

# SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

📍 **Regd. office :** Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



19<sup>th</sup> August, 2020

TO,

**LISTING DEPARTMENT**

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1

G-BLOCK,BANDRA-KURLA COMPLEX, BANDRA (E)

MUMBAI – 400051.

**SUB: NEWSPAPER ADVERTISEMENT REGARDING STATEMENT OF DEVIATION(S) OR VARIATION(S) FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020.**

Dear Sir/Ma'am,

We are pleased to inform that Pursuant to **Regulation 32** read with **Regulation 47** of SEBI (**Listing Obligations and Disclosure Requirements**) **Regulations, 2015**, please find enclosed the copies of the advertisement published in editions of "**Business Standard**" (**English**) and (**Hindi**) newspapers titled- — "**Statement of Deviation(s) or Variation(s).**"

You are requested to take the same on record and oblige.

Your Faithfully,

**SIRCA PAINTS INDIA LIMITED**

(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED  
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Company Secretary

Chahat Mahajan

Company secretary & Compliance officer

Membership No: 51255

Place: Delhi

Encl: As above



EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2020

Rs. in Lakhs					
Sl. No.	Particulars	Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (audited)	Corresponding quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (audited)
1	Total Income from Operations	669.67	713.70	728.39	2,911.83
2	Net Profit for the period / year (before tax and exceptional items)	401.36	340.90	351.09	1,467.11
3	Net Profit for the period / year before tax (after exceptional items)	401.36	340.90	351.09	1,467.11
4	Net Profit for the period / year after tax (after exceptional items)	298.42	249.91	250.86	1,084.93
5	Other comprehensive income (net of tax)	-	1.52	-	0.74
6	Total Comprehensive Income for the period [Comprising Profit for the period / year (after tax) and Other Comprehensive Income (after tax)]	298.42	251.43	250.86	1,085.67
7	Equity Share Capital (face value of Rs.10 per share)	400.00	400.00	400.00	400.00
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,134.49
9	Earning per share (of Rs.10/- each) (not annualised except for the year ended March 2020)				
a.	Basic	7.46	6.25	6.27	27.12
b.	Diluted	7.46	6.25	6.27	27.12

- Notes:
- The above quarterly results for the period ended June 30, 2020 were reviewed by the Audit committee held on August 17, 2020. These results were placed for approval at the Board of Directors meeting held on August 17, 2020 which continued on August 18, 2020 and has been approved on August 18, 2020. These results have been subjected to Limited Review by the Statutory auditors of the Company.
  - The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments". Hence, no separate segment reporting is applicable to the company.
  - The Company has assessed the impact of pandemic on its financial results based on the internal and external information available upto the date of approval of these financial results and expects to recover the arriving value of the assets. The impact of COVID-19 on the Company's financial results if any, may differ from the estimated as at the date of approval of these financial results and the company will continue to monitor any future changes in economic conditions.
  - The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures for the full financial year ended March 31, 2020 and nine months unaudited published figures up to December 31, 2019.
  - Previous year/period's figures have been regrouped /recast, wherever necessary, to confirm to the classification of the current period's classification.

For Elnet Technologies Limited  
Unnamalai Thiagarajan  
Managing Director  
DIN:00203154

Place : Chennai  
Date : August 18, 2020

TIMEX GROUP INDIA LIMITED  
(CIN:L33301DL1988PLC033434)

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi – 110024, Phone No.011-41021297  
Website: www.timexindia.com, E-mail : investor.relations@timex.com

Notice of the 32nd Annual General Meeting

This is to inform you that in view of the outbreak of the COVID-19 pandemic, the 32nd Annual General Meeting (AGM) of Timex Group India Limited (the "Company") will be held through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular").

The 32nd AGM of the Members of the Company will be held on **Friday, September 18, 2020 at 3.30 p.m.** (IST) through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The Annual Report of the Company for the Financial Year 2019-20 which , inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, is being sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") of the Company or its Registrar & Transfer Agents ("RTA") viz., Alankit Assignments Limited.

