



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1st FLOOR, PADAM PLAZA, PLOT No. 5,  
SEC. -16 B, AWAS VIKAS, SIKANDRA YOJNA  
AGRA- 282007 (U.P.)

CIN: L24241UP1986PLC008344  
GSTIN H.O.: 09AAACP7280L3ZW  
PHONE: 0562-2527331, 32, 2650500  
3500550, 3500505

REF:PCCS/SD/ /22-23

DTD. 02/09/2022

To,  
Department of Corporate Services  
BSE Ltd  
Phiroze Jee jee bhoy Towers  
Dalal Street  
**Mumbai 400 001**

**Sub: Submission of Notice for Attention of the Equity Shareholders of the Company with respect to transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed;

Notice for attention of Equity Shareholders of the Company published in Financial Express & Jansatta, New Delhi and Hindustan, Agra on 31<sup>st</sup> August, 2022

with respect to transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) Demat Account in accordance with Rule 6 of the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; which was further amended via notification dated February, 26, 2017.

2 Individual Notices has already been sent to the Shareholders by Courier.

This is for your information & records.

Thanking you,

Yours faithfully,  
For PEE CEE COSMA SOPE LTD.

(MIDHI AGARWAL)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**PEE CEE COSMA SOPE LTD.**  
 CIN: L24241UP1986PLC008344  
 Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,  
 Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32  
 Fax : 0562-2527329, E-mail : pccosmalisting@doctorsoap.com

**PUBLIC NOTICE**  
**NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING,  
 BOOK CLOSURE AND E VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22, along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website [www.peececocosma.com](http://www.peececocosma.com) and the website of the Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Manner of Registering/updating e-mail addresses to receive the notice of AGM along with the Annual Report and/or updating Bank Account Mandate for receipt of Dividend.

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at [pccosmalisting@doctorsoap.com](mailto:pccosmalisting@doctorsoap.com) alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

**E Voting :** Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL), Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022, any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date i.e 17th September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

**Book Closure :** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of Dividend and 35th Annual General Meeting to be held on Saturday, 24th September, 2022.

**Dividend :** Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

**Manner of registering mandate of receiving dividend electronically:**  
 To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd. (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on [info@skylinerta.com](mailto:info@skylinerta.com) / [pccosmalisting@doctorsoap.com](mailto:pccosmalisting@doctorsoap.com)

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board  
 PEE CEE COSMA SOPE LIMITED  
 MAYANK JAIN

# सौ फुटा मार्ग की उखड़ने लगी सड़क

आगरा। यमुनापार क्षेत्र स्थित टेढ़ी बगिया, सौ फुटा मार्ग की सड़क उखड़ने लगी है। दो साल पहले नगर निगम ने नई सड़क बनाई थी। इस वर्ष हुई बारिश ने काम की पोल खोल दी। हाथरस मार्ग और फीरोजाबाद को जोड़ने वाला सौ फुटा मार्ग पर कभी नाला टूट जाता है तो कभी डिवाइडर खराब हो जाता है। इस बार सड़क की स्थिति बिगड़ गई। जब भी फीरोजाबाद, हाथरस रोड पर काम चलता है, तब सारा ट्रैफिक सौ फुटा रोड से होकर गुजारा जाता है। नगर निगम के मुख्य अभियंता बीएल गुप्ता का कहना है कि बरसात में कई सड़कें खराब हुई हैं। सर्वे कराया जा रहा है।

# रानी स आगरा

आगरा, कार्यालय सरोज गौरिहार आगरा शहर आजादी में उन कभी नहीं भूल पाए हिन्दुस्तान बिरादरी सिराज कुरैशी का। हि की ओर से शोक स किया गया। रानी सर श्रद्धासुमन अर्पित कि डा. कुरैशी ने गौरिहार आगरा मंड स्वतंत्रता सेनानी थीं। राजकीय सम्मान में ल इसकी क्षतिपूर्ति तब जब तक शासन-प्र स्मारक नहीं बनवाता कि हिन्दुस्तान बिरादरी संबंध में प की जाए विशाल शम

