

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

January 21, 2021

The Secretary BSE Ltd., 25th Floor, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code No. 526435	Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097
--	--

Sub: Submission of copies of Newspaper Advertisement - Notice of Board Meeting

Dear Sir,

In continuation of our letter dated January 20, 2021, we enclose copies of the advertisements published on January 21, 2021, in "Pioneer" (English) and "Pioneer" (Hindi) with respect to Notice of Board Meeting scheduled to be held on January 28, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited

Shefali Chauhan
Shefali Chauhan
Company Secretary



Encl: as above

PM releases ₹2,691 cr to 6.1L to help build houses



PNS ■ NEW DELHI



PNS ■ NEW DELHI

Stressing that ownership rights were being given to women, Prime Minister Narendra Modi on Wednesday released a financial assistance of around ₹2,691 crore to 6.1 lakh beneficiaries in Uttar Pradesh under the Pradhan Mantri Awas Yojana-Gramin (PMAY-G).

"Owning a house gives confidence," the Prime Minister said and pointed out that under the scheme two crore houses have been built in the rural areas.

Referring to the progress of housing scheme in UP, he said "this shows UP Government is active" and under BJP Government "UP ko naya pehchaan aur nayi udaan mil hi".

Assembly polls are due in UP, electorally the most important State in the country, next year with the political scene already heating up, BJP President JP Nadda is on a two-day tour of the state from Thursday.

Modi said expressways in the state would be speeded up and completed soon.

The Modi-Government has promised "housing for all" by 2022 under PMAY scheme.

Union Rural Development Minister Narendra Tomar and

Uttar Pradesh Chief Minister Adityanath were also present at the launch, which was held via video conference.

The assistance would include the release of a first installment to 5.30 lakh beneficiaries, and a second installment to 80,000 beneficiaries who have already availed the first installment under PMAY-G.

"In the past few years, around 2 crore houses have been built in rural areas alone," Modi said during the launch.

"Under Pradhan Mantri Awas Yojana, keys of 1.25 crore houses have been handed over to people. Around ₹1.50 lakh crore has been given by the Central Government alone, to build these houses," he said.

The Prime Minister compared these figures with that of the Oppositions, and said that people of Uttar Pradesh will never forgive the previous Governments for their wrong policies.

"I am talking about Uttarakhand Pradesh especially, the poor didn't believe that the Government can help them

in constructing a house," he added. "The previous Awas schemes, the kind of houses built under them were not hidden from anyone."

The Prime Minister said under the housing scheme his government has made special emphasis on giving ownership of houses to women.

PMAY-G is an extension of the Indira Awas, which was launched by the Congress Government in the 1980s. It gave ₹70,000 as cash incentives to rural families in need of pucca homes.

Modi's PMAY has increased the amount to Rs 1.2 lakh per house in plain areas and ₹1.3 lakh in hilly or remote areas. Each house needs to be at least 270 sqft in size.

Popularly known as the "housing for all" mission, through the scheme, the government aims to subsidise the construction of 2.95 crore rural houses and 1.2 urban houses by 2022. So far, 1.26 crore houses have been built across the country under the scheme, according to a release by the Prime Minister's Office.

Leakage of secret military operations treason: Congress

PNS ■ NEW DELHI

The Congress on Wednesday upped the ante on Centre and journalist Arunab Ghosh for his explosive WhatsApp chats saying the leakage of secret military operations was treason and those who were party to the act deserved no mercy and must be punished.

Antony also said only four to five civilians in the top echelons of the government had the Balakot strike information and "someone from among them has leaked it."

Led by former Defence Minister AK Antony, the Congress demanded an enquiry to determine the source of the leak and whether the leak compromised the Balakot operations.

Antony was joined by former home minister Sushil Kumar Shinde, former external affairs minister Salman Khurshid and Leader of Opposition in Rajya Sabha Arvind Nabi Azad.

