

September 8, 2020

To,

BSE Limited : Code No. 500031

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited** 

Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 : BAJELEC - Series: EQ BAJ21A -Series A NCDs INE193E08038 BAJ21-Series B NCDs INE193E08020 BAJ22 -Series C NCDs INE193E08012

Dear Sir/Madam,

Sub.: Errata in connection with the Annual Report of Bajaj Electricals Limited ("Company") for the financial year ended March 31, 2020

Further to our letter dated August 4, 2020, whereby the Company had submitted the Annual Report for the financial year ended March 31, 2020 ("Annual Report"), containing *inter alia* the Notice convening the 81<sup>st</sup> Annual General Meeting ("81<sup>st</sup> AGM") of the members of the Company, which was held on August 28, 2020, we enclose herewith an Errata dated September 8, 2020 issued by the Company clarifying that 'Note 25: Other income' of the Notes to the Consolidated Financial Statements for the year ended March 31, 2020, as appearing on page no. 364 of the Annual Report, was inadvertently printed, published, released and circulated, including in the soft form, without line item 'Interest on income tax refund' incorporated in the same and thereunder giving the corrected note.

The Company has published a copy of this Errata in 'Free Press Journal' (English) and 'Navshakti' (Marathi) today i.e. on September 8, 2020, the copies of which are also enclosed herewith.

The members of the Company are hereby requested to take note of the Errata and the same to be read in conjunction with the Annual Report. The members are also requested to note that except for the change(s) mentioned above, all other information as disclosed in the Annual Report remains unchanged and there is no impact on the financial statements adopted by the members at their 81<sup>st</sup> AGM.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully, For Bajaj Electricals Limited

Ajay Nagle
EVP & Head – Legal and Company Secretary

Encl.: As above



### **ERRATA**

### [In connection with the Annual Report for the financial year 2019-20]

Notice is hereby given to all the members of Bajaj Electricals Limited (the "Company") to clarify that 'Note 25: Other income' of the Notes to Consolidated Financial Statements for the year ended March 31, 2020, as appearing on page 364 of the annual report of the Company for the financial year 2019-20 ("Annual Report"), was inadvertently printed, published, released and circulated, including in soft form, without line item 'Interest on income tax refund' incorporated in the said note and hence the said note in the Annual Report be amended, corrected by this Errata and should be read as under:

"Note 25: Other income

(Rs in Lakhs)

	31-Mar-20	31-Mar-19
Interest income on bank deposits and others	959.69	1,176.33
Interest income from financial assets at amortised cost	1,348.92	1,161.03
Interest on income tax refund	120.15	=
Income on financial guarantees issued	-	676.01
Rental income	279.10	235.37
Net gain / (losses) on disposal of property, plant & equipment	27.86	(31.37)
Others *	1,879.43	3,277.61
Total other income	4,615.15	6,494.98

<sup>\*</sup> Others mainly includes excess debtors provision written back and sundry balance appropriated of Rs. 1,058.08 lakhs (March 31, 2019 - Rs. 2,809.20 lakhs) and Rs. 420.14 lakhs (March 31, 2019 - Rs. 289.87 lakhs) respectively."

The members of the Company are hereby requested to take note of this Errata. The Annual Report and the Errata should be read in conjunction.

For Bajaj Electricals Limited

Ajay Nagle
EVP & Head – Legal and Company Secretary

Place: Mumbai

Date: September 8, 2020

THE KALYAN JANATA SAHAKARI BANK LTD.

HEAD OFFICE: "Kalyanam\_astu", Om Vijaykrishna Apartment,

Adharwadi Road, Kalyan (W) Dist. Thane - 421 301.

PUBLIC AUCTION OF SECURED ASSET

Sale of Immovable Asset on 'AS IS WHERE IS' basis under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act.

Pursuant to the Symbolic Possession taken by the Authorised Officer of the below

mentioned secured asset in exercise of the powers conferred upon him under the

provisions of Securitisation and Reconstruction of Financial Assets and Enforcement

of Security Interest Act, 2002 for recovery of secured debts of The Kalyan Janata Sahakari Bank Ltd., for outstanding amounts as mentioned herein below, from the

Amount Outstanding (in Rs.)

Rs. 2,49,26,086/- (Rupees Two

Crore Forty Nine Lakhs Twenty

Six Thousand Eighty Six Only)

plus further interest from

Reserve Price (in Rs.)

Crores Fifty Lakhs Only)

01.09.2020 and incidental

expenses, cost, charges etc.

Rs. 4,50,00,000/- (Rupees Four

(Multi State Scheduled Bank )

Name of the Borrower and Guarantors

3) Mr. Harishchandra Ramchabile Yadav

Land situated at Village Sate, Taluka Maval,

in the Registration District Pune, Sub-District

Maval admeasuring area 0 H 14 R bearing

buildings and structures / hotel constructed

all the fixtures annexed thereto, owned by

Mr. Vilas Dattatray Phalke and Mrs. Shital

admeasuring 4485 sq. ft. on ground floor and

CTS/Survey No. 351 together with the

thereon (known as Flavours Resto Bar)

Borrower - M/s. Atharva Enterprises

(Prop. Mr. Vilas Dattatray Phalke)

1) Mrs. Shital Vilas Phalke

**Details of Secured Asset** 

2) Mr. Ningangawda C. Patil

Guarantors -

Vilas Phalke.

# Karnataka Bank Ltd NOTICE U/S 13(2) & (3) OF Your Family Bank, Across India. SARFAESI ACT 2002

1st Floor, Manish Nagar Shopping Centre, Azad Nagar, P.O, Andheri (West), Mumbai – 400053 CIN: L85110KA1924PLC001128

1) 1)Mr. Jayaram Raghu Shetty S/o. Raghu Shetty, Residing at: Rose, Bldg No-3, Flat No.801,Type C, Regency Estate, Dyaneshwar Nagar, Kalyan, Dombivili(East), Thane, Maharashtra-421201. 2) Mr. Tukaram Muthappa Rai S/o. Muthapa Rai, Residing at: C-301, Golden Willow

Vasant Garden Swapan Nagari, Mulund West Mumbai-400080. 3) Mr. Shankar Tejappa Shetty S/o. Tejappa Shetty, Residing at: Flat no.A/406, Heers Panna, A Wing P and T Colony, Gandhi Nagar, Dombivili(East), Maharashtra-421201. 4) Mr. Sharath Kumar Shetty S/o. Sankar, Residing at: Sai Sadan, Building no.3, Ro. No.9, New Ayre Road, Near Madhavi School, Dombivili(East), Maharashtra-421201. 5) Mr. Dinesh Duggappa Shetty S/o. Duggappa Shetty, Residing at: A/304 Vishweshwar Darshan Building, Din Dayal Road,Near Shiv Mandir,Thakurwad

Dombivili, Thane, Maharashtra-421202 The Term Loan A/c No.6127001800020001 for Rs.60.00 Lakhs availed by you No.1] M Jayaram Raghu Shetty, you No.2] Mr. Tukaram Muthappa Rai, you No.3] Mr. Shanka Tejappa Shetty, you No.4] Mr. Sharath Kumar Shetty and you No.5] Mr. Dinesh Duggappa Shetty as borrowers at our Pune - Dhanakawadi Branch has been classified as No erforming Asset on **04.08.2019** and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation an Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on 15.06.2020 to all of you. The said Demand Notices were sent by speed post with acknowledgment dues to all of you but has been returne undelivered to Mr. Shankar Tejjappa Shetty. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The total liability as on 15.06.2020 due to the Bank is Rs.18,06,115.00 under Term Loan A/c No.6127001800020001 with future rate of interest @ 11.40% compounded monthly with effect from 24.07.2019. You are called upon to pay

e same **within 60** days from the date of this paper publication. Brief description of Assets:- Ground + First Floor Hotel Building, "Hotel Regency Park", Gram panchayath House No.499, constructed on Plot No.6 area admeasuring about 589 Sq. Mtrs out of Survey No 49, Hissa No.5/23 situated at village Bhagwati Nagar, Tal & Dist Ratnagiri, within the limits of Bhagwatinagar

Gram Panchayat, Taluk & Dist Ratnagiri.

Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.

Further, your attention is drawn to the provisions of Section 13 (8) of the Act wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Chief Manager & Authorised Officer Place: Mumbai Date: 07.09.2020



CIN: L31500MH1938PLC009887 Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001. Tel.: 022-6149 7000

Email: legal@bajajelectricals.com Website: www.bajajelectricals.com **ERRATA** 

[In connection with the Annual Report for the financial year 2019-20] Notice is hereby given to all the members of Bajaj Electricals Limited (the "Company") to clarify that 'Note 25: Other income' of the Notes to Consolidated Financial Statements for the year ended March 31, 2020, as appearing on page 364 of the annual report of the Company for the financial year 2019-20 ("Annual Report"), was inadvertently printed, published released and circulated, including in soft form, without line item 'Interest on income tax refund' incorporated in the said note and hence the said note in the Annual Report be amended, corrected by this Errata and should be read

### "Note 25: Other income

	(₹ in Lakhs)		
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amortised cost	1,348.92	1,161.03	
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plant & equipment	27.86	(31.37)	
Others*	1,879.43	3,277.61	
Total other income	4,615.15	6,494.98	
*Others mainly includes excess debtors provision written back and sundry balan			

31, 2019 - ₹2,809.20 lakhs) and ₹420.14 lakhs (March 31, 2019 - ₹289.87 lakhs) respectively.

The members of the Company are hereby requested to take note of this Errata, The Annual Report and the Errata should be read in conjunction.

