```
Notice is hereby given to the general public that, due to non-regularization of gold loan accounts by the Borrowers in GL2420327, GL2425112, GL2437658, GL2440709, GL2443518, GL2444928, GL2445453, GL2450263, GL
  GL2462127, GL2465817, GL2467830, GL2473107, GL2473201, GL2475093, GL2477875, GL2481244, GL2486
   GL2504585, GL2512021, GL2513619, GL2517849, GL2521080, GL2531864, GL2535729, GL2547814, GL2553
  GL2572299, GL2572335, GL2575506, GL2581708, GL2581806, GL2583618, GL2600507, GL2607784, GL2617
   GL2645230, GL2647985, GL2654733, GL2658300, GL2665244, GL2666233, GL2673276, GL2686513, GL2687
  GL2701668, GL2707822, GL2710043, GL2720358, GL2721677, GL2722171, GL2722829, GL2722834, GL2723
  GL2796199, GL2828556, GL2835150, GL2885781, GL2890163, GL2935488, GL2936275, GL2983070, GL2998
  GL3014933, GL3017920, GL3019696, GL3019991, GL3038034, GL3039847, GL3053783, GL3075506, GL3079
  GL3102916, GL3102999, GL3103181, GL3113766, GL3114528, GL3123193, GL3129508, GL3131189, GL3132
  GL3156998, GL3157558, GL3163475, GL3172979, GL3178354, GL3179294, GL3179890, GL3185628, GL319
  GL3237616, GL3242213, GL3244195, GL3260430, GL3261734, GL3262707, GL3264547, GL3272919, GL3289
  GL3329468, GL3333305, GL3341092, GL3342817, GL3342976, GL3343888, GL3360836, GL3362424, GL3363
  GL3393516, GL3393684, GL3417213, GL3423864, GL3425151, GL3437680, GL3443927, GL3445015, GL3450
  GL3488461, GL3491690, GL3497978, GL3501984, GL3510659, GL3510801, GL3517291, GL3519240, GL3524
  GL3543179, GL3543209, GL3546483, GL3547712, GL3547766, GL3550269, GL3556396, GL3563895, GL3564
  GL3577316, GL3577358, GL3577636, GL3578903, GL3579918, GL3586588, GL3587213, GL3593868, GL3594
  GL3613941, GL3618100, GL3618318, GL3621327, GL3622087, GL3622129, GL3622186, GL3622807, GL3624
 GL3634192, GL3634254, GL3635251, GL3635395, GL3635409, GL3636774, GL3637156, GL3640270, GL3640
 GL3650248, GL3650348, GL3656517, GL3659605, GL3660281, GL3661002, GL3662521, GL3663502, GL3664
  GL3667269, GL3667949, GL3669159, GL3670819, GL3670995, GL3671188, GL3671197, GL3673120, GL3673
 GL3675756, GL3680275, GL3683650, GL3688489, GL3689650, GL3690985, GL3695630, GL3696014, GL3697
 GL3703547, GL3705317, GL3709777, GL3709810, GL3710399, GL3712882, GL3714566, GL3714892, GL3715
 GL3724252, GL3724551, GL3724587, GL3725032, GL3725058, GL3728615, GL3728730, GL3729124, GL3729
 GL3734286, GL3734331, GL3734334, GL3734395, GL3735103, GL3735423, GL3737381, GL3738912, GL3740
 GL3742173, GL3742195, GL3742215, GL3742242, GL3744267, GL3745433, GL3746523, GL3747721, GL3748
 GL3755065, GL3755109, GL3755136, GL3755289, GL3757146, GL3761449, GL3762056, GL3762238, GL3774
 GL3780711, GL3783176, GL3783687, GL3784065, GL3795528, GL3801671, GL3801693, GL3801874, GL3805
GL3814107, GL3815064, GL3815147, GL3817480, GL3818586, GL3818602, GL3818649, GL3819216, GL3819
 GL3830767, GL3830805, GL3834268, GL3836857, GL3840099, GL3842081, GL3844076, GL3844092, GL38440092, GL38440092, GL38440092, GL38440092, GL38440092, GL38440092, GL38440092, GL38440092, GL3
 GL3848365, GL3848915, GL3849169, GL3851062, GL3851099, GL3851521, GL3857296, GL3860979, GL3862
 GL3880864, GL3882524, GL3883350, GL3885231, GL3885702, GL3887491, GL3891050, GL3893873, GL389
 GL3904084, GL3904110, GL3906273, GL3907548, GL3909682, GL3915709, GL3916291, GL3916733, GL391
 GL3920713, GL3920767, GL3920816, GL3921209, GL3921334, GL3921436, GL3923602, GL3923816, GL392
