



M. K. Exim (India) Limited

CIN No.L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022
Tel : +91-141-3937500/501 **Fax :** +91-141-3937502 **Website :** www.mkexim.com
E-mail : mkexim@gmail.com, mkexim123@gmail.com, info@mkexim.com

Dated: 23.07.2022

To
The Secretary,
Bombay Stock Exchange,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai—400001

Subject: Newspaper Publication - Notice for Board Meeting

Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Notice for Board Meeting scheduled to be held on 30TH July, 2022 published in Financial Express (English) and Business Remedies (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

For M.K.Exim (India) Limited

Prakriti Sethi
Compliance Officer
Company Secretary

Encl: as above

GANPATI PLASTFAB LIMITED
Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650,
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindaayaka Jaipur - 302012 Ph:0141-2240573,2240721, Email: mail@gpi.co.in
CIN:- L25209RJ1984PLC003152, Website: www.gpi.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:-
1. The 38th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 16, 2022 at 3:00 P.M. IST through Video Conference (VC)/ or Audio Visual Means (OVAM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred as the "Circulars") without the physical presence of the shareholders at a common venue.

2. In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2021-2022 have been sent to all the shareholders on Friday, July 22, 2022 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
3. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on August 09, 2022.

4. In this regards, the shareholders are hereby further informed that:
a. The remote e-voting period shall commence on Saturday, August 13, 2022 at 09:00 A.M. (IST) and shall end on Monday, August 15, 2022 at 5:00 P.M. (IST). The remote e-voting will be disabled thereafter.

b. Shareholders may note that:
i. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
ii. The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.

iii. The shareholder 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 votes again; and
iv. Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c. Any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. August 09, 2022 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdsindia.com or secretary.gpi84@gmail.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
d. In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Notice, Annual Report 2021-2022 and other relevant details are available on the company's website www.gpi.co.in, website of the Stock Exchange i.e. CSE Limited at www.cse-india.com and on the website of CDSL www.evotingindia.com.

For Ganpati Plastfab Limited
Sd/-
Rakshanda Jain
(Company Secretary & Compliance Officer)
M. No.: A64268

Jaipur, July 23, 2022

M.K. EXIM (INDIA) LIMITED
CIN: L63040RJ1992PLC00711
Registered Office: G-1/50, Garmet Zone, E.P.I.P.,
Slapur, Toka Road, Jaipur -302022, Rajasthan
Phone: +91-141-3837501, Fax: +91-141-3837502
E-mail: mkexim@gmail.com, info@mkexim.com
Web-Site: www.mkexim.com

Notice for Board Meeting

NOTICE is hereby given, Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), that a meeting of the board of directors of M.K.EXIM (INDIA) LIMITED is scheduled to be held on Saturday, 30th July, 2022 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400052, to inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2022 and other matters as per agenda. The above can be accessed at the at the Company's website www.mkexim.com as well as the BSE website www.bseindia.com
For M. K. Exim (India) Limited
Sd/-
Prakrithi Sethi
Company Secretary
Compliance Officer

Place: Jaipur
Date: 22.07.2022

BHARAT NIDHI LIMITED
CIN No. U51360DL1542PLC00644
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002.
Phone No. 011-43552962, E-Mail ID- bharatnidi1@gmail.com

NOTICE

Reg. Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF). Shareholders are hereby informed that pursuant to Section 12A(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended from time to time, all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules. Individual notices to respective shareholders have been sent at their latest available addresses in the Company's records, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The due date of transfer of shares to the IEPF is November 5, 2022. The concerned shareholders are requested to claim unclaimed dividend on or before November 5, 2022, failing which their shares shall be transferred to IEPF account without any further notice. The concerned shareholders would be entitled to claim the shares back from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries w.r.t subject matter and IEPF Rules, they may send their queries to the Company at mail id: bharatnidi1@gmail.com or can contact Ms Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-40450193-97, email: parveen@skylinertea.com

