

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com
CIN: L51909DL1984PLC289131

- | | | |
|-----|---|------------|
| 1) | BSE Ltd. | 30.07.2020 |
| 2) | Calcutta Stock Exchange Ltd. | |
| 3) | All Board Members | |
| 4) | All Promoters & Shareholders | |
| 5) | RTA – Alankit Assignments Ltd. | |
| 6) | M/s GHOSH KHANNA & CO., Chartered Accountants, Statutory Auditors | |
| 7) | NSDL | |
| 8) | CDSL | |
| 9) | B. BHUSHAN & CO., Secretarial Auditors | |
| 10) | MITTAL JINDAL & ASSOCIATES., Internal Auditors | |

Dear Sir / Madam,

With further reference & in continuation to our Letter dated 29.07.2020 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **TUESDAY – 11.08.2020 at 02:00 & 03:00 P.M.**

Trading Window in equity shares will remain closed
from 01.07.2020 to 15.08.2020 for all insiders

Accordingly, the said Notice is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | | |
|-----|-------------------|---------|------------|
| 1). | Financial Express | English | 30.07.2020 |
| 2). | Jansatta | Hindi | 30.07.2020 |

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For **SWAGTAM TRADING AND SERVICES LIMITED**

For **SWAGTAM TRADING & SERVICES LIMITED**

SUMIT GUPTA
Director - DIN: 06911742

Director/Auth. Sign

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on TUESDAY - 11.08.2020 at 02:00 & 03:00 P.M. at its Regd. Inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-JUNE-2020 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2020 to 15.08.2020 for all insiders, to approve NOTICE of 35th AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2020, Re-appointment of retiring Director, Appointment of Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

PREETIKA MISHRA (ACS-32490)

Company Secretary cum Compliance Officer
Place: New Delhi
Date: 29.07.2020

Form No. INC-26

(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

PARAMHANS BUILDWEL PRIVATE LIMITED (CIN: U70100DL1996FTC076222) having its Registered Office at 927, First Floor, Gali Inder Wali, Sitaram Bazar, DELHI-110006

.....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 28th July, 2020 to enable the company to change its Registered office from "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 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, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pandit Deendayal Antyodaya 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:-

927, First Floor, Gali Inder Wali, Sitaram Bazar, DELHI-110006

For & on behalf of Applicant

PARAMHANS BUILDWEL PRIVATE LIMITED

Sd/-

VIKAS SINGLA

(Director)

Date : 29.07.2020

DIN: 06884339

Place : Delhi

	0.00	(0.03)	0.04	0.03
2. Net Profit/(Loss) for the period (before Tax, Exceptional/Extraordinary Items)				

and Year ended 31.03.2020 Audited Financial Results filed with the

Annual Disclosures (Requirements) Regulation, 2015. The Full format of

Block Exchange website www.bseindia.com and on the Company's

Results for the Quarter and Year ended 31.03.2020 have been

of Directors in their respective meeting held on 28.07.2020. The

figures of the previous period/year have been regrouped/recast,

ification.

For PMC FINCORP LIMITED

Sd/-

Raj Kumar Modi

Managing Director

3. Net Profit/(Loss) for the period (before tax/after Exceptional/Extraordinary)				
4. Net Profit/(Loss) for the period (after tax/after Exceptional/Extraordinary)				
5. Total Comprehensive Income/(Loss) for the period (Comprising the period (Comprising (Loss) for the period and other Comprehensive Income/after tax)				
6. Equity Share Capital				
7. Reserves (excluding Reserve) as shown in Balance Sheet of the				
8. Earning Per Share (for continuing and operations)				
1. Basic				
2. Diluted				

Notes

1. The above is an Exchange under Regulations, 2015.

2. The impact on the due to changes in

3. # Exceptional and accordance with the

4. The Board of the Financial Year

Date : 28.07.2020

Registered Office: 37A, S

Email ID: sharma

Statement of Assets and Standalone Statement of Particulars

Particulars

Description of the Secured Assets

Date & Amount of 13(2) Notice

Particulars	Description of the Secured Assets	Date & Amount of 13(2) Notice
A ASSETS		
1. Non-current assets		
(a) Fixed assets	House No.L-61, Block-L, Kirti Nagar, New Delhi-110015 in the name of Mr. Ved Brat Gupta S/o. Khushi Ram Gupta vide Sale Deed No.7385, Dated 07.02.1968.	NPA on 29/12/2019 Rs.2,94,66,105.53 due to us as on 14.07.2020 (Which represents the principal plus interest due on the date of this notice)
(b) Goodwill on consolidation		
(c) Non-current investments		
(d) Deferred tax assets		
(e) Long-term loans and		
(f) Other non-current assets		
(g) Other current assets		
(h) Sub-total - Non-current assets		
2. Current assets		
(a) Current investments		
(b) Inventories		
(c) Trade receivables		
(d) Cash and cash equivalents		
(e) Short-term loans and		
(f) Other current assets		
(g) Sub-total - Current assets		
Total - Assets		
B EQUITY AND LIABILITY		
1. Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus		
(c) Money received against		
(d) Sub-total - Shareholders' funds		
2. Share application money		
3. Minority interest		
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities		
(c) Other long-term liabilities		
(d) Long-term provisions		
(e) Sub-total - Non-current liabilities		
5. Current liabilities		
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities		
(d) Short-term provisions		
(e) Other Financial Liability		
(f) Current Tax Liability (T)		
(g) Sub-total - Current liabilities		
TOTAL - EQUITY AND LIABILITY		

*Applicable in the case of

Sub-section (8) of Section 13 of the Act, in

secured assets.

TO YOU UNDER SEC. 13(2) AND 13(4) OF

AND VOID.

Date : 28.07.2020

Authorised Officer, Central Bank of India, 66, Janpath, New Delhi-110001

indianexp

डिया India

DEMAND NOTICE 13(2) OF SECURITISATION ACT 2002

SINCE 1911

JANPATH, NEW DELHI-110001

Under section 13(2) of the Securitisation and

Enforcement of Security Interest Act, 2002 (54 of

(Enforcement) Rules, 2002 here in after calling

creditors to repay, the Amounts outstanding for the

guarantee, within 60 days from the date of this

notice mentioned amount with further interest and

this notice u/s 13(2) of the Act, the Bank will

also put on notice that in terms of sub-section 4

of Sub-Section (4) of Section 13 and under other

provisions, lease or otherwise the said secured assets

shall be put to sale in full or part without the

written consent of the Bank. The details of the

amount Outstanding is given below:-

DETAILED PROPERTY & OTHER DETAILS

the Indian EX

det

