HOWARD HOTELS LIMITED

Tel : +91-562-404-8600
Fax : +91-562-404-8666
Email : info@howardhotelsltd.com
Website : www.howardhotelsltd.com

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

August 20, 2021

Sub: Newspaper Advertisement- 32nd Annual General Meeting of the Company under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith copies of newspaper advertisement published on 20th August 2021 in Financial Express (English) & Jansatta (Hindi), confirming dispatch of notice of 32nd AGM and Annual Report for the Financial Year 2020-21 and providing other information related to 32nd AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, - 2015. The above information is also available on the website of the Company www.howardhotelsltd.com

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Howard Hotels Limited

Sonal

Sonal Agarwal
(Company Secretary)

Encl: a/a

y/ RTA by sending following documents a@alankit.com – (i) scanned copy of name, folio number, bank details (Bank ress, IFSC and MICR details), (ii) self- l copy of cancelled cheque leaf bearing tatement duly attested by the bank.
ment thereof:
of the Companies Act, 2013 read with ation) Rules, 2014 and Regulation 42 of hare transfer books of the Company will 1 to Wednesday 29th September, 2021 g the names of the members eligible for ded 31st March, 2021, if declared at the rs, whose name appears on the Register of Wednesday, 22nd September, 2021

d shall be made through electronic mode unt details. Dividend warrants/ demand of the members who have not updated

on of Tax at Source (TDS) at applicable Notice of AGM.
Notes set out in the Notice of the AGM nanner of casting vote through remote e-

r and on behalf of Board of Directors of **nance & Commodity Brokers Limited**
Sd/-
Nisha Ahuja
Director
DIN: 00001875

LTD.

nail.com, Web Address: www.jainBank.com

nforcement of Security Interest Act, 2002, as mentioned against the name of each d Reconstruction of Financial Assets and of the under mentioned secured assets **nod Kumar**
d debt due to Jain Co-operative Bank Ltd.

ASIS" THROUGH "SALE BY INVITING

t 80, Darya Ganj, New Delhi-110002, on

ETS

ey	Date and Time of Inspection	Date and time of auction
0)	8-09-2021 DURING 11.00 A.M. TO 12.00 Noon	14-09-2021 DURING 2.30 P.M. TO 4.00 PM
0)	8-09-2021 DURING 1.30 P.M. TO 2.30 PM	14-09-2021 DURING 2.30 P.M. TO 4.00 PM

02 and to the following further conditions:
ation of the Authorized Officer but the Authorized

New Delhi-110002 in the presence of available /

ired to deposit the earnest money deposit stated ny nationalized or scheduled Bank along with the funded on the same day or later on as decided by

e sale or within 24-hours time as permitted by the of default, all amounts deposited till then shall be

orized Officer, to have inter – se bidding among

ning of the tenders without assigning any reason

y be acceptable to the Bank are tendered by / on lled.
have to be borne by the purchaser.

ponsible for charges, lien, encumbrances or any ke their own independent inquiries regarding the

esidential address, bidder name, mobile number

e address mentioned above.
ST (ENFORCEMENT) RULES
o date interest and ancillary expenses before the with interest and cost.

Officer, Jain Co-operative Bank Ltd.

UPSIDA U.P. State Industrial Development Authority

UPSIDC Complex, A-1/4, Lakhanpur, Kanpur-208024

Notice for Public Objections / Suggestions on Partial amendment in Layout Plan of I.A. Growth Centre Shahjahanpur by which Industrial Plot No. H-53/60 (Area-3600.00 Sqm.) is being created by amalgamation of existing Industrial Plots No. H-53 & H-60 of existing Industrial Area.

1 (a) The Amended Part Layout Plan of **I.A. Growth Centre Shahjahanpur** of the Uttar Pradesh State Industrial Development Authority (UPSIDA) situated in District **Shahjahanpur** has been prepared.

(b) A copy thereof will be available for inspection at the Regional Manager Office of the Uttar Pradesh State Industrial Development Authority, 1116, Janakpuri, Opposite Ramjanki Mandir, Near Dr. Mahesh Gupta, District Bareilly between 10:00 am to 5:00 pm on all working days till the date mentioned in Para 3 hereafter as well as **website www.onlineupsidc.com**

2. Objections and Suggestions are hereby invited with respect of the Draft Amended Layout Plan.

3. Objections and suggestions are shall be sent in writing to the office of Regional Manager UPSIDA at 1116, Janakpuri, Opposite Ramjanki Mandir, Near Dr. Mahesh Gupta, District Bareilly within 15 days from the date of publication of this notice mentioning subject as **"Regarding Public Objection / Suggestion on Draft Amended Layout Plan for I.A. Growth Centre Shahjahanpur."** Any person making the Objections or Suggestions should also give his / her full name & address, Email id and contact number.