For Bharat Nidhi Limited
Amrita Gola - Company Secretary
ICSI Mem. No.: F5318

Date: July 22, 2022
Place: New Delhi

Subzi Mandi Branch, 44-A, Kamla Nagar, Delhi - 110007

POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of Union Bank of India, Subzi Mandi Branch at 44-A, Kamla Nagar, Delhi Branch, Delhi-110007 under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-07-2017 calling upon the borrower M/s Fantasy Hair & Mr. Sonu Kumar to repay the amount mentioned in the notice being Rs. 41,18,816/- and interest thereon 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/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 18th day of July 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, for an amount Rs. 41,18,816/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property bearing no. WZ-147, built on Plot No. M-100, out of Kharsa No. 2044, Block - M, Village-Tihar, Colony known as Hari Nagar, New Delhi - 110064

Date : 18-07-2022, Place: Delhi Authorised Officer, UNION BANK OF INDIA

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC ANNOUNCEMENT

(Regulation 31 (2) read with Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF SMD INFRA VENTURES PVT. LTD. (UNDERGOING LIQUIDATION)
Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) 2016, ("Regulation"), a public announcement is hereby made to all the Stakeholders of the Company that the List of Stakeholders of the Company has been filed with Hon'ble NCLT, Chandigarh Bench on 15.07.2022.

As there is no functional website of the Corporate Debtor, hence the List of Stakeholders showing complete details of the amount admitted by the Liquidator, including modified amount, from time to time, can be viewed on the following website which has been created by the liquidator, from the following link:
[LINK: https://smdinfraventures.lbc2016.net/pdf/eoi/A2_list_of_unsecured_financial_creditors.pdf](https://smdinfraventures.lbc2016.net/pdf/eoi/A2_list_of_unsecured_financial_creditors.pdf)

The Stakeholders are further notified that any modification of entry in the List of Stakeholders, as filed with the Hon'ble NCLT, Chandigarh Bench can be made only by filing an application with the Hon'ble NCLT, Chandigarh Bench and in the manner directed by the Bench. Sd/-
Amit Kumar Goyal
Liquidator

In the matter of M/s SMD Infra Ventures Private Limited (undergoing liquidation)
Date: 22.07.2022
Place: Chandigarh IBB/PA-003/ICAI-N-00317/2020-2021/13342

DEMAND NOTICE

Under Section 13(12) of the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act calling upon the Borrower(s) to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower(s) / Guarantor (s)	Demand Notice Date & Amount	Description of secured assets/immovable property
Mr. Rajendra, Mrs. Anita Rani, Mrs. Suniti (Prospect No 669416 & 92763)	16-Jul-2022 & Rs.3,54,218/- Nine Lakh Fifty Four Thousand Two Hundred Ninety Eight Only for Rs.1,49,198/-Rupees One Lakh Nine Thousand One Hundred Ninety Eight Only	All that piece and parcel of the property being : H. No. A-355, admeasuring 29.75 Sq. Mt., Pokeda-A, Sanik Vihar Meerut, Uttar Pradesh, India-250001
Mr. Vikash Kumar Sharma, Mrs. Manita Sharma, Mrs. Renu Sharma (Prospect No 861831 & 921148)	16-Jul-2022 & Rs.20,02,030/- Twenty Lakh Sixty Two Thousand and Ninety Only for Rs.1,52,536/- (Rupees One Lakh Fifty Two Thousand Five Hundred Thirty Six Only) for Rs.21148/-	All that piece and parcel of the property being : Flat No-302 T1, Rns/Front, Plot No - 20, 21, 28, 29, admeasuring 55 Sq Yds., Krishna Vatika, Dundaheera Ghaziabad, Uttar Pradesh, India- 201019
Mr. Vijaypal Singh, (Prospect No 867842)	16-Jul-2022 Rs.27,28,235.00/-Rupees Twenty Seven Lakh Twenty Eight Thousand Two Hundred Thirty Five Only	All that piece and parcel of the property being : Property Bearing No.13, now known as 13-A, admeasuring 95 Sq. Yds. out of total area 38 Sq. Yds., part of Kh. No.83, Min Village, Gaur Jharia Maria New Delhi, Delhi, India-110065

If the said Borrower fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrower. For further details please contact to Authorised Officer at No.32, 2nd Floor, Pal Plaza, B Block, Road No.13, Sector-32, Connaught Place, New Delhi-110048. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

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