## सूचना

प्लॉट सं. 51, क्षेत्रफल 560 वर्गगज बाँके न्यू आगरा, आगरा को श्री प्रकाश नारायण चौधरी द्वारा अपने जीवन काल में विक्रय विलेख दिनांक 10.02.1950 के माध्यम से डबलपमेंट ट्रस्ट लिमिटेड आगरा से क्रय करके भौतिक कब्जा प्राप्त किया था। श्री प्रकाश नारायण चौधरी की मृत्यु उपरंत उनके समस्त वारिसान उपरोक्त सम्पत्ति के वास्तविक स्वामी एवं कब्जिज हैं तथा बतौर स्वामी निरंतर उपयोग एवं उपभोग करते चले आ रहे हैं। कोई भी व्यक्ति किसी भी प्रकार की लिखा-पढ़ी, क्रय-विक्रय, अर्पण कब्जे का प्रयास आदि करता है तो ऐसा कृत्य पूर्णतः अवैध एवं निष्प्रभावी होगा तथा दोषी व्यक्ति के विरुद्ध कड़ी कानूनी कार्यवाही अमल में लाई जायेगी। ज्ञानकृष्णा चौधरी पुत्र स्व. श्री प्रकाश नारायण चौधरी द्वारा  
 अमिताभ शर्मा (एडवोकेट)  
 सिविल कोर्ट आगरा, मो. 9897069787

## बेसिक स्कूलों में बनेंगे पुस्तकालय

आगरा। जिला शिक्षा एवं प्रशिक्षण संस्थान में समस्त खंड शिक्षा अधिकारी, डाइट मेंटर, एआरपी व एसआरजी की मासिक समीक्षा बैठक का आयोजन किया गया। प्राचार्य डॉ. आईपीएस सोलंकी ने कहा कि प्रत्येक विद्यालय में प्रिंट रिच एनवायरमेंट में कक्षा का संचालन नियमित की आवश्यकता है।

**PEE CEE COSMA SOPE LTD.**  
 CIN: L24241UP1986PLC008344  
 Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,  
 Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32  
 Fax : 0562-2527329, E-mail : pccosmalisting@doctorsoap.com

**PUBLIC NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules" that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at [www.peececocosma.com](http://www.peececocosma.com)
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.
- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 31st October, 2022, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.  
 In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.  
 As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form (SR1, (SR2 and SH (13/duly filled) for the same. The same can be downloaded from the companies website at [www.peececocosma.com](http://www.peececocosma.com).
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).
- You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:  
 Ms Nidhi Agarwal, Company Secretary  
 Pee Cee Cosma Sope Ltd  
 Hall H1-H2, First Floor, Padam Plaza,  
 Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007  
 E-mail : [pccosmalisting@doctorsoap.com](mailto:pccosmalisting@doctorsoap.com)  
 OR  
 Mr. Virender Rana, Director  
 M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
 Unit: Panacea Biotec Limited  
 D-163-A, 1st Floor, Okhla Industrial Area,  
 Phase-I, New Delhi-110 020  
 Tel: +91-11-64732661-88, 26812682-83  
 Email: [info@skylinerta.com](mailto:info@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

For & on behalf of the Board  
 PEE CEE COSMA SOPE LIMITED  
 MAYANK JAIN

EDUCO  
 आगरा शोध : डॉ. न्यू बैच : मह 31 अ सु न्यू बैच Head Office : कल्या Mob.: 74  
 KP K.P. GROUP OF IN Approved by: AKTE, New I BEST PROF D (2 Ye MA PO M (AKTU BC (CODE E-mail: adm NH-2, Agra- (Near Etmadpur

*Nidhi*  
Company Secretary

**PEE CEE COSMA SOPE LTD.**

CIN: L24241UP1986PLC008344  
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,  
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- Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 31st October, 2022, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.  
In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.  
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In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

**Ms Nidhi Agarwal, Company Secretary**  
Pee Cee Cosma Sope Ltd  
Hall H1-H2, First Floor, Padam Plaza,  
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007  
E-mail : [pccosmalisting@doctorsoap.com](mailto:pccosmalisting@doctorsoap.com)

**OR**  
**Mr. Virender Rana, Director**  
M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
Unit: Panacea Biotech Limited-  
D-163-A, 1st Floor, Okhla Industrial Area,  
Phase-I, New Delhi- 110 020  
Tel: +91-11-64732661-88, 26812682-83  
Email : [info@skylinert.com](mailto:info@skylinert.com) Website : [www.skylinert.com](http://www.skylinert.com)

For & on behalf of the Board  
**PEE CEE COSMA SOPE LIMITED**  
**MAYANK JAIN**  
(Executive Chairman) DIN:00112947

