



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 4006-7930, 4604-9626
E-mail : info@dhpindia.com

Ref.: 19(B)(C)/ 29394

Dated: June 18, 2021

- To
- ✓ 1) The Secretary
The Calcutta Stock Exchange Ltd
SECURITIES CODE: 10014058
7 Lyons Range, Kolkata 700001
 - 2) The General Manager/Asst. General Manager
Deptt. of Corporate Services
Bombay Stock Exchange Ltd
SECURITIES CODE: 531306
25 P J TOWERS, Dalal Street
Mumbai 400 001

Dear Sir,

Re.: **DHP INDIA LIMITED**

Sub. Submission of specimen Notice and newspaper
publication pursuant to Regulation 30 and Regulation 47
of the SEBI (LODR) for Annual General Meeting
to be held on 27.09.2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we enclose herewith copy of Draft Notice dated 16.06.2021 and copy of newspaper advertisement published on 17.06.2021 under Regulation 47 of the Listing Regulations regarding Notice of the Annual General Meeting of the Company to be held on September 27, 2021 at 11.00 A.M..

This is for your information & record please.

Thanking you,

Yours faithfully,
for DHP India Limited



(Ashok Kumar Singh)
Chief Financial Officer

Encl: as stated

NORTHERN RAILWAY

TENDER NOTICE

Chief Engineer (M), Northern Railway, Headquarters office, Baramba House, New Delhi-110001, for and on behalf of the President of India, invites bids for Tender No. E-Procurement system for supply of the following items:

S. No.	E-Tender No.	Description of Item	Qty.	Due date
1.	A08P5M1M021	Rail Profile Vign Gressler	Nos.	12/07/2021
2.	A13P5M1M021	Steel Shot Bar Bush Dodge Hook	Items	12/07/2021
3.	A13P5M1M021	Heavy & Polished metal Device	Items	12/07/2021
4.	A20P5M1M021	Cable Assembly for Truck Machine	Items	12/07/2021

Note: 1. The complete information of above E-Procurement tenders are available on website "www.e-procurement.gov.in". The bidders who desire to participate should register on the website and obtain a user ID and password. E-Tenders are advised to electronically register themselves on the above website for which they would be required to have a class II digital certificate from certifying agencies authorized under IT Act 2008, by Govt. of India. Bidders who are not registered on the website will not be accepted.

Tender Notice No. 219-S/ITM/08-2021-Dated: 15.06.2021 13270221

SERVING CUSTOMERS WITH A SMILE

Phoenix ARC Private Limited

Phoebic No. 100, Sector 10, Gurgaon, Haryana-122001

Phoebic No. 100, Sector 10, Gurgaon, Haryana-122001

You the below mentioned borrower, co-borrower have availed loans facility (es) from Bank/Financial Institution for purchase of immovable property. In pursuance of the said loan facility, you have executed a mortgage deed in favour of the lender. The said loan facility is being repaid by you through the facility of Equated Monthly Installment (EMI). In the event of default in payment of EMI, the lender has the right to take possession of the mortgaged property and sell the same to recover the outstanding amount. In the event of default in payment of EMI, the lender has the right to take possession of the mortgaged property and sell the same to recover the outstanding amount.

S. No.	Name and Address of the Borrower/Co-Borrower	Details of the Securities	Loan Amount	Due Date
1.	M. Sanjay Shrotriya, Mr. Pankaj and Mr. Rakesh (Jointly)	1. 1/2 Share of Plot No. 10, Sector 10, Gurgaon, Haryana-122001. 2. 1/2 Share of Plot No. 10, Sector 10, Gurgaon, Haryana-122001.	Rs. 10,00,000/-	12/07/2021
2.	M. Sanjay Shrotriya, Mr. Pankaj and Mr. Rakesh (Jointly)	1. 1/2 Share of Plot No. 10, Sector 10, Gurgaon, Haryana-122001. 2. 1/2 Share of Plot No. 10, Sector 10, Gurgaon, Haryana-122001.	Rs. 10,00,000/-	12/07/2021

You the below mentioned borrower, co-borrower have availed loans facility (es) from Bank/Financial Institution for purchase of immovable property. In pursuance of the said loan facility, you have executed a mortgage deed in favour of the lender. The said loan facility is being repaid by you through the facility of Equated Monthly Installment (EMI). In the event of default in payment of EMI, the lender has the right to take possession of the mortgaged property and sell the same to recover the outstanding amount. In the event of default in payment of EMI, the lender has the right to take possession of the mortgaged property and sell the same to recover the outstanding amount.

