

**OVERSEAS BANK**

Complex, Phase-I, Kundli-131028, Tel: 130-2219928  
 and Reconstruction of Financial Assets and Enforcement of  
 with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)  
 of Indian Overseas Bank under SARFAESI Act and in exercise of powers  
 Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/  
 referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice,  
 details given below.  
 by the postal authorities /have not been duly acknowledged by the  
 way of abundant caution is effecting this publication of the demand notice. The  
 pasted on the premises of the last known addresses of the said Borrowers/  
 the said Notices are available with the undersigned and the said Borrowers/  
 the said copies from the undersigned on any working day during normal office  
 en, once again, to said Borrowers/ mortgagees/ guarantors to pay to Indian  
 of this Notice, the amounts indicated/payable as given below under the loan  
 an, the following assets have been mortgaged to Indian Overseas Bank by the

Rs	Total outstanding *as on 31.07.2018	Description of Secured Assets	Date of Demand Notice
	RS. 11,29,916.64	1.Hypo of Stock & Book Debt	27.08.2018
	RS. 4029995.00	1. Hypo of Stock & Book Debt 2. Hypo of plant and machinery. 3.Equitable mortgage of residential cum commercial property situated at ward no. 2 jind road gohana ,Sonipat Haryana measuring 497 sq yard held in the name of Mr. Randhir singh and Mr Balwan singh,	27.08.2018
	Rs. 148090.00	Hypothecation Of Hyundai Santro GI Car	27.08.2018

agreed from the date mentioned above till date of payment.  
 ke payment to Indian Overseas Bank as aforesaid, then Indian Overseas  
 Section 13(4) of the SARFAESI Act and Rules entirely at the risks, costs  
 and expenses.  
 Borrowers is invited to provisions of Sub-section(8) of the Section 13 of the Act, in  
 terms of the SARFAESI Act from transferring the secured assets, whether  
 with the consent of Indian Overseas Bank. Any person who contravenes or abets  
 in this regard is liable for imprisonment and/ or fine as given under Section 29 of the Act.  
**Authorised Officer, Indian Overseas Bank**

**THE RECOVERY OFFICER-II**  
**RECOVERY TRIBUNAL-III, DELHI**  
 Parliament Street, Patel Chowk, New Delhi-110001

**ON SALE NOTICE**  
 Dated: 20.08.2018  
**M/S. M/S LALJI BAG HOUSE**  
 Property will be sold by E-Auction sale in the matter of CANARA BANK  
 through "online E-Auction" through : <https://drt.auctiontiger.net>  
 to 04.00 P.M. (With auto extension clause in case of bid in last 5 minutes before  
 closure of Property:-

	Reserve Price	EMD
in the area of Delhi-110039	Rs. 12,41,600/- (Rs. Twelve Lacs Forty One Thousand Six Hundred only)	Rs. 1,24,000/- (Rs. One Lakh Twenty Four Thousand only)

**Terms & Conditions.**  
 through the website.  
 the service provider-well in advance and get user ID and password for  
 to deposit earnest money deposit be paid by prescribed mode.  
 order in favour Recovery Officer-II, DRT-III, Delhi to be deposited with  
 directly into the said account with the C.H. Bank. EMD deposited  
 on.  
 mail-ID, Mobile No. and declaration if they are bidding on their own behalf  
 required to deposit their authority, and in default their bids shall be rejected.  
 board members of the company or any other document confirming  
 file of such deposit should reach to the said service provider or CH Bank  
 be submitted before the recovery officer-II, DRT-III, Delhi.  
 provider M/s E-Procurement Technologies Ltd. (ABC Procure), A-  
 ge, Ellis Bridge, Ahemdabad-380006 Gujarat (India)

**LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**

Registered Office: 11<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  
 E-mail: [info@landmarkproperty.in](mailto:info@landmarkproperty.in) Website: [www.landmarkproperty.in](http://www.landmarkproperty.in)  
 CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

**NOTICE**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 9.30 A.M. at Ghalib Seminar Hall, Alwan-E- Ghalib Marg, New Delhi - 110002 to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

Electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :

1. The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on September 24, 2017 at 9:00 a.m.
3. The remote e-voting shall end on September 26, 2017 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2018
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 20, 2018 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or voting at the AGM through Ballot papers.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Trade World, A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. 022 24994600/022 24994738 who will also address the grievance connected with the voting by electronic means.

**Closure of Register of Members**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2018 to 27.09.2018 (both days inclusive) at the time of 42<sup>nd</sup> Annual General Meeting to be held as per schedule mentioned herein above.

By Order of the Board  
 sdl/  
**S.K. CHAWLA**  
 Company Secretary

New Delhi  
 September 02, 2018

**ZENITH BIRLA (INDIA) LIMITED**

CIN: L29220MH1960PLC011773  
 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,  
 Mumbai - 400020 Tel.: +91 22 66168400  
 E-mail: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com); Website: [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com)

**NOTICE OF THE 56TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION 56TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 56th Annual General Meeting ("AGM") of Zenith Birla (India) Limited will be held on Thursday, 27th September, 2018 at 1:30 p.m. at 2nd Floor, Kilachand Conference Room, IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business mentioned in the notice convening the said AGM, which together with the Annual Report for financial year ended 31st March, 2018 has been physically posted/ electronically sent to Members of the Company at their respective addresses/ Email IDs registered with the Company/ Depository Participant in accordance with the "Green Initiative" taken by Ministry of Corporate Affairs vide its circular numbers 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011.

Further, the Notice convening the AGM along with Annual Report for 2017-2018 is also available on the Company's website [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) (under the tab "Our Investor") and the copies of the same are available for inspection at the Registered Office of the Company on any working day of the Company (except Saturday & Sunday) between 10.00 a.m to 6.00 p.m.

**BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM.

**E-VOTING**

As per 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) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures)