

NOTICE
 The 101st Annual General Meeting of the Company will be held on Friday, 30th July, 2021 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on the following dates:
www.walchandpeoplefirst.com, www.bseindia.com

PUBLIC NOTICE

The public in general is hereby informed that Mr. ANAS RAHMAN having registered office at C-26, SFC, KANPUR, U.P. marked to evoting@nsdl.co.in and hosd@pnb.co.in not less than four days before the date of the meeting i.e. on or before the closing hours i.e. 5.00 p.m. of Wednesday, the 21st July, 2021.

- Closure of Register of Shareholders: The Register of Shareholders and Share Transfer Books of the Bank will remain closed from Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive).
- Voting through Electronic Means: Shareholders may please note that in compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ["E-voting Rules"] read with MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the AGM by electronic means (remote e-voting and e-voting during the AGM) through the e-voting platform provided by National Securities Depository Limited (NSDL) and the shareholders may follow the procedure as detailed in the Notice of the AGM. A copy of Notice of AGM shall also be made available on the website of NSDL at www.evoting.nsdl.com
- The remote e-voting will commence on Thursday, 22nd July, 2021 (9:00 a.m.) and end on Sunday, 25th July, 2021 (5:00 p.m.) and shall not be allowed beyond this date and time.
- Cut-Off Date: The Bank has fixed Monday, 19th July, 2021 as the Cut-Off Date for determining voting rights of Shareholders entitled to participate in the remote e-voting process / e-voting at the AGM in respect of the business to be transacted at the Meeting. Any person, who acquires shares of the Bank and becomes a shareholder after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut-Off Date i.e. 19th July, 2021, may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders/ Beneficial owners (maintained by the Depositories) as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.
- Voting Rights: In terms of provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof.
- In terms of the E-voting Rules, shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but such shareholder shall not be allowed to vote again at the AGM.
- Shareholders holding shares in physical form who have not registered their email id are requested to register the same with the Bank's Registrar and Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Ltd. at beetal@beetalfinancial.com while those Shareholders who are holding shares in demat form and have not registered / updated their email ids are requested to approach their DP for the same, at the earliest.
- Shareholders holding shares in physical form or who have not registered their email id with the Bank/Depository are requested to follow the procedure for casting vote through remote e-voting or e-voting at the AGM as stipulated in the Notice of the AGM.
- In case of any query/grievance connected with the facility for e-voting or attending the AGM through VC, Shareholders may contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in (Contact Nos.: +91-22-2499 4360; +91-22-2499 4545) or call on toll free number 18001020990/1800224430

By order of the Board of Directors
 For Punjab National Bank
 (Ekta Pasricha)
 Company Secretary

Place: New Delhi
 Date: 30.06.2021

ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH
 Regd. Office: A-1116, RIICO Ind. Area, Phase - III, Bhiwadi, Dist. Ajmer (Rajasthan) -301019
 E-mail: ashianagroup@yahoo.co.in, Web - www.ashianaispat.in
 CIN - L27107RJ1992PLC006611

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2021

Sl. No.	Particulars	Rs. in Lacs		
		Quarter ended 31.03.2021	Year ended 31.03.2021	Quarter ended 31.03.2020
Audited				
1	Total income from operations	10,993.36	29,514.69	6,399.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	39.88	143.83	(559.04)
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	33.38	115.34	(560.20)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-
5	Equity Share Capital	796.48	796.48	796.48
6	Reserves (excluding Revaluation Reserve)	-	2,492.59	-
7	Earnings Per Share (of Rs. 10/- each) (not annualised)			
	Basic Diluted	0.42	1.45	(7.03)

- Notes:**
- The audited financial results for Financial year and last quarter March 31, 2021 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday, June 30, 2021.
 - The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - The COVID-19 pandemic and the resultant lockdown announced by the Government has caused disturbances and slowdown in the economic activity which has impacted the Company's operations also. The Company has considered the possible impact of COVID-19 while preparing the above results and the Company will keep on monitoring any material changes to future economic conditions.
 - The figures for the last quarter ended 31st March 2021 is the balancing figures between the audited figures in respect of the full financial year ending 31st March, 2021 and the published year to date figures upto the third quarter of the respective financial year.
 - The figures of the previous year/quarter have been regrouped/rearranged wherever necessary to correspond with the current year figures.
 - The Company operates exclusively in one segment namely "Iron & Steel" and there are no reportable segments in accordance with IND AS-108 on "Operating Segments".
 - The Indian Parliament has recently approved the code on Social Security, 2020. This has also received consent of the Hon'ble President of India. The code when implemented will impact the contribution by the company towards benefits such as Provident Fund, Gratuity etc. The effective date(s) of implementation of this code is yet to be notified. In view of this, any financial impact due to the change will be assessed and accounted for the period of notification.

For Ashiana Ispat Limited
 For and on behalf of the Board of Directors
 (Naresh Chand)
 Chairman
 DIN: 00004500

Place: Delhi
 Date: 30.06.2021

FOR SALE



SONATA FINANCE PRIVATE LIMITED

Regd. Office: II Floor, CP-1, PG Tower, Kursi Road, Vikas Nagar, Lucknow- 226022
 (CIN: U65921UP1995PTC035286) Ph. No. 0522- 2334900

FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021
 Regulation 52(8) read with Regulation 52 (4) of the SEBI (LODR) Regulations, 2015

S.No.	Particulars	(INR in Lakhs)	
		Current Year ended 31st March, 2021	Previous Year ended 31st March, 2020
1	Total Income from Operations and Other Income	27,218.98	34,888.35
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	708.43	1,993.92
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	708.43	1,993.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	438.89	1,409.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	469.40	1,424.61
6	Paid up Equity Share Capital	2,522.82	2,496.50
7	Reserves (excluding Revaluation Reserve)	25,391.19	24,772.33
8	Net Worth	27,914.01	27,268.83
9	Paid up Debt Capital / Outstanding Debt	116,744.17	120,727.55
10	Outstanding Redeemable Preference Shares	-	-
11	Debt Equity Ratio	4.18	4.43
12	Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations) -		
	1. Basic:	1.66	5.75
	2. Diluted:	1.59	5.42

Note:
 (a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the website of the Stock Exchange www.bseindia.com and the Company www.sonataindia.com.

(b) For the items referred in clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Debenture Trustee and the Stock Exchange and can be accessed at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/529f85d8-b5d2-49fc-8edb-7509aeb4ff37.pdf>

(c) The financial results of the company have been prepared in accordance with Indian Accounting Standard (IndAS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under section 133 of the Companies Act ("the Act")

(d) Figures for the previous year have been regrouped / rearranged whenever considered necessary to confirm to the current period presentation.

Date: 29-06-2021
 Place: Lucknow

For Sonata Finance Private Limited
 sd/-
 Managing Director
 DIN: 00173413