

JAY BHARAT MARUTI LIMITED

Corporate Office :

Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



Ref. No: JBML/SE/19-20/111

Date: 14th January, 2020

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

Scrip Code: 520066

NSE SYMBOL: JAYBARMARU

Sub: Submission of Newspapers Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith, copies of the newspaper advertisements published in Jansatta (Hindi) in Delhi edition and Financial Express (English) in Delhi edition on 14th January, 2020 for giving intimation of the meeting of Board of Directors of the Company which is scheduled to be held on Tuesday, 21st Day of January, 2020 to consider and approve the Unaudited Financial Results for the 3rd quarter and nine months period ended 31st March, 2019.

You are requested to please take the same on record.

This is for your information and record please.

Thanking You.

Yours faithfully,

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342

General manager (Manufacturing)
Length to Steel

of a Scheme under
Companies Act, 2013
e Limited (In Liquidation)

agar-III, New Delhi 110024
L2003PTC118931
mpromise and Arrangement under
3 from Members or any class of
Kaliber Associates Private Limited

pany who are eligible under the
nd the Insolvency and Bankruptcy
the revival of the Company to the
pe at the following address:

AL JAIN
or
ciates Private Limited
medha Management Pvt. Ltd.
Floor, New Delhi 110029
p.kaliberapl@gmail.com
site: www.kaliberassociates.in

to the undersigned. The Scheme
20. As per Regulation 2B of the
(Liquidation Process) Regulations,
nt is proposed under section 230 of
leted within ninety (90) days of the
ub-sections (1) and (4) of section 33

Sd/-

Mohan Lal Jain
Liquidator

Kaliber Associates Private Limited
IPA-002/IP-N00006/2016-17/10006

LEGAL NOTICE

the borrower's / and Guarantors in particular
debts of M/s Rathi Super Steel Limited
by and Bankruptcy Code 2016, will sold by

WHATEVER THERE IS AND WITHOUT
of warranties and indemnities.

Manufacturing	Reserve Price (In Rupees)
013	76950
010	137700
2011	170100
012	182250
012	81000
12	182250
013	109350
013	251100
013	251100
013	101250
014	174150
025	129600
05	81000
07	145800
011	68850
006	121500
014	81000
08	40500
013	324000
01	4050
01	1620
98	1620
	81000
	81000
	5570
010	121500
	30.04.910/-

rested parties can inspect the same at
rial Area, South of GT Road, Near Vijay
uesday, 14 th January 2020 between

s/-
Harish Chander Arora
Resolution Professional
Rathi Super Steel Limited (In CIRP)

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property bearing H. No. 1063, GF, Sector-09, Faridabad 121006,
The Property measures area of 250.00 Sq. Yds.

Date: 14.01.2020
Place: Faridabad

Authorized Officer
State Bank of India-RACPC-Cum-SARC



Branch : Baghpat
Distt. Baghpat

APPENDIX IV (SEE RULE 8 (1))

POSSESSION NOTICE (for immovable property)

Whereas

The undersigned being the authorised officer of the State Bank of India, Branch Baghpat, Distt. Baghpat under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act. No. 54 of 2002) and in exercise of powers conferred under Sec 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued the demand notice on the date mentioned against each account stated here in to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/ guarantor having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned against each account.

The borrower/ guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the State Bank of India, Branch Baghpat, Distt. Baghpat for the amount and further interest & Cost etc. thereon.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Name of the Borrower/ Guarantor & Address	Date of Possession	Demand Notice Date	Description of the mortgaged Immovable property	Outstanding Amount
Borrower: Sh. Harendra Singh S/o Sukhbir Singh & Sh. Nagender Pal S/o Sukhbir Singh Address 1-Village & Post Faizpur Ninana Distt. Baghpat-250609 Address 2: Plot No. 3/4, flat No. 101, Madhav Kunj Sector 5, Rajinder Nagar, Sahibabad (U.P.) & VMV Enterprises A-5 Yadram Market 5th Pusta Road, Gamsi Delhi-110053	09-01-2020	15.04.2019 & 17.05.2019	All the Part & Parcel of Equitable Mortgage o Plot Situated at New Colony, Near Vandana Chowk, Baghpat, Distt. Baghpat Measuring 200 Sq. yards. In the name of Sh. Harendra Singh & Sh. Nagender Pal S/o Sh. Sukhbir Singh. Bounded as under: East: Property of Smt Pooja & Neelam, West: Gali, North: Plot/ House of Jaiveer Mistri, South: Gali	Rs. 37,46,704.00 + further int. & cost & others exp.

Place : Baghpat

Date : 10.01.2020

Authorised Officer,



VIJAYA BANK NOW BANK OF BARODA
BRANCH OFFICE : BUS STAND ROAD, SILANI GATE, JHAJJAR
BRANCH OFFICE : BAHADURGARH

POSSESSION NOTICE (for immovable property only)

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002).

