

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: August 28, 2020

To,

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip code: 509960

Sub: Newspaper Publication – Dispatch of Notice of 59th Annual General Meeting and Annual Report

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publication dated 28.08.2020 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of 59th AGM Notice.

This is for your information and record.

Thanking you,

Yours faithfully,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

Public notice
TO WHOM IT MAY CONCERN

This is to inform the General Public that following share certificate of Issa Laboratories Limited having its Registered Office at 48, Kandivli Industrial Estate, Kandivli (w), Mumbai-400067 registered in the Name of the following shareholders have been lost by them.

Sr. No.	Name of the shareholder	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	Navneet Kumar Jain and Sunil Kumar Jain	0009567	24917	409501-410000	500

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate should lodge such claim with the company or its Registrar and Transfer Agents Lrk Inline India Private Limited 247 Park, C-101, 1st floor, L.B.S Marg, Vikrol (w) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share certificates.

Place: Delhi Navneet Kumar Jain
Date: 28/08/2020 Name of Legal

SNS PROPERTIES AND LEASING LIMITED

Regd. Office : D2-11, Budh Vihar, Phase-1, New Delhi 110086 (DL)
E-mail : sns.prop.ltd@gmail.com
CIN : L65922DL1985PLC020853
Website : www.snsind.com

NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on Friday, the 4th Day of September, 2020 to consider & approve the Un-Audited Financial Results of the company for the quarter ended 30.06.2020.

By order of the Board
For SNS Properties And Leasing Ltd
Sd/-
Place : New Delhi (Harvinder Kaur)
Date : 28.08.2020 Director

FORM NO INC-26
[Pursuant to rule 30 of the Companies (Incorporation and incidental) Rules, 2014] BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

And
In the matter of Almighty Agro Private Limited (CIN No. U02011CH1993PTC013049) and having its registered office at 1494, First Floor, Pocket 1, Sector-42 B, Chandigarh CH 160055

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday on 17th Day of August, 2020 to enable the company to change its Registered office from "Union Territory of Chandigarh" to "State of Punjab."

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region MCA-2 WING, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within 14 days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant
For Almighty Agro Private Limited
Sd/-
Darshan Singh Raj
(Managing Director)
DIN : 0065689
Date : 24.08.2020
Place : Chandigarh

Form No. INC-25A
QUALITY ACCREDITATION SERVICES LIMITED
IN THE MATTER OF CHANGE OF NAME OF COMPANY FROM QUALITY ACCREDITATION SERVICES LIMITED TO QUALITY ACCREDITATION SERVICES PRIVATE LIMITED
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS
...Northern Region
In the matter of the Companies Act, 2013, section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s QUALITY ACCREDITATION SERVICES LIMITED having its registered office at COMMERCIAL OFFICE NO. 156, VARDHMAN SUNRISE PLAZA VASUNDHARA ENCLAVE, DELHI-96

...Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th Day of August, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director Dr. Raj Singh, Regional Director, Ministry of Corporate Affairs, Northern Region having office at B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

By order of Board of Directors
QUALITY ACCREDITATION SERVICES LIMITED
Sd/-
(Kapila Mahendroo)
Date: 25.08.2020
Place: Delhi DIN 02132846

बैंक ऑफ़ बड़ौदा Bank of Baroda

E-AUCTION SALE NOTICE

ROSAR BRANCH, VIJAYA BHAWAN, 17 BARAKHAMABA ROAD, NEW DELHI 110001, Phone Numbers- 011233102308, 9873272801
Email - sardii@bankofbaroda.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES, "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s.

