

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

January 31, 2020

To,

Deputy General Manager
Listing BSE Limited Corporate Relation Department,
1st Floor, Rotunda Building,
New Marine Lines,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,

Sub: Newspaper Advertisement of the Notice of the Meeting of Board of Directors of the Company scheduled to be held on 13th February, 2020 as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper Cuttings published in "Financial Express" (English) and "Jansatta" (Hindi) on 31st January, 2020 with regard to the captioned subject.

Request you to take the same on records.

Thanking you
Yours faithfully,

For Helpage Finlease Limited
For HELPAGE FINLEASE LIMITED


Charu Chawla Company Secretary
Company Secretary and Compliance Officer
M. No. A58817

Chaudhary S/o Sri R
D-397 / L-179 Yojna Na
Kanpur Nagar.
Loan A/c No.-11080000

7 Primary Applicant- Sri
Chaudhary S/o Sri R
D-397 / L-179 Yojna Na
Kanpur Nagar.
Loan A/c No.-11080000

Place : Lucknow, Date : 24.01.20

February, 2020 to consider, *inter-alia*, the un-audited financial results of the Company for the 3rd quarter and nine months ended on 31st December, 2019. The details of said meeting are also available on the website of the Company www.jbmgroup.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com. Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the "Trading Window" for Directors / Officers / KMPs / Designated Persons of the Company has already been closed from 1st January, 2020 and will end 48 hours after the results are made available to the public on 3rd February, 2020.

for JBM AUTO LIMITED

Sd/-

Chief Financial Officer &

Date : 25.1.2020
Place : New Delhi

Company Secretary

Date: 30.01.2020
Place: New Delhi

(MCA21 No. 6416)

HELPAE FINLEASE LIMITED

CIN: L51909DL1982PLC014434
Regd. Off.: S-191/c, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092
Email id: info@helpagefinlease.com
Website: www.helpagefinlease.com
Tel: 011-22481711

NOTICE

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at 2:00 P.M. at S-191/c, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092 to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019. This information is also available on www.helpagefinlease.com and www.bseindia.com.

For and on behalf of the Board
M/s Helpage Finlease Limited
Sd/-

Place: Delhi
Date: 30.01.2020Sd/-
Managing Director

"Form No. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of the registered office of the company from one state to another

Before the Central Government
(Regional Director, New Delhi)
Northern Region

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 Michelin India Technology Center Private Limited having its registered office at 3rd Floor Orchid Business Park Sector 48 Sohna Road, Gurugram-122002, Haryana

Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) 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 at the Annual General Meeting/Extra ordinary general meeting held on 15.01.2020 to enable the company to change its Registered Office from "State of Haryana" to the "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the 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, B-2 Wing, 2nd Floor, 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.

Having its Registered Office at 3rd Floor Orchid Business Park Sector 48 Sohna Road, Gurugram-122002, Haryana.

For and on behalf of the Applicant
Michelin India Technology Center Pvt. Ltd.
Sd/-

Sd/-
Director
08550341
06925146

Date: 31.01.2020
Place: GurugramPUBLIC NOTICE
FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of the registered office of the Company from one state to another

Before the Central Government
Northern Region, (Regional Director)
B-2 Wing, 2nd Floor, Deendayal Antyodaya 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 Tirupati Petroleum Private Limited

Having its Registered Office at
FLAT NO. 108, PLOT NO. J-1/1,
KH.NO. 89/10 BLK-J-1,
BUDDH VIHAR, PHOOT KALAN,
PHASE I DELHI,
NORTH WEST, DELHI 110086

.....APPLICANT

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government 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 at the Extra Ordinary General Meeting held on 20th January, 2020 to enable the Company to change its Registered Office from "NCT of Delhi" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the 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, B-2 Wing, 2nd Floor, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below.

Registered Office: FLAT NO. 108,
PLOT NO. J-1/1, KH.NO. 89/10 BLK-J-1,
BUDDH VIHAR, PHOOT KALAN, PHASE I
DELHI, NORTH WEST, DELHI 110086

For and on behalf of
Tirupati Petroleum Private Limited
Sd/-

Sd/-
Director
07494003

Place: New Delhi
Date: 31.01.2020Date: 31.01.2020
Place: Gurugram

(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, B-2 Wing, 2nd Floor, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below: Registered Office: C-2/399, Pankha Road Janak, Pun Delhi 110058.
For Orbtek Overseas Private Limited
Date: 31/01/2020
Place: Delhi
Ajay Tikku (Director)
DIN: 00719084
Apartment No.702, Tower G, Malibu Towne, Sonna Road, Sector 47, South City-II, Gurgaon 122018 HR

OFFICE OF THE
DEBTS RECOVERY

4TH FLOOR, JEEVAN TARA BUILDING

R. C. No.297/2012

UBI Vs M/s S.S.

As per my order dated 17.01.2020, the under mentioned property will be auctioned. The auction sale will be "online e-Auctioning" through website <https://www.bidsale.com>.
Date and Time of Auction: 04.03.2020 between 11.00 am to 12.00 noon

DESCRIPTION

- Property bearing No. First, Second, Third and fourth Floor of the
- Reserve Price: Rs.2,25,00,000/- (Rupees Two Crore Twenty Five Lacs)
- Earnest Money Deposit (EMD): Rs. 22,50,000/- (Rupees Twenty Two Lacs and Fifty Thousand)

TERMS AND CONDITIONS

- The auction sale will be "online through e-auction through website <https://www.bidsale.com>
- The EMD shall be paid either through Demand Draft/Pay Order in through NEFT/RTGS to the following account - Union Bank of India, A/c No.547201980050000, IFSC Code: UBIN0554723. The said Demand Draft along with self-attested copy of identity (voter I card/driving license/passport size photograph) and self-attested copy of PAN card, must reach the Office of the Recovery Officer, UBI, Delhi, before the closing of the bidding process. Proof of EMD received thereafter shall not be considered.
- The envelope containing EMD or original proof of payment of EMD and mobile number, etc., should be super-scribed "RC No.297/2012"
- The property is being sold on "as is where is basis".
- The bidders are advised to go through the portal <https://www.bankbidsale.com> and take part in the e-auction sale proceedings and/or contact No. 9971781144.
- Prospective bidders are required to register themselves with the portal bidding in the above e-auction, from C1 India Pvt. Ltd. C-104, Sec 2, Noida. Mr. Rohit Sharma Mob No. 09582385066 Email ID: support@bankbidsale.com
- The interested bidders may avail online training on e-auction from Mr. Mohan Kumar Mob No. 09810029923. Contact Person: Mr. Vinod Chauhan Mob No. 09810029923.
- Only those bidders holding valid user ID & Password and confirmed eligible to participate in on line e-auction.
- The interested bidders, who have submitted their bids not below the reserve price, will be held from 11.00 AM to 12.00 Noon on 04.03.2020. In case bid is placed, it will automatically get extended for 5 minutes.
- The bidders shall improve their offer in multiples of Rs.50,000/- (Rs. Fifty Thousand) or its integral part.
- The unsuccessful bidder shall take the EMD directly from the Office immediately on closure of the e-auction sale proceedings.
- The Successful / highest bidder shall have to prepare Demand Draft/Pay Order in favour of the Recovery Officer, UBI, Delhi, A/c R.C. No.297/2012 within 24 hours after close of e-auction. The successful/highest bidder shall deposit, through Demand Draft/Pay Order, the balance 75% of the sale proceeds before the Recovery Officer, UBI, Delhi, exclusive of such day, or if the 15th day be Sunday or other holiday, then upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1,000 amount of 75% through post the same should reach the Recovery Officer, UBI, Delhi, by 12.00 Noon on 04.03.2020. If the balance is not received, the property shall be re-sold, after the issue of fresh proclamation of sale. If the property is not sold, the same shall be sold to the Government and the defaulting purchaser shall be liable to pay the balance of the sale proceeds and the property shall subsequently be sold.
- The undersigned reserves the right to accept any or reject all bids, if any reason whatsoever and his decision in this regard shall be final.

SCHEDULE

Description of the property to be sold

Property bearing No. First, Second, Third and fourth floor of the No. 82/5, Ramesh Park, Laxmi Nagar, New Delhi.

Date: _____
Place: _____

(Awn)

