



HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

June 29, 2019

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 532333

Sub: - Copies of Newspaper Advertisement
Compulsory Transfer of Equity Shares of the Company to the IEPF Authority

Dear Sir/Madam,

Please find enclosed copies of newspaper advertisement duly published by the Company in Business Standard (English & Hindi Edition) on 29th June, 2019 in respect of compulsory transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority:

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

Copies of the said advertisements are also available on the website of the Company, www.hbportfolio.com

Thanking you,
Yours faithfully,
For **HB PORTFOLIO LIMITED**

DINESH KAPOOR
(Company Secretary & Compliance Officer)

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government, power delegated to Regional Director under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by way of Postal Ballot on February 11, 2019 to enable the Company to change its registered office from "State of Punjab" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the 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 at B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan CGO Complex, New Delhi-110003 within fourteen 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:

"419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Nawanshehar, Punjab-144533"

For and on behalf of
Max India Limited
Sd/-
Mohit Talwar
Managing Director
DIN: 02394694

Place: New Delhi
Date: June 28, 2019

Date: 28th June 2019
Place: Bengaluru

Janani TA
Company Secretary

Note: A member entitled to attend and vote is entitled to appoint Proxy/Proxies to attend and vote instead of himself/herself and the proxy need not be a Member. The Proxies duly stamped must be lodged with the Company not less than 48 hours before the commencement of the meeting at the Registered Office of the Company.

KESORAM KESORAM INDUSTRIES LIMITED

CIN: L17119WB1919PLC003429

Registered & Corporate Office: Birla Building, 8th Floor,
9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone: +91 33 2243 5453 / 2242 9454; Fax: +91 33 2210 9455

Website: www.kesocorp.com; Email: corporate@kesoram.net

NOTICE

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held at 11:00 A.M. on Friday, the 26th July, 2019 at "Kala-Kunj", 48, Shakespeare Sarani, Kolkata - 700 017 to transact the business as detailed in the Notice dated 15th May, 2019. The despatch of the said Notice, together with the Company's Annual Report 2018-19 for the year ended 31st March, 2019, has been completed on 27th June, 2019:

- Electronically to those, whose email addresses were registered with the Company or whose email addresses were available with the Depositories; and
 - By speed post / courier to those, whose email addresses were not accessible and/or those who had expressly opted to receive a physical copy.
- Members not receiving the Annual Report should get in touch with the Share Department at the Registered Office of the Company.

The Annual Report 2018-19 including the Notice convening the AGM, together with the Statement under Section 102 of the Companies Act, 2013 ("the Act") and voting instructions, is also available on the Company's website www.kesocorp.com and The National Securities Depository Limited ("NSDL") website www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") that the Register of Members and Share Transfer Books of the Company shall remain closed from 20th July, 2019 to 26th July, 2019 (both days inclusive), for the purpose of AGM. Members entitled to attend the AGM may appoint one or more proxies to attend and vote in their stead. Proxies in order to be effective must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management & Administration) Rules, 2014. The Instrument of Proxy must be lodged with the Company not less than 48 hours before the Meeting.

Attention of Members is also invited to the following:

- The proposed business as given in the Notice convening the AGM will also be transacted electronically through the e-Voting facility, from a place other than the venue of the AGM ("remote e-Voting"), made available through The National Securities Depository Limited ("NSDL").
- The remote e-Voting window will open from 9.00 A.M. on Tuesday, 23rd July, 2019 and close at 5.00 P.M. on Thursday, 25th July, 2019. During this period, Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date ("record date") i.e. 19th July, 2019, may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter.
- A person, whose name is recorded in the Register of Members as on the cut-off date i.e. 19th July, 2019 shall be entitled to avail the facility of either remote e-Voting or voting at the AGM by Ballot paper.
- Persons, who having acquired Shares became Members of the Company after the despatch of Notice for the AGM, as afore-said but before the cut-off date, will follow instructions as given under Note No. 17 of the Notice for the AGM, as available on the website of the Company and that of NSDL as stated above, for casting their votes electronically.
- The facility for voting through Ballot paper shall also be made available at the venue of AGM for attending Members. Members who have not cast their vote by remote e-Voting can exercise their right to vote at the Meeting through Ballot paper.
- A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be entitled to vote at the AGM again.
- A Member as on the cut-off date shall only be entitled to avail voting through remote e-Voting facility or at the AGM, as the case may be.
- In case Members have any queries or issues regarding remote e-Voting, they may refer to the "Frequently Asked Questions" ("FAQs") and "Remote e-Voting User Manual for Members" available at the "Downloads" Section of www.evoting.nsdl.com or call on toll free No.: 1800-222-990. Further queries relating to voting by electronic means or Resolutions proposed to be passed at the ensuing Annual General Meeting (AGM), may be addressed to the undersigned at the Registered Office of the Company or through email: gg@kesoram.net or sharedepartment@kesoram.net or may call +91 33 2243 5453 / 2242 9454.

