

Jagsonpal Finance & Leasing Limited

D-45, Ground Floor, Pamposh Enclave, Greater Kailash-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182
Tel: 011-26238849 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the members of M/s Jagsonpal Finance & Leasing Ltd. ('Company') will be held on Friday, September 30th, 2016 at 9.00 AM at Khasra No. 2166,2167,2184 min., Village Rajokari, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2015-16 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 5, 2016. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evoting.nsdl.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evoting@nsdl.co.in / amitv@nsdl.co.in or Toll Free no. 1800-222-990 or Telephone no. 022-24994360 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 27, 2016 (9.00 am IST) and ends on Thursday, September 29, 2016 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 23, 2016 only shall be entitled to cast their vote by e- voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 23, 2016, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd.(RTA) on the e-mail id info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared **with in Forty Eight hours** of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

For Jagsonpal Finance & Leasing Ltd


(Sumit Kumar Ghosh)
COMPANY SECRETARY

Place : New Delhi
Date : 06.09.2016

स्टेट बैंक ऑफ़ मैसूर

सुशांत लोक ब्रंच
बेन्दर पोस्ट, ब्लॉक - 1,
फ़ेस-1,
गुड़गांव (हरयाणा) - 122002



State Bank of Mysore

SUSHANT LOK BRANCH
Centre Point, Block - A
Phase - 1
Gurgaon (Haryana) - 122002

POSSESSION NOTICE

Appendix IV (Rule 8(1)) (For immovable Property)

To: Mrs ASHIMA GUPTA KASHYAP
W/o Mr Ravi Kashyap,
97/3/3, Gali No.03, East Rajiv Nagar,
Gurgaon(Haryana) - 122001

Date: 03/09/2016

Mr RAVI KASHYAP,
S/o Mr Vijay Kumar Kashyap,
97/3/3, Gali No.03, East Rajiv Nagar,
Gurgaon(Haryana) - 122001

Whereas

The undersigned being the authorised officer of the State Bank of Mysore (name of the Institution) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 61(Act), 2002 and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15/03/2016 calling upon the borrower Mrs Ashima Gupta Kashyap W/o Mr Ravi Kashyap & Mr Ravi Kashyap S/o Mr Vijay Kumar Kashyap, Rs. 51,53,704/- (Rs. fifty one lacs

JAGSONPAL FINANCE & LEASING LTD

Regd. Office: 9-45, Ground Floor, Panchsheel Enclave, Greater Kailash-1, New Delhi-110048
TEL: 91-11-41633812 FAX: 91-11-26738849 E-mail ID: info@jagsonpal.co.in
Website: www.jagsonpal.co.in CIN: 1659290199910043182

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Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2015-16 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 5, 2016. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evoting.nsdl.com.

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Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI (LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

For Jagsonpal Finance & Leasing Ltd.
Sd/-

Place: New Delhi
Date: 06.09.2016

(Sumit Kumar Ghosh)
Company Secretary

STEEL STRIPS INFRASTRUCTURES LIMITED



CIN : L27109PB1973PLC003232
Regd. Off: Village Somalheri Lohi, P.O. Dappor, Tehsil Dera Bassi,
Distt. Mohali (Pb.) +91-172-2793112, Fax: +91-172-2794834
Email: est_ssp@ssgide.net.in, Website: www.ssiindia.net

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- The 43rd Annual General Meeting (43rd AGM) of the Company is scheduled to be held on Friday, the September 30, 2016 at the Registered Office of the Company at 3:00 p.m. at Village Somalheri Lohi, P.O. Dappor, Tehsil Dera Bassi, Distt. Mohali (Pb.) to transact the business as set out in the notice dated 12.08.2016.
- Copies of the Notice of the 43rd AGM (Notice) and Annual Report of the Company for the financial year 2015-16 were sent to all the members on September 5, 2016 at their registered address in physical mode and in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). And the same is also available on the Company's website www.ssiindia.net.
- Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2016, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

Members are informed that: (a) The remote e-voting shall commence on

held at the registered office of the company at A-66, 2nd Floor, Gurgaon Road,

Marg, Laxmi Nagar, Delhi-110062, on Friday the 30th day of September, 2016 at 11:30

A.M. to transact the business as set out in the notice convening the said AGM. The

Notice convening the said AGM together with a copy of the Annual Report of the Company

for the financial year 2015-16 is sent separately to the members at their registered

address by post. The aforesaid documents have been sent by e-mail to those members

who have registered their e-mail addresses.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of SECURITIES AND

EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015, the Register of Members and Share Transfer

Books of the Company shall remain close from: 24th September, 2016 to 30th September,

2016 (both days inclusive).

