



July 16, 2024

To,  
Market Operation-DCS-CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
Asst. Vice President,  
The National Stock Exchange Of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051

**BSE Scrip Code: 516082**  
**NSE Symbol: NRAIL**

**Sub: Newspaper Publication**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping regarding Notice to Shareholders after the dispatch of Notice of Annual General Meeting and Annual Report of the Company for the financial year 2023-24, published in the Business Standard and Mumbai Lakshadweep on July 16, 2024.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **N R Agarwal Industries Limited**

**Pooja Daftary**  
**Company Secretary & Compliance Officer**  
**ACS: A38024**

Encl.: As stated above

**PUBLIC NOTICE**

I have lost following original share certificates of Godrej Consumer Products Limited, Vikhroli, Mumbai, on or about 15.03.2024 at Mulund West, which stands in the name of my parent MAHESH MADHAWJI PAWANI and MINAXI MAHESH PAWANI, the details of shares are under:-

Certificate No.	Distinctive Nos. From To	Folio No.	No. and face value of securities held
508955	61883065 61883424	0024575	360
577002	738780573 738780932	0024575	360
602136	1080093401 1080093760	0024575	360

PRATIK MAHESH PAWANI (9892713397)  
1406 Topaz, Nirmal Lifestyle, L.B.S. Marg, Mulund West, Mumbai 400 080.

**PUBLIC NOTICE**

I Smt. SUREKHA SHARAD SHINDE, Residing at Flat no 04, A wing, Ground floor, building no 66, Himalaya Nagan Niwara Chs Ltd, Nagari Niwara Zone no 2, Goregaon (East) Mumbai-400065, I hereby declare that flat no-A04, area-186.38 sq. ft. carpet transferred to me in Himalaya Nagan Niwara Chs Ltd, Goregaon (East) Mumbai, as per order no-C/KARYA-7C/VASHI-175/14, dated-04/10/2014 from the Hon. Collector Mumbai-suburban district. This flat has been allotted to me in backward class category/quota. I want to sell this flat for my personal reason if I get proper consideration value. As per Government Resolution dated 01/06/2015 of Revenue and forest department applications are called from persons belonging to the (SC/ST/NT) backward class. Interested persons should apply by the written application to the president/secretary of Himalaya Nagan Niwara Chs Ltd within 30 days from today along with their caste certificate.

**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government Regional Director, Western Region, Maharashtra in the matter of IZI PROJECTS AND FOOD SOLUTIONS PRIVATE LIMITED (CIN: U51909MH2015PTC262848) having its Registered Office at E-702, Crystal Plaza, 7th floor, R.M. No. 3, E Wing Linking Road, Veera das Nr. Crystal Plaza, Andheri (W), Mumbai, Maharashtra-400053

..... Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 09th July, 2024 to enable the applicant company to change its Registered office from "State of Maharashtra" to the "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below:-  
E-702, Crystal Plaza, 7th Floor, R.M. No. 3, E Wing Linking Road, Veera das Nr. Crystal Plaza, Andheri (W), Mumbai, Maharashtra-400053

For & on behalf of  
IZI PROJECTS AND FOOD SOLUTIONS PRIVATE LIMITED  
RAGHUVENDRA SINGH (DIRECTOR)  
DIN : 00403956  
Date : 15.07.2024 Place : Mumbai

**BLUE DART EXPRESS LIMITED**

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.  
Tel: 022-28396444 Fax: 022-28244131  
Email: [communications@bluedart.com](mailto:communications@bluedart.com) Website: [www.bluedart.com](http://www.bluedart.com)  
CIN : L61074MH1991PLC061074

**NOTICE FOR LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the certificate(s) of BLUE DART EXPRESS LIMITED for undermentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Company for issue of Duplicate Share Certificate(s).