 GL3937058, GL3937070, GL3937091, GL3941484, GL3942147, GL3942803, GL3946581, GL3954281, GL395
 GL3961919, GL3964488, GL3967470, GL3968154, GL3969008, GL3972098, GL3980018, GL3988464, GL398
 GL3996582, GL3996989, GL3997886, GL3998677, GL3999031, GL4001233, GL4001834, GL4001874, GL4001
GL4011261, GL4011443, GL4011495, GL4011776, GL4012563, GL4012794, GL4016564, GL4017234, GL4017
GL4021842, GL4028393, GL4029540, GL4029752, GL4030187, GL4030446, GL4032704, GL4033447, GL403
GL4043005, GL4043035, GL4043072, GL4046266, GL4051092, GL4052317, GL4056600, GL4056625, GL4056
GL4066037, GL4066193, GL4067485, GL4068708, GL4073354, GL4073780, GL4077696, GL4078402, GL408
GL4161591, GL4388267, GL4970399, GL4974252, GL4977871, GL4977906, GL4977945, GL4978033, GL4978
GL4994652, GL4995478, GL5003908, GL5019570, GL5020793, GL5027266, GL5029086, GL5031330, GL503
GL5059026, GL5059794, GL5060032, GL5068643, GL5068718, GL5071160, GL5076452, GL5078490, GL508
GL5102412, GL5103243, GL5104877, GL5104891, GL5107199, GL5117225, GL5117427, GL5117622, GL511
GL5134238, GL5134535, GL5143462, GL5144438, GL5151195, GL5159819, GL5162314, GL5164914, GL516
GL2413177, GL2418927, GL2421346, GL2422654, GL2422958, GL2426846, GL2428159, GL2430154, GL243
GL2437994, GL2438503, GL2438507, GL2440354, GL2441595, GL2441994, GL2444665, GL2445431, GL244
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GL2473577, GL2474074, GL2478812, GL2480370, GL2482283, GL2483820, GL2483847, GL2484740, GL248
GL2501881, GL2502898, GL2504183, GL2504382, GL2507191, GL2507773, GL2508120, GL2508553, GL251
GL2521897, GL2528278, GL2530979, GL2533082, GL2537243, GL2541081, GL2541903, GL2543621, GL2557742, GL2562515, GL25656567, GL2565976, GL2567568, GL2568005, GL2573011, GL2577935, GL258
GL2598932, GL2599400, GL2599743, GL2600479, GL2607889, GL2609256, GL2612211, GL2615348, GL261
GL2629926, GL2637212, GL2637262, GL2637281, GL2637361, GL2638827, GL2641211, GL2643630, GL264
GL2652854, GL2653198, GL2655467, GL2655596, GL2657277, GL2658018, GL2666720, GL2668185, GL266
GL2691124, GL2692934, GL2694480, GL2700299, GL2700661, GL2702538, GL2703469, GL2704934, GL270
GL2724746, GL2725938, GL2732561, GL2733615, GL2735059, GL2736352, GL2740987, GL2741531, GL274
GL2746701, GL2750447, GL2755392, GL2755526, GL2757273, GL2764983, GL2765223, GL2768084, GL276
GL2789336, GL2790496, GL2793605, GL2800885, GL2801082, GL2805784, GL2805922, GL2807482, GL280
GL2817715, GL2484219, GL2436561, GL1782510, GL1929227.
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We are conducting an auction of the pledged gold jewellery on 21.09.2015 at 10.00 A.M the respective taluk centres have been duly notified at our website www.iiflfinance.com. All defaulting borrowers had been duly in borrowers' pledged gold jewellery and other details have been displayed at the respective talukas/ centres. At borrowers have an option to repay the entire dues including all applicable charges and close their loan accounts as mentioned herein. However, the defaulter loans which are closed on or after this publication i.e 18.09.2015, w

Bidders are invited to inspect the gold jewellery on 19.09.2015 and to submit their bid. The gold is being auctioner process and terms and conditions laid down by the Company. If the Auction in respect of defaulter accounts is not cole off on subsequent day/s without further notice. Terms and conditions for auction may be modified by the Company at at the sole discretion of the company.