For Bajaj Electricals Limited

Ajay Nagle Date: September 8, 2020 EVP & Head - Legal and Company Secretary

# **ACROW INDIA LIMITED**

Regd. Office & Factory: Plot No 2 & 3, Ravalgaon – 423108, Taluka Malegaon

District Nasik, Maharashtra

Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005
Tel: (022) 22186479

CIN - L13100MH1960PLC011601 Website: www.acrowindia.con

### NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 60th Annual General Meeting (AGM) of Members of ACROW INDIA LIMITED is scheduled to be held on **Wednesday, September 30, 2020** at 2:00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM) convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars") the applicable provisions of the Companies Act, 2013 ("Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("the SEBI Circular) (collectively referred to as "relevant circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual report 2019-20 is available on the Company's website www.acrowindia.com, websites of the stock exchange i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of CDSL <a href="https://www.evoitingindia.com">www.evoitingindia.com</a> Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Those members, who shall be present in the meeting through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, both days inclusive.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address

Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

The details of remote e-voting are given below:

1. The remote e-voting period commences on Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person who acquires equity shares of the Company and becomes a Member after September 04, 2020 i.e. cut-off date for dispatch of the Notice may obtain the login details by writing to the Registrar and Share Transfer Agent at support@freedomregistry.in

In case you have not registered your email address with the RTA/Depositories for obtaining Annual Report and user id/password for e-voting on the Resolutions proposed in this Notice, please follow the instructions given below:

 For Physical shareholders- please provide necessary details like Folio No., Name
of shareholder, scanned copy of the share certificate (front and back), PAN (self
attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company /RTA email id.

 For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id

Contact details for grievance:
 Unit: Acrow India Limited
 REGISTRAR & SHARE TRANSFER AGENT

Place: Mumbai

Date: September 08, 2020

Freedom Registry Ltd. Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur Nashik – 422007 Tel No. (0253) 2354032 Fax No. (0253) 2351126.

By Order of the Board of Directors For ACROW INDIA LIMITED

Harshavardhan B. Dosh

Date: 07/09/2020

PUBLIC NOTICE Smt. Veronica M. Lobo, a Member of Citizen Gardenia CHS Ltd. having address at building No. C8, Citizen Complex, Village Juchandra, Naigaon (E), Taľuka Vasai, Dist., Palghar- 401208 and holding flat No. 208, B Wing in the building of the Society died on 04-04-2010 without leaving any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of nis / her / their claim / objections for the transfer of shares and interest of the deceased Member in the capital / property of the Society. If no claims / objections are received within the period prescribed above, the Society shall be free to deal with the shares and the interest of the deceased Member in the capital/property of the Society in such a manner as is provided under the Bye-laws of the Society. The claims objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital / property of the Society shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Society. with the secretary of the Society between 6 PM and 8 PM. from the date of publication of the notice till the date of expiry of its period.

> For and behalf of The Citizen Gardenia Co-op. Hsg. Soc. Ltd, President

### SYMBOLIC POSSESSION NOTICE

The undersigned being the Authorized Officer of APAC Financial Services Private Limited, a private limited company, registered with the Reserve Bank of India as a non-banking financial company, having its registered office at First Floor, Ashford Center, Shankar Rao Naram Marg, Lower Parel (W), Mumbai - 400013 under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security nterest (Enforcement) rules 2002 ("Rules"), issued a demand notice dated 1st July 2020 ("Demand Notice") calling upon Thiashola Plantations Private Limited ("Borrower")Prakruthi Infrastructure and Development Company Limited ("Mortgagor") Nadukani Plantations Limited Guha Hotels and Resorts Limited, Mr. Arjun Balasubramanyam, Mr. Nagesh Balasubramanyam Mrs Vaira Nagesh Mrs AnithaBalasuhramanyam and Mrs Chaitra Shantaram(collectively "Guarantors"), to repay the amount mentioned in the Demand Notice, being Rs. 5,68,53,823/- (Rupees Five Crores Sixty Eight akhs Fifty Three Thousand Eight Hundred Twenty Three only) as on 1st July. 2020 together with interest default interest additional interest and other charges thereon until payment/realization, alongwith TDS not paid, Security Trustee Fees, Legal Counsel Fees (at actuals) incidental expenses, cost charges etc. (hereinafter collectively referred to as the "Outstanding Dues")

within 60 days from the date of receipt of the said Demand Notice.
The Borrower, Mortgagor and Guarantors, identified above, having failed to repay the Outstanding Dues, notice is hereby given to the Borrower, Mortgagor,Guarantors and the public in general that theundersigned has taken symbolic possession of the property described herein below ("Property") in exercise of powers conferred on him/her under Section 13 (4) of the Act read with Rule 8 of the Rules on this 4thday of September of the year 2020

The Borrower, Mortgagor, in particular, Guarantors, identified above, and the public in general is hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of APAC Financia Services Private Limited for the Outstanding Dues. The Borrower's, Mortgagor's and Guarantors' attention is invited to provisions

of sub-section (8) of section 13 of the Act, in respect of time available, to

DESCRIPTION OF THE IMMOVABLE PROPERTY

Bungalow No. 9, admeasuring 290 sq. yds or about 242.47 sq. mts built up in "Golden Beach Co-Operative Housing Society Limited", situated at Ruia Park J. M. Marg, Andheri, Mumbai-400049, alongwith two open car parking space outside the compound wall, constructed on the lands bearing CTS no. 72A corresponding to survey no. 44 (part), hissa no. 1 (part) and 2 (part) of village Juhu, Taluka: Andheri, Mumbai Sub urban district and bounded as follows: North: Bungalow No. 8 South: Layout Road/Bungalow No. 10

East: Layout Road/Bungalow No. 4 West: Jukar Marg Bungalow No. 16

For APAC Financial Services Private Limited

Name:Vikesh Agrawa Designation: Chief Operating Officer Date: 4th September 2020 (Centralised Sales & Strategic Initiatives) Place: Mumbai (Authorized Officer)

## VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715 Regd. Off.: 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

**[el.:** (0731) 4246092 **Email:** info@vijifinance.com **Website:** www.vijifinance.com

### NOTICE OF 26th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM). **E-VOTING INFORMATION AND BOOK CLOSURE** This is in continuation to our earlier communication dated 25th August, 2020,

whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/ CIR /P/2020/79 dated 12thMay,2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the **26th Annual General Meeting ("AGM")** of the Company on **Wednesday**, 30th September, 2020 at 10:00 A.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year nded 31st March, 2020 along with login details for joining the 26th AGM through /C/OAVM facility including e-voting has been sent on Monday. 7th September, 2020 prough e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website at **www.vijifinance.com**, and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and NSE limited a rww.nseindia.com and website of Central Depository Services (India) Limited CDSL) at www.evotingindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable ules framed there under that the Register of Members and Share Transfer Books of the ompany will remain closed from Saturday, 26th Day of September, 2020 to Vednesday, 30th Day of September (Both days inclusive) for the purpose of 26th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from ime to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is leased to provide its members with the facility to exercise their right to vote on the genda items as stated in the notice of the 26thAGM by electronically through remote -voting (prior to AGM) and e-voting (during the AGM) through the e-voting services rovided by Central Depository Services (India) Limited (CDSL). he details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

ne relevant Rules prescribed there under are as follows:-

The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Sunday 27th Septembe

2020 from 09.00 A.M.

Date and time of end of remote e-voting: Tuesday, 29th September, 2020 at 5.00

Cut-Off Date: Wednesday 23rd September, 2020.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e Wednesday 23rd September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no.1800225533.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 29th September, 2020.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through e-voting. 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. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday 23rd September, 2020

only shall be entitled to avail the facility of remote e-votingas well as voting at the 0.Once the vote on a resolution is cast by the member, he/sheshall not be allowed to change it subsequently

1. The Notice of the 26thAGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com. 2. The shareholders may contact Company Secretary of the company for any

grievances connected with electronic voting. Ms. StutiSinha (Company Secretary) VIJI FINANCE LIMITED

Corporate Office: 11/2 UshaGanj ,Jaora Compound, Indore (M.P.)-452001

Tel: 0731-4246092 | Email id- info@vijifinance.com By order of the Board For Viji Finance Limited Sd/-

ACS: 42371

Stuti Sinha (Company Secretary)

Chandni Textiles Engineering Industries Ltd.

egistered Office:110, T.V. Industrial Estate, 52, S.K.Ahire Marg, Worli, Mumb 400030; Maharashtra, India; CIN: L25209MH1986PLC040119 Telefax: ++91-22-24950328 Email: jrgroup@jrmehta.com / sales@cteil.com NOTICE to shareholders – Information regarding the 34th Annual General Meeting ("AGM") to be held through Video Conferencing or other audio visual means
The Shareholders are hereby informed that the forthcoming 34th AGM of Chandni Textiles

ngineering Industries Limited will be held on Tuesday, 29th September, 2020 at 05:00 P.M. hrough Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the vusiness as set out in Notice of AGM which will be emailed separately to shareholders in tue course.

view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affair "MCA") has vide its Circular No. 14/2020 dated April 08.2020, Circular No. 17/2020 dated April 13,2020 and Circular No. 20/2020 dated May 05,2020 (collectively referred to as "MCA April 13,2020 and Circular No. 20/2020 dated May 05,2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting for the calendar year 2020 through /C or OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and isclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, the 34<sup>th</sup> AGM through VC/OAVM shall be counted for the purpose of reckening the ucrum under Section 103 of the Act. lotice of the 34<sup>th</sup> AGM together with explanatory statement thereto under Section 102 of the companies Act, 2013 along with the Annual Report 2019-2020 is being sent only through

lectronic mode to those Members whose email addresses are registered with the Compan-Depositories. Members may note that the Notice and Annual Report for F.Y. 2019-20 will also be available on the Company's website www.cteil.com, website of Stock Exchanges i.e sSE Limited and Metropolitan Stock Exchange of India Limited and on the website of the CDSL www.evotingindia.com

n the line of MCA Circular and SEBI Circular, Shareholders are advised to update the Email Ids in order to receive Electronic Copies of Annual Report/Login Credentials, in the manner mentioned below. Since no physical copies of the Annual Report will be dispatched to any shareholder: ) For Physical shareholders – please provide necessary details like Folio No., Name of

is the Physical shareholders—please provide flecessary details like Policy No., Name or shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company Email Id compliance@cteil.com / RTA email id.