Sr. No./Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos. From To
1	S02752 SHEETAL MALANI	100	99302	12303775 12303874

Any person who has / have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Company viz. LINK INTIME INDIA PVT. LTD, 247 Park, C-101, 1ST floor, L.B.S Marg, Vikhroli (West) Mumbai - 400 083 within 7 (seven) days from this date else the Company will proceed to issue duplicate certificate without further intimation.

for Blue Dart Express Limited  
Sd/-  
Tushar Gunderia  
Company Secretary & Head-legal & Compliance  
Place : Mumbai  
Date : 16.07.2024

**PUBLIC NOTICE**

Notice is hereby given that the following Share Certificates for 1377 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. 1137 of NALWA SONG INVESTMENT LTD, having its registered office at 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi, Delhi, 110015 registered in the name of SUSHMA SHARMA & SURYAKANT SHARMA have been lost. SUSHMA SHARMA has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	No. of Shares	Certificate Nos.	Distinctive Nos
0011137	1377	468318 - 468320	44167539 - 44167562
		468333	44168163 - 44168262
		468335 - 468336	44168363 - 44168562
		468338 - 468349	44168663 - 44168715

Date: 16/07/2024, Name of Share holder: SUSHMA SHARMA  
Place : Mumbai

**Canara Bank**

Canara Bank, Regional Office Navi Mumbai, Circle Office Bldg C-14 G Block, 8th Floor, A Wing, Bkc Bandra East Mumbai - 400051  
Email: [Recoveryrnm@canarabank.com](mailto:Recoveryrnm@canarabank.com)

Branch Ref : CANARA/WASHI SECTOR 12/SARFAESI/2024/1 Date : 12.07.2024

**POSSESSION NOTICE**

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 30.03.2024 (30th March 2024) calling upon the borrower Mr. Pravin Atmaram Sakpal, (India Sahakar Nagar No 3, Nahur Road Behind Mehul Talkies Mulund Mumbai Maharashtra 400080) to repay the amount mentioned in the notice, being Rs.27,25,772.34 (Rupees Twenty Seven Lakhs Twenty Five Thousand Seven Hundred Seventy Two and Thirty Four paise only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 12th day of July of the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Vashi Sector 12 Branch for an amount of Rs. 27,25,772.34 (Rupees Twenty Seven Lakhs Twenty Five Thousand Seven Hundred Seventy Two and Thirty Four paise only) and interest thereon.

**Description of the Immovable Property**  
Flat No 402, 4th Floor, B 2 Wing in Project Mateshwari Regency Situated at Survey No 1 Hissa No 2 Survey No 2 Hissa No 3, Gundage Village, Taluka Karjat, District Raigad, Maharashtra - 410201 admeasuring 525 Sq. Ft. Built up Area Bounded :On the North by : S.No 2/3 (pt), On the South by : Gundage Gaonthan, On the East by : S.No 11/(pt), On the West by : S.No 1/(pt)  
Within the Registration Sub-district of: Raigad

Date:- 12.07.2024  
Sd/-  
Authorised Officer  
Canara Bank

**Canara Bank**

Canara Bank, Regional Office Navi Mumbai, Circle Office Bldg C-14 G Block, 8th Floor, A Wing, Bkc Bandra East Mumbai - 400051  
Email: [Recoveryrnm@canarabank.com](mailto:Recoveryrnm@canarabank.com)

Branch Ref : 3913/SARFAESI/2024/01 Date : 12.07.2024

**POSSESSION NOTICE**

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.04.2024 (15th April 2024) calling upon the borrower M/S. Madison Engineering (Proprietor Mrs. Ashwini Ganesh Vidhate) and Mrs. Ashwini Ganesh Vidhate (Proprietor of M/S Madison Engineering), Devi CHS, Flat No 10, Sector No 3, Behind NMMT Depot Koparkhairane Navi Mumbai - 400709 to repay the amount mentioned in the notice, being Rs. 81,19,333.01 (Rupees Eighty One Lakhs Nineteen Thousand Three Hundred Thirty Three and one paise only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 12th day of July of the year 2024.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the CANARA BANK, NERUL EAST II Branch for an amount of Rs. 81,19,333.01 (Rupees Eighty One Lakhs Nineteen Thousand Three Hundred Thirty Three and one paise only) and interest thereon.

