## **EURO ASIA EXPORTS LIMITED**

: - 404, IVth Floor, Pearl Busine Pitampura, New Delhi-110034

www.euroasiaexportstd.com, Mail: info@euroasiaexp NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

### NOTICE is hereby given that

- . The 35th Annual General Meeting (AGM) of the Members of Euro Asia Exports Limited will be held on Monday, 25th July, 2016 at 2:30 P.M. at 404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi- 110034.
- 2. The Notice of AGM and Annual Report for the Financial year ending 31st March, 2016 has been sent electronically to those members whose email addresses are registered with the Company/Depository Participants for communication purposes and dispatch of physical copies to all other members has been completed on 24th June 2016. Notice of AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2016 is also available on the Company's website www.euroasiaexportsltd.com.
- 3. In compliance with the provisions of section 108 of the Companies Act, 2013, read wit Rule 20 of the companies (Management and Administration) Rules, 2014 as amende from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Euro Asia Exports Limited is providing to the Members the facility to exercise their right to vote at the 35th AGM by electronic means.
- 4. Members holding shares either in physical form or in dematerialize form, as on the cut off date of 18th July, 2016, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
- the remote e-voting shall commence on 22th July, 2016 at 9:00 A.M. and shall end on 24th July, 2016 5:00 P.M.;
- the cut-off date for determining the eligibility to vote by electronic means at the AGM is 18th July, 2016;
- iii. any person, who acquires shares of the company and become member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. 18th July, 2016, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote
- iv. 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 is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of member or in the register of remote e-voting as well as voting at the AGM through ballot paper;
- v. the Notice of AGM is available on the Company's website www.euroasiaexportsitd.com and also on the NSDL's website http://www.evoting.nsdl.com
- vi. in case of any queries, members may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for members available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or may contact through email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. Members may also write to the Company at 404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi-110034. Email id: info@euroasiaexportsltd.com or call at 011-27354805
- 5. The register of member and the Share Transfer books of the Company will remain closed from Tuesday, 19th July, 2016 to Monday, 25th July, 2016 (both day inclusive) **Euro Asia Exports Limited**

Date: 28th June. 2016 Place: New Delhi

Pinky Bansal Company Secretary

- · Bharatiya Mahila Bank
- · Canara Bank
- · Central Bank of India
- Corporation Bank
- · Dena Bank
- · Puniab & Sind Bank
- Syndicate Bank
- · State Bank of India
- · State Bank of Bikaner & Jaipur
- State Bank of Hyderabad

In case you do not receive resolution within 30 days or in case you are i may contact Banking Ombudsman, New Delhi at Tel. 011-23730632, or E

Mail your Suggestions/Complaints (

# **Customer Service Centr**

Post Box No. 458, New Delhi -110 Ph.: 011-23766336 Fax: 23323707 E-mail: cust ser



Corp. Office: 425, Udyog Vihar Phase IV, G

# **POSSESSION NOTICE (FOR IMMOVA**

Whereas the undersigned being the authorized officer of the Shubham Company Private Limited under the Securitisation and Reconstruction of Fin Security Interest Act, 2002 and in exercise of powers conferred under Sec Security Interest (Enforcement) Rules, 2002 issued demand notice calli

Security Interest (Enforcement) Rules, 2002 issued demand notice callifumount within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the bor the undersigned has taken possession of the property described hereinbelow in a under Section 13(4) of the said Act read with rule 9 of the said rule.

The borrowers in particular and the public in general is hereby cautioned no dealing with the property will be subject to the charge of Shubham Housing Private Limited for an amount detailed below and interest thereon. Details An