The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr. No.	Name & address of Borrower/s / Guarantor/ Mortgagors	Description of the immovable property	Total Dues.	Date & Time of E-auction.	Reserve Price EMD Bid Increase Amount	Status of Possession (Constructive /Physical)	Property Inspection date & Time.
1.	M/S Tamanna Creations Proprietor – Mrs. Tamanna Batra (w/o Mr. Gulshan Kumar Batra) Owner – Mrs. Santosh Batra	ALL THAT PART AND PARCEL OF PROPERTY SITUATED AT B 192/WZ-318, Ground Floor, Shivaji Vihar, Rajouri garden, New Delhi 110027 Covered Area around 800 sq. ft.	Rs. 2703559 plus interest expenses and other charges	23-September-2020 11.00 am to 1.00 pm	26,00,000 2,60,000 25,000	Physical	31-08-2020 to 21-09-2020 10 am to 4 pm
2.	M/s Viva Enterprises Mr. Hardeep Shah Singh s/o Mr. Rajinder Shah Singh	Plot bearing Khewatkhatana no. 238/432, Khasra No. 92/3(2/4-5), 5/1 Min(2-6), 8/1(2-18), 8/2(2-18), 8/3(2-4), 13/1(6-4) Kitay 6, Total land measuring (20-15) out of which (0-6) marlas situated at Daunkalan, Gulmohar Residency, Patiala, Punjab.	1035301+ plus unapplied interest & other charges	23-September-2020 11.00 am to 1.00 pm	3,00,000 30,000 10,000	Physical	31-08-2020 to 21-09-2020 10 am to 4 pm
3.	M/s Pari Enterprises Manipal Aggarwal and Bharat Bhushan (Borrower & Mortgagor) in the name of Manipal Aggarwal and Bharat Bhushan	Shop No. 309, Second floor, Moti Plaza, Ward No.2 (Old Ward No.6), Sohna, Gurgaon, Haryana area around 162 sq. feet	Rs. 16.70 lacs plus unapplied interest and other charges	23-September-2020 11.00 am to 1.00 pm	4,02,000 40,000 10,000	Physical	31-08-2020 to 21-09-2020 10 am to 4 pm
4.	M/s S.S.S.S Marketing Pvt. Ltd. in the name of M/s S.S.S.S Marketing Pvt. Ltd.	Shop No. 310, Second floor, Moti Plaza, Ward No.2 (Old Ward No.6), Sohna, Gurgaon, Haryana area around 162 sq. feet	Rs. 38.50 lacs plus unapplied interest and other charges	23-September-2020 11.00 am to 1.00 pm	4,02,000 40,000 10,000	Physical	31-08-2020 to 21-09-2020 10 am to 4 pm

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://fbapi.in>. Also, prospective bidders may contact the authorized officer on Tel No. 01123312308 and Mobile 9873272801.