India Infoline Finance Limited has the authority to remove any of the accounts from the auction list without prior i prior intimation.

Date: 18.09.2015

For any other details please contact

INDIA INFOLINE FINANCE LTD., 2nd Floor, 112/7, Madhyam Marg, Vijay Path, Agarwal Farm, Jaipur, Rajas

vorth' Stairs, South Corridor, East: Shop No. 66 & 60-A, West: Shop No. 58 Date: 14.09.2015 Place: Ghaziabad (Authorised Officer) State Bank of India

IN THE HIGH COURT OF DELHI AT NEW DELHI

(Ordinary Original Company Jurisdiction) Company Application (M) No. 130 of 2015

In the matter of:

The Companies Act, 1956 (1 of 1956)

In the matter of Sections 391 to 394 of the Companies Act. 1956 and other applicable provisions of Companies Act, 1956 and the Companies Act, 2013

In the matter of Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') into and with DCM Limited ('Transferee Company') and their respective Shareholders and Creditors

DCM Limited, a company incorporated under the Indian Companies Act, 1882 (6 of 1882) and having its registered office at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

... Transferee Company / Applicant Company

NOTICE CONVENING SEPARATE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that by an Order dated September 1, 2015, the Hon'ble High Court of Delhi at New Delhi, has directed that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi - 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively for the purpose of considering and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') into and with DCM Limited ('Transferee Company') and their respective shareholders and creditors (hereinafter referred to as 'Scheme').

In pursuance of the said order and as directed therein, notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company shall be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi - 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively, at which time and place, the Equity Shareholders, Secured Creditors and Unsecured Creditors respectively, are requested to attend.

Copies of Notice, the Scheme of Amalgamation, the Explanatory statement under section 393 of the Companies Act, 1956 and form of Proxy can be obtained free of charge from the registered office of the Transferee Company at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 between 11 a.m to 5 p.m. on all working days.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that a proxy in the prescribed form, duly signed by the Equity Shareholder or Secured Creditor or Unsecured Creditor, as the case may be, of the Transferee Company are deposited at the Registered Office of the Transferee Company at Vikrant Tower, 4 Rajendra Place, New Delhi - 110008 not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Company.

The Hon'ble High Court has appointed Mr. Suryakant Singla as Chairperson and failing him Ms. Kanika Agnihotri as Alternate Chairperson of the meeting of the Equity Shareholders, Mr. Naresh Mathur as Chairperson and failing him Mr. Anuj Rajput as Alternate Chairperson of the meeting of Secured Creditors and Mr. Subhash Oberoi as Chairperson and failing him Mr. Abdul Aleem as Alternate Chairperson of the meeting of Unsecured Creditors of the Transferee Company.

The abovementioned Scheme, if approved at the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors, will be subject to the subsequent approval of this Hon'ble High Court.

Dated this 3rd day of September, 2015

Mr. Suryakant Singla

Court appointed Chairperson for Equity shareholders meeting Sd/-

Mr. Naresh Mathur

Sd/-

Court appointed Chairperson for Secured creditors meeting

Mr. Subhash Oberoi

