

Place: New Delhi

Managing Director (DIN-00147977)

JAY USHIN LIMITED

CIN: L52110DL1986PLC025118

Regd. Office : G1-48, G T Karnal Road, Industrial Area, Delhi-110033

Email ID : julinvestors@jushinindia.com | Website: www.jpimgroup.co.in

Phone: 011-43147700 | Fax: 0124-4623403

NOTICE TO THE SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 34th (Thirty fourth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. (IST), to transact the business(es) as set out in the notice calling AGM. In compliance General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular/s") & Circular No. SEBI/HO/GFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as "relevant circulars"), the Companies are allowed to hold AGM through VC, without physical presence of the member at the venue.
- The electronic copies of the Notice of the AGM and Annual Report will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpimgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 5, 2020.
- Members holding shares in physical form or in dematerialized form, as on the cut off date Wednesday, September 23, 2020 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ("remote e-voting")
Members are hereby informed that:
 - The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
 - Day, Date and time of commencement of remote e-voting: Saturday, September 26, 2020 at 09:00 AM (IST)
 - Day, Date and time of end of remote e-voting: Tuesday, September 29, 2020 at 05:00 PM (IST)
 - Cut-off date: Wednesday, September 23, 2020.
 - Any person who acquires shares of the Company and become member post-dispatch of the notice and holds shares as on cut off date Wednesday, September 23, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used.
 - Once the vote on resolution is casted, the member shall not be allowed to change it.
 - The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.
 - Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
 - Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
 - Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com
 - In case of any queries with respect to remote e-voting or e-voting at the AGM, 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 or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in

Place: Gurugram
Date: 03.09.2020

For Jay Ushin Limited

Sd/-
Amit Kithania

Str. Manager Finance & Company Secretary

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001

Corporate Office: A-22, Phase-II, Noida - 201305

E-mail: compsect@udttd.com Website: www.udttd.com

Phone: +91-0120-2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 38TH AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of United drilling Tools Limited ("Company") will be held on Monday, September 28, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e; www.udttd.com. Physical copies of the Notice of AGM and Annual Report for 2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
- The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 25, 2020 (10.00 a.m. IST) and end on Sunday, September 27, 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person 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, i.e. Monday, September 21, 2020, only shall be entitled to vote through remote e-voting / e-voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or compsect@udttd.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM is available on the Company's website www.udttd.com and also on Stock Exchange's website www.bseindia.com.
- In case you have any queries or issues regarding e-voting, 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. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udttd.com and the Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 21st day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive).

For United Drilling Tools Limited

Place: Noida
Date: 03.09.2020

Sd/-
Pramod Kumar Ojha
Company Secretary

पंजाब नैशनल बैंक

...भरोसे का प्रतीक !

सांकेतिक कब्जा सूचना (अचल सम्पत्ति हेतु)

जबकि, पंजाब नैशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्युरिटी इंजेशन एण्ड रिकन्स्ट्रक्शन ऑफ फाइनेंशियल एसेट्स एण्ड इन्फोर्सेमेंट ऑफ सिक्युरिटी इंटेस्ट एक्ट 2002 के नियम के साथ पठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्युरिटी इंटेस्ट 2002 के साथ 60 दिनों के भीतर नोटिस में निहित रकम की अदायगी हेतु एक डिमांड नोटिस जारी किया था ऋणी के द्वारा रकम की अदायगी न करने के कारण निम्नलिखित ऋणकर्ता एवं जन साधारण को नोटिस दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक खाते के समक्ष अंकित तिथि को उक्त नियमों के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभूति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोलिखित सम्पत्ति का सांकेतिक कब्जा दिनांक 31 अगस्त 2020 को ले लिया है। विशेषतः ऋणी एवं जन साधारण को एतद द्वारा सतर्क किया जाता है कि वे संबंधित परिसम्पत्ति की खरीद फरोखत न करें तथा इन परिसम्पत्ति के कि भी क्रय विक्रय के लिए यहाँ नीचे खाते के समक्ष रकम उस पर देय ब्याज के लिए पंजाब नैशनल बैंक के प्रभार अधीन होंगे। कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध सम के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है

क्र.सं.	शाखा का नाम	खाते का नाम व सं.	ऋणकर्ता का नाम और पता	बंधक सम्पत्ति का विवरण	मांग नोटिस की तिथि, मांग नोटिस के अनुसार बकाया राशि	सांकेतिक कब्जे विपकाने की तिथि	प्राधिकृत अधिकारी का नाम
1.	आबू लेन मेरठ कैंट मेरठ	ओम कृपा निरोगधाम प्राइवेट लिमिटेड खाता सं. 03018001B00000366 03018001B00000678	ओम कृपा निरोगधाम प्राइवेट लिमिटेड 1-6344/1 प्रवेश विहार मेरठ 250004 प्लॉट नं. सी 8 और 9 सेक्टर 5 जाग्रति विहार मेडिकल कॉलेज के सामने, गढ़ रोड मेरठ	हॉस्पिटल भवन स्थित सी -8 / 5 और सी -9 / 5 सेक्टर 5 स्कीम नं 6 जाग्रति विहार गढ़ रोड मेरठ, विक्री विलेख संख्या 7550 दिनांक 25.08.2015 ग्राउंड फ्लोर क्षेत्रफल 339.98 वर्ग मीटर पहली मंजिल 500 वर्ग मीटर और दूसरी मंजिल 500 वर्ग मीटर, मैसर्स ओम कृपा निरोगधाम प्राइवेट लिमिटेड के नाम से पंजीकृत। सीमांत-पूर्व: 20 मीटर संपत्ति नं. सी 7/5, पश्चिम: 20 मीटर संपत्ति नं. सी 10/5, उत्तर: 25 मीटर, सड़क 9 मीटर, दक्षिण: 25 मीटर, सड़क 9 मीटर	25.02.2020 ₹. 47546570.75 + ब्याज व अन्य खर्च	31.08.2020	श्री अविनाश कुमार 9771430208