Place: Kolkata
Date: 28th June, 2019

KESORAM INDUSTRIES LIMITED
Gautam Ganguly
Company Secretary

HB PORTFOLIO LIMITED

CIN: L67120HR1994PLC034148

Registered Office : Plot No. 31, Echelon Institutional Area,
Sector 32, Gurugram-122001, Haryana

Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985

E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com

NOTICE TO SHAREHOLDERS

COMPULSORY TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended from time to time by the Ministry of Corporate Affairs ("the said Rules").

Section 124(6) of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated individually the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2011-12 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificate(s) issued to such Shareholders will stand automatically cancelled and be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to DEMAT Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has uploaded complete details of such Shares on its website, www.hbportfolio.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to DEMAT Account of IEPF Authority.

Any further Dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall lie against the Company in respect of the Unclaimed Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back their Unclaimed Dividend and Shares from the IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at www.iepf.gov.in and www.hbportfolio.com

The Shareholders may claim their Unpaid Dividend by making an application to RCMC Share Registry Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 08th October, 2019. In case the Company does not receive any communication from the concerned Shareholders, the Company shall transfer their Shares to the DEMAT Account of IEPF Authority in order to comply with the requirements set out in the said Rules.


In case of any queries, the shareholders may contact RCMC Share Registry Pvt. Ltd., Mr. Ravinder Dua, Ph: 011-26387320; E-mail: rdua@rcmcdelhi.com or Mr. Dinesh Kapoor, Company Secretary, Ph: 0124-4675500; E-mail: corporate@hbportfolio.com

For HB Portfolio Limited
Sd/-
DINESH KAPOOR
(Company Secretary)
M. No.: F-6731

Date : 28.06.2019
Place : Gurugram

Business Standard
29th June, 2019




Names are appearing herein below in particular that the Loan/ Credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s) and Guarantor(s) are declared as willful defaulters by the Bank following due process of law. The public is hereby cautioned that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/ Guarantor(s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow/ proceed.

Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrower/s- Name : Harshvardhan Reddy, Address 1: 12-A, Golf Links, Opp. Dayal Singh College, New Delhi-110003 Address 2: B-11, Mayfair Garden, 12-A, Golf Links, Hauz Khas, New Delhi-110003 Address 3 : M/s Aura Edu Tech India Pvt. Ltd. M-115/17, 2nd Floor, Kunj House, Connaught Place, New Delhi-110001 Name of the unit/Borrower: HARSHVARDHAN REDDY Total Dues : Rs.3.50 Crores (+ Interest & Other expenses as on date)	 Harshvardhan Reddy
Date : 28-06-2019, Place : New Delhi	Branch Manager

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch
 23, Najafgarh Road, New Delhi-110015,
 Tel: 011-25419177, 25412977, E-mail : sbi.05169@sbi.co.in

PUBLIC NOTICE



Notice is hereby given to public in general and the Borrower (s)/ Gurantor(s) whose names are appearing herein below I particular that the Loan/ Credit facilities availed by the Borrower(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s) and Guarantor(s) are declared as willful defaulters by the Bank following due process of law. The public is hereby cautioned that any dealing with the Borrower(s)/ Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/ Guarantor(s) are hereby advised to pay their dues within fifteen days failing which appropriate legal actions shall follow/ proceed.

Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrowers Name : M/s Force International Limited (Earlier Name – M/s Vardhaman Knitting Mills Limited. Address: G-1 656,657, Khushkara Industrial Area, Distt. Alwar Rajasthan. Guarantors Name : Mr. Dev Karan Jain Name : Mr. Divyang Jain Name : Mrs. Pratibha Jain All resident of Address 1: C-18, Mahendru Enclave Model Town, New Delhi – 110033 Address 2: E-140 2nd Floor, Shastrri Nagar, Delhi -110052. Name of the unit. M/s Force International Limited (Earlier Name – Vardhaman Knitting Mills Limited Total Dues Rs. 3.44 crores as on 24.07.2013 + future Interest & expenses	 Dev Karan Jain  Divyang Jain  Pratibha Jain
Date : 28-06-2019, Place : New Delhi	Branch Manager

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PUBLIC NOTICE

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Name of Borrowers /Guarantors and their address	Photographs of Borrowers/Guarantors
Borrowers Name: M/s Shirin Foods Limited Address: 116, 1st Floor,19, KG Marg, Surya Kiran Building, Connaught Place, New Delhi-110001. Guarantors Name : Mr. Najmu Sakib Name : Mr. Khurshida begum All resident of Address 1: Flat No. 328, Old Ice cream factory, Mohall Qureshian, Takan Road, Gangoh, Saharanpur, U.P. 247341. Address 2: T-400, Ahata Kidara, Chamelian Road, Sadar Bazar, Delhi-110006. Name of the unit. M/s Force International Limited (Earlier Name – Vardhaman Knitting Mills Limited Total Dues Rs.3.44 crores as on 24.07.2013 + future Interest & expenses	 Najmu Sakib  Khurshida begum
Date : 28-06-2019, Place : New Delhi	Branch Manager

SBI STATE BANK OF INDIA Stressed Assets Recovery Branch
 23, Najafgarh Road, New Delhi-110015,
 Tel: 011-25419177, 25412977, E-mail : sbi.05169@sbi.co.in

तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभिप्रायचना सूचना जारी की थी। धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिव्योरीटी इन्स्ट्रूट (एम्फोसमेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यन्वयन करके 27.06.2019 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है। विशेषतः कर्जदारों और सामान्यतः जनता को एतद्वारा संम्पत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशी रु.78,75,150/- (रुपए अठहत्तर लाख पचहत्तर हजार एक सौ पचास मात्र) 13.03.2019 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के आधीन होगा। उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण
 संपत्ति बिअरिंग नं. बी-39-40 जिसका मापित एरिया 200 स्के.वार्डस तीसरी मंजिल पर रूफ/ टेरस राईट्स के बिना, एक कार पार्किंग के साथ लाजपत नगर -1 में स्थित, नई-दिल्ली-110024, उक्त संपत्ति की इमारत के नीचे की जमीन में समानुपातिक हिस्सा और सार्वजनिक प्रवेश/गेट , सीडी और मार्ग इत्यादी के उपयोग के अधिकार के साथ.
 उक्त संपत्ति निम्ननुसार परिबद्ध है:
 पूर्व : टायटल डीड के अनुसार पश्चिम : टायटल डीड के अनुसार
 उत्तर : टायटल डीड के अनुसार दक्षिण : टायटल डीड के अनुसार
 दिनांक : 27.06.2019 प्राधिकृत अधिकारी
 स्थान : लाजपत नगर इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