Members who have not yet registered their email addresses with the Company/ RTA/ DP are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- For the shareholders holding shares in physical mode - Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at investor.relations@timex.com
- For shareholders holding shares in demat mode - Provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company by email at investor.relations@timex.com

The Annual Report of the Company along with the Notice of the AGM, Financial Statements and other Statutory Report will also be available on the website of the Company at [www.timexindia.com](http://www.timexindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM and the Annual Report will be made available on the website of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made for attending and participating in the 32nd AGM in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

For Timex Group India Limited  
Sd/-  
Dhiraj Kumar Maggo  
GM-Legal, HR & Company Secretary

Date: Noida  
Place: 18th August, 2020

GOVERNMENT OF JAMMU & KASHMIR  
OFFICE OF THE EXECUTIVE ENGINEER PWD (R&B) DIVISION RAMBAN  
(3<sup>rd</sup> TIME SHORT TERM) NOTICE INVITING TENDERS

Fresh E-NIT No 18 of 2020-21 dated 14-08-2020 to Fresh NIT No 13 of 2020-21 Dated 17-07-2020,  
Fresh E-NIT No: 12 of 2020-21 Dated: 14-07-2020, Fresh E-NIT No: 09 of 2020-21 Dated: 27-06-2020,  
E-NIT No 04 of 2020-21 dated 12-06-2020 & E-NIT No: 05 of 2020-21 Dated: 16-06-2020 (E-tendering)

For and on behalf of the Lt. Governor of Jammu & Kashmir UT, The Executive Engineer PWD (R&B) Division Ramban invite tenders by e-tendering mode on Item %age rates from approved and eligible Contractors/Firms registered with J&K UT Govt. PWD, CPWD, MES & Railways for the following work:-

**S.No 1. Name of Work :-** Restoration of various roads of PWD (R&B) Sub Division Gool by way of slip clearance, filling of ruts & snow clearance likely to be damaged during the current financial year 2020-21, 1. Shanabati to Karara road length 3.00 Kms. 2. Dharam Kund to Shanabati road length 1.90 Kms. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "SHG", **Type of contract :-** Stage Contact 2020-21

**S.No 2. Name of Work :-** Restoration of various roads of PWD R&B Sub Division Batote by way of slip clearance, Filling of ruts and Snow clearance likely to be damaged during the current financial year 2020-21, 1. Road from Assar to Thandapani length 3.50 Kms., 2. Road from Dhansal to Nilhote length 8.00 Kms. 3. Road from Dhansal Nilhote to Masjid Karnol length 0.750 Kms. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "SHG", **Type of contract :-** Stage Contact 2020-21

**S.No 3. Name of Work :-** Restoration of various roads of PWD R&B Sub Division Ramban by way of slip clearance, Filling of ruts and Snow clearance likely to be damaged during the current financial year 2020-21, 1. T.V Tower road length 5.00Kms. 2. Degree College Road length 500 Mtr. 3. Marog to Billhote road 700 Mtr. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "SHG", **Type of contract :-** Stage Contact 2020-21

**S.No 4. Name of Work :-** Restoration of various roads of PWD R&B Sub Division Gool by way of slip clearance, filling of ruts & snow clearance likely to be damaged during the current financial year 2020-21, 1. Gool Gundi Daram Tatapani road Length 4.00 Kms 2. Faridabad to Mola road length 1.90 Kms. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "SHG", **Type of contract :-** Stage Contact 2020-21

**S.No 5. Name of Work :-** Restoration of various roads of PWD RNB Sub Division Batote by way of slip clearance, Filling of ruts and Snow clearance likely to be damaged during the current financial year 2020-21, 1. Road from Tringal Morh to Amar chasma to Nathatop length 2.20 Kms. 2. Road from Ladhwal Morh to Kothri Length 2.00 Kms. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

**S.No 6. Name of Work :-** Restoration of various roads of PWD RNB Sub Division Batote by way of slip clearance, Filling of ruts and Snow clearance likely to be damaged during the current financial year 2020-21, 1. Road from Batote Boon Bari length 2.75 kms. 2. Road from Bhagu Nallah to Landri length 1.00 Kms. 3. Batote Town roads length 3.00 Kms.. (Fresh 3<sup>rd</sup> Time), **Name of Division :-** PWD (R&B) Division Ramban, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

**S.No 7. Name of Work :-** Restoration of various roads of PWD RNB Sub Division Batote by way of slip clearance, Filling of ruts and Snow clearance likely to be damaged during the current financial year 2020-21, 1. Road from Power House to Chanderkote to Banjar Morh to Kastigrah length 3.00 Kms. 2. Road from Dalwas to Sawani length 6.0 Kms. (Fresh 3<sup>rd</sup> Time), **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