For DEMAT shareholders—please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL—16 digit DPID+CLID), Name, client master or copy of Consolidated Account

Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Il the members are informed that:

1) Date and time of remote e-voting: The voting period begins on Saturday, September 26

2020 at 09:00 A.M. (IST) and ends on Monday, September 28, 2020 at 05:00 P.M. (IST).

The Members of the Company, holding shares either in physical form or in dematerial ized form, as on the cut- off date which is Tuesday, 22nd September, 2020, may cast their under shares either in the clark probable.

vote electronically.

3) The remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST or Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd Sep 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 34

2020 to Tuesday, 25° September, 25°

**VERITAS (INDIA) LIMITED** 

CIN: L23209MH1985PLC035702 Registered Office: Veritas House, 3rd Floor,

70 Mint Road, Fort, Mumbai-400001. Web: www.veritasindia.net

Email ID: corp@veritasindia.net; Tel.: +91 22 22755555 / 61840000

NOTICE OF THE 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th (Thirty-fifth) ANNUAL

GENERAL MEETIŃĞ ("AGM") of the Members of Veritas (India)

Limited ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

without the physical presence of the Members at a commor

venue in compliance with the provisions of the Companies

Act, 2013 (as amended and rules made thereunder ('Act') SEBI (Listing Obligations and Disclosure Requirements

Regulation, 2015 ("Listing Obligation"), Circular No. 14/2020

dated 8th April, 2020, Circular No. 17/2020 dated 13th April

2020 and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 respectively, the ("the Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/

P/2020/79 issued by the Securities and Exchange Board of

India (SEBI). The instructions for joining the AĞM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report of the Company

inter-alia, containing the financial statements and other

statutory reports for the financial year ended 31st March

2020 will be sent only by e-mail to those members whose

e-mail addresses are registered with the Company/ Depositories/Registrar & Transfer Agents (R&TA) of the

accordance with the MCA Circular and the aforesaid SEBI

The AGM Notice & the Annual Report for the financial year

ended 31st March, 2020 will also be available on the

Company's website <a href="http://www.veritasindia.net/">http://www.veritasindia.net/</a> on the website of the Stock Exchange where the equity shares of

Instructions for members whose e-mail ids are not registered/

Members holding physical shares are requested to send a request to the Company at corp@veritasindia.net or to

Company RTA, info@unisec.in by providing necessary details like Folio No., Name of shareholder, scanned

copy of the share certificate (front and back), PAN

(self-attested scanned copy of PAN card), AADHAR

Members holding shares in dematerialised mode are

requested to contact their Depository Participant (DP)

and register and update their e-mail address as per the

The Company is providing remote e-voting facility before the

AGM and e-voting facility during the AGM to its Members

through National Securities Depository Limited (NSDL) to cast

their votes. The detailed procedure for remote e-voting and

e-voting during the AGM by the members holding shares in

the dematerialised/physical mode and having registered e-

mail address/not having registered e-mail address will be

. The login credentials for e-voting shall be made available to

the members through e-mail. Members who do not receive

e-mail or whose e-mail addresses are not registered with

the Company/Depository/RTA may generate login credentials

by following instructions given in the Notes to the Notice of

the AGM. The same credentials may be used to attend the

The above information is being issued for the benefit of the

for Veritas (India) Limited

Nitin Kumar Didwania

Director

DIN: 00210289

(self-attested scanned copy of Aadhar Card).

process advised by their respective DP.

the Company are listed viz. www.bseindia.com

Company, Universal Capital Securities Private Limited,

For Chandni Textiles Engineering Industries Limite

Chairman & Managing Director (DIN: 00193029)

 Sale is strictly subject to the terms and conditions prescribed in this advertisemen and the offer form. Further details of the property and the offer forms can be obtained at the above address on payment of Rs. 1,000/- (Non - Refundable) per offer form.

IMPORTANT TERMS AND CONDITIONS

2) Sealed offers, in the prescribed form only, should be submitted along with the DD PO for EMD of Rs. 5,00,000/- (Rupees Five Lakh Only), drawn on a Scheduled Bank at the above address i.e. Head Office at Kalyan. (The drafts should be drawn in favour of, The Kalyan Janata Sahakari Bank Ltd.) before 2.00 p.m. on or before 23.10.2020.

3) Sealed offers will be opened at 4.00 p.m. on 23.10.2020, at the above address.

4) The property offered for sale is strictly on 'As Is Where Is' basis. The Bank, therefore does not undertake any responsibility to procure any permission / license etc in respect of the property offered for sale or for any dues like outstanding water charges, transfer fees, electricity dues, dues of Grampanchayat /Municipal Corporation / Local authority or any other dues, taxes if any, in respect of the said property / Borrower

Place: Kalvar

(V. V. Gaikwad)



### **GP Petroleums Limited** CIN NO: L23201MH1983PLC030372

Registered Office: 804, Ackruti Star, MIDC Central Road, MIDC Andheri East, Mumbai - 400093 (MH),

### **NOTICE**

otice is hereby given that 37th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through /ideo Conference ("VC") / Other Audio Visual Means ("OAVM"). The Venue of Meeting shall pe deemed to be the Registered Office of the Company i.e. 804, Ackruti Star, MIDC Centra Road, MIDC, Andheri East, Mumbai 400 093.

n accordance with General Circular No. 20/2020 dated May 5, 2020, read with General ircular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13 2020 issued by Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), the Notice of Annual General Meeting setting out the ousiness to be transacted at the meeting together with a copy of the Annual Report of the Company for the Financial Year 2019-2020 have been sent in electronic mode to the Members, whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participants. The aforesaid document is also available on website of the Company viz. <u>www.gppetroleums.co.in</u> and on the website of Stock Exchanges. Pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations

2015, Members holding shares either in physical mode or in electronic form, as on the cut-off date September 22, 2020, shall cast vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) imited (CDSL), E-voting shall commence on Saturday, September 26, 2020 at 9.00 a.m. (IST and end on Monday, September 28, 2020 at 5.00 p.m. (IST) (both days inclusive). The voting shall not be allowed beyond the said date and time. The Facility for Voting through "Ballot Paper" will not be made available at this AGM as the neeting is being conducted through VC / OAVM and the members attending the meeting

who have not casted their vote by remote e-Voting shall be able to exercise their right at meeting. A member may participate in the AGM even after exercising his/her right to vote through remote e-Voting but shall not be allowed to vote again. In case of any queries regarding e-voting, send an email at helpdesk.evoting@cdslindia.com Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereo and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will

emain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31 2020, subject to approval of shareholders at the Annual General Meeting.

### Manner of Registering Mandate for Receiving Dividend Electronically: To avoid delay in receiving dividend, shareholders are requested to update their complete

bank details with their Depositories (where the shares are in dematerialized mode) and with the RTA (where the shares are in physical mode). Shareholders are requested to note that pursuant to Income Tax Act, 1961, as amended by

the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shal be taxable in the hands of the shareholders. The Company shall therefore be required to Deduct Tax at Source (TDS) at the time of making the payment of the said Final Dividend, i declared at the above AGM. The TDS rate may vary depending on the residential status of the shareholder and th

documents submitted to the Company in accordance with the provisions of the Act. Manner of registering/ updating email address:

Shareholder holding shares in Physical mode and who have not updated their emai address with the Company are requested to update the same by writing to the Companies RTA at support@sharexindia.com along-with signed copy of the request letter providing email address, mobile number, self-attested PAN copy, copy of share certificate for registering their email address. Shareholder holding shares in Dematerialized mode are requested to register / update their

email address with the relevant Depository Participant Nanner of casting vote through remote e-Voting

Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in Notice of the AGM through remote e-Voting system.

The login credential for casting votes through e-Voting is made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through e-Voting is provided in the Notice of the

AGM. The said Notice is also available on the website of the Company www.gppetroleums.co.in

By order of the Board of Directors

Place: Mumbai Date: September 7, 2020

Bijay Kumar Sanku Company Secretary

# NOTICE

provided in the Notice of AGM.

AGM through VC/OAVM.

members of the Company.