Court appointed Chairperson for Unsecured creditors meeting

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भारतीय खिलाड़ियों ने जम कर किया अभ्यास

जनसत्ता संवाददाता

नई दिल्ली, 17 सितंबर। भारतीय डेविस कप टीम ने गुरुवार को डीएलटीए के आरके खन्ना कोर्ट पर जम कर अभ्यास किया। शुक्रवार को दनिया की नंबर एक टीम चैक गुणाज्य के खिलाफ भारत को विश्व ग्रुप प्लेओफ

अनुसार ड्रा उनके अनकल बताया

दिल्ली उच्च न्यायालय, नई दिल्ली (सर्व साधारण मूल कंपनी न्यायाधिकारण) कंपनी एप्लीकेशन (एम) नं: 130 ऑफ 2015

के मामले में:

कंपनी अधिनियम, 1956 (1956 का 1)

कंपनी अधिनियम, 1956 के खंड 391 से 394 एवं कंपनी अधिनियम, 1956 के अन्य मान्य प्रावधानों तथा कंपनी अधिनियम, 2013 के

तथा

डीसीएम इंजीनियरिंग लिमिटेड (हस्तांतरणकर्ता कंपनी) का डीसीएम लिमिटेड (हस्तांतरिती कंपनी) एवं उनके संबंधित शेयरधारकों तथा ऋणदालाओं की स्कीम ऑफ अमलगर्मशन के मामले में

डीसीएम लिमिटेड, भारतीय कंपनी अधिनियम,1882 (1882 का 6) के तहत एक निगमित कंपनी है और इसका अपना पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, नई दिल्ली-110008 में है

...हस्तांतरिती कंपनी/आवेदक कंपनी

इक्विटी शेयरधारकों, प्रतिभृति ऋणदाताओं एवं प्रतिभृतिरहित ऋणदाताओं की अलग-अलग बैठक आयोजन स्चना

एतदद्वारा सचना दी जाती है कि माननीय दिल्ली उच्च न्यायालय, नई दिल्ली ने अपने आदेश दिनांक 1 सितंबर, 2015 में निर्देश दिया है कि आवेदक कंपनी के इक्विटी शेयरधारकों, प्रतिभृति ऋणदाताओं तथा प्रतिमृतिरहित ऋणदाताओं की अलग-अलग बैठक गालिब आडिटोरियम, ऐवां-ए-गालिब, माता सुंदरी लेन, नई दिल्ली-110002 में 17 अक्टूबर 2015, शनिवार का प्रात: 10:00 बजे. 11:00 बजे एवं साथं 4:00 बजे क्रमशः इस विषय पर विचार करने और यदि विचार चिंत हो तो डीसीएम इंजीनियरिंग लिमिटेड (हस्तांतरणकर्ता कंपनी) का डीसीएम लिमिटेड (हस्तांतरिती कंपनी) में एवं उनके संबंधित शेयरधारकों तथा ऋणदाताओं की स्कीम ऑफ अमलगर्मशन (इसके बाद इसे योजना के तौर पर सदर्मित) को संशोधन(नो) या बिना संशोधन(नों) के साथ अनुमोदित करने के लिए, अयोजित एवं बुलाई गई है।

उक्त आदेश एवं उसमें निर्दिष्ट दिशानिर्देशों के अनुरूप सूचना दी जाती है कि आवेदक कंपनी के इविवटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिमृतिरहित ऋणदाताओं की अलग-अलग बैठक आयोजित की जायेगी तथा यह बैठक गालिब ऑडीटोरियम, ऐवां-ए-गॉलिब, माता सुंदरी लेन, नई दिल्ली—110002 में 17 अक्टूबर, 2015, शनिवार को प्रात: 10.00 बजे, 11.00 बजे एवं साय 4.00 बजे क्रमशः होगी, अतः इक्विटी शेयरधारकों, प्रतिभृति ऋणदाताओं तथा प्रतिभृतिरहित ऋणदाताओं से अनुरोध है कि वे उक्त समय एवं स्थान पर उपस्थित हो।

सूचना की प्रति, स्कीम ऑफ अमलगमेशन, कंपनी अधिनियम, 1956 की धारा 393 के तहत व्याख्यात्मक बयान तथा फॉर्म ऑफ प्रॉक्सी को निःशुल्क रूप में हस्तांतरिती कंपनी के पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, गई दिल्ली-110008 से सभी कार्य दिवसों में प्रातः 11 बजे से सायं 5 बजे के बीच प्राप्त कर सकते है।

बैठक में शामिल होने एवं मतदान का अधिकार रखने वाले व्यक्ति अपना मत, व्यक्तिगत तौर पर या प्रॉक्सी के द्वारा, दे सकते हैं बशर्ते इक्विटी शेयरघारक या प्रतिमृति ऋणदाता या प्रतिमृतिरहित ऋणदाता. प्रॉक्सी निर्धारित प्रपत्र में विधिवत हस्ताक्षर करके हस्तांतरिती कंपनी के पंजीकृत कार्यालय, विक्रांत टॉवर, 4, राजेंद्र प्लेस, नई दिल्ली-110008 में बैठक के 48 घंटे पूर्व जमा कर दे। फार्म ऑफ प्रॉक्सी कंपनी के पंजीकृत कार्यालय से प्राप्त कर सकते है।

माननीय उच्च न्यायालय ने हस्तांतरिती कंपनी के इक्विटी शेयरधारकों की बैठक के लिए श्री सूर्यकांत सिंगला को अध्यक्ष तथा इनके न होने पर सुश्री कनिका अग्निहोत्री को वैकल्पिक अध्यक्ष, प्रतिभृति ऋणवाताओं की बैठक के लिए श्री नरेश माधुर को अध्यक्ष एवं इनके न होने पर श्री अनुज राजपूत को वैकल्पिक अध्यक्ष तथा प्रतिभूतिरहित ऋणदाताओं की बैठक के लिए श्री सुमाब ओबेराय को अध्यक्ष एवं इनके न होने पर श्री अब्दुल अलीम को वैकल्पिक अध्यक्ष नियुक्त किया है।

यदि जक्त निर्दिष्ट योजना, इक्विटी शेयरधारकों, प्रतिभूति ऋणदाताओं तथा प्रतिभूतिरहित ऋणदाताओं की बैठक में अनुमोदित होती है तो यह इस माननीय उच्च न्यायालय की उसके बाद की मंजूरी के अन्तर्गत ही होगी।