Place: Delhi Dr. Amit Gupta, Authorized Officer
Date: 26.08.2020 Bank of Baroda

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

Circle Office: Guwahati, Circle Sastra Centre, Guwahati, Pin-781005.
Tel. No.: 0361-2463686, Fax No. 0361-2529229, Email ID: cs8231@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Name of the Branch Name of the Account Name & addresses of the Borrower/Guarantor Account	Description of immovable mortgaged property(ies) Name of Owner (s)/mortgagor of property(ies)	Details of encumbrances known to the Secured Creditor	Outstanding Amount as on Date	Dt. Of Demand Notice u/s 13(1) of SARFESI Act 2002	Date of Possession under Section 13(4) of SARFESI Act Nature of Possession Symbolic/Physical Constructive	Reserve Price EMD Bid Increase Amount (in Rs. Lakhs)	Date and time of Auction
1. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire semi furnished ground floor (Front Side) without roof/tenement rights, out of western portion of free hold property bearing no. C-14, area measuring 252.40 sq.yds. situated in the revenue estate of village possangpur & village bodella, colony now known as New Krishna Park, Najalgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Shri Keshav James s/o Late Shri K.Luise, R/O C-14, Ground Floor, Western portion, New Krishna Park, New Delhi and is bounded as under:- North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet. (Description as per sale deed no. 3907/3908,3909/2000 dated 25/04/2000)	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	21.03.2017 Symbolic Possession	214.20 21.42 0.50	15.09.2020 03:00 pm To 04:00 pm
2. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire second floor (Front Side) with 100% roof/tenement rights thereupon, up to sky, constructed on rear portion of plot area measuring 252.40 sq.yds., approximately, out of built up property constructed on plot area measuring 465.70 sq.yds., bearing no. C-14, in block C, situated in the revenue estate of village possangpur & village bodella, colony now known as New Krishna Park, Najalgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, including common rights to use the stairs leading from ground floor to second floor, owned by Mrs. Lal Ramesh W/O Shri Keshav James s/o Late Shri K.Luise, R/O C-14, 1st Floor, Western portion, New Krishna Park, New Delhi and is bounded as under :- North: Road 36 feet, South: Plot No.13, East: Service Lane, West: Road 45 feet. (Description as per sale deed no. 18442/2005 dated 24/06/2005)	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	25.04.2017 Symbolic Possession	229.00 22.90 0.50	15.09.2020 03:00 pm To 04:00 pm
3. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire second floor (Front Side) with 100% roof/tenement rights thereupon, up to sky, constructed on rear portion of plot area measuring 213.30 sq.yds., approximately, out of built up property constructed on plot area measuring 465.70 sq.yds., bearing no. C-14, in block C, situated in the revenue estate of village possangpur & village bodella, colony now known as New Krishna Park, Najalgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, including common rights to use the stairs leading from ground floor to second floor, owned by Mrs. Lal Ramesh W/O Shri Keshav James s/o Late Shri K.Luise, R/O C-14, 1st Floor, Western portion, New Krishna Park, New Delhi and is bounded as under :- North: Road 36 feet, South: Plot No.13, East: Service Lane, West: Road 45 feet. (Description as per sale deed no. 18442/2005 dated 24/06/2005)	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	25.04.2017 Symbolic Possession	229.00 22.90 0.50	15.09.2020 03:00 pm To 04:00 pm
4. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire semi furnished first floor (Front Side) without roof/tenement rights, out of western portion of free hold property bearing no. C-14, area measuring 252.40 sq.yds. situated in the revenue estate of village possangpur & village bodella, colony now known as New Krishna Park, Najalgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Mrs. Lal Ramesh W/O Shri Keshav James, R/O C-14, First Floor, Western portion, New Krishna Park, New Delhi and is bounded as under:- North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet.	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	25.04.2017 Symbolic Possession	214.20 21.42 0.50	15.09.2020 03:00 pm To 04:00 pm
5. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire semi furnished ground floor (Back side) without roof/tenement rights, constructed on rear portion of free hold property bearing no. C-14, in block C, having area measuring 213.30 sq.yds. situated in the revenue estate of village possangpur & village bodella, colony now known as New Krishna Park, Najalgarh Road, New Delhi, with undivided proportionate free hold right of the land underneath, owned by Shri Ram Lal Keshav s/o Late Shri Keshav Lal Keshav, R/O C-14, Second Floor, Rear portion, New Krishna Park, New Delhi and is bounded as under :- North: Road 36 feet, South: Plot No.13, East: Remaining part of property no C14, West: Road 45 feet. (Description as per sale deed no. 1910/2005 dated 24/01/2005)	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	25.04.2017 Symbolic Possession	214.20 21.42 0.50	15.09.2020 03:00 pm To 04:00 pm
6. Fancy Bazar, Guwahati NORTH EAST REGION FINSERVICES LTD Corporate Office: M-2 Block, Jim Plaza, Local Shopping Centre, Vikaspuri, Opp. Kerala School, New Delhi-110018. - Regd. Off: Jim Blessing Home, Ground Floor, Sangaprou, Airport Road, Imphal, Manipur-795001.	EM of all that part & parcel of the entire first floor, without roof rights having four bedrooms, dining/drawing, kitchen attached toilet bath, lobby, 01 powder room, 01 poojroom, with front and side balconies, part of property bearing no. B-33, area measuring 278 sq. yds. situated at New Krishna Park, Najalgarh Road, area of village possangpur & Bodella, New Delhi in the name of M/S North East Region Fin Services Limited, at C-14, New Krishna park, Vikaspuri, New Delhi, through its Executive Director Mrs. Lal Ramesh W/O Shri Keshav James. (Description as per sale deed no. 4924/2006 dated 23/02/2006)	Not Known	Rs. 1,16,99.59,237/- + further interest w.e.f. 01.09.2016 and other charges	14.10.2016	25.04.2017 Symbolic Possession	188.10 18.81 0.50	15.09.2020 03:00 pm To 04:00 pm

TERMS AND CONDITIONS:

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstcoemerce.com> on 15.09.2020 at 3.00 PM
- For detailed term and conditions of the sale, please refer www.fbapi.in, www.mstcoemerce.com, <https://procure.gov.in/publishapp> & www.pnbindia.in

DATE : 28.08.2020 PLACE : Guwahati Authorised Officer, Punjab National Bank

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The Indian EXPRESS JOURNALISM OF COURAGE

ANANT RAJ LIMITED
(Formerly ANANT RAJ INDUSTRIES LIMITED)
CIN : L45400HR1985PLC021622
Regd. Office : Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051
Head Office : H-65, Connaught Circus, New Delhi - 110001
Ph. : 011-43034400, 011-23324127, Telefax : 0124-4265817
E-mail : manojpawha@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE

Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 1st day of September, 2020**, at the Head Office of the Company situated at H-65, Connaught Circus, New Delhi-110001, inter alia, to transact the following businesses:-

- To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2020.
- To consider the recommendation of dividend, if any, for the financial year ended March 31, 2020.