Date: 4th September, 2020

Place: Mumbai

**KCD Industries India Limited** (Formerly known as Ruchika Industries India Limited) CIN: L70100MH1985PLC301881 Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard. Ashok Chakravati Road. Kandival (East), Mumbai - 400101 Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled o be held on Tuesday, 15th September, 2020 at its Registered Office to consider, approve and take or record, inter alia, the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020 and any other matter with permission of

The said intimation is also available or Company's website a www.kcdindustries.com and may also be available on the website of BSE a For KCD Industries India Limited

(formerly known as Ruchika

Industries India Limited

Date: 07/09/2020 Kavita lyer **Chairman & Managing Director** DIN: 08417118

Place: Mumbai

# SERVOTEACH INDUSTRIES LIMITED

Regd. Office: 502 Triveni Krupa, Carter Road No.3, Opp. Amabaji Mata Temple Borivali - East, Mumbai - 400 066. **Email:** Info@ser **CIN -** L28933MH1994PLC081857

S.	Particulars Quarter ended			Year ended	
o. No	(Refer Note Below)	30.06.2020	30.06.2019	31.03.2020	
	,	Unaudited	Unaudited	Audited	
1	Total income from operations	-	-	-	
2	Net Profit / (Loss) for the period (before Tax,				
	Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
3	Net Profit / (Loss) for the period before Tax				
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
4	Net Profit / (Loss) for the period after Tax				
	(after Exceptional and/or Extraordinary Items)	(0.46)	(3.93)	(11.83)	
5	Total Comprehensive Income for the period				
	[Comprising Profit / (Loss) for the period (after tax)				
	and other Comprehensive Income (after tax)]	-	-		
6	Equity Share capital	422.96	422.96	422.96	
7	Reserve (excluding Revaluation Reserve) as				
	shown in the Audited Balance Sheet of				
	Previous Year	-	-		
8	Earning per share (of Rs. 10/- each)				
	(for continuing and discontinued operations)-	-	-		
	a) Basic	(0.00)	(0.01)	(0.03	
	b) Diluted	(0.00)	(0.01)	(0.03	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirments) Regulations, 2015. The full format of the Quarterly Results are available on the website of the Bombay Stock Exchange (URL of the filing BSE: www.bseindia.com/ Company Website: - www.servotechengineering.in.

> By order of the Boar For SERVOTEACH INDUSTRIES LIMITED

Place: Mumbai Date: 07/09/2020 Managing Director (DIN-00755363)

Radhevshvam Lahot

महाराष्ट्र राज्य तत्र शिक्षण मडळ

(स्वायत्त) (ISO 9001:2015) (ISO/IEC 27001:2 शासकीय तत्र निकेतन इमारत, ४ था मजला, ४९, खेरवाडी, बादे (पूर्व), मुंबई – ४०० ०५१ दूरध्यनी क्र.: ०२२–६२५४२१५१/

महाराष्ट्र राज्य तंत्र शिक्षण मंडळाशी संलग्नीत

संस्थातील विद्यार्थ्यांच्या तक्रार निवारणासाठी

लोकपाल (Ombudsperson) ची नेमणूक

करण्याकरिता इच्छुक उमेदवारांकडून अर्ज

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इच्छक उमेदवारांनी आपले अर्ज दि. १८.०९.२०२०

सही / -

महाराष्ट्र राज्य तत्रशिक्षण मंडळ, मुंबई

पर्यंत सादर करावेत.

**UNITED INTERACTIVE LIMITED** 

CIN: L72900MH1983PLC030920

Read, Office: 602, Maker Bhavan III, New Marine Lines, Mumbai-20

E-Mail :Invetsors@Unitedinteractive.in I Phone : 022-22013736 I

www.unitedinteractive.in

NOTICE OF 37thANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 37thAnnual General Meeting

('AGM' or 'Meeting') of the Members of the Company will be held on

Tuesday, September 29, 2020 at 11.00 a.m. (IST) through two way

Video Conferencing ('VC') facility / other audio visual means

('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the

Ministry of Corporate Affairs and Securities and Exchange Board of

India ('SEBI') Circular, the Company has sent the Notice of the 37th

AGM along with the Annual Report 2019-20 on Sept 7, 2020,

through electronic mode only to those Members whose e-mail

addresses are registered with the Company or Registrar & Transfer

Agent and Depositories. The Annual Report with notice is available

on the Company's website www.unitedinteractive.in and also on the

In compliance with the Companies Act, 2013 ('the Act') .the

Secretarial Standard and SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Company is providing to its

Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for

this purpose, the Company has appointed CDSL for facilitating vot-

ing through electronic means. The detailed instructions for remote e-

Voting are given in the Notice of the AGM. Members are requested

Commencement :From 9.00 a.m. (IST) on Sept 26, 2020 End :Upto 5.00 p.m. (IST) on Sept 28, 2020

The voting rights of the Members shall be in proportion to their

share of the paid-up equity share capital of the Company as on

Tuesday, Sept 22, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made avail-

able during the Meeting and the Members attending the

Meeting, who have not already cast their vote by remote e-

Voting shall be able to exercise their right during the Meeting.

In case of any queries / grievances, and for obtaining the login-

id and password for remote e-Voting by sending a request at

helpdesk.evoting@cdslindia.co. or may contact on toll free num-

ber 1800225533 or by visiting help section on www.evotingin-

Members who have not yet registered their e-mail addresses/PAN/bank details are requested to follow the process

mentioned in the notice of the AGM, for registering the same and to

Notice is further given that pursuant to Section 91 of the Act and the

Rules framed thereunder, the Register of Members and the Share

to Sept 29, 2020 (both days inclusive) for the purpose of 37thAGM.

Transfer Books of the Company will remain closed from Sept 23, 2020

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office: The Exchange, Near Ved Mandir, Tidke Colony,

Trimbak Road, Nashik - 422002

 $\textbf{Email:} \ \mathsf{info@prakashconstro.com} \\ \textbf{Website:} \ \mathsf{www.prakashconstro.com}$ 

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General meeting (AGM)

of Members of Setubandhan Infrastructure Limited (Formerly known

as Prakash Constrowell Limited)will be held on Wednesday,

September 30, 2020 at 3.00 p.m. at The Exchange, Near Ved Mandir

Tidke Colony, Trimbak Road, Nashik - 422002 to transact the

Businesses, as set out in the notice dated September 04, 2020

convening the AGM. The notice of AGM, Annual Report and

Attendance slip have been sent in electronic mode to the members

whose e-mail IDs are registered with the Company/Depository

Participant(s) to other members in the permitted mode. The above

documents are also available on the Company's website

Notice is also hereby given pursuant to the provisions of Section 91 of

the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of

the Company will remain closed from Saturday, September 26, 2019

to Wednesday, September 30, 2020 (both days inclusive) for the

purpose of 24th Annual General Meeting of the Company to be held

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended

and Regulation 44 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, members

are provided with the facility to cast their vote electronically, through e-

voting facility services provided by the Central Depository Services

(India) Limited(CDSL) on all resolutions set forth in the AGM notice. The

voting rights shall be in proportion to the shares held by members as on

September 23, 2020 being the cut-off date for the said purpose. Any

person who becomes a member of the Company after dispatch of the

Notice of the meeting and holds shares as on the cut-off date i.e.

September 23, 2020 may obtain the user ID and password by sending e-

mail request to helpdesk.evoting@cdslindia.com. However, if such a

person is already registered with CDSL for e-voting, then the existing user

ID and password can be used for casting their vote. Please note that a

person whose name is recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at

The remote e-voting period commences on Saturday, September 26,

2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00

p.m. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date

i.e. September 23, 2020, may cast their vote electronically in the

manner and process set out in the AGM Notice. The remote e-voting

module shall be disabled for voting thereafter. Once the vote on a

resolution is cast by the member, the member will not be allowed to

change it subsequently. A member can participate in the AGM even

after exercising the right to vote through remote e-voting but will not be

allowed to vote again at the AGM. Members not opting for remote e-

voting will be offered the facility to vote at the venue of the AGM. A

member can opt for only one mode of voting i.e. either through remote

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an

For Setubandhan InfrastructureLimited

For United Interactive Limited

(Company Secretary)

concerned stock exchange's website www.bseindia.com.

Annual General Meeting:

Remote e-Voting:

to note the following:

dia.com

Place: Mumbai

सही/

Date: Sept 07, 2020

www.prakashconstro.com.

the AGM venue.

on Wednesday, September 30, 2020.

The remote e-Voting facility;

Registration of e-mail addresses:

**Book Closure and Dividend:** 

receive login ID and password for remote e-Voting

The spirit of

Mumbai is

92 years old!

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The Family Newspaper

शिवा सुटींग्ज लिमिटेड

सीआयएनः एल१७११०एमएच१९८५पीएलसी०३८२६५ नोंदणीकृत कार्यालयः ३८४-एम, दाभोळकर वाडी,

काळबादेवी रोड, मुंबई-४००००२, द्र. क्र.: ०२२-२२०८-७१७०

ईमेल आयडीः <u>investor@shivasuitings.com</u>, वेबसाईटः <u>www.shivasuitings.com</u> व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ-व्हिज्युअल मिन्स (ओण्व्हीण्म) मार्फत बोलावली जाणारी कंपनीच्या ३५व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर रेकॉर्ड डेट आणि रिमोर्ट ई-व्होटींग ची माहिती

