



ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 28th December, 2020 at 11:00 A.M. at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations read with MCA Circular No. 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020.

Electronic copies of Annual Report 2019-20 including Notice of 25th AGM will also be available on the Company's website at www.edclgroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nichetechpl@nichtechnpl.com for updating their email addresses and receiving the Annual Report 2019-20 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

By order of the Board

For Energy Development Company Limited

Sd/-

Vijayshree Binnani

(Company Secretary)

Place: Kolkata

Date : 03.12.2020

PSPCL Punjab State Power Corporation Limited

(O/o CE/TS.B-1, Shakti Vihar, Patiala)

Read Office : PSEB Head Office, The Mall Patiala-147001.

Corporate Identity Number U40109PB2010SGC033813 ; Website : www.pspcl.in

OPEN e - tender Notice

Online Tenders are invited for the supply of the following material as per Tender Specification No 219/2020 of PSPCL:-

Item No.	Description	Qty (KGs)	Enquiry No/Year	Last date & time for downloading of tenders	Last date & time for bid submission	Date & time of opening of bids
1.	Manufacturing, Testing and supply (FOR destination at any place in Punjab) of 1000 Kg SF6 Gas in 100 Nos cylinders each of 10 Kg capacity for use in existing 33/66KV SF6 Breakers of various makes installed at various sub stations in PSPCL	1000 KG	219/2020	22.12.2020 11.00	23.12.2020 11.30 A.M	24.12.2020 11.00A.M.

EMD Rs. 22,000/-

Minum EMD Rs. 10,000/-

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website <http://eproc.punjab.gov.in>.

The prospective bidders may contact customer care of above cited website in case of any difficulty.

It is informed that in case tender process is not completed due to any reason, No CORRIGENDUM will be published in newspapers. Details regarding

corrigendum may be seen on PSPCL e-tendering website

<http://eproc.punjab.gov.in>.

Dy. CE/Stib-Station Design
PSPCL, Patiala.

C 363/2020
I/113272.

COMFUND CONSULTING LIMITED

CIN: U85110KA1989PLC010626

Registered Office: Raheja Towers, West Wing, Ground/Me

Floor, 26-27, M.G. Road, Bangalore - 560001

Phone No. : +91 9823199031, Email: anjallee.paatil@db.com

NOTICE

Notice is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 14th Annual General Meeting (AGM) of Comfund Consulting Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 28th December 2020, at 11.00 A.M., to transact the Ordinary and Special Businesses as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 14th AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 14th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company as on the cut-off date i.e. Saturday, 5th December, 2020. Those shareholders whose email ids are not updated with the Company can avail soft copy of the 14th AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company anjallee.paatil@db.com. Alternatively, the Notice of AGM and Annual Report 2019-20 will also be made available on the website of CDSL i.e. www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Monday, 28th December 2020 (both days inclusive), for the purpose of AGM.
- 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 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Friday, 25th December, 2020 at 10 a.m;
- date and time of end of remote e-voting through electronic means: Sunday, 27th December, 2020 till 5:00 p.m;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Monday, 21st December 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 21st December 2020, may obtain the login ID and password by sending a request at anjallee.paatil@db.com.
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m on Monday, 28th December 2020, and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently; (ii) Since the 14th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the company as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice.
- Members are advised to register/update their e-mail address with the Company for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the board

For COMFUND CONSULTING LIMITED

Sd/-

ANJALLEE PAATIL

DIRECTOR

DIN: 00643278

Place: Mumbai

Date: December 4th, 2020



ENERGY DEVELOPMENT COMPANY LIMITED

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By order of the Board
 For Energy Development Company Limited
 Sd/-
 Vijayshree Binnani
 (Company Secretary)

Place: Kolkata
 Date : 03.12.2020

PUBLIC NOTICE

NOTICE is hereby issued on behalf of my client (Name Withheld) who intends to purchase the property morefully described hereunder from the present owner M/s.Emerson Process Management (India) Private Limited having its registered office at "DELPHI", B Wing, 601 & 602, 6th Floor Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076. The present owner represents that the property described hereunder originally was purchased by M/S.Virgo Engineers Limited, having its registered office at J/517, MIDC, Bhosari, Pune - 411 026 under Sale deed dated 14.6.2007 registered as document No. 3323 of 2007, Sale deed dated 14.6.2007, Sale deed dated 14.6.2007 registered as document No. 3325 of 2007, Sale deed dated 14.6.2007 registered as document No. 3326 of 2007, Sale deed dated 6.9.2008 registered as document No. 5539 of 2008, Sale deed dated 12.11.2008 registered as document No. 6472 of 2008, thereafter that the name was changed to M/S.Virgo Valves and Controls Pvt. Ltd. Further M/s Virgo Valves and Controls Private Ltd., got merged with M/s Emerson Process Management (India) Pvt.Ltd; as per the order dated 05.10.2017 passed by the Hon'ble National Company Law Tribunal, Mumbai and the present owner represented that they are in open continuous possession and enjoyment of the property morefully described herein.

My client upon the public who are interested in the property morefully described hereunder to raise their objections if any with supporting documents within 15 days from the date of this publication to undersigned. In case the undersigned does not receive any claims with supportive documents within the stipulated time, my client shall proceed to conclude the sale presuming that the property is free from all encumbrances. Any claims received after the stipulated time shall not be entertained in any manner.

DESCRIPTION OF PROPERTY

All piece and parcel of land measuring 16.065 acres and super structure thereon measuring 1,05,000 sq.ft. and out of 24.80 acres, comprised in the below mentioned survey numbers and located in Mettupalayam village, Kinathukadavu Taluk, Coimbatore District and situated within the sub Registration District of Kinathukadavu and registration district of Coimbatore.

S.No.	Survey Number	Extent (Acres)	S.No.	Survey Number	Extent (Acres)
01.	5/1	1.815	05.	7/1	0.10
02.	3/1	1.88	06.	7/2	3.49
03.	6/1	0.21	07.	3/2	2.45
04.	6/2	4.04	08.	3/3	2.28
				Total	16.085

R.VENKATESAN., B.Sc, B.L., DLL.,
 ADVOCATE

Old No.50, New No.66,
 Arogyasamy Road West,
 R.S.Puram, Coimbatore - 641 002.

E-mail : rvassociates@yahoo.co.in

E-AUCTION SALE NOTICE

Addressed Assets Recovery Branch :
 Adarsh Nagar, Market Yard Road, Gultekdi, Pune- 411037

MOVABLE PROPERTIES [See proviso to Rule 6(2) & 8(6)]

Mortgage and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

1. Pantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by "As is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of EMD and Bid Increase Amount are mentioned below:

Description of the immovable property known encumbrances, if any	Total Dues	Date & Time of E-auction	Reserve Price, EMD, Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection Date & Time
02,Maxima D Casabella Gold Near Mandir and Shil Phata,Village Nilje,Taluk Hane 421201 owned by M/s Arihant. Bounded By : East : Building No.C, Marginal Space, West : Lobby & Lift, North	Rs. 3,67,43,609.37	12/01/2021 from 2.00 p.m. to 4.00 p.m.	RP: 53,27,000/- EMD: 5,32,700/- BI: 50,000/-	Physical	08/01/2021 from 10.00 a.m. to 04.00 p.m. with prior appointment to be taken from Authorized Officer.

Corrected to the link provided in <https://www.bankofbaroda.in/e-auction> and <https://ibapi.in>.
 Authorized Officer on Phone : 020-24260181, Mobile : +91 9618083801.

P. Nageshwar Rao,
 Asst. Gen. Manager & Authorized Officer,
 Bank of Baroda