(Regional Manager)
U.P. State Industrial Development Authority

HOWARD HOTELS LIMITED

Regd. Off. : 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA.
CIN: L74899DL1989PLC038622; **Ph.:** 0562-404-8600, **Fax:** 0562-404-8666,
Email: cs@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company will be held on Friday, September 10, 2021 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2020-2021 have been sent to all the members whose email addresses are registered with the company / Depository Participant and / or Link Intime Private Limited (RTA) on August 13, 2021. The same is also available on the company's website www.howardhotelsltd.com and on the stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link Intime India Pvt Ltd. at http://https://instavote.linkintime.co.in Members are requested to note that physical copies of aforesaid documents will not be available to them by the company.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 32nd AGM. The company has engaged the services of Link Intime India Pvt Ltd. ('LIIPL') to provide e-voting facility.

The remote e-voting period shall commence on Tuesday 07th September, 2021 (9:00 A.M. IST) and ends on Thursday 09th September, 2021 (5:00 P.M IST). Thereafter, the remote e-voting module shall be disabled by LIIPL for voting.

The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the company as on dated 03rd September, 2021 ('cut-off date'). Any person who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice of 32nd AGM.

In case the Members have not registered their email address with the Company / RTA / Depositories, the following instruction has to be followed:

(i) Kindly login to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under investor services>Email detail registration- fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode:

The shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP.

In case the shareholders have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on : - Tel: 022-4918 6000.

By order of the Board
For Howard Hotels Limited
Sd/-
Sonal Agarwal
(Company Secretary)

Place: Agra
Date: 12/08/2021

The Borrower/co-borrowers/Mor
available, to redeem the secured
Place: Delhi / Noida / Gaziabad
Date: 20-08-2021

POSSESS

Whereas, the undersigned be Housing Finance Ltd.)(IIHL H Security Interest Act 2002 a Interest (Enforcement) Rules borrowers /co-borrowers men date of receipt of the said no and the public in general that powers conferred on him und and the public in general are subject to the charge of IIH attention is invited to provis "IIHL HFL" together with all the secured assets shall not transfer or sale of the secured

Name of the Borrower(s) DELHI Branch	Description
Mr. Sat Pal and Mrs. Kamlesh Devi (Prospect No. 726662)	All that piece side), witho measuring Khasra No. Uttam Naga
Mr. Dharam Veer and Mrs. Usha (Prospect No. 880689)	All that piece 100 sq. yds. Village Nangl
Mr. Kishan Vir, Preeti Enterprises and Mrs. Rani Rani (Prospect No 785679, 924217)	All that piece 103.53 sq.mt Housing Soci Sec-5 Dwarka
Mr. Dinesh Garg and Mrs. Savita (Prospect No. 929877, 902451, 902096)	all that piece No-18, Pvt N Kh No-0/363 Vishwas Par 110059
Jitendra Choudhary and Jaya Chaudhary Prospect No IL10009052	All that piece Side Gali no. Delhi, Delhi
Mr. Kamal Soni, and Mrs. Vinita, (Prospect No. 917940 929888, 906670)	all that piec No. 10-A, O Sq. Yds, Villa Sai Enclave 110059, Del
Mr Bhuvan Jha, Ritu Jha (Prospect No. 747500)	All that piece Type 8Th F Township,N National Ca
Mr. Dharambir Singhand, Mr.Ankit Singh (Prospect No.746408, 749830	All that piece super area Tower F b Township,N
Mr. Rammilan Chaurasia, Mrs. Budhna Devi and Mrs. Mansi Devi (Prospect No.857350, 918579)	All that piec admeasuri Shahid Na Uttar Prad
Mr. Pawan Kumar, Mrs. Kalpana Devi, Mrs. Krishna Devi and Mr. Sanjay Kumar (Prospect No. 884539, 890809)	All that pie W-94, Out Abadi Of C Babarpur Delhi, Indi
Mr. Sushil Kumar Yadav, Mrs. Anita Yadav, Mr. Himanshu Yadav, Niharika Trading Company and Shree Shyam Trading Company (Prospect No. 852728, 847487)	All that pie E-449A, a Portion, Pl Shahdara,
Mr. Sonu Saini, Mrs. Savita Rani, and Mrs. Sunita Saini (Prospect No 869404)	All that pie Built up 6319, Pl admeasuri 326/690/ Abadi Jai Seelampu
Mr. Kamal Jeet Singh and Mrs.Gurumel Kaur (Prospect No. 874434)	All that pie Wa-60 me First Grou Shahdara
Mrs. Amarjeet Kaur Mr.Gurbaksh Singh, (Prospect No. 734965, 741560)	All that pie Property N No. 165, 1 13332011 West Delh
Mr. Rajeev Mahindroo and Mrs. Suman Mahindroo (Prospect No.905684, 934353)	All that p measuri Pradesh limited Plot no.