कंपनी अधिनियम, २०१३ च्या तरतुदी आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० च्या जनरल सर्क्युलर क्र. २०/२०२० (ह्यापुढे उल्लेख 'एमसीए सर्क्युलर') च्या आवश्यकतांच्या अनुपालनांत शिवा सुटींग्ज लि. (''कंपनी'') ची ३५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हिडिओ कॉन्फरिन्संग (''व्हीसी'') किंवा अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.३० वा. एजीएम निमंत्रणाच्या दिनांक १४ ऑगस्ट, २०२० च्या सूचनेत मांडलेले सामान्य कामकाज करण्यासाठी होईल. कोव्हीड-१९ साथरोगाच्या उपद्रवामुळे आणि देशाच्या कित्येक भागातील टाळेबंदीच्या परिणामी सदर एमसीए सर्क्युलरने एमसीएने जारी केलेल्या दिनांक ८ एप्रिल २०२० च्या जनरल सर्क्युलर क्र. १४/२०२० आणि दिनांक १३ एप्रिल, २०२० च्या जनरल सर्क्युलर क्र. १७/२०२० मध्ये दिलेल्या पद्धतीने व्हीसी/ओएव्हीएम मार्फत कंपन्यांना त्यांची एजीएम आयोजित करण्याची अनुमती दिली. त्यानुसार, वरील एमसीए जनरल सर्क्युलरच्या आवश्यकतांच्या अनुपालनांत कंपनी तिची ३५वी एजीएम, एका सामाईक ठिकार्ण सभासदांना प्रत्यक्ष उपस्थिती शिवाय व्हीसी किंवा ओएव्हीएम मार्फत बोलवत आहे. टिनांक ५ में २०२० चे मदर एमसीए सर्क्यलर आणि टिनांक १२ में २०२० चे सेबी सर्क्यल

वर आणि बीएसई लिमिटेड ची वेबसाईट म्हणजेच <u>www.bseindia.com</u> वर सुद्धा उपलब्ध केले

करण्याची त्यांना विनंती करणारे माहितीपत्र त्या सभासदांकडे एसएमएस सेवे मार्फत पाठवण्यासाठी तिच्या रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंटची सुविधा घेतली होती. भविष्यात कंपनीकडून ई-मेल द्वारा वार्षिक अहवाल, सूचना, सर्क्युलर्स इ. सह सर्व दळणवळण प्राप्त करण्यासाठी इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्सच्या बाबतीत त्यांच्या डीपीजकडे आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्स च्या बाबतीत कंपनी आणि/किंवा तिचे आरटीए

कंपनी अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर

कंपनी अधिनियम, २०१३ चे कलम १०८ सह वाचता सुधारित कंपन्याचे (व्यवस्थापन आणि

एजीएमच्या सूचनेत मांडलेले कामकाज इलेक्ट्रॉनिक माध्यमातून येईल

इलेक्ट्रॉनिक माध्यमातून रिमोट ई-व्होटींग सुरु होण्याची तारीख आणि वेळः शुक्रवार, २५

सप्टेंबर, २०२० रोजी सं. ५.०० वा.

रिमोट ई-व्होटींग ने किंवा एजीएमच्या समयी ई-व्होटींग ने मत देण्यासाठी पात्रत

अनुमती नसेल.

कोणतीही व्यक्ती एजीएमची सूचना पाठवल्या नंतर कंपनीचे शेअर्स संपादित करुन कंपनीची

सभासद झाली आणि कट-ऑफ डेट म्हणजेच सोमवार, २१ सप्टेंबर, २०२० रोजीस शेअर्स धारण करत असेल ती <u>helpdesk.evoting@cdslindia.com</u> किंवा <u>www.shivasuitings.com</u> वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापी जर व्यक्ती ई-व्होटींग साठी सीडीएसएले कडे आधीच नोंदणीकृत असेल तर मेत देण्यासाठी सध्याचा युजर आयडी

आणि पासवर्ड पावरता येईल. सभासदांनी ध्यानांत ठेवावे की, (i) सोमवार, २७ सप्टेंबर, २०२० रोजी सं. ५.०० वा. रिमोट ई-व्होटींग मॉड्युल सीडीएसएल कडून निष्क्रिय केल जाईल आणि सभासदांने एकदा का ठरावावर मत दिले की, त्यानंतर सभासदांला ते बदळू दिले जाणार नाही, (ii) ३५वी एजीएम व्हीसी/ओएव्हीएम मार्फत बोलावली असल्याने प्रत्यक्ष मत पत्रिके मार्फत मतदानाची सुविधा उपलब्ध नसेल, तथापि, ई-व्होटींग मार्फत सभासद त्यांचे मत देऊ शकतात जे एजीएमच्या वेळी

 रिमोट ई-व्होटींग ची प्रक्रिया आणि पद्धती साठी सभासद एजीएम बोलावण्याच्या सूचनेतील निर्देश पाह शकतात आणि ई-व्होटींग बाबत कोणत्याही निर्देश किंवा समस्यांसाठी सभासत हेल्प सेक्शन अंतर्गत www.evotingindia.co.in वर उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (''एफएक्यु'') आणि ई–व्होटींग मॅन्युअल पाह् शकतात किंवा helpdesk.evoting@cdslindia.com वर एक ई-मेल लिहू शकतात. रिमोट ई-व्होटींग किंवा एजीएमच्या वेळी ई-व्होटींग बाबत कोणत्याही प्रकार असलेले सभासद श्री. राकेश दळवी, मॅनेजर, सीडीएसएल शी त्यांना ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई- ४०० ०१३ येथे लिह् शकतात

जे सभासद प्रत्यक्ष स्वरूपांत शेअर्स धारण करतात लिंक ज्यांचे ई-मेल ॲड्रेसेस कंपनीकडे नोंदवली नसतील ने ३५व्या एजीएम बोलावण्याच्या दिनांक १४ ऑगस्ट, २०२० चा सूचनेच्या टीपा सेक्शन मध्ये वर्णन केलेल्या निर्देशांचे पालन करुन व पद्धतीनुसार रिमोट ई-व्होटींग मार्फत किंवा सभेच्या वेळी ई-व्होटींगने त्यांचे मत देता येईल किंवा त्यांची गरुवार. ०३ सप्टेंबर २०२० रोजी इंग्रजी भाषेतील वर्तमानपत्र फ्री प्रेस जर्नल किंवा मराठी भाषेतील वर्तमानपत्र

शिवा सुटींग्ज लि. सार्ठ

प्राधिकृत अधिकार्र

सरफैसी ॲक्ट-२००२ अन्वरे

दि कॉसमॉस को-ऑपरेटिव्ह बँक लि

ठिकाणः मुंबई

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पत्रव्यवहाराचा पत्ता : होरायझन बिल्डिंग, ? ला मजला, रानडे रोड आणि गोखले रोड जंक्शन, गोखले रोड (उत्तर), दादर (पश्चिम), मुंबई-४०० ०२८. फोन क्र. ०२२-२४४७६००८/५७/५८

# सरफैसी ॲक्ट, २००२ अन्वये ई-लिलाव विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अधिनियम, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) च्या तरतुदी

अन्वये स्थावर मत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना

सर्वसामान्य जनता आणि विशेषतः कर्जदार कंपनी, संचालक आणि हमीदार यांच्या द्वारे सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही तारण धनकोंकडे गहाण आहे, जिचा प्रत्यक्ष कब्जा दि कॉसमॉस

को–आप. बंक लि. च्या प्राधि	कृत अधिकाऱ्यानी घेतला आहे.	. ती अंतर्गत तपशिलानुसार <b>ेज आहे जथ आहे</b> ', <b>ेज आहे जसे आहे</b> '	'आणि ''जे काही आहे त	<b>थे आहे</b> ' तत्त्वाने विक	ण्यात येणार आहे.
कर्जदार कंपनी, संचालक आणि हमीदारांचे नाव	मागणी सूचना दिनांक आणि रक्कम	विक्री/लिलावाकरिता तारण मत्तेचे तपशील	राखीव किंमत	लिलावाचा दिनांक आणि वेळ	निरीक्षणाचा दिनांक आणि वेळ
कर्जदार कंपनी : मे. सीमसन पंप्स ॲण्ड	मागणी सूचनेची तारीख : २२.०५.२०१४	ठाणेचा नोंदणीकृत जिल्हा आणि जिल्ह्याच्या हद्दीत आणि भिवंडीचा तालुका आणि ग्रुप ग्रामपंचायत सोनाले च्या हद्दीत मौजे वाशिंद येथे स्थित	रु. १,०९,००,०००/- (रुपये एक कोटी नऊ	२५.०९.२०२० दु. १२.०० ते	१६.०९.२०२० स. ११.०० ते
इक्विपमेंट प्रा. लि.	रु. ३,२२,३७,७६४.५४	असलेले आणि वसलेले नॉन-कन्सोलिडेटेड जिमनधारक सर्व्हे क्र. १५.१, २. ३. १६/२भाग. ३ भाग. १७/२. १८/१ ते १५. १९/२. २०/२. ३.	,	दु. १.००	दु. ४.००
संचालक आणि हमीदार : १) श्री. किरीट रविलाल	अधिक त्यावरील पुढील व्याज	२१/१ ते ४, ५, ६ ते ११, २४/१, २, ३/१, ३/२, ३/३, ३/४, ३/५, २४/४ ते ९, २४/११भाग, २४/१२ ते १७, २४/१८/२, २४/१९, २०,			
रांभीया, २) श्रीम. संगिता किरीट रांभीया	३१.०८.२०२० रोजीसची सध्याची थकबाकी ही	२१भाग, २२भाग, २३, २४भाग, २५, २६, २७/१, २७/२, २८/२, २९, ३०, ३१ ते ४०, ४८/१मा, ४८/३मा, ४८/९, ४९/१०, ११ पैकी हि. क्र. २. स. क्र. २४ अन्हाम लॉजीपार्क ॲण्ड इंडस्टिजमध्ये इमारत क्र.	मात्र)		
N. H. H	रु. ६,४४,७२,८४२.४२ अधिक पुढील व्याज आणि	सी/४ च्या तळ मजल्यावर स्थित इंडस्ट्रीयल गाळा नि आर. सी. सी. गोडाऊन धारक क्र. ६, ७, ८ आणि ९ मोज. अंदाजे २७८.८१ चौ. मीटर्स	रक्कम		
	कर्जदार कंपनीद्वारे बँकेचे त्यावरील व्याज	(अंदाजे ३००० चौ. फू.) प्रत्येकी सह गोडाऊन परिसराच्या खालच्या	रु. २५,०००/- (रु. पंचवीस हजार मात्र)		