The attack on Centre and Ghosh comes a day after former party chief Rabindra Nath Singh termed the leakage a criminal act and action to be taken with utmost importance. Rabindra's sibling and party general secretary Priyanka Gandhi too took to social media to express her disappointment at the way Government is handling the current defence related leakage.

And said how can the Modi government remain a mute spectator in this criminal act when lives of nation's brave soldiers were lost in the Pulwama attack.

Expressing his shock on Ghosh's remarks to ex-BARC chief Partha Dasgupta three days before the IAF strike in Balakot that "something big is going to happen", Antony said

leaking official secret is a crime but leaking information on military operations was an anti-national act and those involved must be punished.

Antony also said only four to five civilians in the top echelons of the government had the Balakot strike information and "someone from among them has leaked it."

"Having worked with the military people I am sure no one from the military could ever leak such information," the former defence minister said.

"One of the top five civilians in the government is suspect. It has to be enquired immediately on war footing as to who that person is. Whoever is responsible for the leakage must be punished for treason and this journalist who was in possession of sensitive military operations he has to be punished. The Government must order a proper enquiry. Whoever is responsible, whoever is party to the leakage of this sensitive military operation deserves no mercy. He has to be punished," said Antony.

Shinde said that "leaking of official secret is a criminal act but leaking of official secret about military operation, a national security matter, that too sensitive military operations especially a military strike is treason, anti-national."

It is not just criminal action it is anti-national activity, said Antony. He said only three or four or five ministers and officials could have known of the operation.

ED arrests founder and chairman of Mantena Constructions in PMLA case

PNS ■ NEW DELHI

The Enforcement Directorate (ED) on Wednesday said it has arrested Srinivas Raju Mantena, founder and chairman of Mantena Constructions and his associate Aditya Tripathi of Arni Infra who is a resident of Bhopal under Prevention of Money Laundering Act (PMLA).

They are accused in the money laundering investigation into the e-Tender Scam in Madhya Pradesh where a large number of infrastructure companies, mostly based in Hyderabad, have conspired with few senior Government officials and IT service providers of MPSEDC to tamper the e-tenders and to illegally obtain large value contracts.

The accused were produced before the PMLA Court, Bhopal and have been remanded to judicial custody till February 3, officials said.

The ED had initiated investigation based on the EOW, Bhopal FIR No 12/2019 dated April 10, 2019, where in Max Mantena Micro JV Hyderabad and GVR Engineers Ltd., Hyderabad are named as the main beneficiaries of this scam.

As per the FIR, the MP e-Procurement Portal is managed by MPSEDC and Antares Systems Limited, Bangalore.



and Tata Consultancy Services (TCS). They are given a contract for 5 years for the maintenance and operation of the said portal.

EOW, Bhopal has already filed a preliminary chargesheet and it has been established from the IP access logs that Osmo IT Solutions Pvt. Limited of Vinay Choudhary and Varun Chaturvedi had misused the login credentials provided by Antares and had illegally accessed and tampered the e-tenders and changed the bid values of certain companies to make them low, the ED said in a statement.

In return they had taken illegal gratification from the bidding companies. Max Mantena JV Hyderabad had played a crucial role in the entire scam. With the assistance of his friend Aditya Tripathi he set up a front entity Arni Infra in Bhopal and used it to route funds for hawala activities.

been won by using the same modus operandi," it said.

During the investigation under PMLA, search operations were conducted in Hyderabad, Bhopal and Bangalore at more than 20 locations at the residence and office premises connected with Mantena Constructions, Max Infra, GVR Engineers, Arni Infra, Osmo IT Solutions and Antares and large amount of incriminating documents and digital devices were seized.

Mantena group has seen a big spurt in successful bids in the last few years either directly or in association with other Hyderabad-based companies, it said.

Investigation conducted so far revealed that Srinivas Raju Mantena, has played a crucial role in the entire scam. With the assistance of his friend Aditya Tripathi he set up a front entity Arni Infra in Bhopal and used it to route funds for hawala activities.