**S.No 8. Name of Work :-** Restoration of various roads of PWD (R&B) Sub Division Ramsbo by way of slip clearance, Filling of ruts & Snow clearance likely to be damaged during the current financial year 2020-21, 1. Ukhrali Maligam road Length 8.00 kms. 2. Abass Morh to Panla road Length 2.00 Kms, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

**S.No 9. Name of Work :-** Restoration of various roads of PWD R&B Sub Division Gool by way of slip clearance, filling of ruts & snow clearance likely to be damaged during the current financial year 2020-21, 1. Dalwah to Budhan road length 8.00 Kms. 2. Sohli Morh to Suranda road length 3.00 Kms.. (Fresh 2<sup>nd</sup> Time), **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

**S.No 10. Name of Work :-** Restoration of various roads of PWD R&B Sub Division Gool by way of slip clearance, filling of ruts & snow clearance likely to be damaged during the current financial year 2020-21, 1. Ashmar to Kadmanja road length 4.20 Kms. 2. Eidgh Thatakata to Seripura road length 2.00Kms 3. Sangal Kundli to Sarthal road length 0.40 Kms. (Fresh 2<sup>nd</sup> Time, **Tender doc. In shape of Try. Challan /Receipt :-** 600.00, **Earnest Money (in Rs) :-** 10000.00, **Time & date opening of tender :-** 25-08-2020 (1200 hrs.), **Class of Contractor :-** "A&B", **Type of contract :-** Stage Contact 2020-21

Position of AAA = AVAILABLE  
Position of funds = PARTLY AVAILABLE IN 2020-21 PLAN

1. Date of Issue of Tender Notice :- 14-08-2020  
2. Period of downloading of bidding documents :- From 15-08-2020, 10.00 A.M to 24-08-2020, 4.00 P.M

Sd/- (Er. Maqbool Hussain)  
Executive Engineer  
PWD (R&B) Division Ramban

No. DIP/J-3464/20  
Dated: 17.08.2020

Himachal Pradesh. JSV Department  
NOTICE INVITING TENDER

The Executive Engineer, Irrigation & P.H. Division No.1 Kullu (HP) invites tenders on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following works through Online Process:-

Sr. No.	Name of Work.	Estimated Cost.	Earnest Money	Time of completion	Last date of submission of tender
1.	Retrofitting of WSS Seobag in GP 1. Gahar and Kais in teshil and district Kullu (HP) ( SH:- C/O RCC Intake chamber 1 No RCC Storage tank of 71000 ltr capacity Sedimentation Tank 2500 Ltr capacity and filter bed 55.125 sqm under J.M	15,08,517/-	30,180/-	Six Months	20.08.2020 upto 5.00 PM.

The tender forms and other detailed conditions can be obtained from the website <https://hptenders.gov.in> or from office of IPH Division No.1, Kullu upto date specified above.

HIM SUCHNA AVAM JANSAMPARK

Executive Engineer  
JSV Division No. I Kullu

2281/2020-2021

SIRCA PAINTS INDIA LIMITED  
CIN : L24219DL2006PLC145092

Regd. & Corporate office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi -110042/  
Tel: +91-11-42083083 Website: <https://sircapaints.com> Email: [info@sircapaints.com](mailto:info@sircapaints.com)

STATEMENT OF DEVIATION(S) OR VARIATION(S)

Pursuant to Regulation 32 read with Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we hereby state that there has been no Deviation(s)/Variation(s) for the Quarter ended as on 30th June, 2020 in the utilization of issue proceeds and the entire fund raised from the Initial Public Offer (IPO) has been utilized for the objectives stated in Prospectus dated 23rd May, 2018.

For Further Details, Please visit the website of the Company ([www.sircapaints.com](http://www.sircapaints.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

For SIRCA PAINTS INDIA LIMITED  
Sd/-  
Sanjay Agarwal  
(DIN: 01302479)

Place : NEW DELHI  
Date : 18-08-2020

Chairman cum Managing Director

PRESS NOTE TO BE ISSUED FOR PUBLICATION IN NEWS PAPERS FOR E-TENDERING

The Executive Engineer Jal Shakti Division Shahpur invites following e-tender on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following work through e-tendering process :-

Sr. No.	Name of Work	Estimated cost (Rs).	EMD (Rs).	Cost of tender form	Time Limit
1.	Construction of Inspection Hut at Shahpur, in Tehsil Shahpur District Kangra (HP) (SH:- Frame Work for C/O Inspection Hut including Roofing and Plastering).	5529095.84/-	87800/-	800/-	One Year

Last date of filling/uploading the tender through e-tendering 26/08/2020 upto 11.00AM. The tender form and other detailed condition can be obtained

Executive Engineer,  
Jal Shakti Division, Shahpur.  
2282/2020-2021

xerox™

XEROX INDIA LIMITED  
CIN: U72200HR1995PLC049183

Regd. Office: 5<sup>th</sup> Floor, Block One, Vatika Business Park  
Sector 49, Sohna Road, Gurugram 122018, Haryana  
Website: [www.xerox.com/india](http://www.xerox.com/india); Email: [askus@xerox.com](mailto:askus@xerox.com)  
Tel: +91 124 4463000, Fax: +91 124 4463111

NOTICE OF 24<sup>TH</sup> AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting (AGM) of Xerox India Limited ("the Company") is scheduled to be held on Wednesday, 16<sup>th</sup> September 2020 at 12:00 Noon at Grand Ball Room - 2 , Radisson Gurugram Sohna Road City Center, Main Sohna Road, Sector 49, Gurugram - 122018, Haryana, India, to transact the businesses as set out in the Notice of the said Annual General Meeting.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and other relevant/applicable Rules thereunder, the Annual Report of the Company for the Financial Year 2019-20 alongwith the Notice convening 24<sup>th</sup> Annual General Meeting have been sent by email to the members who have registered their respective email address(es) either with the Company or its Registrar & Transfer Agents or the concerned Depository. The dispatch of the physical copies of the Notice and Annual Report (through the permitted mode) to all the members has been completed on 13<sup>th</sup> August 2020.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and any other applicable Rules thereunder including any amendment thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 4<sup>th</sup> September, 2020 to Wednesday, 16<sup>th</sup> September, 2020 (both days inclusive) for the purpose of the ensuing 24<sup>th</sup> Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments/substitution thereof, the Company is pleased to provide e-voting facility to the members to cast their votes electronically through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM (remote e-voting). All members are informed that:

1. The Ordinary and the Special Businesses as stated in the Notice convening 24<sup>th</sup> AGM may be transacted through voting by electronic means;

2. The remote e-voting shall commence on Sunday, 13<sup>th</sup> September, 2020 at 9:00 a.m. (IST) and end on Tuesday, 15<sup>th</sup> September, 2020 at 5:00 p.m.(IST);

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 4<sup>th</sup> September, 2020;

4. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 24<sup>th</sup> AGM and holding shares as at the cut-off date, i.e. 4<sup>th</sup> September, 2020, may obtain the login ID and password by sending a request at [voting@nsdl.co.in](mailto:voting@nsdl.co.in) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or [rajiv.jha@xerox.com](mailto:rajiv.jha@xerox.com). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;

5. Members may note that:

(a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;

(b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

(c) The facility for voting through ballot/polling paper/polling slip shall be made available at the AGM for the members who have not cast their votes by remote e-voting;

(d) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

(e) A person whose name is recorded in the register of members or the register of beneficial owners maintained by the depository/ies as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper/polling paper/polling slip.

The Annual Report alongwith the Notice of AGM is available on the Company's website [www.xerox.com/India](http://www.xerox.com/India) and also available on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders who wish to receive physical copies of the Annual Report, may email their request to the Company at [rajiv.jha@xerox.com](mailto:rajiv.jha@xerox.com) or to the Registrar and Transfer Agent of the Company, i.e. MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

The Company has appointed Ranjeet Pandey & Associates, Company Secretaries (Membership No. F5922; Certificate of Practice No. 6087), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for remote e-Voting" at Note No. 21 of the Notice of 24<sup>th</sup> Annual General Meeting. In case of queries and grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone nos. 022 24994545 or toll free no. 1800-222-990 who will also address grievances connected with the voting by electronics means. Members may also write to the Company Secretary at [rajiv.jha@xerox.com](mailto:rajiv.jha@xerox.com) or at the Registered Office of the Company.