१) प्राधिकृत अधिकाऱ्यांकडे ईएमडी फॉर्मस् उपलब्ध आहे. २) ईएमडी भरणा करिता कृपया प्राधिकृत अधिकाऱ्यांना संपर्क साधावा

३) ईएमडी आणि केवायसी दस्तावेज सादर करण्याची अंतिम तारीख आणि वेळ : २४.०९.२०२० रोजी साय. ४.०० वा. विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया तारण धनकोंची वेबसाईट म्हणजेच https://www.cosmosbank.com <u>किंचा</u> https://www.eauctions.samil.in मध्ये दिलेली लिंक पाहावी

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Bandra (East), Mumbai, Maharashtra - 400051 Tel. : (022) 7158 3333 NOTICE OF THIRTY SIXTH ANNUAL GENERAL MEETING (36th AGM)

Website: www.globaloffshore.in NOTICE Notice is hereby given that the 36th Annual General Meeting (AGM) of Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosures ewan Housing Finance Corporation Limited (the Company) will be held or Wednesday, 30th September, 2020 at 10.00 AM, through Video Conference Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company wil VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in held on Monday, 14th September ne Notice of AGM. 2020, inter alia, among other matters, to consider, approve and to take on record the The Company is sending Notice of AGM, through electronic mode to

जाहीर नोटीस माझे अशिल श्री. मोहम्मद आरिफ

**ईब्राहिम पटानवाला**, यांनी दिलेल्या

माहितीवरुन ही जाहीर नोटीस देत आहे

की, माझे अशिल खालील नमूद

मिळकत मुळ भाडेकर श्री. हसेन

अली साहेब यांचे नावावरुन स्वत:चे

नावे हस्तांतरित करीत असून सदर

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हक्क, अधिकार किंवा हरकत

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व मा. प्रशासकीय अधिकारी

मालमत्ता, 'जी' साउथ विभाग, ३रा

मजला, म्युनिसिपल बिल्डिंग, एन.एम.

जोशी मार्ग, मुंबई ४०० ०१३ या

पत्त्यावर आपली हरकत १४ दिवसाच्या

आत पुरव्यानिशी सादर करावी

अन्यथा सदरहु दावे माझे अशिलावर

मिळकतीचा तपशील

व्ही.एल.टी.अं.क्र.११, साईट नं. १०

दुकान नं. १, अली साहेब पत्रा चाळ,

गणपतराव कदम मार्ग, वरळी, मुंबई-

बंधनकारक राहणार नाहीत.

ॲड. सुजाता आर. बाबर

पत्ता :२६, गौरताज बिल्डिंग,

दादर पुर्व, मुंबई ४०००१४

२२१, डॉ. बी. ए. रोड, हिंदमाता,

जाहीर सूचना

याद्वारे तमाम जनतेला याद्वारे सूचना देण्यात येते की,

माझे अशील मे. लॅन्विन सिंथेटिक्स प्रायव्हेट

लिमिटेड ज्यांचा पत्ता आहे, सर्व्हे क्र. ३९/२

गाव-अलीयाली, तालुका पालघर, जिल्हा-ठाणे

येथे असलेल्या जिमन धारक प्लॉट क्र. २० च्या

प्लॉटचे मालक आहेत. मास्या अशीलांनी मटा

प्लॉट पालघर जमीन विकास मंडळ यांच्याकडून

खरेदी केला होता. सदर प्लॉटचे मुळ

करार/विलेख, ७/१२ एक्सट्राक्ट, उत्परिवर्तन

प्रवेश, इंडेक्स ॥ आणि इतर मुळ कागदपत्र हे

माझ्या अशिलांदारे हरविले आहेत आणि माझ्या

अशीलांद्वारे दिनांक ५ सप्टेंबर, २०२० रोजीस

पोलिस स्टेशन गहाळ क्र. १२२३/२०२० अन्वये

खार पोलिस स्टेशनमध्ये हरविलेल्या मुळ

जर कोणत्याही व्यक्तीला सदर प्लॉटचे मळ

करार/विलेख, ७/१२ एक्सट्राक्ट, उत्परिवर्तन

प्रवेश, इंडेक्स ॥ आणि इतर मुळ कागदपत्र

सापडल्यास आणि/किंवा सदर त्यांच्या ताब्यात

असल्यास किंवा जमीनीच्या सदर प्लॉट विरूद

दावा / हक जसे की. वारसाहक. वारसा. हस्तांतर.

गहाण, विक्री, बक्षीस, धारणधिकार, प्रभार

भाडेपट्टा, विश्वस्त, परवाना, सुविधाधिकार किंवा

अन्यकाही दावा असल्यास तसे दाव्यांचे ज्ञात सर्व

परक कागदपत्र आणि/किंवा सदर मळ कागदपत्र

परेत करायचे असल्यास निम्नस्वाक्षरीकारांना

त्यांच्या कार्यालयात या सूचनेच्या प्रसिद्धीच्या

तारखेपासून ७ दिवसांच्या आत कळविणे

आवश्यक आहे. कसर केल्यास. सदर जिमनीच्या

प्लॉट विरूद्ध कोणताही दावा/हक नसल्याचे

मानण्यात येईल आणि जिमनीच्या सदर प्लॉटचे

माझ्या अशीलांचे नामाधिकार स्वच्छ आणि पणनयोग्य असे प्रमाणित केले जातील आणि

जिमनीच्या सदर प्लॉट विरूद्ध कोणतेही दावे ग्राह्य

धरले जाणार नाहीत आणि माझे अशील जिमनीच्या

श्री. राहल जैन.

मे. लॅन्विन सिंथेटिक्स प्रा. लिमिटेड करीता

वकील

रूम क्र. ३२, १ला मजला, जरिवाला बिल्डिंग,

१ली खेतवाडी लेन, एस.व्ही.पी. रोड,

मुंबई-४०० ००४.

मोबा: +९१ ९८१९१ ११९६८

इच्छापत्र क्र. १४ सन २०२०

मुंबई येथील न्यायाधिकारितेच्या उच्च

न्यायालयात

मृत्युपत्रित आणि विनामृत्युपत्रित

अधिकारिता

याचिका क्र. ३७ सन २०२०

गोविंद पुजारी पिटले, गोविंद पी.

पिटलेम हिंदू, मुंबईचे भारतीय

रहिवासी, विवाहित, निवृत्त व्यक्ती, जे

त्यांच्या मृत्युसमयी राहणार फ्लॅट क्र.

१२. २ रा मजला. ओम शभम करोते

लि.,

४००००८४ येथे यांची मिळकत

आणि क्रेडिटस्साठी जोडलेल्या

इच्छापत्रासह प्रशासकीय पत्राकरिता

वय ५१ वर्षे, धंदा: व्यवसाय, मुंबईचे

भारतीय रहिवासी, राहणार बिल्डिंग क्र.

१०१, खोली क्र. ३५५२, तळमजला,

तिळक नगर, चेंबूर, मुंबई ४०००८९ येथे.

वरील नावाच्या मयत व्यक्तीच्या

इच्छापत्रान्वये एकमेव लाभकारी नाव

तुम्ही वरील नावाच्या मयताच्या

मत्तेमध्ये कोणत्याही हितसंबंधाचा दावा

करीत असल्यास तुम्हाला याद्वारे

जोडलेल्या इच्छापत्रासह प्रशासकीय

तुम्ही इच्छापत्रासह जोडलेल्या

प्रशासकीय पत्राच्या मंजुरीला विरोध

करण्यास इच्छुक असल्यास तुमच्यावर

सदर आदेशाच्या सेवेपासून १४ दिवसांत

एक कॅव्हिएट प्रोथोनोटरी आणि सीनियर

मास्टर यांच्या कार्यालयात दाखल करणे

तुम्हाला याद्वारे कळविण्यात येते की,

राज्य विधी सेवा प्राधिकरण, उच्च

न्यायालय विधी सेवा समिती, जिल्हा

विधी सेवा प्राधिकरण आणि तालुका

विधी सेवा समिती यांचेकडून पात्र

असल्यास व मोफत विधी सेवा घेऊ

इच्छित असल्यास आपणाला मोफत

विधी सेवा उपलब्ध होऊ शकेल, आपण

वरीलपैकी कोणत्याही विधी सेवा

प्राधिकरण/ समितीशी संपर्क करु शकता. साक्षीदार श्री. भुषण प्रद्युम्न

धर्माधिकारी, वरील सदर मुंबई येथील

मुख्य न्यायाधीश, सदर ३ मार्च, २०२०.

प्रोथोनोटरी आणि सीनियर मास्टरकरिता

सही / -

सदर १६ मार्च, २०२०.

याचिकाकर्त्यांकरिता वकील

''झवेर विहार'' २/१८, के. ए.

सुब्रमनियम रोड, माटुंगा, मुंबई-

श्री. एन. राजा

सीलर

.....याचिकाकर्ते

मंजुरीपूर्वी कार्यवाही

आणि आदेशपूर्वक

जवळ, भटवाडी

(पश्चिम),

सीएचएस

पाईपलाईन

घाटकोपर

याचिका.

सर्व संबंधित,

पत्राच्या

पाहण्यासाठी

आवश्यक आहे

बोलाविण्यात येत आहे.

रविंद्र नारायण वाडकर

सदर प्लॉटसह व्यवहार करण्यास मुक्त असतील.