In connection with the Remote E-voting at the AGM, we wish to notify the

shareholders as under:-

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, the company is providing Remote E-voting facility to its shareholders to enable them to cast their votes electronically on the items mentioned in the Notice.
- The shareholders holding shares as on 23rd September, 2016 being the cut-off date, may participate in the E-voting.
- Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the E-voting agency, Central Depository Services Limited, at <https://www.evotingindia.com>.
- E-voting shall commence at 09:00 A.M. on 27th September, 2016 and shall be available only till 5:00 P.M. on 29th September, 2016 and shall not be available thereafter. Members who are not willing to vote electronically can cast their vote physically using the ballot papers at the AGM. The company will make arrangements of ballot papers in this regards at the AGM Venue.
- In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or M/s Beetal Financial & Computers Services Private Limited, the Registrars & Share Transfer Agents of the Company, at 011-29961281, 29961282 & 29961283 (e-mail: beetalra@gmail.com) or Mr. Pawar Kumar Bhatt, Director, being the Compliance Officer of the Company at 0120-4041505 (e-mail: promotersifl@gmail.com).
- Mrs. Sudha Sachdev, Company Secretary in Practice, Proprietor of M/s K. S. & Associates has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
- Kindly note that once you have cast your vote through E-voting, you cannot modify your vote or vote on poll at the AGM. However, you may attend the AGM and participate in the discussions.
- The results of E-voting & poll shall be announced by the Company on 03/10/2016 and will be available for inspection at the registered office address and will be submitted to the Bombay Stock Exchange.

By order of the Board

For IFL Promoters Limited

Sd/-

PAWAN KUMAR BHAT

Director

Date: 06.09.2016

Place: Delhi

DIN: 0237260

C.T.C.
For Jagsonpal Finance & Leasing Ltd.

Sumit Ghosh
Company Secretary

खेल

जनसत्ता, 7 सितंबर, 2016 13

की टीम से खेलेंगे

नियमों को इसी अंतर से मात दी। भारत और स्पेन... 1965 में भिड़े थे और तब स्पेन ने घरेलू... भारत के खिलाफ दो मुकामले जीते हैं जबकि... 17 में एक बार उसे अपनी सरजमीं पर ही शिकस्त... सामना करना पड़ा था।

PXIL Power Exchange India Limited. Trading Month of August 2016. Table with columns: Markets, DAS, INTRADAY, ANYDAY. Rows: Traded, Prices, Volume, Max, Min, Avg, Total.

WISEC GLOBAL LIMITED. NOTICE OF BOOK CLOSURE. Notice is hereby given that the Twenty Third Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 to transact the business contained in the Notice of the said AGM.

J, DRT-1 ELHI Delhi-110001

फ्रैंकलिन लीजिंग एण्ड फाइनांस लिमिटेड. Franklins Leasing Finance Ltd. Website: www.franklinleasing.in

DFM FOODS LTD. NOTICE is hereby given that the Original Transfer Deed executed between Transferor & Transferee has been reported as lost/stolen/misplaced/not traceable and Transferee thereof has applied to the Company for Transfer of Shares.

correctly or incorrectly for, action... Tax Act, 1961 and the rules made... of the undersigned, but the... (under seventy lakhs only)... of any dispute arising as to the... of the amount bid by him is not less... of the highest bid when the price... way of pay order/ demand draft... received hereafter shall not be... ful bidder shall take return of the... favouring Recovery Officer, DRT... the earnest money (EMD) 15... from the close of equation failing... or before 15th day from the date... of the first office day after the... gross amount over Rs 1000/- in... same should reach the Recovery... of fresh proclamation of sale... referred to Government and the... ay subsequently be sold.

JAGSONPAL FINANCE & LEASING LTD. NOTICE OF THE 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION. Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2015-16 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 5, 2016.

