



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)

Phone: +91-141-222 2232 Email : conpetco@gmail.com

CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance

www.contol.in

www.conpetco.com

To,

30th August 2019

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Sub: Newspaper publication - Notice of 33rd Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir/Madam,

This is to inform that, the Company has published the Notice of 33rd Annual General Meeting (AGM) of the company which was approved by Board of Directors in their meeting held on August 29, 2019 in two newspapers i.e. in Jansatta, Hindi Newspaper and The Financial Express, English Newspaper which is published on August 30, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For CONTINENTAL PETROLEUMS LIMITED

CIN: L23201RJ1986PLC003704

MADAN LAL KHANDELWAL

(Chairman cum Managing Director)

DIN: 00414717

Place: Jaipur



ISO 14001:2015 & 9001:2015 Certified

also, subject to terms and conditions acceptable to the Bank and intending purchaser. If you have any such proposal of selling the property to any person by private sale or by getting quotation, the same may be communicated to me within 7 days from the date of receipt of this notice.

Failing which, it will be construed that you have no such proposal and I will proceed with sale of property by inviting quotations, tenders/public auction/e-auction/private treaty.

Please take notice that if you pay the amount due as specified in the Demand Notice dated 02.01.2018 with subsequent interest thereon along with cost and expenses incurred by the bank till date before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets, no further action shall be taken for sale of the property mentioned in the schedule. Right of redemption is available as per section 13(8) of the Act.

This notice is issued without prejudice to the rights of the Bank available under any other law.

DESCRIPTION OF IMMOVABLE PROPERTIES

(1) Industrial Land at Plot No. A-11, Mohali Industrial Area, Phase III, SAS Nagar, Mohali, Punjab admeasuring 24916.67 Sq yards in the name of Artifice Properties Pvt. Ltd.

Boundaries: North: Plot No.9, **South:** Road, **East:** Green Belt, **West:** Road

(2) Industrial Land at Plot No. A-9 & A-10, Mohali Industrial Area, Phase III, SAS Nagar, Mohali, Punjab admeasuring 49,833.34 Sq yards in the name of Saubhagya Buildcon Pvt Ltd. **Boundaries: North:** Plot No. B-8, **South:** Plot No. 11, **East:** Green Belt, **West:** Road

Date: 14.08.2019

CHIEF MANAGER & AUTHORIZED OFFICER

Place: New Delhi

ANDHRA BANK, SARM BRANCH, NEW DELHI

CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Uday Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005
CIN: L23201RJ1986PLC003704, Phone No. : 0141-2222232; Fax No. : 0141-2221961
E-Mail ID: conpetco@gmail.com; Website: www.contol.in

NOTICE FOR 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting of the members of CONTINENTAL PETROLEUMS LIMITED (The Company) will be held on **Thursday, 26th September, 2019 at 01:00 P.M.** at A-2, OPP. UDOYG BHAWAN, TILAK MARG, C-Scheme, JAIPUR, RAJASTHAN-302005 to transact the business as set out in the Notice sent to the members.

Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the Purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 33rd AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Members may note the following:

- The Notice has been dispatched/ emailed to all the members and the process has been completed on 02nd SEPTEMBER, 2019.
- The e-voting instructions form an integral part of the Notice of 33rd AGM which is also displayed at Company's website at www.contol.in and on Central Depository Services Limited (CDSL) website at www.evotingindia.com and also on the websites of BSE Limited (www.bseindia.com)
- The remote e-voting period commences from 23rd September, 2019 (9.00 A.M.) and ends on 25th September, 2019 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again at the AGM. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
- E-voting facility will not be available at AGM venue. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.30 AM. to 01.00 P.M. on all working days up to the date of AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 19th September, 2019. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 19th September, 2019 only shall be entitled to avail the facility of remote e-voting or poll at the AGM.
- For any Query or Grievance on e-voting, members may contact CDSL at Toll Free No. 1800-200-5533 or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company Secretary or write an e-mail to designated e-mail ID viz cs.conpetco@gmail.com

For CONTINENTAL PETROLEUMS LIMITED

Madan Lal Khandelwal

Place : Jaipur

Date : 29/08/2019

(Chairman & Managing Director) DIN: 00414717

counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **10/10/2019 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar,

Debts Recovery Tribunal, Lucknow

Form No. 5

DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
(Area of Jurisdiction- Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication

O.A. NO. 411/2019

Date: 19.07.2019

(Summons to Defendant Under Section 19 (3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, O. A. No. 411 of 2019

Allahabad BankApplicant

VERSUS

Shri Pavan Kumar & Ors. Defendants

To,

- Shri. Pawan Kumar (PAN No. APSPK4544G)
S/o Shri Ramanjaneya
R/o Flat No. G-1003, Amrapali Sapphire, Sector-45, Noida-201303
- Smt. Prathima
W/o Shri Pavan Kumar
R/o Flat No. G-1003, Amrapali Sapphire, Sector-45, Noida-201303
- M/s Hounslow Builders Pvt. Ltd.
Site Office : " Alpine Heights", Main Delhi Road, Opp. Rajwada Farm House, Rithani, Meerut

Registered Office:

141, Deshbandhu Gupta Market, Karol Bagh, Delhi-111005

Defendants

In the above noted Application, you are required to file reply in Paper Book form in Two sets alongwith documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **09/09/2019 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar,

Debts Recovery Tribunal, Lucknow

Form No. 5

DEBTS RECOVERY TRIBUNAL

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
(Area of Jurisdiction- Part of Uttar Pradesh)

Summons for filing Reply & Appearance by Publication

O.A. NO. 439/2019

Date: 19.07.19

(Summons to Defendant Under Section 19 (3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, O. A. No. 439 of 2019

Allahabad BankApplicant

VERSUS

Shri Akhtar Ali & Ors. Defendants

To,

- Shri. Akhtar Ali (PAN No. BNOPA4437M)
S/o Shri Akbar Ali
R/o Village - Khairpur Gujar, Gautam Budh Nagar-203207
- Sri. Akbar Ali (PAN No. APJPA3611D)
S/o Shri Yasid Ali
R/o Village - Khairpur Gujar, Gautam Budh Nagar-203207
- M/s Hounslow Builders Pvt. Ltd.
Site Office : " Alpine Heights", Main Delhi Road, Opp. Rajwada Farm House, Rithani, Meerut

Registered Office:

141, Deshbandhu Gupta Market, Karol Bagh, Delhi-111005

Defendants

In the above noted Application, you are required to file reply in Paper Book form in Two sets alongwith documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the Applicant or his counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on **07/10/2019 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar,

Debts Recovery Tribunal, Lucknow