दिनांक ७ सप्टेंबर, २०२०

संदर्भामध्ये

नामाधिकार कागदपत्राच्या

एफआयआर दाखल केली आहे.

४०००१३.

सही/-

G

GLOBAL OFFSHORE SERVICES LTD.

CIN: L61100MH1976PLC019229

egd. Office: 101, Swapnabhoomi, "A" Wing

S.K.Bole Road, Dadar (W), Mumbai- 400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764

mail: investorredressal@globaloffshore.ir

Jn-audited Financial Results of the

Company for the guarter ended 30th June

The information contained in this notice is

also available on the Company's website www.globaloffshore.in and on the website of

Stock Exchanges i.e. www.bseindia.com

For Global Offshore Services Limited

जाहीर सूचना

माझ्या अशीलांच्या सूचनेअंतर्गत, मी यारी रोड

वर्सोवा, अंधेरी (प), मुंबई-४०००६१ येथे स्थित

प्लॉट क्र. ९२६ वरील **सी ब्रीझ-१** अशा ज्ञात

बिल्डिंगमधील पाचन्या मजल्यावरील फ्लॅट क्र. ५०१

मोजमापित ८३० चौ. फूट बिल्टअप संलग्नित ७७.११

चौ. मीटर्स धारक रहिवासी परिसरामधील लाभार्थ

हक्क, नामाधिकार आणि हितसंबंध असलेल्या आणि

वर्सोवा सी ब्रीझ को-ऑपरेटिव्ह हौसिंग सोसायटी लि

च्या शेअर प्रमाणपत्र क्र. ७३२च्या विभिन्न क्र. १५६ ते

१६० धारक प्रत्येकी रू. ५०/- च्या ५ शेअर्सच्य

संदर्भामध्ये सौ. हुरबानु अब्दुलकरिम सिवानी यांचे

म्हणुन कोणत्याही व्यक्तीला सदर शेअर्स किंवा सद

मिळकत किंवा त्यावरील भागाच्या संदर्भामध्ये

कोणताही दावा जसे की, विक्री, अदलाबदल, गहाण

प्रभार बक्षीस निर्वाह वारसाहक ताबा भाडेपदा

कुळवहिवाट, उप-कुळवहिवाट, धारणाधिकार

. रवाना, जंगमगहाण, नामाधिकाराचे हस्तांतरण किंव

कोणत्याही विश्वस्त अंतर्गत फायदेशीर हितसंबंध किंव

कोणताही करार किंवा इतर व्यवस्था किंवा कोणतार्ह

हुकुम, आदेश किंवा पुरस्कार अन्यकाही दावे

निम्नस्वाक्षरीकारांना पूरक कागदपत्राच्या पुराव्यासह य

सचनेच्या प्रसिद्धीच्या १५ दिवसांच्या आत कळविणे

आवश्यक आहे, कसूर केल्यास, दावे जर असल्यास ते

न्यागित आणि/किंवा परित्यागित समजण्यात येतील.

परिशिष्ट

प्लॅनप्रमाणे स्टिल्ट पार्किंग क्र. ४ सह सी.टी.एस. क्र

९२६ धारक मुंबई शहर आणि मुंबई उप-जिल्ह्याच्या

नोंदणीकृत जिल्हा आणि उप-जिल्ह्यामधील प्लॉट क्र

९२६, यारी रोड, वर्सोवा, अंधेरी (प), मुंबई

४०००६१, गाव-वर्सोवा, तालुका-अंधेरी धारक सर्व

भाग आणि विभागावर स्थित सी ब्रीझ-१ अशा ज्ञात

बिल्डिंगीच्या पाचव्य मजल्यावरील फ्लॅट क्र. ५०६

राहुल जी. तलरेजा

५०१, लिंकवे, ५वा मजला

मोबा: ९९६७९९८८०

खार (पश्चिम), मुंबई-४०००५२

ईमेल: advocate.talreja@gmail.coi

वकील

मोजमापित ८३० चौ. फूट बिल्टअप क्षेत्र.

ठिकाण: मुंबई

दिनांक: ०८/०९/२०२०

C.S & President- Legal & admir

A. C. Chandarana

nd www.nseindia.com

Place : Mumbai

Date: 07.09.2020

Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for financial year 2019-20 is available and can be downloaded from the Company's website www.dhfl.com and the rebsite of Link Intime India Pvt. Ltd. i.e. https://instayote.linkintime.co.in

Members holding shares in physical form as well as Members holding hares in demat form but who have not registered their email ids with the epositories; who wish to receive the Notice of AGM and the Annual Report by mail, may quote their Registered Folio or DP ID & Client ID and attach a Copy of PAN Card and send an email to secretarial@dhfl.com requesting for the me. The Company / RTA shall endeavour to send the Notice of AGM as well

as the Annual Report by email. for Dewan Housing Finance Corporation Limited

S. N. Baheti Place : Mumbai **Company Secretary** Date : 7th September, 2020

बैंक ऑफ बड़ीटा Bank of Baroda FORWARD BANK ID-STATE AND ADDRESS AND ADDR

चेंबुर शाखा कुमकुम बिल्डिंग, १४वा क्रॉस, , आर.सी. मार्ग, चेंबुर, मुंबई, महाराष्ट्र-४०००७१

## कञ्जा सूचना (स्थावर मिळकतीकरिता)(नियम ८(१)पहा)

ज्याअर्थी निम्नस्वाक्षरीकार, बँक ऑफ बडोदाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ (५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून ०९/०३/२०२० रोजी एक मागणी सूचना जारी करून कर्जदार श्री. राजेंद्र वसंत जाधव आणि सौ. अनिता राजेंद्र जाधव यांना सदर सूचनेत नमूद केलेली रक्कम रु. ४४,७५,९४२/- (रुपये चव्वेचाळीस लाख पंच्याहत्तर हजार नऊशे बेचाळीस मात्र) ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० **दिवसांत** करण्यास सांगितले होते.

रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने, याद्वारे येथे कर्जदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी कलम १३च्या उप-कलम (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. २००२ च्या नियम ८ अन्वये प्रदान करण्यात आलेल्या शक्तींचा वाप करून खाली वर्णन केलेल्या मिळकतीचा कब्जा दिनांक ४ सप्टेंबर, २०२० रोजी घेतला.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की. उपरोक्त मिळकतीशी व्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा **बँक ऑफ बडोटाच्या** रक्षम रू. ४४,७५,९४२/- (रुपये चव्वेचाळीस लाख पंच्याहत्तर हजार नऊशे बेचाळीस मात्र) आणि त्यावरील व्याजाच्या भाराअधीन राहील.

तारण मत्तेच्या भरण्याकरीता वेळेच्या संदर्भामध्ये ॲक्टच्या कलम १३च्या उप-कलम (८) च्या तरतदींकडे कर्जदारांचे लक्ष वेधन घेतले जात आहे.

### स्थावर मिळकतीचे वर्णन

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दिनांक : ०४.०९.२०२० प्राधिकृत अधिकारी बँक ऑफ बडोटा ठिकाण : घाटकोपर, मुंबई

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# शुद्धीपत्र

# (आर्थिक वर्ष २०१९-२० च्या वार्षिक अहवालाच्या संबंधाने)

या सूचनेद्वारे बजाज इलेक्ट्रीकल्स लिमिटेड (''कंपनी'')च्या सर्व सभासदाना स्पष्ट केले जाते की 'नोंद २५ : इतर उत्पन्न' जे ३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठीच्या एकत्रित आर्थिक विवरणातील टिपा या कंपनीच्या आर्थिक वर्ष २०१९ - २० वार्षिक अहवालातील ''वार्षिक अहवाल'') पृष्ठ क्रमांक ३६४ वर दिसत आहेत व जे अनवधानाने छापले गेले, प्रकाशित केले गेले, जाहीर झाले आणि वितरित केले गेले, जे सॉफ्ट फॉर्म मध्ये देखील समाविष्ठ आहे आणि ज्यात 'आयकर परताव्यावरील व्याज' या ओळीचा समावेश नाही आणि त्यामळे सदर नोंद वार्षिक अहवालात या शद्धीपत्राद्वारे सधारण्यात आलेली आहे व ती खालीलप्रमाणे वाचाागात गातीः

	(₹ in Lakhs)		
	31-Mar-20	31-Mar-19	
Interest income on bank deposits and others	959.69	1,176.33	
Interest income from financial assets at			
amortised cost	1,348.92	1,161.03	
Interest on income tax refund	120.15	-	
Income on financial guarantees issued	-	676.01	
Rental income	279.10	235.37	
Net gain / (losses) on disposal of property,			
plant & equipment	27.86	(31.37)	
Others*	1,879.43	3,277.61	
Total other income	4,615.15	6,494.98	
*Others mainly includes excess debtors provision written back and sundry balance appropriated of ₹1,058.08 lakhs			

कपनीच्या सर्व सभासदाना याद्वारे या शुद्धीपत्राची नोंद घेण्याची विनती करण्यात येते. वार्षिक अहवाल आणि शुध्दीपत्र एकत्रित वाचण्यात यावे.