वार्षिक आम बैठक बुलाये जाने की सूचना सहित वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से उभरे सदस्यों को भेज दी गई है जिनके ई-मेल आईडी अपने डिजिटल पार्सिपेटिव/आयएसटीएफ के पास पंजीकृत हैं, अथवा कि सदस्यों न इसकी हार्ड प्रिंट के लिये अपना अनुरोध दर्ज नहीं किया है। वार्षिक रिपोर्ट की शौचिक प्रिंट उन सदस्यों को भेज दी गई है जिन्होंने कंपनी अथवा डिजिटल पार्सिपेटिव के साथ अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं। कंपनी ने एजीएम बुलाये जाने की सूचना सहित वार्षिक रिपोर्ट को शौचिक स्वरूप के साथ-साथ ई-मेल के जरिये प्रेषित किये जाने का कार्य 2 सितंबर, 2016 को पूरा कर लिया है। एजीएम बुलाये जाने की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.tfciltd.com) और सीडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है। सदस्य कंपनी की वेबसाइट से भी वार्षिक रिपोर्ट डाउनलोड कर सकते हैं अथवा इसकी प्रिंट के लिये कंपनी सचिव को कंपनी के पंजीकृत पते पर लिखित अनुरोध कर सकते हैं। वार्षिक आम बैठक में संभाषित किये जाने वाले विजनेस की मदों से संबंधित दरताएज निरीक्षण के लिये कंपनी के पंजीकृत कार्यालय में एजीएम की तिथि तक किसी भी कार्य दिवस को कार्य के घण्टों के दौरान उपलब्ध है। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 के अनुच्छेद 91 और सेबी (एलओओआर) विनियम, 2015 के अनुसूचन कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तकें कंपनी की एजीएम और इविटी रोयरो पर लाप्रांश के भुगतान, यदि घोषित किया जाता है, के उद्देश्य के लिये 19 सितंबर, 2016 से 28 सितंबर, 2016 तक (दोनों दिवस शामिल) तक बंद रहेंगी। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अनुच्छेद 108 के प्राधान्य और आम सभा पर संचालनीय मानदंड के अनुसूचन में आपकी कंपनी इलेक्ट्रॉनिक पद्धति से मतदान की सुविधा उपलब्ध करवा रही है और बैठक की कार्यवाही इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिये संचालित की जा सकती है। ई-वोटिंग संचालन, 25 सितंबर, 2016 को प्रातः 9:00 बजे (आईएसटी) आरंभ होगी और मंगलवार, 27 सितंबर, 2016 को सायं 5:00 बजे (आईएसटी) बंद होगी। इसके बाद ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा हटा दिया जायेगा। कृपया नोट कर लें कि शेयरधारक जिनके पास वोट ऑफ तिथि (रिकार्ड तिथि) अर्थात् 21 सितंबर, 2016 को डिमंडीरिक्वाइटड अथवा शौचिक स्वरूप में शेयर धारण किये हुए थे, अपने मतप्रतिभार का प्रयोग इलेक्ट्रॉनिक रूप में कर सकते हैं। रिमोट ई-वोटिंग के लिये विस्तृत प्रक्रिया/अनुदेश सभी सदस्यों को भेजे जा चुके हैं। मैसर्स ए. एन. कुकरेजा एंड कंपनी के कार्यरत कंपनी सचिव, श्री ए.एन. कुकरेजा को कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के प्राधान्य के अनुरूप ई-वोटिंग के समय और एजीएम में मतदान प्रक्रिया, दोनों के दौरान स्कूलनाइजर के तौर पर कार्य करने लिये नियुक्त किया गया है। अधिनियम के अनुच्छेद 114 के साथ पठित अनुच्छेद 107 के आगे प्राधान्य के मददेनजर एजीएम में सदस्यों के लिये हाथ दिखाकर वोट करने की सुविधा उपलब्ध नहीं होगी। इलेक्ट्रॉनिक वोटिंग के संबंध में कोई प्रश्न/शिकायत के मामले में सदस्य कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट मैसर्स एमसीएस शेयर ट्रांसफर एजेंट्स लि., एचएफ-65, ओखला इंडस्ट्रियल एरिया, फेस-1 नई दिल्ली-110020, फोन 011-41406148/51 ई-मेल: admin@mcsdel.com से संपर्क कर सकते हैं अथवा सीडीएसएल को टोलफ्री नंबर 1800 200 5533 पर संपर्क कर सकते हैं अथवा helpdesk.evoting@cdsindia.com पर ई-मेल करें। कृते टूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लिमिटेड हस्ता./- संजय आहुजा कंपनी सचिव

(Alok Kumar Dixit) Recovery Officer-I, DRT-1, Delhi

PFC India Financial. Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

KNR CONSTRUCTIONS LIMITED. CIN: L742100L1995PLC230364

C.T.C. For Jagsonpal Finance & Leasing Ltd. Sumit Ghosh Company Secretary