PLACE : AGRA  
DATED : 30.08.2022

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जनसत्ता | 31 अगस्त

# आत्महत्या व में अधि

नई दिल्ली, 30 अगस्त (भाषा)।

देश में 2021 के दौरान कम से कम 45,026 महिलाओं ने आत्महत्या की, जिनमें से आधी से अधिक गृहिणियां थीं। राष्ट्रीय अपराध रिकार्ड ब्यूरो (एनसीआरबी) की ओर से जारी नवीनतम रिपोर्ट के मुताबिक, देश भर में 2021 में कुल 1,64,033 लोगों ने आत्महत्या की, जिनमें से 1,18,979 पुरुष थे। आंकड़ों के अनुसार, आत्महत्या करने वाली महिलाओं में अधिकतर (23,178) गृहिणियां शामिल हैं, इसके बाद छात्राएं (5,693) और दैनिक वेतन भोगी (4,246) शामिल हैं। गृहिणियों द्वारा खुदकुशी के सबसे ज्यादा मामले तमिलनाडु (23,179) में से 3,221), मध्य प्रदेश (3,055) और महाराष्ट्र (2,861 आत्महत्या) में दर्ज किए गए। यह 2021 के दौरान गृहिणियों द्वारा की गई आत्महत्या के मामलों का क्रमशः 13.9 प्रतिशत, 13.2 प्रतिशत और 12.3 प्रतिशत है। आत्महत्या करने वालों में से 66.9 प्रतिशत (1,64,033 में से 1,09,749) विवाहित थे, जबकि 24.0 प्रतिशत अविवाहित (39,421) लोग थे। 2021 के दौरान विधवा व विधुर, तलाकशुदा, जीवनसाथी से अलग रहने वाले कुल आत्महत्या पीड़ित क्रमशः 1.5 प्रतिशत (2,485), 0.5 प्रतिशत (788) और 0.5 प्रतिशत (871) थे। साल 2021 में आत्महत्या पीड़ितों में

महिला (70.9) आत्महत्या मुद्दों (बाइपन 18-30 आयु संवेदन क्रमशः हुई एन वर्ग के पारिवारिक और ब्रांसजेंड मुताबिक में आत्म 33.2 प्र अनुसर

**ओरियन्टल बैंक ऑफ कॉमर्स**

**चल / अचल**  
**{प्रतिभूति हित (I)}**

वित्तीय आस्तियों का प्रतिभूतिकरण व पुनर्गठन तथा सहपठित धारा-13 (12) के अन्तर्गत प्रदत्त शक्ति ऋणियों/गारन्टर्स/बंधककर्ताओं को नोटिस में वर्षी नोटिस जारी किया था। ऋणियों/गारन्टर्स/बंधक ऋणियों/गारन्टर्स/बंधककर्ताओं को विशेष रूप से उपनियम-8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग का सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध स एतद्वारा ऋणियों/गारन्टर्स/बंधककर्ताओं को विशेष ले लिया गया है, अतः इस सम्बन्ध में किसी प्रकार का नेशनल बैंक को देय राशि व तत्सम्बन्धित ब्याज हेतु जैर ऋणियों एवं गारन्टर्स/बंधककर्ताओं का ध्यान, ए बैंक के देयों को चुकता कर बंधक सम्पत्ति को वा

क्र. सं.	ऋणियों/बंधककर्ताओं/गारन्टर्स व शाखा का नाम	बंधक एवं स
1.	ऋणी/बंधककर्ता/गारन्टर-श्रीमती गीता यादव पत्नी राजीव कुमार शाखा- भाग्यनगर, आगरा	सांख्यिक बंधक मक सिक्न्दरा। खसरा न 95 वर्गमीटर, कबर्ड गीता यादव पत्नी नम्बर-133, प्रशियम-रश्मि, नोड 2, प्रशियम

**CAPITAL INDIA**  
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**केपिटल इंडिया फाइनेंस लिमिटेड**  
कॉर्पोरेट पहचान संख्या (CIN): L74899DL1994PLC128577  
पंजीकृत कार्यालय: दूसरी मंजिल, डीएलएफ केंद्र, संसद मार्ग, नई दिल्ली - 110001.  
फ़ोन नंबर: 011-49546000  
कॉर्पोरेट कार्यालय: लेवल- 20, बिरला औरोरा, डॉ. एनी बेसेंट रोड, वर्ली, मुंबई - 400030 (महाराष्ट्र), फ़ोन नंबर: 022-45036000  
वेबसाइट: [www.capitalindia.com](http://www.capitalindia.com) | ईमेल: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल (ओएवीएम) के माध्यम से आयोजित होने वाली 28<sup>वां</sup> वार्षिक आम बैठक और ई-वोटिंग पर जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि केपिटल इंडिया फाइनेंस लिमिटेड ('कंपनी') के सदस्यों को 28<sup>वां</sup> (अट्हाईसवीं) वार्षिक आम बैठक ('एजीएम') एजीएम की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल ('वीसी/ओएवीएम') के माध्यम से, कंपनी अधिनियम, 2013 ('अधिनियम') के बनाए गए नियमों के लागू प्रावधानों और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम'), कॉर्पोरेट कार्य मंत्रालय ('एमसीए') के परिपत्रों के साथ पठित और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') के द्वारा वीसी/ओएवीएम के माध्यम से आम बैठक के आयोजित करने के लिए जारी सभी लागू परिपत्रों के अन्तर्गत में कंपनी का पंजीकृत कार्यालय पर आयोजित

