

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

10th February, 2022

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

Sub: Clippings of Newspaper Advertisement of the notice of Board Meeting to be held on 14th February, 2022.

Dear Sir/Mam,

Please find attached the copies of clippings of Newspaper Advertisement of the notice of Board Meeting of Amco India Limited scheduled to be held on Monday, the 14th day of February, 2022 as published in the English (The Financial Express) and Hindi (Jansatta) edition dated 9th February, 2022.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**

Priyanka

Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a.

pany. Thus the bank's funds have been siphoned off. It was found that the borrower had obtained credit from two different banks on the same invoice amounting to Rs. 10000000. This indicated possible double borrowing for procurement of same goods. It was also found that the borrower was found to have submitted the same export order for obtaining credit (EPC) to two different banks.

COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:
The committee, headed by the Executive Director and consisting of other members, General Managers and Dy. General Manager of the Bank found After due consideration/ representation/ reply submitted by Sh. Bhupinder Singh Mann found that Sh. Mann was an independent director and hence is exempted from being held liable as a defaulter because of limited role in the company. However the charges against the other directors and guarantors stand proved for the reasons mentioned above.
The committee recorded the fact of wilful default committed by the above mentioned persons. Sh. Ajay Gupta, Sh. Kuldip Singh, Sh. Sanjay Gupta and M/s Gold Leaf International Pvt. Ltd. identified them as "Wilful Defaulters" for the cogent reasons mentioned above. However, the Committee members have advised the borrower and its above-named persons are free to make a written application to the order of Identification Committee, within a period of 15 days from the date of this order to the Review Committee, headed by the MD & CEO of the Bank at the address: Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Sector 10, Dwarka, New Delhi, PIN: 110075.
The member of the Identification Committee Constituted in consonance with the provisions of the Act and the Identification Committee has authorized the undersigned to act as the representative of the committee.
THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS
(Ashok Kumar Mishra)
Members of Identification Committee

 **TATA CAPITAL FINANCIAL SERVICES LIMITED**
Branch Address: 7th Floor, Videocon Tower, Jhandewalan Extension, Block - E, Delhi - 110055

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
(Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

LOAN ACCOUNT 21540384 (MUNENDRA SINGH)

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable property mortgaged to Tata Capital Financial Services Ltd. (**Secured Creditor/TCFSL**), the possession of which has been taken by the Authorised Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on **02ND DAY OF MARCH, 2022** "As is where is basis" & "As is what is and whatever there is & without recourse basis".

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum of **Rs.24,68,450/- (Rupees Twenty Four Lakhs Sixty Eight Thousand Four Hundred and Fifty Only)** including all costs, interest etc. as on **14.04.2021** from **Borrowers/Co-Borrowers, i.e., 1. MUNENDRA SINGH, 2. ABHA THAKUR, & 3. M/S AEGLE MARMELOS ASSOCIATES.**

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E- Auction at 2 P.M. on the said **02ND DAY OF MARCH, 2022** by **TCFSL.**, having its branch office at **7TH FLOOR VIDEOCON TOWER JHANDEWALAN EXTENTION BLOCK-E DELHI-110055.** The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the **TATA CAPITAL FINANCIAL SERVICES LTD** till 5 P.M. on the said **01ST DAY OF MARCH, 2022.**

Description of Secured Assets	Type of Possession Constructive/ Physical	Reserve Price
		EMD
PROPERTY BEARING NUMBER 1/4271 AREA MEASURING 44		

AMCO INDIA LIMITED
Regd. Office: 10795, SHOP NO. GF-7, JHANDEWALAN ROAD, REXINE BAZAAR, NABI KARIM, NEW DELHI-110055
CIN : L74899DL1987PLC029035
PH: 011-23636320
Email : amco.india@ymail.com
Website: www.amcoindialimited.com

NOTICE
Notice is hereby given that in pursuance of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of the Board of Directors of Company is scheduled to be held on Monday, the 14th day of February, 2022 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh-201301, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter & Nine Months Ended on 31st December, 2021.
This information is also available on the Company's website at www.amcoindialimited.com and on the website of BSE Limited at www.bseindia.com

For Amco India Limited
Sd/-
Place : Noida, U.P. Surender Kumar Gupta
Dated : 06.02.2022 Managing Director



एमको इंडिया लिमिटेड

पंजीकृत कार्यालय : 10795, शॉप नं. 7, जीएफ, झंडेवालान
रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली-110055

CIN : L74899DL1987PLC029035

फोन नं : 011 - 23636320

ई-मेल : amco.india@ymail.com

वेबसाइट : www.amcoindialimited.com

सूचना

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूत एवं विनियम बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 29 एवं 33 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक सोमवार, 14 फरवरी, 2022 को सी-53-54, सेक्टर-57, फेज-III, जिला गौतमबुध नगर, नोएडा, उत्तर प्रदेश-201301, स्थित कम्पनी के कार्पोरेट कार्यालय में आयोजित की जाएगी, जिसमें, अन्य विषयों के साथ, 31 दिसम्बर, 2021 को समाप्त तिमाही और नौ महीने हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट : www.amcoindialimited.com, और बीएसई लिमिटेड की वेबसाइट www.bseindia.com. पर भी उपलब्ध है।

वास्ते एमको इंडिया लिमिटेड

हस्ता / -

स्थान : नोएडा, यू.पी.

सुरेन्द्र कुमार गुप्ता

दिनांक : 06.02.2022

प्रबंध निदेशक

	UP0610600000542,			
20	UP0610600000875, 2. वीरेंद्र कुमार नवल, मेरठ	17.11.2021	1054869	8.2.2022
21	UP061060000253, 1. 3. ईश्वरी देवी 4. पूरन, मेरठ	17.11.2021	1123742	8.2.2022
22	UP061060000347, 1. 2. हरप्रीत 3. कमला 4. सु	17.11.2021	973080	8.2.2022
23	UP0620600001767,	17.11.2021	9,72,162	8.2.2022
24	UP0610600000785, मेरठ शाखा	17.11.2021	271633	8.2.2022
25	UP0620600001081. गाजियाबाद शाखा	17.11.2021	8,24,665	8.2.2022
26	UP0620600000451,	17.11.2021	15,57,035	8.2.2022
27	UP0620600001065, शाखा	17.11.2021	20,81,752	8.2.2022
28	UP0620600001784,	17.11.2021	22,32,796	8.2.2022