DHP INDIA LIMITED

CIN: L65921WB1999PLC051555

Regd. Office: 10, Midtown Road, Kolkata - 700 071

Phone: (033) 2255-7575/7576/7577/7578/7579/7580/7581/7582/7583/7584/7585/7586/7587/7588/7589/7590/7591/7592/7593/7594/7595/7596/7597/7598/7599/7600/7601/7602/7603/7604/7605/7606/7607/7608/7609/7610/7611/7612/7613/7614/7615/7616/7617/7618/7619/7620/7621/7622/7623/7624/7625/7626/7627/7628/7629/7630/7631/7632/7633/7634/7635/7636/7637/7638/7639/7640/7641/7642/7643/7644/7645/7646/7647/7648/7649/7650/7651/7652/7653/7654/7655/7656/7657/7658/7659/7660/7661/7662/7663/7664/7665/7666/7667/7668/7669/7670/7671/7672/7673/7674/7675/7676/7677/7678/7679/7680/7681/7682/7683/7684/7685/7686/7687/7688/7689/7690/7691/7692/7693/7694/7695/7696/7697/7698/7699/7700/7701/7702/7703/7704/7705/7706/7707/7708/7709/7710/7711/7712/7713/7714/7715/7716/7717/7718/7719/7720/7721/7722/7723/7724/7725/7726/7727/7728/7729/7730/7731/7732/7733/7734/7735/7736/7737/7738/7739/7740/7741/7742/7743/7744/7745/7746/7747/7748/7749/7750/7751/7752/7753/7754/7755/7756/7757/7758/7759/7760/7761/7762/7763/7764/7765/7766/7767/7768/7769/7770/7771/7772/7773/7774/7775/7776/7777/7778/7779/7780/7781/7782/7783/7784/7785/7786/7787/7788/7789/7790/7791/7792/7793/7794/7795/7796/7797/7798/7799/7800/7801/7802/7803/7804/7805/7806/7807/7808/7809/7810/7811/7812/7813/7814/7815/7816/7817/7818/7819/7820/7821/7822/7823/7824/7825/7826/7827/7828/7829/7830/7831/7832/7833/7834/7835/7836/7837/7838/7839/7840/7841/7842/7843/7844/7845/7846/7847/7848/7849/7850/7851/7852/7853/7854/7855/7856/7857/7858/7859/7860/7861/7862/7863/7864/7865/7866/7867/7868/7869/7870/7871/7872/7873/7874/7875/7876/7877/7878/7879/7880/7881/7882/7883/7884/7885/7886/7887/7888/7889/7890/7891/7892/7893/7894/7895/7896/7897/7898/7899/7900/7901/7902/7903/7904/7905/7906/7907/7908/7909/7910/7911/7912/7913/7914/7915/7916/7917/7918/7919/7920/7921/7922/7923/7924/7925/7926/7927/7928/7929/7930/7931/7932/7933/7934/7935/7936/7937/7938/7939/7940/7941/7942/7943/7944/7945/7946/7947/7948/7949/7950/7951/7952/7953/7954/7955/7956/7957/7958/7959/7960/7961/7962/7963/7964/7965/7966/7967/7968/7969/7970/7971/7972/7973/7974/7975/7976/7977/7978/7979/7980/7981/7982/7983/7984/7985/7986/7987/7988/7989/7990/7991/7992/7993/7994/7995/7996/7997/7998/7999/8000/8001/8002/8003/8004/8005/8006/8007/8008/8009/8010/8011/8012/8013/8014/8015/8016/8017/8018/8019/8020/8021/8022/8023/8024/8025/8026/8027/8028/8029/8030/8031/8032/8033/8034/8035/8036/8037/8038/8039/8040/8041/8042/8043/8044/8045/8046/8047/8048/8049/8050/8051/8052/8053/8054/8055/8056/8057/8058/8059/8060/8061/8062/8063/8064/8065/8066/8067/8