

# PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488

September 1, 2021

To,

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

**Sub: Newspaper Advertisement – Dispatch of Notice of 29<sup>th</sup> Annual General Meeting and the Annual Report of the Company for the FY 2020-21**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Financial Express (English Language) and Nawan Zamana (Punjabi Language), regarding Notice of Annual General Meeting and the Annual Report of the Company for the FY 2020-21 in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (“MCA”), Government of India and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The above information will also be available on the website of the Company at [www.phfleasing.com](http://www.phfleasing.com).

Kindly take the intimation on record.

**For PHF Leasing Limited**

**Vijay Kumar Sareen**  
Whole-time Director  
DIN: 07978240



DCM SHRIRAM INDUSTRIES LIMITED
CIN: L74899DL1989PLC035140
Regd. Office: 5th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001 Phone No. : 011-43745000

PHF LEASING LIMITED
Registered Office: 923, G-1 Road, Jalandhar-144001, Punjab, INDIA
E-Mail: phf\_leasing@yahoo.co.in Website: www.phfleasing.com
TELEPHONE NO. 0181-4639903-96, CIN: L65110PB1992PLC072488

HARYANA LEATHER CHEMICALS LTD.
Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana).
CIN: L74999HR1985PLC019905

SAMRAT FORGINGS LIMITED
CIN: U28910CH1981PLC004522
Regd. Office: #406, First Floor, Sector 13-A, Chandigarh-160015
Phone: 0172-277555, E-mail: info@samratforgings.com

NOTICE FOR SALE OF STOCK OF JEWELLRY AND OLD FURNITURE & FIXTURES
RAJESH GEMS AND JEWELS PVT. LTD. (In Liquidation)
(CIN: U74899DL2000PTC106300)
(Sale under Insolvency and Bankruptcy Code, 2016)

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 23, 2021 at 01:00 PM. IST through video conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 20, 2021.

36th ANNUAL GENERAL MEETING
Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 25th day of September, 2021 at 12.30 p.m. at its Registered Office at 72-77, HSIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana) to transact business as detailed in the notice dated August 12, 2021.

40th ANNUAL GENERAL MEETING OF SAMRAT FORGINGS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)
1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice of AGM.

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Shree Rajasthan Syntex Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 25th September, 2021 at 1.00 pm (IST) to transact the Business, as set out in the Notice of 41st AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("herein after collectively referred to as SEBI Circulars").

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 23, 2021 at 01:00 PM. IST through video conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 20, 2021.

JVL AGRO INDUSTRIES LTD. (In Liquidation)
CIN: L15140UP1989PLC011396
Regd. Off. - S-2638-18, 2nd Floor, Hashmi Complex, Club Road, Varanasi-221002 (U.P)
C.O. Off. - Room No. 902A, Diamond Prestige, 41A, A.C. Bose Road, 9th Floor, Kolkata - 700017 Email: liquidator@jvl.com | Website: www.jvlagro.com

aurionpro
REGD. OFFICE: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701, CIN: L99999MH1997PLC11637
Phone: +91-22-4040 7070, Fax: +91-22-4040 7080
Email: investor@aurionpro.com Website: www.aurionpro.com

Shree Rajasthan Syntex Ltd.
CIN: L24320RJ1979PLC001948
Regd. Office: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur-313001 (Raj.)
Mob. : 9314879380, Website: www.srsl.in E-mail: cs@srsl.in

PHF LEASING LIMITED
Sd/-
Vijay Kumar Soren
Whole Time Director, DIN: 07978240

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2019

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said meeting.

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Shree Rajasthan Syntex Ltd. ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 25th September, 2021 at 1.00 pm (IST) to transact the Business, as set out in the Notice of 41st AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020, June 15, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("herein after collectively referred to as SEBI Circulars").

SABOO BROTHERS LIMITED
CIN: L0100RJ1979PLC001851
Regd. Office Add.: 332 B-BLOCK ANAND PLAZA UNIVERSITY ROAD UDAIPUR UDAIPUR RJ 313001 IN
E-mail: saboo.brothers@gmail.com, Website: www.sabooibros.com, Tel: 0284-2429537 and 91-980723775

Jay Ushin Limited
CIN: L52110DL1986PLC025118
Registered Office: G1-48, G T Karnal Road, Industrial Area, Delhi 110033
Email ID: jullinvestors@jushinindia.com | Website: www.jjmgroupp.co.in
Phone: 011-43147700 | Fax: 0124-4623403

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that 35th Annual General Meeting (AGM) of Jay Ushin Limited ("the Company") will be held on September 30, 2021 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as MCA Circulars) and SEBI Circulars dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 13, 2021.

CONSOLIDATED FINVEST & HOLDINGS LIMITED
CIN: L33200UP1993PLC015474
Registered Office: 19th Km., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs\_cfn@jindalgroup.com
Website: www.consolfinvest.com

NOTICE OF 42nd ANNUAL GENERAL MEETING
The 42nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) on Tuesday, September 28, 2021 at 11.30 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 Of the Companies Act, 2013.

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that 35th Annual General Meeting (AGM) of Jay Ushin Limited ("the Company") will be held on September 30, 2021 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as MCA Circulars) and SEBI Circulars dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 13, 2021.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said meeting.

Public Notice - 35th Annual General Meeting
This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 35th Annual General Meeting (AGM) of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing (VC) / other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 2.30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 (SEBI Circulars).

NOTICE OF 42nd ANNUAL GENERAL MEETING
The 42nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) on Tuesday, September 28, 2021 at 11.30 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 Of the Companies Act, 2013.

Table with 7 columns: Sl. No., PARTICULARS, 30/09/2019, 30/06/2019, 30/09/2018, 30/09/2019, 30/09/2019, 31/03/2019. Rows include Total Income from Operations, Net Profit/Loss for the period, etc.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of Aurionpro Solutions Limited will be held on Friday, 24th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said meeting.

Physical Holding
Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Demat Holding
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Remotely e-voting facility would be available during the following period:
Commencement of remote e-voting From 9:00 a.m. (IST) on 24/09/2021
End of remote e-voting At 5:00 p.m. (IST) on 27/09/2021
The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

For and on behalf of the Board (suspended under Liquidation)
JVL Agro Industries Limited (In Liquidation)
Supriyo Kumar Choudhary
Liquidator

Physical Holding
Request letter along with self-attested copy of Permanent Account Number (PAN)
Demat Holding
Demat holders are requested to contact their depository participants.