एचबी पोर्टफोलियो लिमिटेड
 CIN : L67120HR1994PLC034148
 पंजी. कार्यालय : प्लॉट नं. 31, एश्लॉन इन्स्टिट्यूशनल एरिया, सैक्टर-32, गुरुग्राम-122001, हरियाणा
 फोन नं. : 91-124-4675500, फैक्स नं. : 91-124-4370985
 ई-मेल : corporate@hbportfollio.com, वेबसाइट : www.hbportfollio.com
शेयरधारकों को सूचना
इविटी शेयरों का निवेशक शिक्षा तथा संरक्षण निधि (आईईपीएफ) प्राधिकरण के डीमैट खाते में अंतरित अंतरण
 एतद्वारा यह सूचना 'निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, अंतरण और वापसी) नियमावली, 2016, कार्पोरेट मंत्रालय द्वारा समय समय पर संशोधित, ('उक्त नियमावली') के प्रावधानों के अनुसरण में प्रकाशित की जा रही है।
 कम्पनी अधिनियम, 2013 की धारा 124(6) के साथ पठित उक्त नियमावली में उन सभी शेयरों का अंतरण निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) प्राधिकरण के डीमैट खाते में करने का प्रावधान किया गया है, जिनके लाभांश का भुगतान सात या अधिक लगातार वर्षों से नहीं किया गया है अथवा जिसकी मांग नहीं की गई है।
 कम्पनी उन संबंधित शेयरधारकों को व्यक्तिगत रूप से सूचना दे चुकी है कि वे सभी शेयर जिनके संबंध में वित्तीय वर्ष 2011-12 से लाभांश का भुगतान सात लगातार वर्षों से नहीं किया गया है अथवा जिसकी मांग नहीं की गई है, आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित कर दिए जाएंगे।
 जिन शेयरधारकों के पास शेयर भौतिक रूप में हैं, कृपया नोट करें कि कम्पनी उन शेयरों को डीमैट रूप में परिवर्तित करने के लिए मूल शेयर प्रमाणपत्र के स्थान पर नए शेयर प्रमाणपत्र जारी करेगी तथा उसके बाद वे आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित कर दिए जाएंगे। ऐसे निर्गमन पर, इन शेयरधारकों को जारी किए गए मूल शेयर प्रमाणपत्र स्वतः निरस्त हो जाएंगे और अपराक्रम्य माने जाएंगे। जिन शेयरधारकों के पास शेयर डीमैट रूप में हैं, वे भी नोट करें कि उनके शेयर कम्पनी द्वारा संबंधित डिपॉजिटरी के माध्यम से कार्पोरेट कार्यवाही द्वारा आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित किए जाएंगे।
 कम्पनी इन शेयरों का पूर्ण विवरण अपनी वेबसाइट www.hbportfollio.com पर अपलोड कर चुकी है, जो शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित करने के प्रयोजन हेतु कम्पनी द्वारा नए शेयर प्रमाणपत्र जारी किए जाने के संबंध में यथेष्ट सूचना मानी जाएगी।
 इन शेयरों पर कोई भी अतिरिक्त लाभांश आईईपीएफ खाते में क्रेडिट किया जाएगा। शेयरधारक आगे नोट करें कि इन शेयरों को आईईपीएफ प्राधिकरण को क्रेडिट किए जाने पर, मांगी नहीं गई लाभांश राशि तथा आईईपीएफ प्राधिकरण को अंतरित किए गए शेयरों के संबंध में कम्पनी के विरुद्ध कोई दावा मान्य नहीं होगा। तथापि शेयरधारक मांगी नहीं गई लाभांश राशि तथा आईईपीएफ प्राधिकरण को अंतरित किए गए शेयरों की वापसी की मांग आईईपीएफ प्राधिकरण से, आईईपीएफ नियमावली में निर्धारित प्रक्रिया के अनुपालन द्वारा कर सकते हैं। उक्त वापसी की मांग हेतु प्रक्रिया www.iepf.gov.in तथा www.hbportfollio.com पर उपलब्ध है।
 शेयरधारक, अपनी अवैतनिक लाभांश राशि की मांग कम्पनी अथवा आरसीएमसी शेयर रजिस्ट्री प्रा. लि., कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेन्ट को 08 अक्टूबर, 2019 तक अथवा पहले आवेदन देकर कर सकते हैं। यदि कम्पनी को संबंधित शेयरधारकों से कोई सूचना प्राप्त नहीं होती है, कम्पनी उक्त नियमावली में निर्धारित अपेक्षाओं के अनुपालन की दृष्टि से, उक्त नियमावली में अनुबद्ध प्रक्रिया के अनुसार शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में अंतरित कर देगी।
 यदि शेयरधारकों को कोई सवाल है, कृपया आरसीएमसी शेयर रजिस्ट्री प्रा. लि., श्री रवीन्द्र दुआ, फोन नंबर 011-26387320; ई-मेल rdua@rcmcdeli.com अथवा श्री दिनेश कपूर, कम्पनी सचिव, फोन नं. 0124-4675500, ई-मेल : corporate@hbportfollio.com से सम्पर्क करें।
कृते एचबी पोर्टफोलियो लिमिटेड
 हस्ता./-
दिनेश कपूर
 (कम्पनी सचिव)
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