दिनांक, 3 सितंबर, 2015

श्री सूर्यकांत सिंगला इक्विटी शेयरधारकों की बैठक हेत् अदालत द्वारा नियुक्त अध्यक्ष

हस्ता/-

श्री नरेश माधुर प्रतिम्ति ऋणदाताओं की बैठक हेतु अदालत द्वारा नियुक्त अध्यक्ष

श्री सुभाष ओबेराय प्रतिभृतिरहित ऋणदाताओं की बैठक हेतु अदालत द्वारा नियुक्त अध्यक्ष

कम्पनी की शेयर अंतरण पुस्तकें गुरुवार, 25 सितम्बर, 2015 से सोमवार, 28 सितम्बर, 2015 (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

कम्पनी के सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 108 तथा लागू होने वाले अन्य प्रावधानों के अनुसार 28 सितम्बर, 2015 को अपनी वार्षिक साधारण सभा की सूचना का प्रेषण पूरा कर लिया है। कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2014 के नियम 20 तथा सूचीयन अनुबंध के क्लॉज 35बी के अनुसार यह कम्पनी ने इलेक्ट्रॉनिक माध्यमों द्वारा 52वीं वार्षिक साधारण सभा में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने मताधिकार का प्रयोग करने की सुविधा सदस्यों को उपलब्ध करायी है तथा एजीएम के अन्यत्र के किसी स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग ("रिमोट ई-वोटिंग") कर मतदान करने की सुविधा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध करायी जाएगी।

- रिमोट ई-वोटिंग अविध 25 सितम्बर, 2015 को 9 बजे पूर्वा. में शुरू होगी तथा 27 सितम्बर, 2015 को 5 बजे सायं में बंद होगी। इस अवधि के दौरान कट ऑफ तिथि अर्थात् 22 सितम्बर, 2015 को भौतिक पद्धति या डिमैटीरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले कम्पनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद सीडीएसएल द्वारा ई-वोटिंग पद्धत्ति निष्क्रिय कर दी जाएगी तथा 27 सितंबर, 2015 को 5.00 बजे सायं के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी।
- सदस्यों के मतदान का अधिकार 22 सितम्बर, 2015 की कट-ऑफ तिथि को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगी।
- यदि कोई सदस्य सूचना के प्रेषण के बाद कम्मनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2015 को शेयर धारित करते हैं, वे रजिस्ट्रार एवं कम्पनी के शेयर अंतरण एजेन्ट अलंकित एसाइन्मेन्ट्स लिमिटेड को लिखें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल करें।
- एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध करायी जाएगी तथा सभा में उपस्थित होने वाले सदस्यों जिन्होंने ई-बोटिंग द्वारा अपना मतदान नहीं किए हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग करने में सक्षम होंगे।
- जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान किए हों वे एजीएम में भाग ले सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।
- पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को अध्यक्ष अथवा लिखित में उनके द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के तत्काल बाद सीडीएसएल की वेबसाईट पर प्रकाशित किया जाएगा। इन परिणामों को तत्काल स्टॉक एक्सचेंजों में भी अग्रसारित किया जाएगा जहां कम्पनी के शेयर स्चीबद्ध हैं।

ई-वोटिंग संबंधी पूछताछ/समस्याओं के लिए श्री वेन्सेसलाउस फुटांडो, उप प्रबंधक, सीडीएसएल, 16वां तल, पी.जे. टावर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400001 ई-मेल: helpdesk.evoting@cdslindia.com, सम्पर्क नं. 18002005533 से सम्पर्क करें।

लक्ष्मण इंडस्ट्रीज लिमिटेड के लिए तिथि: 15 सितम्बर, 2015 स्थानः नर्ड दिल्ली

हस्ता./-अशोक अग्रवाल (निदेशक)

हस्ता./-अशोक अग्रवाल (निदेशक)

IN THE HIGH COURT OF DELHI AT NEW DELHI (Ordinary Original Company Jurisdiction) Company Application (M) No. 130 of 2015

In the matter of:

The Companies Act, 1956 (1 of 1956)

And

in the matter of Sections 391 to 394 of the Companies Act, 1956 and other applicable provisions of Companies Act, 1956 and the Companies Act, 2013

And

In the matter of Scheme of Amalgamation of DCM Engineering Limited ('Transferor Company') into and with DCM Limited ('Transferoe Company') and their respective Shareholders and Creditors

DCM Limited, a company incorporated under the Indian Companies Act, 1882 (6 of 1882) and having its registered office at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008