For PEE CEE COSMA SOPE LTD  
Nidhi  
Company Secretary

WEDNESDAY, AUGUST 31, 2022

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**PEE CEE COSMA SOPE LTD.**

CIN: L24241UP1986PLC008344

Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,  
Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32  
Fax : 0562-2527329, E-mail : pccosmalisting@doctorsoap.com

**PUBLIC NOTICE**

(for the attention of Equity Shareholders of the Company)  
Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules, that:

- i) In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- ii) The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- iii) The Company has uploaded full details of concerned shareholders and their folio number or DP ID-Client ID on its websites at www.peeceecosma.com
- iv) The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- v) The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.
- vi) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 31st October, 2022, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.  
In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.  
As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at www.peeceecosma.com.
- vii) Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- viii) Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iefp.gov.in.
- ix) You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

**Ms Nidhi Agarwal, Company Secretary**

Peeccecosma Sope Ltd  
Hall H1-H2, First Floor, Padam Plaza,  
Plot No. 5, Sikandara Awas Vikas Yojna, Agra 282007  
E-mail : pccosmalisting@doctorsoap.com  
OR

**Mr. Virender Rana, Director**

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
Unit: Panacea Biotech Limited  
D-163-A, 1st Floor, Okhla Industrial Area,  
Phase-I, New Delhi- 110 020  
Tel : +91-11-64732661-88, 26812682-83  
Email : info@skylinert.com Website : www.skylinert.com

For & on behalf of the Board  
**PEE CEE COSMA SOPE LIMITED**

PLACE : AGRA  
DATED : 30.08.2022

**MAYANK JAIN**  
(Executive Chairman) DIN:00112947



**SHORT TERM E-TENDER NOTICE**

Reference No. CM(M)/SO(M)2022 Dated:

The Department of The Punjab State Cooperative Supply Marketing Federation Limited (MARKFED) invites online Supply of Whole Wheat Atta under brand name SOHNA detail mentioned below:

Item	Approx Quantity (Monthly)
Whole Wheat Atta	500 MTs

Closing Date & Time on 02.09.2022 till 11.00 A.M.  
Date of Opening of Tender on 02.09.2022 at 03.00 P.M.

For details log on to eproc.punjab.gov.in & www.markfedpunjab

**NOTE:** Any corrigendum to the tender notice shall be published on the above website only.

**MANAGING DIRECTOR,  
MARKFED CHANDIGARH**

**Wallfort Financial Services Limited**

(CIN - L65920MH1994PLC082992)

Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001  
Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

**Notice of Annual General Meeting**

**NOTICE** is hereby given that the 27th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Tuesday, September 27, 2022 at 04:00 p.m. through Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business mentioned in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of Companies Act, 2013 and circulars dated 05th May, 2022, 14th December, 2021, 13th April, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. For appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 30th August, 2022 to those members whose e-mail address is registered with the Company / RTA/ Depositories and will also be available on the Company Website [www.wallfort.com](http://www.wallfort.com)

Shareholders whose Email IDs are not registered with the Company/ Depository Participant may follow following process for registration of Email IDs before-voting at the AGM: (1) Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of card), AADHAR (self attested scanned copy of Aadhar Card) by email to [emr\\_service@satellitelitecorporate.com](mailto:emr_service@satellitelitecorporate.com). (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Demat.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by CDSL Depository Services (India) Ltd. ("CDSL")

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2022, which can be downloaded from Company's Website [www.wallfort.com](http://www.wallfort.com).

The e-voting period commences on Saturday, 24th September, 2022 at 09:00 a.m. and ends on Monday, 26th September, 2022 at 5:00 p.m. (IST). The members will not be able to exercise their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futorex, Mafata Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 18002255 or email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Facility for e-voting shall also be made available during the AGM to those members who do not attend the AGM and who have not already cast their vote. The members who cast their vote by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but will not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 both days inclusive, for 27th AGM.

By Order of the Board of Directors  
For Wallfort Financial Services Limited

**VIJAYA DIAGNOSTIC CENTRE LIMITED**  
(Formerly known as 'Vijaya Diagnostic Centre Private Limited')

CIN: L85195TG2002PLC039075  
Regd. Office: 3-6-16 & 17, Street No. 19, Himayathnagar, Hyderabad-500029, Telangana, India.  
Corporate Office: No.6-3-883/F, FPA Building, Near Rajiv Gandhi Statue Lane,  
Adjacent to Topaz Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27,  
Website: [www.vijayadiagnostic.com](http://www.vijayadiagnostic.com), Email: [ir@vijayadiagnostic.in](mailto:ir@vijayadiagnostic.in)

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT  
20<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO  
CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)**

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