


**MARUTI SUZUKI**

# THE TOUR

## PRESENTING THE

# IGNIA

## COMPACT URBAN

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NEXA

**SAFETY  
FIRST**

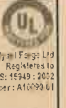


### KALYANI FORGE LIMITED

CIN: L28910MH1979PLC020959

Registered Office: Shangrila Gardens, C Wings, 1st Floor,  
Opp. Bund Garden, Pune-411001, Maharashtra

E-mail: [companysecretary@kforge.com](mailto:companysecretary@kforge.com) Tel: +91 020 26167645



Kalyani Forge Ltd  
Registered in  
ISO 9001:2015  
File Number: AT099301

**Addendum to the Notice of Board Meeting to be held on 17th August, 2020**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on Monday, 17th August, 2020 through Video Conferencing Mode at 02:30 p.m, hereby add following agenda point to the existing agenda items:

**Recommendation of Final Dividend for the Financial Year ended 31st March 2020.**  
The above details of Board Meeting are also available on the websites of:

- The Company viz ([www.kalyaniforge.co.in](http://www.kalyaniforge.co.in))
- The BSE Limited ([www.bseindia.com](http://www.bseindia.com))
- The NSE Limited ([www.nseindia.com](http://www.nseindia.com))

For KALYANI FORGE LIMITED

Rohini G. Kalyani

Executive Chairperson,

DIN: 00519565

Place: Pune

Date: August 11, 2020

### E-AUCTION SALE NOTICE FOR ASSETS OF SHASHI OILS AND FATS PRIVATE LIMITED

(CIN: U15142UP2005PTC030056) (Company in Liquidation)

(Sale under Insolvency and Bankruptcy Code, 2016)

The Assets of the Company in liquidation are being sold on

**"AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"**

Consolidated Lot	Details of Assets located at Khasra No. 38, Village Sardhan, Budhana road, Khatauli, District Muzaffarnagar, Uttar Pradesh	Reserve Price (Rs. in Lakhs)	Earnest Money Deposit (Rs. in Lakhs)
	Land & Building and Plant & Machinery	375.00	37.50

Note: Sale of above lot is subject to terms & conditions as per process document for sale, uploaded on the websites "[www.arck.in](http://www.arck.in); <https://ncltauction.auctiontiger.net/>". For detailed T&C refer the same.

E-Auction date: 29.08.2020 from 11AM to 2PM, Last date to apply 27.08.2020 till 5PM

For detailed terms: Visit [www.arck.in](http://www.arck.in); <https://ncltauction.auctiontiger.net/>

Contact: Mr. Chanchal Dua at 9958990842/9592147863, 011-45101111

Regd. E-Mail: [chanchalduaco@gmail.com](mailto:chanchalduaco@gmail.com)

Correspondence E-mail: [insolvency@arck.in](mailto:insolvency@arck.in)

Chanchal Dua

Liquidator — Shashi Oils And Fats Pvt Ltd.

IBBI Reg. No: IBBI//IPA-003//P-N00083/2017-18/10821

Regd. Address: 1-A/85-A, Ramesh Nagar, New Delhi-110015

Office Address: 409, Ansal Bhawan, 16 K G Marg,

Connaught Place, New Delhi-110001

Place: New Delhi

Date: 12.08.2020

### PUBLIC ANNOUNCEMENT

[Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

**FOR THE ATTENTION OF THE STAKEHOLDERS OF  
M/s SHASHI OILS AND FATS PRIVATE LIMITED - IN LIQUIDATION**

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 a Public Announcement is hereby made that the List of Stakeholders of M/s Shashi Oils and Fats Private Limited - In Liquidation has been filed with Hon'ble NCLT, Allahabad Bench on 17 June, 2020 through E-mail, as the Registry is not accepting Physical filing in view of Covid-19 (E-filing facility is not available at Allahabad Bench).

The List of Stakeholders showing complete details of the amount admitted by the Liquidator, including modified amount, from time to time, can be viewed on the website of the IPE of the Liquidator at "<http://www.arck.in>"

The Stakeholders are further notified that any modification of entry in the List of Stakeholders, as filed with the Hon'ble NCLT, Allahabad Bench, can be made only by filing an application with the Hon'ble NCLT, Allahabad Bench.

Sd/-

Chanchal Dua

Liquidator: M/s Shashi Oils and Fats Private Limited

IBBI Registration No.: IBBI//IPA-003//P-N00083/2017-18/10821

Address: 1-A/85-A, Ramesh Nagar, New Delhi-110015

E-mail: [chanchalduaco@gmail.com](mailto:chanchalduaco@gmail.com)

Correspondence Address: ARCK Resolution Professional LLP

409, Ansal Bhawan, 16 Kasturba Gandhi Marg,

Connaught Place, New Delhi-110001

E-mail: [insolvency@arck.in](mailto:insolvency@arck.in)

Date: 12-08-2020

Place: New Delhi

**पंजाब नैशनल बैंक Punjab National Bank**

मरुतो का प्रतीक!

Branch Address : Halley Mandi Branch MDR 132, Halley Mandi

Tel No. 0124-2671115 Mail: [Bo3347@pnb.co](mailto:Bo3347@pnb.co)

**POSSESSION NOTICE**

Whereas, the undersigned being the authorized officer of the Punjab National Bank branch at Haryana. Under the securitization and Reconstruction of Financial Assets and Enforcement