For, further details please conta Najafgarh Road, Beside Jaguar Gautam Budh Nagar - 201301 /
Place: DELHI / NCR Date: 20-08

यों का आंशिक निरस्तीकरण

नाता है निम्नलिखित रेलगाड़ियाँ नई समय–सारणी के लागू
प से निरस्त होंगी:–

ड़ियों का आंशिक निरस्तीकरण	
	जिन स्टेशनों के बीच रेलगाड़ी निरस्त रहेगी
रोज़पुर कैंट जं. –	चण्डीगढ़ जं. – साहिबज़ादा अजीत सिंह नगर (मोहाली) – चण्डीगढ़ जं.
दून – कोच्चुवेली एक्सप्रेस	रायवाला जं. – देहरादून
ादून–बान्द्रा टर्मिनस एक्स.	हरिद्वार – देहरादून

रणी लागू होने की तिथि बाद में घोषित की जाएगी

है कि उपरोक्त रेलगाड़ियों की विस्तृत समय–सारणी की जानकारी के
इन नं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट
ndianrail.gov.in पर जायें अथवा NTES App देखें।

रेलवे स्टेशनों पर सामाजिक दूरी व सैनिटाइजेशन आदि
ड–19 से संबंधित राज्य एवं केन्द्र सरकार के
सभी सावधानियों का पालन करना अनिवार्य है।

पर हमें फॉलो करें
उत्तर रेलवे
हमें www.nr.indianrailways.gov.in पर मिलें
रेलमदद वेबसाइट देखें: www.railmadad.indian railways.gov.in
रेलमदद ऐप डाउनलोड करें
ों की सेवा में मुस्कान के साथ

महत्त्वपूर्ण सूचना

कि रेलवे द्वारा रेलगाड़ी सं. 09805 / 09806 कोटा जं.– उधमपुर–कोटा जं.
लिक नं. 19805 / 19806 कोटा जं.–उधमपुर–कोटा जं. साप्ताहिक एक्सप्रेस
.08.2021 से "सुपरफास्ट" के तौर पर चलाने का निर्णय लिया गया है। साथ
ं. को निम्नानुसार बदलने का निर्णय लिया गया है:–

19805/19806 कोटा जं.–उधमपुर–कोटा जं. एक्सप्रेस (साप्ताहिक)
09805/09806 कोटा जं.–उधमपुर–कोटा जं. विशेष एक्सप्रेस (साप्ताहिक)
20985/20986 उधमपुर–कोटा जं. सुपरफास्ट एक्सप्रेस (साप्ताहिक)
09805/09806 कोटा जं.–उधमपुर–कोटा जं. सुपरफास्ट विशेष (साप्ताहिक)

05 (05)	स्टेशन	वर्तमान रेलगाड़ी सं. 19806/09806 (संशोधित रेलगाड़ी सं. 20986/09806)	
		आगमन	प्रस्थान
	कोटा जं.	12:40	---
	उधमपुर	---	18:40

और उधमपुर से वीरवार को
ापुर सिटी, हिण्डौन सिटी, बयाना जं., भरतपुर जं., मथुरा जं., फरीदाबाद,
., जाखल जं., धुरी जं., लुधियाना जं., जलंधर छावनी, पठानकोट छावनी, कठुआ एवं