बजाज इलेक्ट्रिकल्स लिमिटेड करिता कार्यकारी उपाध्यक्ष आणि मुख्य–कायदा स्थळ : मुंबई दिनाक : ८ सप्टेंबर, २०२० आणि कंपनी सचिव

# माझे अशिल **श्री. मोहम्मद शफिक**

जाहीर नोटीस

हबीबुल्ला कुरेशी, यांनी दिलेल्या माहितीवरुन ही जाहीर नोटीस देत आहे की, माझे अशिल खालील नमूद मिळकत मुळ भाडेकर श्री. हसेन अली साहेब यांचे नावावरुन स्वत:चे नावे हस्तांतरित करीत असून सदर मिळकतीबाबत जर कोणा व्यक्तीचा. संस्थेचा, बँकेचा किंवा अन्य कोणत्याही कंपनीचा दावा, बोजा, हक्क, अधिकार किंवा हरकत असल्यास माझ्या खालील पत्त्यावरती व मा. प्रशासकीय अधिकारी, मालमत्ता, 'जी' साउथ विभाग, ३रा मजला, म्युनिसिपल बिल्डिंग, एन.एम. जोशी मार्ग, मुंबई ४०० ०१३ या पत्त्यावर आपली हरकत १४ दिवसाच्या आत पुरव्यानिशी सादर करावी, अन्यथा सदरहु दावे माझे अशिलावर बंधनकारक राहणार नाहीत

मिळकतीचा तपशील व्ही.एल.टी.अं.क्र.११, साईट नं. १०, दुकान नं. १, अली साहेब पत्रा चाळ, गणपतराव कदम मार्ग, वरळी, मुंबई-

ॲड. सुजाता आर. बाबर पत्ता :२६, गौरताज बिल्डिंग,

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वेदांता लिमिटेड सीआयएन : एल१३२०९एमएच१९६५पीएलसी२९१३९४ नोंदणीकृत कार्यालयः १ ला मजला, सी' विंग, युनिट१०३, कॉपोरेटअव्हेन्यूअतुलप्रोजेक्टस, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९३ दूरध्वनी क्रमांक : +९१–२२–६६४३४५००, फॅक्स : +९१–२२–६६४३४५३० त आयडी – comp.sectvedanta.co.in संकेतस्थळ – www.vedantalimitec

# ५५ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सभासदांना जाहीर सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची ५५ वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) बुधवार, ३० सप्टेंबर, २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता सूचनेत नमूद केल्याप्रमाणे व्यवसायाच्या व्यवहारासाठी निर्गमित १२ मे, २०२० रोजीच्या सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ आणि अनुक्रमे ८एप्रिल, २०२०, १३ एप्रिल, २०२० आणि दिनांक ५ मे, २०२० रोजीच्या (एमसीए सर्क्युलर्स) जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२० आणि २०/२०२० (एकत्रित संबंधित सर्क्युलर' म्हणावे) सहवाचता कंपनी अधिनियम, २०१३ आणि त्यान्वये करण्यात आलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिकायरमेंट्स) नियमावली, २०१५ च्या लागू तरतुदीनुसार व्हिडिओ कॉन्फरन्सिंग (VC)/अद्रर ऑडिओ व्हिज्युअल्स मिन्स (OVM²) द्वारे घेण्यात येणार असून काही कालावधीतच एजीएमबद्दल सर्क्यूलर पाठविण्यात येईल.

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सभासदांनी लक्षात घ्यावे की, सूचनेसह एकत्रीकृत वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vedantalimited.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमटेड (एनएसडीएल) चे संकेतस्थळ https://www.evoting.nsdl.com आणि बीएससी लिमिटेडचे संकेतस्थळ www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज लिमिटेड ऑफ इंडिया लिमिटेडचे संकेतस्थळ www.nseindia.com

एजीएम, वार्षिक अहवाल आणि वेळोवेळी कंपनीद्वारे अन्य संवाद होण्यासाठी आणि कंपनीच्या सूचना प्राप्त होण्यासाठी जे इच्छुक आहेत आणि ज्या सभासदांनी आपले ईमेल आयडी नोंदणीकृत केले नाहीत, त्यांनी त्यांचे ईमेल आयडी लेखी स्वरूपात के फिनटेक्नॉलॉजिस प्रायव्हेट लिमिटेड, कंपनीचे प्रबंधक आणि हस्तांतरण दलाल यांना einward.riskfintech.com अथवा कंपनी bmcomp.sectvedanta.co.in पत्र पाठविण्याची विनंती आहे. डिमॅट स्वरूपात शेअर्स असणाऱ्यांना त्यांच्या संबंधित डीपीकडे लेखी स्वरूपात कळविण्याची

एजीएम पूर्वी रिमोटई-वोटिंगद्वारे एजीएमच्या सूचनेत नमूद केल्याप्रमाणे ठरावावर त्यांचे मत सभासद देऊ शकतात आणि एजीएम दरम्यान ही कंपनी रिमोट ई–वोटिंगची सुविधा पर्याप्त करून देईल. कंपनीच्या लाईव्ह वेबकास्ट अथवा VC/OVM² द्वारे सभासद एजीएम मध्ये उपस्थित राह् शकतात. VC/OVM² द्वारे एजीएम मध्ये सहभागी होण्यासाठी आणि रिमोट ई-वोटिंगकरिता तपशीलवार प्रक्रिया अथवा कंपनीचे लाईव्ह वेबकास्ट पाहण्यासाठी एजीएमच्या सूचनेत नमूद करण्यात येईल. VC/OVM² द्वारे एजीएममध्ये जे सभासद सहभागी होणार आहेत आणि रिमोट ई-वोटिंगद्वारे त्यांचे मत देणार नाहीत ते त्यांचे मत एजीएम दरम्यान देऊ शकतात.

स्थळ - नवी दिल्ली, भारत दिनांक - सप्टेंबर०७, २०२०

वेदांता लिमिटेड करिता

दिनांक : ०८.०९.२०२० ठिकाण : मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी

गद्वारे **सूचना** देण्यात येते कीः

क मेबी /एचओ /मीएफडी /मीएमडी१ /मीआयआर /पी /२०२० /५९ यांनी भागधारकांन वार्षिक अहवालाच्या प्रत्यक्ष प्रती छापून पाठवण्या संबंधात कंपन्यांना शिथिलता दिल्या. संबंधित सर्क्युलर्सच्या अनुपालनांत, ३५वी एजीएम बोलावण्याची सूचना आणि वार्षिक अहवाल २०१९-२० त्या भागधारकांना पाठवले आहे ज्यांचे ई-मेल आयडीज १ सप्टेंबर ह्य कट-ऑफ डेट रोजीस कंपनी/रजिस्टार अँड शेअर टान्स्फर एजंट (आरटीए)/डिपॉझिटर्र पार्टिसिपंटसकडे (डीपी) नोंदवले आहेत कंपनी/आरटीए/डीपीज कडे ज्यांचे ईमेल आयडीज अद्ययावत केलेले नाहीत ते कंपनीचे भागधारक <u>investor@shivasuitings.com</u> येथे कंपनीला एक विनंती पाठवून ३५व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा कंपनीचा वार्षिक अहवाल यांच्या सॉफ्ट कॉपी मिळवू शकतात. किंवा ३५०रू। एजीएमची सचना आणि वार्षिक अहवाल २०१९-२० कंपनीची वेबसाईट म्हणजेच www.shivasuitings.com वर सीडीएसएलची वेबसाईट म्हणजेच www.evotingindia.com

सभासदांचे ई-मेल आयडीज अद्ययावत करण्यासाठी कंपनीने आमच्याकडे ज्यांचे मोबाईल क्रमांक उपलब्ध आहेत त्यांना त्यांचे ई-मेल आयडीज कंपनी/आरटीए/डीपी कडे अद्ययावत यांच्याकडे त्यांचे ईमेल ॲडेस नोंदवण्याचा/अद्ययावत करण्याचा सल्ला सभासदांना देण्यांत

रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ४२ नुसार एजीएमसाठी कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके सोमवार, २१ सप्टेंबर, २०२० पासून रविवार, २७ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरुन) बंद ठेवली

प्रशासन) नियम, २०१४ चा नियम २० आणि लिस्टिंग रेग्युलेशन्स चे रेग्युलेशन ४४ व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या जनरल मिटींग्ज वरील सेक्रेटरीयल स्टॅंडर्ड (एसएस-२) च्या बाबतीत कंपनीला तिच्या सभासदांना सदर सूचनेत मांडळेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देणे शक्य व्हावे याकरिता सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ने पुरवलेली ''रिमोट ई-व्होटींग'' ची सुविधा देऊ करतांना आनंद होत आहे.

. कंपनी अधिनियम, २०१३ च्या तरतुदी आणि त्या अंतर्गत बनवलेले नियम यानुसारचे तपशील

सप्टेंबर, २०२० रोजी स. ९.०० वा. इलेक्टॉनिक माध्यमातन रिमोट ई-व्होटींग संपल्याची तारीख आणि वेळ: रविवार. २७

ठरवण्यायकरिता कट-ऑफ डेट आहे सोमवार, २१ सप्टेंबर, २०२० रिमोट ई-व्होटींग मार्फत मतदानाला **रविवार, २७ सप्टेंबर, २०२० रोजी सं. ५.०० वा**. नंतर

उपलब्ध करुन दिले जाईल.

iii) ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींगने त्यांचे मत दिले असेल ते सुद्ध व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राह शकतात परंतु पुन्हा त्यांचे मत देऊ शकणा नाहीत, (iv) फक्त कट-ऑफ डेट रोजीस ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंव डिपॉझिटरीज ने ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवले असेल ती रिमोट ई-व्होटींग ची सुविधा वापरण्यास तसेच एजीएमच्या वेळी ई-व्होटींग करण्यास हक्कदार असेल आणि

किंवा ०२२-२३०५८५४२

नवशक्ति मधील जाहीर सूचना पाहावी.

कंपनी सेक्रेटरी