



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: September 07, 2021

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
---	---

Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 07.09.2021 with respect to dispatch of Annual Report for the financial year 2020 -21 alongwith Notice of the Annual General Meeting of the Company.

Request you to kindly take note of the above intimation.

Thanking You.

Yours faithfully
For S Chand And Company Limited

Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

Encl: as above

18 FINANCIAL EXPRESS

RAJPUTANA INVESTMENT & FINANCE LTD.

Regd. Office: Plot No. 631, 6th Floor, Nandana Tower, 50, Powers Lane, Kirti Nagar, New Delhi-110016. Tel: 011-26724747. Email: info@rajputanainvestments.com

NOTICE TO THE MEMBERS OF 79TH ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, 50, Powers Lane, Kirti Nagar, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, 50, Powers Lane, Kirti Nagar, New Delhi-110016.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For RAJPUTANA INVESTMENT & FINANCE LTD.
Kanchan Chawla
Managing Director

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Plot No. 141, 1st Floor, Laxmi Nagar, New Delhi-110016. Tel: 011-26724747. Email: info@naharindia.com

NOTICE OF 37TH ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 141, 1st Floor, Laxmi Nagar, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 141, 1st Floor, Laxmi Nagar, New Delhi-110016.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For NAHAR INDUSTRIAL ENTERPRISES LTD.
MUKESH SOOD
Company Secretary

APEX CAPITAL AND FINANCE LIMITED

Regd. Office: Plot No. 133, Green Park Extension, New Delhi-110016. Tel: 011-26724747. Email: info@apexfinancials.com

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 133, Green Park Extension, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 133, Green Park Extension, New Delhi-110016.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For APEX CAPITAL AND FINANCE LIMITED
MUKESH SOOD
Company Secretary

HAMILTON PLOTS MANUFACTURING CO. LTD.

Regd. Office: Plot No. 7, Phase II, Industrial Area, New Delhi-110016. Tel: 011-26724747. Email: info@hplmfg.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 7, Phase II, Industrial Area, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 7, Phase II, Industrial Area, New Delhi-110016.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For HAMILTON PLOTS MANUFACTURING CO. LTD.
Shalpi Agarwal
Company Secretary

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. Office: Plot No. 11, Phase II, Industrial Area, New Delhi-110016. Tel: 011-26724747. Email: info@venkateshwara.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 11, Phase II, Industrial Area, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 11, Phase II, Industrial Area, New Delhi-110016.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.
Shalpi Agarwal
Company Secretary

KALPATARU ENGINEERING LIMITED

Regd. Office: Plot No. 116, Rastogi Industrial Estate, New Delhi-110016. Tel: 011-26724747. Email: info@kalpataru.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 116, Rastogi Industrial Estate, New Delhi-110016. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For KALPATARU ENGINEERING LIMITED
Shalpi Agarwal
Company Secretary

Dukaan raises \$11 m from 640 Oxford Ventures, others

PRESS TRUST OF INDIA
New Delhi, September 6

DUKAAN, A RETAIL platform

that helps entrepreneurs to set up online store, on Monday said it has raised \$11 million (about ₹80.3 crore) in funding led by 640 Oxford Ventures.

The pre-series A round also saw participation from existing investors Snow Leopard Ventures, Lightspeed Partners, and Matrix Partners India, as well as new firms - Venture Catalyst, HOF Capital, Old World Ventures and 9 Unicorns.

Many high-profile executives also participated in the funding round, including OYO



Room's Ritesh Agarwal and Nothing co-founder Carl Pei.

Sumit Shah, CEO and founder of Dukaan, said the post-money valuation of the company after this round would be \$71 million.

Dukaan has over 3.5 million sellers, who have opened their stores using the

Dukaan platform and 70% of these stores are from beyond the top six cities. Dukaan has also facilitated over 1.5 million transactions for these sellers, he told PTI.

"We founded Dukaan because we saw small businesses and first-time entrepreneurs struggling to digitise their businesses in the pre-pandemic online. We became obsessed with the idea of making the most affordable, easy-to-use, mobile-first commerce platform in the world," he added.

Dukaan had raised \$6 million in its first round of funding from Matrix Partners and Lightspeed Partners in October last

year. Shah said the latest capital infusion will allow Dukaan to aggressively expand its operations across India.

"Additionally, this capital accelerates our ability to establish key strategic partnerships to grow our paying merchant base. We started with our own merchant base last quarter, and more than 2,000 merchants have enrolled in our Dukaan premium subscription plan so far," he said. Premium subscription contributes about 10% to the company's revenues, he added.

Biddando raises ₹17 crore in funding led by Pinterest's Gokul Rajaram

HEALTH CARE LOGISTICS

Biddando on Monday said it has raised ₹17 crore in a funding round led by Pinterest's Gokul Rajaram and social media firm Gokul Rajaram.

New investors PIN Venture Catalysts, UK, Anir Srivastava and Kamakant Sharma, and existing investors Venture Catalysts and Angelist also participated in the pre-series A funding round.

STELLAR CAPITAL SERVICES LIMITED

Regd. Office: 402, 4th Floor, Sector 14, Gurgaon, Haryana-122002. Website: www.stellarcapital.com. E-mail: info@stellarcapital.com

NOTICE OF 27TH ANNUAL GENERAL MEETING TO BE HELD ON

THURSDAY, 27th SEPTEMBER, 2021 AT 02:00 PM

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2021, at 02:00 PM. The AGM will be held at the registered office of the Company, 402, 4th Floor, Sector 14, Gurgaon, Haryana-122002. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, 27th September, 2021, at 02:00 PM. The AGM will be held at the registered office of the Company, 402, 4th Floor, Sector 14, Gurgaon, Haryana-122002.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For STELLAR CAPITAL SERVICES LIMITED
Anil Singh
Company Secretary

Sri Chandumswari Sugars Limited

Regd. Office: Plot No. 185, Industrial Area, Gurgaon-122002. Tel: 0122-26724747. Email: info@srisugars.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 185, Industrial Area, Gurgaon-122002. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 185, Industrial Area, Gurgaon-122002.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For Sri Chandumswari Sugars Limited
M Srinivasan
Managing Director

S CHAND AND COMPANY LIMITED

Regd. Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044. Tel: 011-26724747. Email: info@schandgroup.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For S CHAND AND COMPANY LIMITED
Anil Singh
Company Secretary

Sri Chandumswari Sugars Limited

Regd. Office: Plot No. 185, Industrial Area, Gurgaon-122002. Tel: 0122-26724747. Email: info@srisugars.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 185, Industrial Area, Gurgaon-122002. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

- The AGM will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 185, Industrial Area, Gurgaon-122002.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.
- The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For Sri Chandumswari Sugars Limited
M Srinivasan
Managing Director

Sri Chandumswari Sugars Limited

Regd. Office: Plot No. 185, Industrial Area, Gurgaon-122002. Tel: 0122-26724747. Email: info@srisugars.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 23, 2021, at 3:00 PM. The AGM will be held at the registered office of the Company, Plot No. 185, Industrial Area, Gurgaon-122002. The AGM will be held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the bye-laws of the Company.

By Order of the Board of Directors
For Sri Chandumswari Sugars Limited
M Srinivasan
Managing Director