ड़ियों के मार्ग में पड़ने वाले स्टेशनों एवं उनकी विस्तृत समय-सारणी की जानकारी के लिए
रें अथवा रेलवे की वेबसाइट https://enquiry.indianrail.gov.in अथवा NTES ऐप देखें

पर सामाजिक दूरी व सैनिटाइजेशन आदि सहित कोविड-19 से संबंधित
भी नियमों और अन्य सभी सावधानियों का पालन करना अनिवार्य है।

रेलमदद हेल्पलाइन नं. 139
पर हमें फॉलो करें
उत्तर रेलवे
आपकी सुविधा–हमारा ध्येय
1877/21
ग्राहकों की सेवा में मुस्कान के साथ
हमें www.nr.indianrailways.gov.in पर मिलें

जैन कोऑपरेटिव बैंक लिमिटेड

ल्ली 110002 फोन: 011-28832213, 9313784974 ईमेल: jainBank@rediffmail.com वेब पता: www.jainBank.com

जनसामान्य को बिक्री सूचना

णि तथा प्रतिभूति हित (प्रवर्तन) अधिनियम, 2002 की धारा 13 (2) के अंतर्गत प्राधिकृत अधिकारी ने प्रत्येक
की वसूली के लिये मांग सूचनाएं जारी की। पुनः वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा
धिकृत अधिकारी ने i) मैसर्स सम्भव टेक्सटाइल्स ii) श्री विनोद कुमार की गिरवी ऋण के संदर्भ में प्रतिभूतियों
लिया है।
में जैन-कोऑपरेटिव बैंक लि. के बकाये प्रतिभूत ऋण की वसूली के लिये की जायेगी।
जहाँ है आधार'' पर यहां नीचे वर्णित सम्पत्ति की बिक्री करने के लिये इच्छुक हैं जिसके लिये ईएमडी 10.09.2021

0, दरियागंज, नई दिल्ली–110002 में बैंक के शाखा परिसर में रखी गई पेटी में डाली जा सकती है।

प्रतिभूत परिसम्पत्तियों की अनुसूची

	मूल्यांकन रिपोर्ट के अनुसार सम्पत्ति का	आरक्षित मूल्य	निरीक्षण की	नीलामी की तिथि

HOWARD HOTELS LIMITED

Regd. Off. : 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA.
CIN: L74899DL1989PLC038622; **Ph.:** 0562-404-8600, **Fax:** 0562-404-8666,
Email: cs@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of the Members of the Company will be held on Friday, September 10, 2021 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2020-2021 have been sent to all the members whose email addresses are registered with the company / Depository Participant and / or Link Intime Private Limited (RTA) on August 13, 2021. The same is also available on the company's website www.howardhotelsltd.com and on the stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link Intime India Pvt Ltd. at http://https://instavote.linkintime.co.in.Members are requested to note that physical copies of aforesaid documents will not be available to them by the company.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 32nd AGM. The company has engaged the services of Link Intime India Pvt Ltd. ('LIIPL') to provide e-voting facility.

The remote e-voting period shall commence on Tuesday 07th September, 2021 (9:00 A.M. IST) and ends on Thursday 09th September, 2021 (5:00 P.M IST). Thereafter, the remote e-voting module shall be disabled by LIIPL for voting.

The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the company as on dated 03rd September, 2021 ('cut-off date'). Any person who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice of 32nd AGM.

In case the Members have not registered their email address with the Company / RTA / Depositories, the following instruction has to be followed:

(i) Kindly login to the website of our RTA,Link Intime India Private Ltd. www.linkintime.co.in under investor services>Email detail registration- fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode:

The shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP.

In case the shareholders have any query or issue regarding e-voting, you may refer: the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on : - Tel: 022 -4918 6000.

By order of the Board
For Howard Hotels Limited
Sd/-
Sonal Agarwal
(Company Secretary)

Place: Agra
Date: 12/08/2021

AHLCON PARENTERALS (INDIA) LIMITED

CIN: U24239DL1992PLC047245
Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 the upcoming AGM of the Company will be held on Wednesday, 15th day of September, 2021 at 3.00 PM. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company / Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company / Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company / Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 24/08/2021
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 24/08/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website www.ahlconindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Ahlcon Parenterals (india) Limited
Sd/-
Ranjan Kumar Sahu
Company Secretary

Place: New Delhi
Date: 10.08.2021

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