...Transferee Company / Applicant Company

NOTICE CONVENING SEPARATE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that by an Order dated September 1, 2015, the Hon'ble High Court of Delhi at New Delhi, has directed that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi - 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively for the purpose of considering and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of DCM Engineering Limited ("Transferor Company") into and with DCM Limited ("Transferee Company") and their respective shareholders and creditors (hereinafter referred to as "Scheme").

In pursuance of the said order and as directed therein, notice is hereby given that separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Transferee Company shall be convened and held at Ghalib Auditorium, Aiwan-E-Ghalib, Mata Sundari Lane, New Delhi – 110002 on Saturday, October 17, 2015 at 10.00 a.m., 11.00 a.m. and 4.00 p.m. respectively, at which time and place, the Equity Shareholders, Secured Creditors and Unsecured Creditors respectively, are requested to attend.

Copies of Notice, the Scheme of Amaigamation, the Explanatory statement under section 393 of the Companies Act, 1956 and form of Proxy can be obtained free of charge from the registered office of the Transferee Company at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 between 11 a.m to 5 p.m. on all working days.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that a proxy in the prescribed form, duly signed by the Equity Shareholder or Secured Creditor or Unsecured Creditor, as the case may be, of the Transferee Company are deposited at the Registered Office of the Transferee Company at Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Company.

The Hon'ble High Court has appointed Mr. Suryakant Singla as Chairperson and failing him Ms. Kanika Agnihotri as Alternate Chairperson of the meeting of the Equity Shareholders, Mr. Naresh Mathur as Chairperson and failing him Mr. Anuj Rajput as Alternate Chairperson of the meeting of Secured Creditors and Mr. Subhash Oberoi as Chairperson and failing him Mr. Abdul Aleem as Alternate Chairperson of the meeting of Unsecured Creditors of the Transferee Company.

The abovementioned Scheme, if approved at the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors, will be subject to the subsequent approval of this Hon'ble High Court.

Dated this 3rd day of September, 2015

m

ly

Mr. Suryakant Singla

Court appointed Chairperson for Equity shareholders meeting

Mr. Naresh Mathur Court appointed Chairperson for Secured creditors meeting

Mr. Subhash Oberoi

Court appointed Chairperson for Unsecured creditors meeting

Chamber-III, Nariman Point, Mumbai-400 021 India

3 M\S Exfin Shipping (India),

E-4, Sukhdayak Society, J.B. Nagar, Andheri (E), Mumbai-400059

4 Mr.Subhash Sharma, Chairman & MD of M\s Resurgere Mines & Minerals India Ltd, Regd. Office-156,Maker Chamber-III, Nariman Point, Mumbai-400 021, India

5 Mr.Subhash Sharma, E-4, Sukhdayak Society, J.B.Nagar, Andheri(E), Mumbai-400059

6 Mrs. Neelam Sharma, E-4, Sukhdayak Society, J.B.Nagar, Andheri(E), Mumbai-400059

Chamber III, Nariman Point, Mumbai-400 021

Admeasuring Area/Total carpet area=2580 sq.ft. (as per documents)

ast date of submission of Online Bids 20 10 2015, by 5 00 n r

Date & time of Auction sale

27.10.2015 from 11.00a.m to 1.00 p.m. (I.S.T) (with Unlimited extension of 5 minutes each)

TERMS AND CONDITIONS OF E-AUCTION SALE

- 1) Interested bidders holding valide-mail id are requested to register themselves with the portal and obtain login/ID and password.