S. No.	Borrower(s)	Demand Notice Amount	Date of Demand Notice	Secure			
1,-	Mr. Yogesh Munjal (Dead), Mr. Ashu Munjal	Rs.8,56,088/-	30.01.2016	Flat No. T-7, First Floor, Green Vi Mandi, Hauz Khas, New Delhi-11 Propety Bearing No .1315/E (5 Mohalia, Had Nagar, Lal Dora, Pa			
2.	Mr. Sohan Lal, Mrs. Geeta Devi	Rs.6,02,352/-	30.01.2016				
3.	Mrs. Meera Thakur, Mr.Hari Thakur	Rs.10,45,413/-	30.01.2016	6 House No. 21, Khasra No. 80 Ghaziabad-201005, U.P.			
4.	Mrs. Rajni, Mr. Satveer Singh	Rs.10,66,876/-	30.01.2016	House No. F-1,1st Floor, Plot N Colony, Sahibabad, Distt. Ghazie			
5.	Mr. Shlv Shankar Singh, Mrs. Mamta Devi	Rs.11,94,922/-	30.01.2016	T-90 C, Uper Ground Floor, Ward New Delhi-110030			
6.	Mr. Ashwani Prabhakar, Mrs. Suman Prabhakar	Rs.11,32,153/-	30.01.2016	1/6429, East Rohtash Nagar, Dell			
7.	Mr. Ajit Shrivastava, Mrs. Seema Kumari	Rs.8,86,405/-	30.01.2016	245/30, 1st Floor, Rear (LHS) 3 Faizalpur, Delhi-110092			
8.	Mr. Arun Kumar, Mrs. Sudesh Devi	Rs.11,17,691/-	30.01.2016	Khasra No 4075, Bagrap Marz			
9.	Mr. Ram Kumar, Mrs. Shiksha Rani Goswami	Rs.16,20,933/-	30.01.2016	Plot No.15, Khasra No.1306, Chaprola, Dadri, Gautam Budh N			
10.	Mr Narender Singh, Mrs. Suman	Rs.14,91,638/-	30.01.2016	H.No. 186, Ground Floor, Gaupur 201009, U.P.			
11.	Mr. Vinod, Mrs. Pramila Devi	Rs.20,43,103/-	30.01.2016	H.No. 298, Ground Floor Naga Ghaziabad-201102, U.P.			
12.	Mr. Hemant Goel, Mrs. Pooja Goel	Rs.17,37,389/-	30.01.2016	Plot No. 65, Khasra No. 1195/11 Sihani, Village Sadiq Nagar, F Ghaziabad-201102, U.P.			
13.	Mr Satish Kumar	Rs.11,47,049/-	30.01.2016	Plot No. 65,Ff, Khasra No. 1195/1 Sihani, Village Sadiq Nagar, Ghaziabad-201102, U.P.			

Place: New Delhi, Date: 29-06-2016

Shubham Housing Development I

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**EURO ASIA EXPORTS LIMITED** CIN: L51909DL1981PLC012621 Regd. Office: - 404, IVth Floor, Pearl Business Park NSP Pitampura, New Delhi-110034

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Date: 28th June, 2016 Place: New Delhi

Pinky Bansal **Company Secretary** 

### THE BBJ CONSTRUCTION CO. LTD.

### NOTICE INVITING TENDER

Sealed tenders are invited, UNDER TWO-BID SYSTEM, from Reputed Manufacturers for Manufacture, Testing, Inspection & Supply of Elastomeric Bearings at Chhattisgarh Project Site.

Tender No.:NIT/DGM(P-V)/BEARING/IRCON/2147 28.06.2016

EMD: ₹1,50,000/-; Cost of Tender Papers (non-refundable): ₹1000/-

Tender documents may be downloaded from www.bbjconst.com www.eprocure.gov.in (CPP Portal), Sealed Bids (Two-Cover System) will be received up to 15:00 hrs. on or before 29.07.2016 and opening of Tenders (Techno-Commercial) will be on same day (29.07.2016) at 16:00 hrs. "Corrigendum", if any, would appear only on the BBJ website and not to be published in any newspaper.

# ऋण वसूली न्यायाधिकरण-।, दिल्ली 4वां तल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001

बैंक ऑफ इंडिया

सैफ्रन केबिल इंडस्ट्रीज प्रा. लि.

प्रति

सैक्रन केबिल इंडस्ट्रीज प्रा. लि.

(पूर्ववर्ती अनराज केबिल इंडस्ट्रीज प्रा. लि.) एई-2, टेगोर गार्डन, नई दिल्ली-110027, दिल्ली, भारत और : बी-1/17, प्रथम तल, जनकपुरी, दिल्ली-110058

प्रमात सिंह पुत्र श्री अमर सिंह (निदेशक- जमानती) ए-30, विकास पुरी, नई दिल्ली-110018, दिल्ली, भारत और : क्लाउड नाइन कॉटेज, बियरिंग नं. ६, केएच / केएच नं. 100 / 115, गांव वुमसपुर, तहसील एवं जिला हरियाणा की राजस्व संपदा में स्थित।

श्रीमती निश्चल सिंह पत्नी श्री प्रमात सिंह (निदेशक- जगानती) ए-30, विकास पुरी, नई दिल्ली-110018, दिल्ली, भारत और : क्लाउड नाइन कॉटेज, बियरिंग नं. ६, केएच/केएच नं. 100/115, गांव दुमसपुर, तहसील एवं जिला गुडगांव. हरियाणा की राजस्व संपदा में स्थित।