068/8069/8070/8071/8072/8073/8074/8075/8076/8077/8078/8079/8080/8081/8082/8083/8084/8085/8086/8087/8088/8089/8090/8091/8092/8093/8094/8095/8096/8097/8098/8099/8100/8101/8102/8103/8104/8105/8106/8107/8108/8109/8110/8111/8112/8113/8114/8115/8116/8117/8118/8119/8120/8121/8122/8123/8124/8125/8126/8127/8128/8129/8130/8131/8132/8133/8134/8135/8136/8137/8138/8139/8140/8141/8142/8143/8144/8145/8146/8147/8148/8149/8150/8151/8152/8153/8154/8155/8156/8157/8158/8159/8160/8161/8162/8163/8164/8165/8166/8167/8168/8169/8170/8171/8172/8173/8174/8175/8176/8177/8178/8179/8180/8181/8182/8183/8184/8185/8186/8187/8188/8189/8190/8191/8192/8193/8194/8195/8196/8197/8198/8199/8200/8201/8202/8203/8204/8205/8206/8207/8208/8209/8210/8211/8212/8213/8214/8215/8216/8217/8218/8219/8220/8221/8222/8223/8224/8225/8226/8227/8228/8229/8230/8231/8232/8233/8234/8235/8236/8237/8238/8239/8240/8241/8242/8243/8244/8245/8246/8247/8248/8249/8250/8251/8252/8253/8254/8255/8256/8257/8258/8259/8260/8261/8262/8263/8264/8265/8266/8267/8268/8269/8270/8271/8272/8273/8274/8275/8276/8277/8278/8279/8280/8281/8282/8283/8284/8285/8286/8287/8288/8289/8290/8291/8292/8293/8294/8295/8296/8297/8298/8299/8300/8301/8302/8303/8304/8305/8306/8307/8308/8309/8310/8311/8312/8313/8314/8315/8316/8317/8318/8319/8320/8321/8322/8323/8324/8325/8326/8327/8328/8329/8330/8331/8332/8333/8334/8335/8336/8337/8338/8339/8340/8341/8342/8343/8344/8345/8346/8347/8348/8349/8350/8351/8352/8353/8354/8355/8356/8357/8358/8359/8360/8361/8362/8363/8364/8365/8366/8367/8368/8369/8370/8371/8372/8373/8374/8375/8376/8377/8378/8379/8380/8381/8382/8383/8384/8385/8386/8387/8388/8389/8390/8391/8392/8393/8394/8395/8396/8397/8398/8399/8400/8401/8402/8403/8404/8405/8406/8407/8408/8409/8410/8411/8412/8413/8414/8415/8416/8417/8418/8419/8420/8421/8422/8423/8424/8425/8426/8427/8428/8429/8430/8431/8432/8433/8434/8435/8436/8437/8438/8439/8440/8441/8442/8443/8444/8445/8446/8447/8448/8449/8450/8451/8452/8453/8454/8455/8456/8457/8458/8459/8460/8461/8462/8463/8464/8465/8466/8467/8468/8469/8470/8471/8472/8473/8474/8475/8476/8477/8478/8479/8480/8481/8482/8483/8484/8485/8486/8487/8488/8489/8490/8491/8492/8493/8494/8495/8496/8497/8498/8499/8500/8501/8502/8503/8504/8505/8506/8507/8508/8509/8510/8511/8512/8513/8514/8515/8516/8517/8518/8519/8520/8521/8522/8523/8524/8525/8526/8527/8528/8529/8530/8531/8532/8533/8534/8535/8536/8537/8538/8539/8540/8541/8542/8543/8544/8545/8546/8547/8548/8549/8550/8551/8552/8553/8554/8555/8556/8557/8558/8559/8560/8561/8562/8563/8564/8565/8566/8567/8568/8569/8570/8571/8572/8573/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