FINANCIAL EXPRESS



For and on behalf of Anna Infrastructures Limited

(ANIL KUMAR AGARWAL) Whole Time Director



: Agra

: 10th Aygust, 2021

THE ASSOCIATED JOURNALS LIMITED

Registered Office: Herald House, 5-A, Bahadur Shah Zafar Marg, New Delhi - 110002

Corporate Identification Number- U22122DL1937PLC215943 Phones: 011-47636300, Fax: 011-23313458

Email: nationalheralddelhi@gmail.com, Website: www.nationalheraldindia.com

Shareholders may note that the 83rd Annual General Meeting (AGM) of the Members of The Associated Journals Limited will be held on Tuesday, September 10, 2021 at 10.30 am (IST) through Video Conferencing/Other Audio-Visual Means in compliance with the provisions of Companies Act, 2013 read with General Circular Numbers 20/2020 dated May 5, 2020 read with Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 (Applicable Circulars) issued by Ministry of Corporate Affairs (MCA) to transact the business that will be set forth on the Notice of the Meeting.

In view of the disruptions caused by the continuing COVID-19 pandemic, Applicable Circulars, directing Companies to send the Annual Report (including Financial Statements, Independent Auditor's Report and Board's Report with all annexures), and other related communications only by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants (DPs).

Therefore, we request Shareholders who have not registered/updated their e-mail and Permanent Account Number with Company/Depository, to kindly update the same by following up with the Company or their respective DPs and quoting your Folio No./DP/Client ID, Certificate No., Mobile No., E-mail ID along with a self-attested copy of PAN Card/Aadhar/Valid Passport/ Share Certificate. The process for registering the same is given below:

Physical Holding: Shareholders can register their email address and/or Bank details with the Company at nationalheralddelhi@gmail.com by sending a scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR).

Demat Holding: For the Members holding shares in demat form, please update your email address and/or Bank details with the Company at nationalheralddelhi@gmail.com by sending a scan copy of a signed request letter mentioning your Folio number, DP/Client ID, complete address, email address to be registered along with scanned self- attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR).

It is clarified that for permanent registration of e-mail address and Bank details in your demat account, if any, Members are requested to approach the respective DPs and follow the process advised by DPs.

Shareholder will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e mail addresses will be provided in the notice to the Shareholders.

The 83rd AGM notice will be sent to the Shareholders in accordance with applicable laws on their registered email addresses in due course.

> For The Associated Journals Limited SHI-

Pawan Kumar Bansal Chairman & Managing Director

Basic 2.74 0.67 10.59 Diluted: 2.74 0.67 10.59

NOTE:- 1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchnges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Finacial Results Standalone/ insolidated are available on the websites of Bombay Stock Exchanges at /www.bseindia.com and also on the Company's website at http://www.mkexim.com

By Order of the Board For M.K.EXIM (INDIA) LTD. SD/-

Place: MUMBAI Date: 10.08.2021

(Manish Murlidhar Dialani) Managing Director, DIN: 05201121

पंजाब मैशनल बैंक punjab national bank the name you can BANK upon

Circle SASTRA Centre: East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 e-mail: cs8075@pnb.co.in, Phone No.(Off.): 011-22779758, 22785289

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] Whereas, the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 05.04.2021 calling upon the Borrowers 1. M/s EARL Exim (P) Limited, 202, Building No. 2502, Plot No. 304, Block-M, Gali No.8, Naiwala Estate, Beadonpura, Karol Bagh, Delhi-110005, 2. Sh Hitesh Chopra S/o Sh. Chetan Chopra (Director) M/s Earl Exim (P) Ltd., H. No. 383/8-A. 1st Floor, Street No.16, East Azad Nagar, Krishna Nagar (East), Delhi-110051 3. Sh Ranjan Saini S/o Sh Deepak Saini (Director) M/s EARL Exim (P) Ltd., H. No. D-163, Gali No. 3, Mitha Pani, Agra Nagar Prem Nagar-3, Kirari Suleman Nagar, Delhi-110086 4. Sh Rahul Anil Ahuja, 1111, Ground Floor, DLF Phase-4, Opp. Hamilton Court-122002 Also at H. No. 99, Maliyo Ki Gali, Subhash Chowk, Ratanada, (Raj)-342001 Also at. B1-1722, Vasant Kunj, New Delhi, Also at: C-11, 2nd Floor, Greater Kailash-I, New Delhi-110048, Also at: H.-No. 1512, Sector-21, Near Ayyappa Temple, Urban Estate, Gurgaon (Haryana) 5. Multi Trade Overseas, 819, 8th Floor, Deyiha Town, Nehru Place, New Delhi-110019 to repay the amount mentioned in the notice being Rs. 1,92,09,554.51 (Rs. One Crore Ninety two lakh nine thousand five hundred fifty four and paisa fifty one only) as on 31.03.2021 with further interest, expenses and other charges etc. thereon within 60 days from the date of notice/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 10th day of August of the year 2021.

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

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 Punjab National Bank, Circle SASTRA Centre, East Delhi, First Floor, Pocket-E, Mayur Vihar Phase-II, Delhi for an amount of Rs. 1,92,09,554.51 (Rs One Crore Ninety two lakh nine thousand five hundred fifty four and Paisa fifty one only) as on 31.03.2021 with further interest, expenses and other charges etc. thereon.

- DESCRIPTION OF THE IMMOVABLE PROPERTY

All part and parcel of Property House No. 1512, situated in the residential colony known as Sector-21, Near Ayyappa Temple, Urban Estate Gurgaon, Haryana-122001, Bounded as: East - Other's Property, West - Plot No. 1511, South - Road, North -Other's Property

Date: 10-08-2021, Place: Delhi Authorized Officer, Punjab National Bank

Place: New Delhi

Date: 10.08.2021



DIN: 09015697