- 2) The interested bidders shall submit their bid along with EMD & KYC documents (PAN Card & address proof) by accessing the aforesaid website through the login ID and Password acquired through the NEFT/RTGS to the following account (Name of beneficiary): BOI E-AUCTION EMD ACCOUNT -Account No. 011920110000323, Bank of India, Andheri Large Corporate Branch, Mumbai (IFSC Code No. BKID0000119)
- 3) Only buyers holding valid User ID/Password and confirmed payment of EMD through NEFT / RTGS shall be eligible for participating in the auction. Prospective bidders may avail online training on E-Auction from M/s E-Procurement Technologies Ltd. Auction Tiger, A-801, Wall street-II, opp.Orlent Club, Ellis Bridge, Ahmedabad 380 006 (Gujarat)[Contact Nos.: 079-40230 800/804/805/806/813/814/815/816; Contact Persons Mr. Tilak Maratha, Mobile No.09067799646 E-mail:tilak@auctiontiger.net Mr.Vijay shetty, Mobile No. 09619002431, vijay.shetty@auctiontiger.net Fax No. 079-40230847.
- 4) The amount of EMD paid by interested bidders shall carry no interest.
-) The amount of EMD paid by successful bidders shall be adjusted towards the sale price. The interested bidder may inspect the property at site between 11.00 am to 03.00 pm on 16.10.2015.
- 6) The interested bidder who has submitted their bids not below the Reserve Price through online mode before 5.00 p.m. on 20.10.2015 shall be eligible for participating in the e-auction to be held from 11.00 am to 1.00 p.m. on 27.10.2015. The bidder should improve their offer by Rs. 50,000.00 or in multiples.
- The bidders who submits the highest bid (not below the reserve price) on closure of online auction shall be declared as successful bidder and a communication to that effect will be through electronic mode which shall be subject to approval by the Authorised officer.
- 8) The successful bidder at the end of auction shall pay 25% of the bid amount immediately (inclusive of the EMD already deposited) after bid knocked down in his favour and the balance within 15 days from the date of sale confirmation. Payment is to be made through RTGS/NEFT to the credit of beneficiary. BOI E-ACUTION EMD ACCOUNT Account No. 011920110000323, Bank of India, Andheri Large Corporate Branch, Mumbai (IFSC Code No. BKID0000119). In default of payment the property shall be resold and the defaulting purchaser shall not have any claim whatsoever.
- 9) Any statutory and other dues payable including society dues if any and dues on the property shall be borne by the purchaser. Prospective Bidder may please enquire with the society regarding present dues.
- 10) The offers not confirming to the terms of sale shall be rejected.
- 11) The successful purchaser, on payment of entire sale price and on completion of sale formalities, shall be issued a sale certificate as per format prescribed under SARFAESI Rules.
- 12) The purchaser shall bear the expenses on stamp duty and registration charges if any.
- 13) The Authorised Officer reserve its right to reject any or all the offers or accept offer received without assigning any reasons, whatsoever. The auction sale is subject to confirmation of the secured creditor bank.

Further enquiries, if any and /or terms and conditions for sale can be obtained from the Chief Manager, Andheri Large Corporate Branch: M.D.I. Building, First Floor, 28, S.V. Road, Andheri(W), Mumbai-400058. Ph.: 022-26713730, 26701097, 26718565 OR JVD Recovery Agency Ltd. Phone: 32987884, 32997884, 99241 01740 E-mail: jvd.auction@yahoo.com. The undersigned reserves his right to accept or reject any or all offers without assigning any reasons. The sale is subject to confirmation by the secured creditor/(s)

14) The sale is subject to the conditions prescribed in the SARFAESI Act-Rules 2002 and the conditions mentioned above.

THE SALE NOTICE TO THE BORROWER GUARANTORS AS ABOVE

This notice is also to the borrower/guarantors of the above financial assistance about holding of auction sale on above mentioned property on above mentioned date in case the secured debt referred herein has remained unpaid.

Place : Mumbai Date 19/09/2015 SD/-Authorised Officer, Bank of India