Business Standard NEW DELHI I -MONDAY, 18 MARCH 2019

people affected by the mosque shooting, and the concerns of

The death toll in the New Zealand mosque shootings rose to 50 on Sunday.

aged by floodwaters, national disaster agency spokesman Sutopo Purwo Nugroho said. "The number of casualties and impact of search and rescue teams are still trying to reach other affected areas," he added.

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Head Office: Mangaladevi Temple Road, Mangaluru - 575 001

### PUBLIC NOTICE

If you or your family members are involved in a road accident that resulted in death, injury or disablement, you are eligible to receive compensations from the Motor Accident Claims Tribunal (MACT). As directed by the Hon'ble High court of Delhi, Indian Banks' Association (IBA) has formulated a special scheme for disbursement of the compensation amount to the victims of road accidents, by the claims Tribunals, to the claimants in a phased manner

Corporation Bank has implemented the following Model Scheme formulated by the IBA:

- 1. A Savings Bank Account scheme, named as "MACT claims SB Account
- 2. A fixed deposit scheme named as "Motor Accident Claims Annuity Deposit (MACD)"

These accounts can be opened at any of our branches near to the place of residence of claimant (as directed by the court). For further details please visit our website "www.corpbank.com" or nearest Bank branch.

Form No. CAA. 2

(Pursuant to Section 230(3) of the Companies Act, 2013 read with rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016)

IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH Company Application No. C.A(CAA) - 166(ND)2018

Company Petition CAA-172(ND)/2018

Read With Company Application No. C.A No. 169(CIUND)19

In the Matter of Companies Act, 2013

And

In the Matter of Section 230 and 232 of the Companies Act, 2013

And

In the Matter of Scheme of Arrangement Between Genesis Holdings Private Limited (Transferor Company No. 1), Kalzen Realtors Private Limited (Transferor Company No. 2), Genesis Dream Merchants Private Limited (Transferor Company) and their respective Shareholders.

And In the matter of Transferor Company-2 acting through its Directors Mr. Vinod Tayal and Mr. Vinod Kumar

Directors Mr. Vinod Tayal and Mr. Vinod Kumar

NOTICE OF MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated 12th March, 2019, the New Delhi Banch of the National Company Law Thousal has directed a meeting to be held of the equity shareholders of Ms. Kaizen Realtors Pt. Lid. for the purpose of considering and if thought fit, approving with or without modification, the Scheme of Arrangement/Amalgametich proposed between Transferor Company No.1 (Genesis Holdings Private Limited), Transferor Company No.2 (Kaizen Realtors Private Limited) and Transferor Company (Senesis Dream Merchants Private Limited) and their respective shareholders.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of equity shareholders of the Transferor Company, No. 2 will be held at the Registered Office of the Company situated at J-130, Saket, New Delhi-110017, on Monday, the 15th day of April, 2019 at 11:30 A.M.

Copies of the said scheme of arrangement and statement under section 230 of the Companies Act, 2013, can be obtained free of charge at the Registered Office of the Transferor Company No. 2. Persons entitled to attend and vote at the meeting, may vote in person or by proxy provided that all provies in the presonted form are deposited at the Registered Office of the Transferor Company No. 2 not later than 48 hours before the meeting.

Forms of proxy can be 2 not after than 48 hours before the meeting.

The Tribunal has appointed the undergread Micro of the Transferor Company No. 2.

The Tribunal has appointed the undersigned, fir. Above Tribunal has appointed the undersigned, fir. Above Tribunal has appointed the undersigned, fir. Above Tribunal Acceptance of Arrangement / Amalgamation, if poproved by the meeting, will be subject to the subsequent approval of the Honbie National Company Law Tribunal.

Alok Tripathi (Chairperson appointed for the meeting)

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rop Mr. Khasra No. Naresh Kum'liwal within Address Thel, South : Value Bajar, ad NH-2. 12:102 (Ha'ng No. 476 Kumar (Bing No. 476 Address : 1 vour of Sh. Address : 1 vour of Sh. Palwal-1211/Sh Kumar. Palwal-1211/Sh Kumar. TKhasra No . H No.

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DATE: SED OFFICER

Place: New Delhi

Date: 17th March 2019

Date: 16.03.2019

# COMPETENT AUTOMOBILES CO. LTD.

Regd. Off: Competent House, F-14, Connaught Place, New Delhi-110001 CIN: L34102DL1985PLC020668 Ph: 011-45700000 Email: cs@competent-maruti.com, Web.: www.competent-maruti.com

Authorized Officer

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

रांजाव वैद्याल वैंक 🕔 punjab national bank

Notice is hereby given that pursuant to the provisions of Section 110 of the Compan Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Ordinary Resolution as set out in Notice of Postal Ballot dated March 12, 2019, is proposed to be passed by way of Postal Ballot including voting by electronic means (remote e-voting). For the purpose of remote e-voting, the Company has engaged the services of National Securities Depository Limited (NSDL).

