशि नीचे

Place: New Delhi

Date: 24.11.2020

09-12-2020 पूर्वा. 11.00 बजे से अप. 04.00 बजे तक

स्थानः नेहरू प्लेस, नई दिल्ली

इन्टेक कैपिटल लि.

# 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,

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.

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:

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. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 20th December, 2020.

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.

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.

The notice of AGM is also available on the company's website www.sharikaindia.com and www.evotingindia.com.

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

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

Rajinder Kaul Chairman & Managing Director DIN: 01609805

408-411. Rohini, Ph.: +91-11-40 E-mail : csake

RECO

NOTICE is hereby give SEBI (Listing Obligation has fixed 8th Decemb members who shall be Bonus Equity Share of Share of Rs 10/- (Rupes

Place : Delhi Date : 25th November, 2

कंपनी अधि

समक्ष केंद्रीय सरका B-2 विंग, दूसरा त कंपनी अधिनियम (निगमित)

CIN: U74899D न्यू मंगलापुरी,

आम जनता को य अधिकार देने कि अधिवेशन में पारित में संपरिवर्तन करने कंपनी अधिनियम, 2 यदि कोई व्यक्ति जि सकता है, अपनी अ दूसरा तल, पर्यावरण नोटिस के प्रकाशन इसके समर्थन में एव ब्योरा और विरोध कार्यालय पर एक प्र स्थानः नई दिल्ली दिनांक: 26.11.202



### INTEGRATED C Restructuri

Registered Office: 606 New Delhi House T/F: + 91 11 4354 2784, Will E-mail: contact@raas.co. Corporate Identification Num

#### **Notice of Extra-Ordinary E-Voting Informatio**

Notice is hereby given that the Extra-Ordinary General Meeting ("EG 17, 2020, 2020 at 10:00 a.m. IST through Video Conferencing ("VC" out in the Notice convening the EGM. The EGM will be held through with the applicable provisions of the Companies Act, 2013 ("the Additional Disclosures Requirements) Regulations, 2015 (SEBI Listing Obligations) 2020 and General Circular No. 20/2020 dated May 15, 2020 issued SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 15, 2020 issued SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued SEBI/HO

In compliance with the MCA Circulars and SEBI Circulars, the Notice Company whose email addresses are registered with the Company Company's website viz. www.raas.co.in. and may also be assessed Limited at www.bseindia.com and on the website of NSDL at www.ee

The details such as manner of (i) registering / updating email address VC / OAVM, has been set out in the Notice of the EGM.

Notice is also hereby given pursuant to Section 91 of the Act read Regulations, that the Registrar of Members and the Share Transfer Bu to Thursday, December 17, 2020, (both days inclusive) for the pure Further pursuant to the provision of Section 108 of the Act read Regulations, the Company is providing to its Members the facility businesses to be transacted at the EGM and for the purpose, the I means. The EGM notice, inter-alia, mentions the process and manne to login credentials for members holding shares in physical form or in