

HIMACHAL PRADESH **PUBLIC WORKS DEPARTMENT** INVITATION FOR BIDS (IFB)

The Executive Engineer, Chamba Division, HPP ND Chamba H.P. on behalf of Governor of H.P. invites the items rate bids, in electronic tendering system, from the eligible class of contractors registered with HPPWD for the works as detailed in the table.

Sr. No	Name of work	Cost (Rs.)	Money (Rs.)	Cost of tender form (Rs.)	Class	Completion period
1	2	3	4	5	6	7
40.	Construction of Sarahan Ran Chhubara Dader Road Km. 0/0 (SH:- Formation cutting in Km. 0/0 to 1/005)		85,710/-	2,000/-	D&C	Six months

2. KEY DATES:

- Starting Date for downloading

Deadline for submission of Bid 22-09-2022 at 5.00 PM Date of Technical bid opening

The undersigned has right to extend or cancel the bids without declaring any reason there-of. The Bidders are advised to note other details of tenders from the department website www.hptenders.gov.in

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

NOTICE OF 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of NORTHLINH FISCAL AND CAPITAL SERVICES LIMITED will be held on Friday, 30.09.2022 at 11:00 A.M. at 86

Mall Road, Civil Lines, Ludbiana -141001 to transact the business as set out in the notice convening the meeting dated 30.08.2022. Notice of the AGM and Annual Report for the EY. 2021-2022 have been sent on Tuesday 06.09.2022 through electronic mode only to those members whose e-mail ids are registered with the respective depositories in compliances with the relevant

MCA and SEBI Circulars.

a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing the facility to members to Vote Electronically (remote, e-voting) through Central Depository Services (India) Limited e-voting platform on the businesses to be transacted at the AGM. The procedure for E-Voting is given under "Voting through electronic means" in the Notice.

g period commences on Tuesday 27.09.2022 at 09:00 A.M. and ends on Thursday

Registered Office: 86, Mail Road, Chril Lines, Ludhiana, Punjab-1410 CIN: L65921PB1994PLC015365 Website: www.northlink.co.in

Chamba Division, HPPWD Chamba
Pin-176310 Tel 01899-222229 Email:-ee-cha-hp@nic.in
On behaf of Governor of Himachal Pradesh

Ph & Fax: 0161-2449890

23-09-2022 at 11.30 AM

3876/2022-2023

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कार्य का नाम प्राक्कलित राशि कि lator कार्य पूर्ण करने की अब_{ench} 3. बिड प्राप्ति के लिए आहे तिथि समय the 4. वेबसाईट पर निवा प्रकाशन के निवा EST 5. निविदा प्रकार वाले कार्यालय एवं पन JNT 6. प्रोक्योरमेंट पदा 100/-7.

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भवन निर्माण वि

अति अल्पकाली

दिन

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PR.NO.277209 Building(22-23):D

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CITYGOLD CREDIT CAPITAL LIMITED

Registered Office: Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana, Punjab-141001, E-mail: cgccl1993@gmail.com, Contact: 0161-4062614 CIN: L65921PB1993PLC013595, Website: www.citygoldcreditcapitallimited.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of CITYGOLD CREDIT CAPITAL LIMITED will be held on Friday, 30.09.2022 at 02:00 P.M. at # 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana -141001 to transact the business as set out in the notice convening the meeting dated 30.08.2022. Notice of the AGM and Annual Report for the FY. 2021-2022 have been sent on Tuesday 06.09.2022 through electronic mode only to those members whose e-mail ids are registered with the respective depositories in compliances with the respective MCA and SERIO (Circulars. the relevant MCA and SEBI Circulars

the relevant MCA and SEBI Circulars.

a) In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing the facility to members to Vote Electronically (remote e-voting) through Central Depository Services (India) Limited e-voting platform on the businesses to be transacted at the AGM. The procedure for E-Voting Is given under "Voting through electronic means" in the Notice.

b) E-Voting period commences on Tuesday, 27.09.2022 at 09:00 A.M. and ends on Thursday, 29.90.2022 at 5.00 PM.

29.09.2022 at 5.00 PM.

29.99.2022 at 5.00 PM.
c) The remote e-voting facility shall not be allowed beyond the said time and date. The remote e-voting shall be blocked by COSL for voting thereafter.
d) Members of the Company holding shares, either in physical form or in dematerialized form, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositionies as on the Cut-off date (record date) i.e. Friday, 23.09.2022 only shall be entitled to avail the facility of remote e-voting as well as voting let the ASM.
e) Any person who becomes the member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date 23.02.2022 may obtain the User ID and Password by sending a request at helpdesk evoting@cdslindia.com. However, if the member is already registered for e-voting then hel/she can use his/her existing User ID and Password for casting votes through the remote e-voting.
f) The facility for voting at the AGM is provided through Voting by Poll. Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to cast the vote at the meeting through polling paper.

eeting through polling paper. Members who have cast their votes by remote e-voting can attend the meeting but shall not be

allowed to cast their vote again.

h) Notice of AGM is also displayed on the Company's website www.citygoldcredicapitallimited.com and on the website of the CDSL (agency) i.e. www.evotingindia.com. Detailed procedure for obtaining UserlD and Password is also provided in the Notice.

www.evongmota.com. Detailed procedule for dutaining desaits and research as a personal in the Notice.

i) In case you have any queries/issues/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAC") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an ernail to helpdesk evoting@cdsimdia.com or call on toll free no. 1800 22 55 33.

j) Process for those shareholders whose email/mobile no. are not registered with the company/depositories.

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN, AADHAR by email to Company/RTA email id.

2. For Demat shareholders: - Please update your email id & mobile no. with your respective Depository Participant (DP):

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of AGM of the Company.

For CITYGOLD CREDIT CAPITAL LIMITED

For CITYGOLD CREDIT CAPITAL LIMITED

Place: Ludhiana Date: 07.09.2022

[Sahil Puri] **Managing Director**



TATA CAPITAL HOUSING FINANCE LTD.

stered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Sco-20, 2nd Floor,

Sector-26-A, Chandigarh 160012 NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

MCA and SEBI Circulars.

29.09.2022 at 5.00 P.M.

29.09.202 at 5.00 PM.

(c) The remote e-voting facility shall not be allowed beyond the said time and date. The remote e-voting shall be blocked by CDSL for voting thereafter.

(d) Members of the Company holding shares, either in physical form or in dematerialized form, whose name is recorded in the register, of member or in the register of beneficial owners maintained by the depositories as on the Cut-off date (record date) i.e. Friday, 23.09.2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

(e) Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date 23.09.2022 may obtain the User ID and Password by sending a request at helpdask evoting ⊕cdslindia.com. However, if the member is already registered for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting.

(f) The facility for voting at the AGM is provided through Voting by Poll also. Members attending the meeting who have not cast their vote by remote e-voting can attend the meeting but shall not be allowed to cast their vote again.