



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office : DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

Date: 27<sup>th</sup> August, 2019

Listing Compliances, <b>BSE Limited,</b> P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances, <b>CSE - India,</b> 7, Lyons Range, Dalhousie Kolkata - 700001.
---	---

**Subject: Public Notice for completion of dispatch of Notice of the 35<sup>th</sup> Annual General Meeting (AGM) and Annual Report 2018-19.**

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published in newspapers on August 26, 2019.

The same will be made available on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com).

This is for your information and record.

Thanking You,

**FOR MEDICO INTERCONTINENTAL LIMITED**

*(formerly known as Intercontinental Leasing and Finance Company Limited)*

**Puneeta Sharma**  
Company Secretary & Compliance Officer







**TATA POWER**

**The Tata Power Company Limited**

(Corporate Contracts Department)  
Technopolis Knowledge Park CENTEC,  
Andheri (E), Mumbai 400 093, Maharashtra, India  
(Board Line: 022-67173188) CIN:L28920MH1919PLC000567

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tenders from eligible vendors for Modification and realignment of internal road at its 72 MW Hydro Power Station at Khopoli, Maharashtra. Last date for the receipt of request for issuance of tender document is 5<sup>th</sup> September 2019.

For detailed Notice Inviting Tender (NIT), please visit Tender section on website <https://www.tatapower.com>.

**FORM A  
PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF  
NU TEK INDIA LIMITED.**

**RELEVANT PARTICULARS**

1	Name of corporate debtor	NU TEK INDIA LIMITED
2	Date of incorporation of corporate debtor	July 06, 1993
3	Authority under which corporate debtor is incorporated / registered	Incorporated under the Companies Act 1956 and registered with Ministry of Corporate Affairs, Registrar of Companies - Delhi
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L74899DL1993PLC054313
5	Address of the registered office and principal office (if any) of corporate debtor	A-213, Road No. 4, Gali No. 11, Mahipalpur, Delhi - 110037.
6	Insolvency commencement date in respect of corporate debtor	August 23, 2019
7	Estimated date of closure of insolvency resolution process	February 19, 2020
8	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Arun Jain Reg. No.: IBB/I/PA-001/IP-P00590/2017-18/11029
9	Address and e-mail of the interim resolution professional, as registered with the Board	Address: Villa No. 34, Block 4, 2nd Floor, Eros Garden, Faridabad 121009 Email Id.: arjain1966@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Corporate Office Address: X-38, 2nd Floor, Okhla Industrial Estate, Phase II, New Delhi - 110020. Email Id.: iparjain@gmail.com
11	Last date for submission of claims	September 06, 2019
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NIL
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: <a href="http://ibbi.gov.in/downloadform.html">http://ibbi.gov.in/downloadform.html</a> Physical Address: Corporate Office Address: X-38, 2nd Floor, Okhla Industrial Estate, Phase II, New Delhi - 110020. Email Id.: iparjain@gmail.com

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the NU TEK INDIA LIMITED on August 23, 2019. The creditors of NU TEK INDIA LIMITED, are hereby called upon to submit their claims with proof on or before September 06, 2019 to the interim resolution professional at the address mentioned against entry no. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA. The said clause is not applicable.

Submission of false or misleading proofs of claim shall attract penalties.

Date: August 26, 2019

Place: New Delhi

Sd/-

Arun Jain

(Interim Resolution Professional)

**MEDICO INTERCONTINENTAL LIMITED**

(formerly known as Intercontinental Leasing and Finance Company Limited)

CIN: L24100MH1984PLC269707

Regd. Office: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai - 400021.

Administrative Office: 501, 5th Floor, Aditraj Arcade, Near Hatvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015

Tel: 022-40509493 Email ID: [mail@medicointercontinental.com](mailto:mail@medicointercontinental.com)

Website: [www.medicointercontinental.com](http://www.medicointercontinental.com)

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING  
AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that:-

- The 35<sup>th</sup> Annual General Meeting of the Members of **MEDICO INTERCONTINENTAL LIMITED** (formerly known as *Intercontinental Leasing and Finance Company Limited*) will be held on Saturday, the 21<sup>st</sup> September, 2019 at **ONYX Banquet Venue, Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai - 400020, Maharashtra** at 3:00 P.M. to transact the business as set forth in the notice of the Meeting dated 21<sup>st</sup> August, 2019.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.medicointercontinental.com](http://www.medicointercontinental.com). The Notice of AGM and Annual Report for fiscal 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on 26<sup>th</sup> August, 2019.
- Members holding shares either in physical form or dematerialize form, as on the cut-off date (September 14, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
  - The business set forth in the notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence from September 18, 2019 (9:00 A.M.)
  - The remote e-voting shall end on September 20, 2019 (5:00 P.M.)
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2019;
  - E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 20, 2019;
  - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 14, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on September 20, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting through ballot shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot;
  - The Notice of the AGM is available on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and also on the NSDL's website <https://www.evoting.nsdl.com>;
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2019 to 21<sup>st</sup> September, 2019 (both days inclusive).

For MEDICO INTERCONTINENTAL LIMITED

Place: Mumbai  
Date: 26<sup>th</sup> August, 2019

Sd/-  
SAMIR SHAH  
MANAGING DIRECTOR

**DELHI DISTRIBUTION LIMITED**

and Delhi Government Joint Venture.  
Hudson Lines, Kingsway Camp, Delhi- 110 009  
7468042. Email: [TPDDL@tatapower-dcl.com](mailto:TPDDL@tatapower-dcl.com)  
PLC111526. Website: [www.tatapower-dcl.com](http://www.tatapower-dcl.com)

**DER DATE EXTENSION Aug 27, 2019**

Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
27.05.2019	03.09.2019 at 1600 Hrs/ 03.09.2019 at 1700 Hrs

**RELIANCE**

**NIPPON LIFE ASSET  
MANAGEMENT LTD**



**Nippon Life Company**

Joint Venture between Reliance Capital & Nippon Life Group

**RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED**

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. +91 22 4303 1000 • Fax No. +91 22 4303 7662  
Email: [Rnam.investorrelation@relianceada.com](mailto:Rnam.investorrelation@relianceada.com) • [www.reliancecmutual.com](http://www.reliancecmutual.com)

**NOTICE TO THE MEMBERS**