Whereas, the undersigned being the Authorised Officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and Guarantor and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned against each account.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/will be subject to the charge of Bank of Baroda for an amount and interest thereon given below mentioned each account.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrower/ Guarantor	Description of property mortgagor	Date of demand notice	Date of possession	Amount O/s
M/s Rishi Sidhi Enterprises Prop Late Mr. Arun Kumar S/o Sh. Bharat Bhushan Through his legal Heirs Mrs Rinku Devi W/o Late Sh. Arun Kumar R/o H.No. 278, W.N. 10, Near Hanuman Mandir, Jhajjar-124103/A/C No. 832207711000010 (Branch Office: Bus Stand Road, Silani Gate, Jhajjar)	All that part and parcel of the property consisting of EMDTD of land & building total measuring 121 sq. Yrd Situated at Man Bazzar, W.No. 11, Opp. Hanuman Mandir, Jhajjar-124103 within the registered sub district and District Jhajjar. Bounded: On the North by : 7'1" + 19'1 Main Bazzar Road, On the South by : 28' Building of Vaish School, On the East by : 23'0 + 30'1 shop of Seema Devi, On the West by : 37'0 + 19'7" Shop of Jeewan Ram.	04.10.2019	08.01.2020	Rs. 5,63,158.47 (Rupees Five Lakh Sixty Three Thousand One Hundred Fifty Eight and Forty Seven Paise Only) and further interest thereon at the contractual rate plus

cost, charges and expenses till date of payment.

(2) M/s DRN Foods & Beverages LLP (Mr. Arvind Kumar S/o Shri Sumer Singh Nandal and Shri Sumer Singh Nandal S/o Sh. Ravi Chand Partners of M/s DRN Foods Beverages LLP Plot No. 200, Sector-16, HSIIDC, Bahadurgarh-124507 (Haryana) Also at : House No. 925, Sector-6, Bahadurgarh 124507 (Haryana) (Branch Office: Bahadurgarh)	All that part and parcel of Land and building existing and to be constructed on plot measuring 968 sq. yards i.e 32/151 share 2 kanals 12 Marlas comprised in Min Jumla Killa No. 7/25 (7-11), Mauja Parnala, situated at Netaji Nagar Railway Line Par Bahadurgarh, within M.C. Limits Bahadurgarh District Jhajjar. Bounded are below :- East : 52'-0" gali 18 ft. wide, West : 52'-0" Plot of Sunita Devi, North : 167'-6" Gali 11 ft. wide, South : 167'-6" 15 ft. wide. Hypothecation of Machineries and Stock: (1) R.O Plant 6000 L.P.H., (2) Tank in S.S. 304-5000 Liters Capacity, (3) Ozonator and Ultra Violet, (4) Transfer Motor in S.S. 1 H.P., (5) Pipeline and Fitting in S.S. 304 1.5" (6) 90B.P.M. Bottle Filling Machine, (7) Cup Filling Machine - 4 Line 200 ML, (8) Jar Filling Machine 400 J.P.H., (9) Soda Filling Machine 40 B.P.M. + Carb. (10) Ice Cube Making Machine - 400 KG/Day, (11) Hot Glue B.O.P.P. Labling Machine, (12) Web Sealer-Paper Less Packaging, (13) Blow Moulding MCH 4 Head, (14) Air Compressor with Tank, (15) Air Drier for Air Drying,	10.10.2019	10.01.2020	Rs. 69,57,147 (Rupees Sixty Nine Lakh Fifty Seven Thousand One Hundred Forty Seven Paise Only) as on 10.10.2019 together with further interest thereon at the contractual rate plus cost, charges and expenses till date of payment.
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(16) Batch Coding Machine - Domini/Equiv, (17) Chiller for Soda Water - TR, (18) Laboratory as per ISI3428, (19) 63 KVA Generator with Canopy, (B) Stock of raw materials, work in progress, semi and finished goods.

Dated: 13.01.2020

Place: Jhajjar/Bahadurgarh

Authorized Officer, Bank of Baroda

Form No. INC-28
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government
Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of
SOLOMON CONSULTING PRIVATE LIMITED (CIN: U74900DL2003PTC190379) having its Registered Office at
809, 8th FLOOR, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD NEW DELHI-110001

.....Applicant Company / Petitioner
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 Tuesday, 31st December, 2019 to enable the company to change its Registered office from the "National Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver other on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parvavaran 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 below:-

809, 8th FLOOR, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD NEW DELHI-110001

For & on behalf of Applicant
SOLOMON CONSULTING PRIVATE LIMITED
VIKAS GARG (Director)

Date : 13.01.2020
Place : New Delhi
DIN: 00009963

JBM Group
Our milestones are touchstones
JAY BHARAT MARUTI LIMITED
CIN: L29130DL1987PLC027342
Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019.
Ph: 011-26427104; Fax: 011-26427100
E-mail: jbm.investor@jbmgroup.com
Website: www.jbmgroup.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st January, 2020 at Gurugram (Haryana) to consider and approve, *inter-alia*, the Un-Audited Financial Results of the Company for the Third Quarter and nine months period ended 31st December, 2019.

The above details of the said meeting are also available on the Company's website at www.jbmgroup.com and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain close for Directors / Officers / designated employees of the Company from 1st January, 2020 until the end of 48 hours after the results are made public on 21st January, 2020.

For JAY BHARAT MARUTI LIMITED
Sd/-
Place : Gurugram (Ravi Arora)

Date : 13th January, 2020 Company Secretary

New Delhi

Financial Express (JBM)- 14.1.2020