श्री सतीश कुमार पुत्र श्री बालिकशन (निवेशक— जमानती) इ-104, ई ब्लॉक, किशन विहार, दिल्ली-110043, दिल्ली, भारत

श्री आदित्य प्रताप सिंह पुत्र श्री प्रमात सिंह (जगानती) ए-30. विकास पुरी, नई दिल्ली-110018, दिल्ली, भारत और : क्लाउड नाइन कॉटेज बियरिंग नं. ६, केएच / केएच नं. 100 / 115, गांव दुमसपुर, तहसील एवं जिला गुडगांव. हरियाणा की राजस्व संपदा में स्थित।

श्री आजाद सिंह पुत्र श्री याद राम गहलावत (जमानती) मकान नं 306/24 ऑकार नगर, त्रिनगर, दिल्ली-110035

जैसा कि उक्त नामित प्रार्थी ने रू. 10,73,79,788.15/- (रुपए दस करोड़ तिहत्तर लाख उनहासी हजार सात सी अठासी और पंदह पैसा मात्र) की वसूली के लिए आपके विरुद्ध एक मुकदमा शुरू किया है और न्यायाधिकरण इस बात से संतुष्ट है कि आपको सामान तरीक से यह नोटिस नहीं दिया जा सकता। इसलिए एलंडी, रंजिस्ट्रार के समझ दिनांक 07.07.2016 को समय पूर्वाहन 10.30 बजे आपकी हाजिरी हेतु निर्देशित करते हुए यह नोटिस इस विज्ञापन के माध्यम दिया जाता है।

यह भी सूचित किया जाता है कि उपरोक्त निर्धारित दिन और समय पर इस न्यायाधिकरण के समक्ष आपके हाजिर न होने की रिधात में मुकदमे की सुनवाई आपकी अनुपरिधाति में ही की जायेगी और फैसला दे दिया जायेगा।

दिनांक 13 मई. 2016 को मेरे हस्ताक्षर और इस न्यायाधिकरण की मृहर के तहत जारी।

न्यायाधिकरण के आदेशानुसार

पतिवादी

# इण्डियन ओवरसीज़ बैंक

शाखाः देवला बांन्च कोडः 1126, नागराजपुर ग्राम-देवला, जिला सहारनपुर-247001

प्रतिभूति हित (प्रवर्तन) नियम 2002 के साथ पढ़ते हुए अनुच्छेद—13 (2) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए इण्डियन ओवरसीज बैंक के प्राधिकृत अधिकारी ने सम्बन्धित ऋणी / ऋणियों को प्रत्येक के नाम के सामने दर्शीय गये खाते में उनके नामों के सामने दी गई तारीखों पर नोटिस की तारीख / उक्त नोटिस की तारीख से 60 दिनों में बकाया राशि अदा करने के लिए मांग नोटिस जारी किया गया था। ऋणी / ऋणियों द्वारा राशि अदा करने में असफल रहने पर ऋणी / ऋणियों और जन सामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने खाते के सामने दी गई तारीख 24.06.2016 को उक्त नियमों के नियम-8 के साथ पढ़ते हुए उक्त अधिनियम की धारा 13(4) के अन्तर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गई सम्पत्ति / सम्पत्तियों का कब्जा ले लिया है। ऋणी / ऋणियों को विशेष रूप से एवं जन सामान्य रूप से यह चेतावनी दी जाती है कि वे उक्त सम्पत्ति / सम्पत्तियों के सम्बन्ध में किसी प्रकार का लेन-देन न करें। इन सम्पत्ति / सम्पत्तियों से किसी प्रकार का लेन-देन इण्डियन ओवरसीज बैंक को देय राशि एवं उस पर अर्जित ब्याज के चार के गर्भा भगतान के प्रशान ही किया जा सकता है।

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	शाखा	खाते	सम्पत्ति का		मांग सूचना	कब्जा सूचना	मांग सूचना की	
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	देवला	मैसर्स	1. स्वामी-श्री संजय	एक एल प्रकार की दुकान जिसका निर्माण एक भूखण्ड जिसकी	18.02.2016	24.06.2016	40	
	ब्रांच	- Marie	वर्मा पत्र श्री रोशन	माए 23 50 तर्ग मीटर है जो एन ए ही सी ही ई एफ जी.	11 - 3 - M TO		11,30,543/-	
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	सहारनपर		नगर, सहारनपुर।	म्यनिसिपल संख्या 13/1261-61/1 और 1261/2. स्थित		Edition 1		