The said intimation is also available on the website of the Company at www.anantrajlimited.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

For Anant Raj Limited.
Sd/-
Manoj Pawha
(Company Secretary)
A-7812

Place : New Delhi
Date : 26.08.2020

BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED
Regd. Office: First Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurgaon - 122015, Haryana, India
Corporate Identification Number: U32204HR1999PLC042204
Ph. No. +91 124 4823500 and Fax No. +91 124 4146130
Website: www.brightstarcorp.in, Email: legal.secretarial@brightstarcorp.in

INFORMATION REGARDING NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of Brightstar Telecommunications India Limited ("the Company") will be held on Friday, 25th day of September, 2020 at 2:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April, 2020), and 20/2020 (dated 5th May 2020), issued by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report 2019-2020 (for the financial year ended 31st March, 2020) of the Company shall be sent to all the members whose email ids are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). Members may note that the Notice of AGM and the Annual Report 2019-2020 will also be available on the website of the Company www.brightstarcorp.in and on the website of NSDL www.evoting.nsdl.com.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited ("NSDL") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period shall commence on Monday, 21st September 2020 (09:00 A.M.) and end on Thursday, 24th September 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 18th September, 2020 ("cut-off date"), may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending email request at admin@mcsgregistrars.com and/ or legal.secretarial@brightstarcorp.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA circular(s).

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting during the AGM.

The Notice of AGM and Annual Report - 2019-2020 will be sent to members in accordance with the applicable laws on their registered e-mail addresses in due course.

For and on behalf of the Board of Directors
Brightstar Telecommunications India Limited
Sd/-

Neeraj Manchanda
Company Secretary
Membership No.: A20060

U. P. HOTELS LTD.
CIN: L55101DL1961PLC017307
Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8, Fax: 011-23312990
Email: clarksurayakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE OF 59th ANNUAL GENERAL MEETING

Notice is hereby given that the 59th (Fifty Ninth) Annual General Meeting (AGM) of the members of U.P. HOTELS LIMITED ("Company") will be held on Friday the 25th day of September, 2020 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the items of Ordinary Businesses as set out in the AGM Notice dated 19th July, 2020 in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (collectively called "MCA Circulars") and SEBI Circular dated 12th May 2020.

In accordance with the said MCA Circulars, the Company has sent the Notice of 59th AGM and Annual Report for the Financial Year 2019-20 on Thursday the 27th August 2020 only by e-mail to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Pvt Ltd (in respect of physical shares) and Depository Participants (in respect of shares held in dematerialized form). The requirement of sending physical copies of the Notice and Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The Members whose email-IDs are not registered both in physical and demat mode, in consequence could not receive the Notice and Annual Report may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: www.skylinert.com/EmailReg.php and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice & Annual Report and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting / e-Voting at AGM. In case of any queries, Member may write to compliance@skylinert.com in this regard.

It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings, with Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020, by sending scan copy of a signed request letter mentioning folio number, share certificate no., complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member. Those members who have already registered their email-IDs are requested to keep their email IDs validated with their depositories / depository participants / RTA to enable servicing of notices and documents electronically to their email-ID.

All the members are informed that:

- Members holding shares either in physical form or dematerialized form, as on the cut-off date being 18th September, 2020 may cast their vote on all the items of Ordinary Businesses as set out in the said Notice through remote e-voting provided by National Securities Depository Limited (NSDL).
- All the items of Ordinary Businesses as set out in the AGM Notice dated 19.07.2020 may be transacted by remote e-Voting and e-Voting during the AGM.
- The date of completion of dispatch of Notice of 59th AGM : 27th August, 2020
- The date and time of commencement of remote e-voting : 22nd September, 2020 and 9:30 a.m.
- The date and time of end of remote e-voting : 24th September, 2020 and 5:00 p.m.
- Book Closure:** The Register of Members and Transfer Books of the company will be closed from Friday the 18th September, 2020 to Friday the 25th September, 2020 (both days inclusive).
- The cut-off date for determining the eligibility of members to vote by remote e-voting or e-Voting at the AGM: 18th September, 2020.
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 24th September, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Company has engaged the services of RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
- A 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 AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 18th September, 2020 being the cut-off date.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Website address of the Company, and agency-NSDL where Notice is displayed - www.hotelclarks.com and www.evoting.nsdl.com respectively. Further, the Public Notice (