Mr. Pramod Prasad Agarwal (FCS 4955 C. P. no. 10566), proprietor of M/s P. P. Agarwal & Co., Company Secretaries, has been appointed as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner:

Shareholders are informed that:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through (i) e-mail to the Members whose email IDs are registered with Company/Depositories; (ii) In cases where email id's are not registered by physical copies of Postal Ballot Forms and self addressed postage prepaid business reply envelopes through permitted modes by Sunday, March 17, 2019,
- (b) The voting period (through Postal Ballot Forms / remote e-voting) commences at 9.00 A.M. on Monday, March 18, 2019 and ends at 5.00 P.M. on Wednesday, April 17, 2019. The e-voting module shall be disabled by NSDL for voting beyond the said date and time.
- (C) The shareholders can opt for only one mode of voting, i.e. either by physical ballot or remote e-voting. In case shareholders cast their votes through both the modes, votes cast through remote e-voting shall be treated as valid and votes cast through Postal Ballot Forms will be treated as invalid.
- (d) A Shareholder who has not received Postal Ballot form may apply to the Company by an e-mail to cs@competent-maruti.com and request for a duplicate postal ballot form.
- (e) In case a shareholder, who has received a Postal Ballot form, wishes to avail e-voting facility, he can do so using the user name and password provided on the Postal Ballot form.
- (f) A shareholder who intends to vote through remote e-voting should exercise his vote by 5.00 P.M. on Wednesday, April 17, 2019.
- (g) The Postal ballot Forms duly completed and signed should reach to the Scrutinizer by 5.00 P.M. on Wednesday, April 17, 2019.
- (h) Any Postal Ballot Form received from the shareholders after the said date will not be valid and voting whether by way of physical Postal Ballot Form or e-voting, shall not be allowed beyond
- (I) A Shareholder whose name appears on the Register of Members/List of Beneficial Owners as on the Cut-off date i.e. Friday, March 08, 2019 will be considered for voting by way of physical Postal Ballot Form or remote e-voting. The voting rights shall be in proportion of their shares of the paid-up equity share capital of the company as on Cut-off date i.e. Friday, March 08, 2019.
- (J) The Person who is not a shareholder as on the Cut-off date should treat this notice for information purpose only.
- (k) Notice of Postal Ballot is also available at the Company's website www.competent-maruti.com as well as on NSDL's website www.evoting.nsdl.com

For e-voting instructions, the shareholders are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries/grievances connected with e-voting, the shareholders may refer to "Frequently Asked Questions (FAQs) for shareholders" and "e-voting user manual for shareholders" available at the downloads section of www.evoting.nsdl.com or contact the following:

- i) Mr. Ravi Arora, Company Secretary, Competent Automobiles Co. Ltd., F-14, Competent Mr. Ravi Arora, Company Secretary, House, Connaught Place, New Delhi – 110001, Ph. No. 011-45700000, e-mail House, Conhaught Flace, new John Striker, President, Registrar and Share cs@competent-matur.com

  Transfer Agent, M/s Skyline Financial Services Private Limited, D-153A, First Floor, Ohkla Industrial Area, Phase-I, New Delhi – 110020, Ph. No. 011-40450193, e-mail: admin@skylinerta.com
- ii) Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A-Wing, Fourth Floor, Kamala Ms. Pallavi Mhatre, Assistant Manage, Lower Parel, Mumbai – 400013 at pallavid@nsdl.co.in; 022-24994545 or call on toll free no. 1800-222-990 or end a request at evoting@nsdl.co.in

The results of the Postal Ballot will be declared on or before 5:00 p.m. on Thursday, 18<sup>th</sup> April, The results of the Postar Band with the Veterated by the Bellie Scot p.m. on Thursday, 18° April, 2019, by the Chairman or any other person authorized by him at the Registered Office at F-14, Competent House, Connaught Place, New Delhi — 110001. The results along with the Scrutinizer's Report will be communicated to BSE Limited, where shares of the Company are Scrutinizer's Report will be said results along with the Scrutinizer's Report will also be displayed on the listed. The said 153 no de displayed on the Company's website www.competent-maruti.com as well as on National Securities Depository Limited's website www.evoting.nsdl.com

> For Competent Automobiles Co. Ltd. Sd/-Ravi Arora Company Secretary

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Whereas, The undersigned being the Authorized Officer of the Punjab National Bank uty Interest Act, each account calling upon the respective borrower/s to repay the amount as mentioned notice(s). The below in exercise of powers conferred under Section 13 (12) read with rule 3 of the tioned against borrower/s having failed to repay the amount, notice is hereby given to the borrower/s a scribed herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, borrower/s in particular and the public in deneral is heavy availabled to the fail with the managety). and the public in general is hereby cautioned not to deal with the property/a Ba ad interest thereon. The borrower's attention is invited to provisions of sub se.