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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, CHENNAI
CA/128/CAA/2017

In the matter of Sections 230 to 232 of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation between NK Tele Systems Limited and NSM Holdings Private Limited and T.V. Sundram Iyengar & Sons Private Limited and their respective shareholders

NSM Holdings Private Limited
Having its Registered Office at
7B, West Veli Street, Madurai - 625001
Represented by its Director, Mr. S. Murali
.....Second Applicant / Second Transferor Company

Notice

Notice is hereby given that by an Order dated 30th August, 2017 in the joint application No.CA/128/CAA/2017, the National Company Law Tribunal, Single Bench, Chennai has dispensed with the meeting of the Equity Shareholders and Unsecured Creditors of NSM Holdings Private Limited ("Company"). The Company has been directed to present the petition before the National Company Law Tribunal, Chennai Bench on or before 10/10/2017. Any persons desirous of supporting or opposing the scheme can send their representations to the National Company Law Tribunal, Chennai Bench and simultaneously send a copy of the same to the Company before the disposal of the Petition.

Dated this the 07th day of September, 2017

T.K. Bhaskar, Srinath Sridevan, K. Harishankar
Counsel for the Applicant
"Capitale", 9th Floor, No. 554/555, Anna Salai,
Teynampet, Chennai - 600018

UPSURGE INVESTMENT AND FINANCE LIMITED
CIN: L57120MH1994PLC079254

Regd. Office: - Office No. 303, Morya Landmark I, Behind Crystal Plaza, Off New Link Road, Andheri (West), Mumbai 400053 Phone: 022-67425441/ Fax: 67425440
Email id: info@upsurgeinvestment.com

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2017 at 10.00 A.M. (IST)** at Shabari 'SAIDWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), Mumbai-400053 to transact business as set out in the Notice of AGM, a copy of which is sent to all the Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: **Tuesday, 26th September, 2017 (10.00 A.M. IST).**
- 2) Date and time of end of remote e-voting: **Thursday, 28th September, 2017 (5.00 PM IST).**
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **Friday, 22nd September, 2017**, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on: **Thursday, 28th September, 2017.**
- 5) The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 23rd AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. <http://www.upsurgeinvestment.com> and Central Depository Service Limited at <https://www.cdslindia.com>.
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk
Central Depository Services (India) Limited
Email: helpdesk.evoting@cdslindia.com Phone: 18002005533
 - (b) Mr. Ankit Bandivadekar
System Support Services
Email: ankitb@cdslindia.com Phone: 22728634

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Monday, 25th September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of Annual General Meeting of the Company.

FOR UPSURGE INVESTMENT & FINANCE LIMITED
Sd/-
Dayakrishna Goyal
Managing Director

Place: Mumbai
Date: 06th September, 2017

FORM NO.5
DEBTS RECOVERY TRIBUNAL
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
(Area of Jurisdiction, Part of Uttar Pradesh and Uttranchal)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

O.A.No. 379 of 2017 Dated : 12.07.2017

Summons to defendant under Section 19 (3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993).

Original Application No. 379 of 2017

AXIS BANK Ltd.Applicant
Versus
Deep Chaurasia and OthersDefendants

To,

1. **Alpna Chaurasia** W/o Shri Deep Chaurasia R/o Takiya Kallan Shah, Mashal Bidi Campus, SR Nagar, Bhadhohi-221401, U.P.
2. **Omkar Realtors & Developers Pvt. Ltd.**, C/o Omkar House, Opp. Sion Chunabhatti Signal, Off Eastern Express Highway Sion (East), Mumbai-400022

In the above noted application, you are required to file reply in Paper Book form in Two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **27.09.2017 at 10.30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar
Debts Recovery Tribunal, Lucknow

Vipul Limited
Regd. Office : Regus Rectangle, Level-4, Rectangle 1, D-4, Commercial Complex, Saket, New Delhi-110017
Corp. Office : Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009, CIN No.: L65923DL2002PLC167607
Phone No. : 0124-4065500, Website : www.vipulgroup.in

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated July 05, 2016 i.e. CIR/CFD/FAC/62/2016, regarding extension for Company's adopting Ind-AS for the first time, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, inter alia, to consider and approve the Unaudited Financial Results for the Quarter Ended June 30, 2017.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed starting from Wednesday, September 06, 2017 till 48 hours after the announcement of the Unaudited Financial Results for the Quarter Ended June 30, 2017.

For and on behalf of the Board of Vipul Limited
Sd/-
Punit Beriwalla
Managing Director

Date : **September 05, 2017**
Place : **Gurugram**

PARAB INFRA LIMITED
Regd Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West) Mumbai-400080, | Contact No: 9167947511
Email id: pacheli.enterprises@yahoo.com | Website: www.parabinfra.com
CIN: L45209MH1989PLC221005

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Parab Infra Limited ("the Company") is scheduled to be held on Friday, 29th September, 2017 at 9.30 am at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai 400080.

Pursuant to provisions of Section 101 of the Companies Act, 2013 ("the Act") read with rules made thereunder and Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulation, 2015") and Secretarial Standards on General Meetings (SS-2), the Notice of AGM setting out the businesses to be transacted and Annual Report of the Company for the financial year ended 31st March, 2017 have been sent to all the members to their registered e-mail addresses by 6th September, 2017 and physical copy through permitted mode to the registered addresses of members, whose e-mail addresses were not available with the Company/Registrar and Transfer Agent or Depositories by 4th September, 2017.

Pursuant to section 91 of the Act read with the rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM. The Company is providing remote e-voting to the members to cast their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed that:

1. All the business as stated in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on 26th September, 2017 at 9.00 am and will end on 28th September, 2017 at 5.00 pm. The remote e-voting shall be disabled by CDSL thereafter.

जोरात बस
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पवार यांच्या
पंजावरून
बसचा टायर
गेल्याने त्यांच्या

on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll. ...
A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in or busicomp@vsnl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting on a poll shall be made available at the AGM

Exchanges Website at
www.bseindia.com
For ACI Infocom Limited
Kushal Chand Jain
Director
(DIN: 03545081)
Date: 5, September 2017
Place: Mumbai

SECRETARY'S SPECIALTIES LIMITED

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