

Genus Power Infrastructures Limited

Genus
[CIN: L31999UP1995PLC051987]
(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.)] (Ph. 0120-4221116)

(Corporate Office: S-13, RICO Industrial Area, Shilpa, Tora Road, Jaipur-302023)

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TENDER NOTICE

and bids are invited for "Selection of Vendor for Implementation of Enterprise wide Integrated Risk Management systems for Transactional & advance approaches under RBI/Reserve (i.e. Credit Risk, Market Risk, Operational Risk, CAPP) and Basel-II guidelines & Asset Liability Management". For terms and conditions and other relevant details, RFP may be downloaded from Banks website: www.psbindia.com. Any further changes related to the said Tender shall be posted on banks website.

AGM (II)

NOTICE

(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that in terms of Section 2(46) of the Companies Act, 2013 and that Investor Education and Protection Fund (Accounting, Audit, Transfer and Reference) Rules, 2016 (IEPF Rules) as amended from time to time, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the company in its name, failing the transfer to the Investor Education and Protection Fund (IEPF) Authority.

*Please note that the transfer of unclaimed dividends declared for the financial years up to 2013-14 has been transferred from time to date to the Investor Education and Protection Fund (IEPF).

Please be informed that to avoid or minimize disputes regarding the financial years 2013-14 and onwards are presently being filed with the Company. The concerned Members are requested to claim such unclaimed/unpaid dividend by sending a letter under their signature to The Company Secretary, Genius Power Infrastructures Limited, S-13, RICO Industrial Area, Shilpa, Tora Road, Jaipur-302022 (Rajasthan) to issue duplicate Directors' Virement along with an undertaking (format available on the Company's website at www.genuspower.com) under the section 7(4)(v) of the MCA 2013.

Please note that, in case the concerned Member does not claim the unpaid/unclaimed dividend along with the Company in respect of above mentioned shares on or before October '12-2018 or such other date as may be extended, the said shares will be transferred to IEPF Authority by way of compulsory action by the date as per procedures stipulated in the Rules as amended from time to time.

The details of the concerned Members and the equity shares due for transfer to IEPF Authority are available on the Company's website at www.genuspower.com under the section "INVESTORS". Interested letter in this regard have been sent to the concerned Members at their residence addresses. Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent, Ms. Nisha Technologies Private Limited, D-511, Burgess Market, 71, B. R. B. Basu Road, Kolkata-700 061; tel: 033-22577277, Fax: 033-221-58323. E-mail: nishatech@rediffmail.com. Once these shares are transferred to the IEPF Authority by the concerned Member, they will be delisted from the IEPF Authority by following the procedure prescribed under the Rules.

Place : Jaipur
Date : July 10, 2018

Sd/-
(Ankit Jhanjhan)
Company Secretary

E-TENDER FOR SUPPLY OF CS/AS/SS PIPES

FACT ए फर्टिलाइजर्स एवं कैमेनेक्स इन्फ्रास्ट्रक्चर लिमिटेड
(A Government of India Enterprise) Regd. Office: E-63, Sector-63, Noida-201301, U.P., INDIA.

CORPORATE MATERIALS FACT-ED-A201 BUILDING, UPPARAKHATA, 63-501, KOCCHI, KERALA, INDIA.
Phone: 0484-2562043/2562051, Fax: 0484-255998
E-mail: keralafact-ed.com, www.fact-ed.com

Tender Ref. No. MM/146/E18176 DATED 11.07.2018

Tenders [Online bidding] are invited from experienced and financially sound parties for supply of CS/AS/SS Pipes through <https://e-procure.gov.in> portal. Interested parties may visit our website (www.fact-ed.com) or Central Public Procurement Portal (<https://e-procure.gov.in>) for tender details and further updates on the tender including extension of due date, if any. EMD - Rs. 1.0 lakh.

Due date/time for submission of bids: 02.08.2018 / 2.00 PM.
Sd/-
Senior Manager (Materials) ESS-II

No.	Shareholder Name	Folio No.	Share Certif. No.	Distinctive Nos.	From	To	No. Of Shares	Face Value ₹
1	Shatrugh Paul	50556	669	15679636	15679665	256	2	

The public is hereby warned against purchasing or dealing in any way with the above share certificate.

For Cummins India Limited
K. Venkata Ramana
Group Vice President
Legal & Company Secretary

Place: Pune	Date: July 12, 2018
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Infiltrade Capital Limited

infit trade
FINANCING PROGRESS

[GK UER 12K-1544-C008265]
Registered Office: 220/1/202, J.J. Complex,
Daily Meidanam Road, Ernakulam, Kochi, Kerala - 680024, Tel: 0484-306500, Fax: 0484-3018228,
E-mail: infiltrade@infiltrade.com, Website: www.infiltrade.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 3rd August, 2018 at 10.30 A.M. at The Renai Cosmopolitan, P. B. Number 2310, Edappally-Paramattom Road, Pathumthitta, Kochi, Kerala-682 025 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 6th May, 2018.

The Notice of the 24th Annual General Meeting of the Members along with the Annual Report for the financial year 2017-18 and Attendance Slip/Cum Proxy Form of the Company has been despatched to all members by Speed Post or Registered Post or Courier and through Electronic mode to their registered addresses. The research of these documents has been completed on 10th July 2018 and the same is also available on the Company's website at www.infiltrade.com.

Voting through Electronic Mode

1. Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing electronic voting (either e-voting) facility to its members through Central Depository Services (India) Limited (CDSL). All business resources concerned in the conduct of the AGM may be transacted through e-voting.



This is not a Prospectus announcement and does not constitute invitation or offer to acquire.

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