For XEROX INDIA LIMITED  
Sd/-  
Rajiv L. Jha  
Company Secretary & GM Legal

Date : 18<sup>th</sup> August, 2020  
Place : Gurugram

PUBLIC NOTICE-AUCTION CUM SALE OF PROPERTIES

Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Asset Reconstruction Company India Ltd (Arcil) an Asset Reconstruction Company registered with Reserve Bank Of India under the provisions of the SARFAESI Act, 2002. Arcil has acquired from the banks / financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder as per below mentioned schedule:

Sr. No.	Loan Account Number / Name of Bank	Name of Original Borrower/ Co-borrower	Secured Property Address	Trust Name	Type & Size of the Property	Total dues Outstanding in INR as on 14.08.2020	Earnest Money Deposit (EMD) in INR	Reserve Price(Rs.) in INR.	Date of Inspection	Date & Time of Auction	Type of Possession
1.	SBTHJIPR0000363 STUHJIPR0000364 SHRIRAM HOUSING FINANCE LTD	Gopal Vyas / Bhawana Vyas	Flat No 002, Ground Floor, Niwaroo Road, 21 South Residency, Plot No 207, Jhotwara, City- Jaipur, State- Raj., Pincode:302012  Flat No 203, 2nd floor, Niwaroo Road, 21 South Residency, Plot No 207, Jhotwara, City - Jaipur, State- Raj., Pincode:302012	Arcil Retail Loan Portfolio 045-B Trust	Flat : 1150 Sq.ft. (Leasehold)  Flat : 855 Sq.ft. (Leasehold)	52,58,943.66	1,52,900/-  1,00,300/-	15,29,000/-  10,03,000/-	04-Sept-2020	22-Sept-2020 & 12.30 p.m	Physical

Important Information regarding Auction Process

1. Auction DateAs prescribed herein above

2. Place for Submission of Bids and Place of Auction2nd Floor, Sethi Chambers, Plot No.2, DDA Local Shopping Centre, Near Vidya Bhawan Girls Senior Sec School, MOR Land, New Rajinder Nagar, New Delhi-110060  
Bis can also be submitted online to: [vikram.singh@arcil.co.in](mailto:vikram.singh@arcil.co.in) [shivraj.singh@arcil.co.in](mailto:shivraj.singh@arcil.co.in) [ashfaq.palka@arcil.co.in](mailto:ashfaq.palka@arcil.co.in)  
(Online or in person, depends upon Covid 19 situation)

3. Web-Site For Auction[www.arcil.co.in](http://www.arcil.co.in)

4. Contact Persons with Phone Nos.Vikram Singh / Shivraj Singh / Ashfaq palka  
8860122299 / 7665999956 / 9819415477

5. Last date for Submission of EMDSame Day 2 Hours Before Auction

6. All payments including EMD to be made by way of Demand Draft payable atNew Delhi

7. Name in whose favour Demand Draft(s) to be drawnThe name as shown in Trust Column against each property

8. Time of Inspection10am - 5pm  
Note: Date & time of inspection may be changed in view of Covid-19 situation

\* A bidder may, on his own choice, avail the facility of online participation in the auction by making application in prescribed format which is available along with the offer/tender document on the website address mentioned herein above. Online bidding will take place at website of organisation as mentioned herein above, and shall be subject to the terms and conditions contained in the tender document. The Tender Document and detailed Terms & Conditions for the Auction may be downloaded from our website [www.arcil.co.in](http://www.arcil.co.in) or the same may also be collected from the concerned Branch office of Arcil as stated above. Please note that sale shall be subject to the terms and conditions as stated in the Bid Document. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid/Tender Document. The Authorized Officer reserves the right to reject any/all bids without assigning any reason. This notice is also to be treated as a notice under Rule 8 and 9 of the Security Interest Enforcement Rules, 2002.

Date: 19.08.2020  
Place: New Delhi

Sd/- Authorized Officer  
Asset Reconstruction Company (India) Ltd.

Arcil  
Premier ARC

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN NO:-U65999MH2002PLC134884 [www.arcil.co.in](http://www.arcil.co.in)  
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West) Mumbai- 400 028, Tel: +91 2266581300  
Branch Address: 2nd Floor, Sethi Chambers, Plot No.2, DDA Local Shopping Centre, Near Vidya Bhawan Girls Senior Sec School, MOR Land, New Rajinder Nagar, New Delhi-110060 Tel:01146370444



