

# PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: [purshottaminvestofin@gmail.com](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

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**BSE Limited**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400 001**

Dear Sir(s),

**Subject: Publication of Notice**

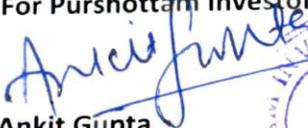
In continuation to earlier communication dated August 18, 2022 regarding newspaper advertisement released for 33rd Annual General Meeting, please find enclosed herewith copy of advertisement released in Financial Express (English) and Jansatta (Hindi) dated August 27, 2022, giving intimation for the 33rd AGM of the Company scheduled to be convened on Tuesday, 20th September, 2022 at 04:30 p.m. (IST) through video conferencing/ other audio visual means.

This is for your information and record.

Thanking you,

Yours truly,

For Purshottam Investofin Limited

  
Ankit Gupta  
Company Secretary



**Date: 29.08.2022**

**सेन्ट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**  
 1911 से आपक लिए "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1911  
**BRANCH OFFICE: NAYABANS NOIDA, U.P.**  
**PUBLIC NOTICE**  
 Be it known to all that Smt Kanchar Bala Sharma W/o Sh Sunil Saraswat is absolute owner of property viz Plot No B-47, Sector 23, Noida, UP measuring 155.70 Sq Mtr.  
 Smt Kanchar Bala Sharma was availing Housing Loan from Branch Nayabans Noida, Central Bank of India since 1996 against the security of the aforesaid property. The Original Creation Deed No 1681-82, registered in the office of Sub-Registrar Noida vide entry Bahi No I, Jild No 62, No 1681-82, Book No I, Jild No 156, Page 1065-1072 dated 04/06/1996 and Original Transfer deed registered in office of Sub-Registrar Noida vide entry Bahi No I, Jild No 62, Page No 2739-40, Addl Book No I, Jild 120 at pages 843-864 dated 17/08/1995 executed on 16/08/1995 and chain title deeds are lost by the Bank. It is therefore informed to public at large that who so ever finds the same should contact the undersigned within seven days from publication of this notice.  
 After expiry of seven days requisite steps will be taken by the Bank for reconstruction of title deeds.  
 (Chief Manager, Central Bank of India)  
 Date: 28/08/2022 Nayabans, Noida Branch

**MODIPON LIMITED**  
 Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)  
 CIN: L65993UP1965PLC003082, Phone: 011-7960261/791-952388706  
 E-mail: modipon@modimangal.in Website: www.modipon.net

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 55<sup>th</sup> AGM of the Company will be held on **Thursday, 29<sup>th</sup> September, 2022 at 03.00 p.m. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 55<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

**Registration/Update of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at modipon@modimangal.in. PLEASE UPDATE THE SAME ON OR BEFORE 4<sup>th</sup> SEPTEMBER, 2022

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 4<sup>th</sup> SEPTEMBER, 2022

**E-voting Information:** The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.modipon.net.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.modipon.net and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Modipon Limited  
 Sd/-  
 Vineet Kumar Thakral  
 Company Secretary & Compliance Officer  
 Place : New Delhi  
 Date : 27.08.2022

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF HYPER HR NUCLEUS SOLUTIONS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	HYPER HR NUCLEUS SOLUTIONS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	11/01/2005
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi and Haryana
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U74910HR2005PTC035585
5. Address of the registered office and principal office (if any) of corporate debtor	SCO-18, 2 <sup>nd</sup> Floor, Sector-16 Faridabad, Haryana-121003
6. Insolvency commencement date in respect of corporate debtor	26.08.2022 (date of receipt of order) Order passed on 10.08.2022
7. Estimated date of closure of insolvency resolution process	22.02.2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Gyaneshwar Sahai/ Registration No. IBBI/ IPA-002/ IP-N00130/ 2017-18/10548
9. Address and e-mail of the interim resolution professional, as registered with the Board	OS-2, 2 <sup>nd</sup> Floor, The Next Door, Sector-76, Faridabad, Haryana 121004 Email: gyaneshwar.sahai@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	OS-2, 2 <sup>nd</sup> Floor, The Next Door, Sector-76, Faridabad, Haryana 121004 hyperhr.cirp@gmail.com
11. Last date for submission of claims	09/09/2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional (the classes)	Not applicable, as per information available with Interim Resolution Professional
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link : https://bbi.gov.in/en/home/downloads Physical Address : Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Hyper HR Nucleus Solutions Private Limited on 10/08/2022, however the Order was received on 26/08/2022. The creditors of Hyper HR Nucleus Solutions Private Limited, are hereby called upon to submit their claims with proof on or before 09/09/2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 26/08/2022  
 Place: Faridabad  
 Sd/-  
 Gyaneshwar Sahai  
 Registration No. IBBI/ IPA-002/ IP-N00130/ 2017-18/10548

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 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

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