Bronze statue of seated Mahatma at Parliament complex relocated

PNS ■ NEW DELHI



Maratha quota: SC to decide on Feb 5 schedule of hearing pleas



PTI ■ NEW DELHI

The iconic bronze statue of a seated Mahatma Gandhi at the Parliament complex was on Wednesday relocated from its place facing the main gate to a space near Gate number 3, to make space for the ongoing construction of the new Parliament building.

The 16 feet high bronze statue of a seated Bapu has been a constant and most preferable site of protests by opposition leaders to protest against the Government's policies.

Sculpted by Ram Sutar, the statue was unveiled on Gandhi's birth anniversary in 1993 by then President Shankar Dayal Sharma.

Initial plan was to do so during the one-month gap between the first and the second part of Budget Session that begins on Jan 29.

The space in front of the statue has been a preferred location for the Opposition lawmakers to protest against the government policies and proposed laws. During the last

monsoon session, some Opposition lawmakers camped overnight in front of the statue to protest against the hurried passage of the farm bills.

The apex court is presently hearing matters through video-conferencing since March last year amid the COVID-19 pandemic.

A five-judge constitution bench headed by Justice Ashok Bhushan was told by senior advocate Mukul Rohatgi, who was appearing for Maharashtra, that the state is requesting for an adjournment and the matter be heard in March.

■

Bird flu cases on rise in six of 12 afflicted States



samples from the farms and the crow were received on Wednesday, while for the first case, the report of samples taken from a dead bar-headed goose was received on Tuesday.

Samples were taken from two poultry farms at Behra village in Mohali district's Dera Bassi and were sent to NIHSDS for confirmation on January 15 after the NRDDI stated them as suspected to be bird flu positive.

According to the ministry, the disease has been confirmed in crow in SAS Nagar and Pinjore and Panchkula in Punjab.

"Control and Containment Operations are going on in the affected epicentres of Maharashtra, Gujarat, Uttar Pradesh, Uttarakhand, Delhi, Rajasthan and Punjab.

In a statement, the ministry said that samples taken from two poultry farms and a dead crow in Punjab's Mohali district, which reported the state's first bird flu case, tested positive for the influenza on Wednesday. Reports of the

Madhya Pradesh, Chhattisgarh and Haryana. The central team formed for monitoring the situation in the affected areas of the country has visited Satara, Latur, Parbhani and Beed districts of Maharashtra to monitor the epicentres of AI outbreak and conducting epidemiological studies," the ministry said.

Avian flu has significant economic impact. When chicken prices crash, they tend to bring down maize prices too, hurting farm incomes. Maize is a major feed used for poultry.

The poultry industry consumes about 14 million tonnes of corn annually.

All the States are reporting to the Department on daily basis regarding the control measures adopted by the States/UTs based on the Revised Action Plan for Preparedness, Control and Containment of Avian Influenza 2021.

The space in front of the statue has been a preferred location for the Opposition lawmakers to protest against the government policies and proposed laws. During the last

New petrol pumps to be at least 50 m away from water bodies, says CPCB

ARCHANA JYOTI ■ NEW DELHI



Almost a year after directing oil companies to ensure fuel stations are at least 50 metres away from schools, hospitals and residential areas, the Central Pollution Control Board (CPCB) has now asked them to maintain similar distance from water bodies too. The move is aimed at protecting the water bodies from getting any possible contamination due to seepage of diesel or petrol, if any.

The draft guidelines come in the backdrop of opposition by residents and environmentalists in Haryana over the Government's plan to allot 15,000 square metres of forest land in Chakkarpur village to Indian Oil Corporation to set up a fuel station, which they alleged would contaminate a nearby water channel in the fragile area.

The CPCB draft guidelines said that all the surface water bodies irrespective of density shall be protected from any possible contamination. These include lakes, ponds, streams, rivers, wetland, sea and any other. Retail outlets shall not be located within a distance of 50 metres from the nearest point of surface water bodies. In case of streams and rivers, the distance shall be considered from flood plain.

As a preventive measure, retail outlets coming within 50 meter to 100 metre from the nearest point of surface water bodies shall have secondary containment by way of double walled tanks or concrete protection walls so as to minimise groundwater soil contamination, said the guidelines which have been posted on the CPCB website for comments and suggestions by February 2, 2021.

It further said that ground water quality monitoring of retail outlets within 100 meter from the nearest point of surface water bodies shall be conducted by the OMCs once in every quarter.

Last year, an expert committee comprising members from IIT Kanpur, National Environmental Engineering Research Institute (NEERI), The Energy and Resources Institute (TERI), Ministry of Petroleum and Natural Gas and CPCB had framed the guidelines for setting up of new petrol pumps in the country. It had prohibited setting up petrol pumps close to the schools, hospitals and resi-

dences citing health hazards.

The expert committee was set up on the directions of the NGT which is seized of a plea seeking a cap on the number of petrol pumps so as to avoid their adverse effects on the environment.

As per the guidelines, "Retail outlets shall not be located within a radial distance of 50 meters from schools, hospitals and residential areas designated as per local laws. In case of constraints in providing 50 meters distance, the retail outlet shall implement additional safety measures as prescribed by PESO (Petroleum and Explosives Safety Organisation).

"In no case, the distance between new retail outlets from schools, hospitals and residential areas shall be less than 30 meters. No high tension line shall pass over the retail outlet," the CPCB guidelines said.

SEARCH FOR MISSING/KIDNAPPED

General public is hereby informed that one girl namely Anita D/o Rambir R/o H.No. 60 Galli No. 3 Sainik Vihar, Mohan Garden, Ranholi, Delhi has been missing/kidnapped since 13.11.2020 from the area of P.S. Ranholi, Delhi. In this regard, a case FIR No. 949/20 u/s 363 IPC Dated 13.11.2020 has been registered at P.S. Ranholi, Delhi. The description of the missing girl are as under:

Age: 17 Years. **Complexion:** Fair.

Height: 5' **Face:** Long, **ID:** Ampule on lips,

Wearing: Green colour suit-salwar, cream colour colour sweater and red colour sleepers in feet. Since efforts have been made by the local police to trace out her but no clue has come to light so far. If anyone has any information about the missing/kidnapped girl then please inform P.S. Ranholi, Delhi at following Tel No. e-mail: cic@cbi.gov.in and Website: <http://cbi.nic.in>, providing clue about the missing girl.

Ph: 011-24368638, 24368641

Fax No. 011-24368639

DP/541/OD/2020

PNS ■ NEW DELHI

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 82 Cr.P.C.

Whereas complaint has been made before me that accused person, namely Mastana, S/o Anand Pal, R/o: H. No. A/22, Bunker Colony, Ashok Vihar, Phase IV, Delhi has committed (or is suspected to have committed) the offence in case FIR No. 426/19 Uts 302/2017/34 IPC & 25/27 Arms Act, registered at P.S. Bharat Nagar, Delhi and it has been returned to a warrant of arrest, thereupon issued (unexecuted); stating that the said Mastana cannot be found and whereas it has been shown to my satisfaction that the said Mastana has absconded (or is concealing himself to avoid the service of the said warrant). Proceeding u/s 82 Cr.P.C. has been initiated in this case. Proclamation is hereby made that the said Mastana accused of FIR No. 426/19 Uts 302/2017/34 IPC & 25/27 Arms Act, P.S. Bharat Nagar, Delhi is required to appear before this Court to answer said complaint on or before 09.03.2021.

By Order
Sh. Babu Bhan

Addl. Chief Metropolitan Magistrate,
(North West) Room No. 101
1st Floor, Rohini Courts, New Delhi

DP/516/NW/2021

NORTH WESTERN RAILWAY

इन्हें निम्नलिखित वार्ता के सम्बन्ध में जारी किया गया है।

प्राप्ति दिनांक:

