Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

CIN : L45202PB2006PLC029968
Regd. Office : 375, Industrial Area-A, Ludhiana-141003
Phone : 0161-2600701-705, Fax No. 0161-2222942
E-mail: secncfs@owmnahar.com, Website: www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid/claimed by the shareholders for seven consecutive years or more in the name of IEPF Authority.

Adhering to the requirements set out in the Rules, the Company has dispatched the letter individually to the shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2011-12 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 20th October, 2019. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website i.e. www.owmnahar.com. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Account.

Shareholders are requested to note that in case the dividend is not claimed by Shareholders by 20th October, 2019, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

The shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066223 or write an email at: secncfs@owmnahar.com or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 3E/7, Jhandewalan Extension, New Delhi-110055. Tel. 011-42541234, e-mail: rta@alankit.com.

For Nahar Capital and Financial Services Limited
Sd/-
Anjali Modgil
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : 01.08.2019

एक्ज़िम बैंक
EXIM BANK
भारतीय निर्यात-आयात बैंक
EXPORT-IMPORT BANK OF INDIA

EXPORT-IMPORT BANK OF INDIA

Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai – 400005, Maharashtra
Phone no: +91-22-2217 2725; Fax no: +91-22-2218 9894 Email ID:lag@eximbankindia.in, cro@eximbankindia.in

PUBLIC NOTICE

...ice is hereby given to public in general and the Borrower(s)/ Guarantor(s)/Director(s) whose names are appearing hereinbelow in particular that the loan/ credit facilities ...iled by the Borrower(s) from the Bank have not been repaid despite repeated notices. Further, the Borrower(s), Guarantor(s) and Director(s) are declared as Wilful ...aulter by the Bank following due process of law. The public is hereby cautioned that the persons named in the table hereinbelow are not entitled for any financial ...istance from any Bank/ Financial Institution, as per the extant RBI guidelines.

...nes of the Borrowers/ Guarantors/ Director(s), their Addresses and Photographs are given below:

Borrower:
Venus Remedies Ltd.,
Plot No. 51-52, Industrial Area, Phase-I, Panchkula, Haryana - 134113.

...rectors and Personal Guarantors: **...r. Pawan Chaudhary** House No. 73, ...ctor 4, Panchkula, Haryana – 134112.  **...rs. Manu Chaudhary** House No. 73, ...ector 4, Panchkula, Haryana – 134112.  **...otal outstanding dues:** ...s.36,87,61,646.79 as on July 15, 2019 ...+ interests & other expenses as on date)	**Other Directors:** **Mr. Peeyush Jain** House No. 879, Sector -12, Panchkula, Haryana – 134112.  **Mr. Ashutosh Jain**, House No. 106, Sector -25, Panchkula, Haryana – 134116.  **Mr. Jagdish Chander** House No. 303, Sector-15A, Chandigarh – 160015.	**Other Directors:** **Mr. Suresh Kumar Chadha** House No. 171, Sector -9, Panchkula, Haryana – 134109.  **Mr. Gilbert Wenzel** Krummackerstrasse, 10 8700, Kusnacht, Zurich, Switzerland.  **Mr. Rupinder Tewari** G-11, Sector 14, Punjab University, Chandigarh – 160014. 

Sd/-
Authorised Officer
Export-Import Bank of India

...lace: Mumbai
...ate: 01.08.2019