**Description of the Immovable Property**  
Flat No 1904 on the 19 floor along with one car parking in Building No 5 - 2 in B wing in "Atlas" in the building known as "Marathon Nexzone" situated on JNPT Road, NH 48 Road, near Palasepa Phata, Village Kolke, Parvel, District Raigad, Maharashtra - 410206 admeasuring 792 Sq. Ft. Built up Area. Bounded :On the North by : JNPT Road and Internal Complex Road, On the South by : Avior in Marathon Nexzone, On the East by : Atria in Marathon Nexzone, On the West by : Internal Road and Under Construction Building, Within the Registration Sub-district of: Raigad

Date:- 12.07.2024  
Sd/-  
Authorised Officer  
Canara Bank

**Canara Bank**

Canara Bank, Regional Office Navi Mumbai, Circle Office Bldg C-14 G Block, 8th Floor, A Wing, Bkc Bandra East Mumbai - 400051  
Email: [Recoveryrnm@canarabank.com](mailto:Recoveryrnm@canarabank.com)

Branch Ref : 3913/SARFAESI/2024/01 Date : 12.07.2024

**POSSESSION NOTICE**

Where as the under signed being the Authorised Officer of the Canara Bank under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.04.2024 (15th April 2024) calling upon the borrower M/S. Madison Engineering (Proprietor Mrs. Ashwini Ganesh Vidhate) and Mrs. Ashwini Ganesh Vidhate (Proprietor of M/S Madison Engineering), Devi CHS, Flat No 10, Sector No 3, Behind NMMT Depot Koparkhairane Navi Mumbai - 400709 to repay the amount mentioned in the notice, being Rs. 81,19,333.01 (Rupees Eighty One Lakhs Nineteen Thousand Three Hundred Thirty Three and one paise only) plus unapplied interest and charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and public in general, that the under signed has taken possession of the properties described herein below in exercise of powers conferred on him /her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rules on this 12th day of July of the year 2024.

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Date:- 12.07.2024  
Sd/-  
Authorised Officer  
Canara Bank

**JOINDRE CAPITAL SERVICES LIMITED**

Registered office: 9/15 Baniisal Building, Office No. 29-32, 3rd Floor, Horni Modi Street, Fort, Mumbai 400023,  
Tel: (022) 40334567; Email: [info@joindre.com](mailto:info@joindre.com);  
Website: [www.joindre.com](http://www.joindre.com); CIN: L67120MH1995PLC086659

**NOTICE for the attention of the Equity Shareholders of the Company**

**Transfer of Dividend and Equity Shares of the Company to Investor Education and Protection Fund Authority**

Notice is hereby given to the shareholders of the Company pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that the Shareholders who have not claimed or encashed their dividends from the financial year 2016-17 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2016-17 will be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2016-17 are liable to be transferred to IEPF is uploaded on the Company's website [www.joindre.com](http://www.joindre.com) for information and necessary action by the shareholders.

The shareholders can claim their unpaid or uncashed dividends from the Company by contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details in a manner that the dividends are encashed before 14<sup>th</sup> October, 2024:  
Link Intime India Pvt. Ltd., Unit - Joindre Capital Services Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083  
Tel. : 022 49186270 (0) 8108116767 |  
Email : [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

The Company has, vide its letter dated 15<sup>th</sup> July, 2024, communicated individually, to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2016-17 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such case, this Notice may please be considered as individual notice in compliance with the Rules.

In case of no valid claim in respect of unclaimed dividend is received from the shareholders on or before 14<sup>th</sup> October, 2024 or such any date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the Rules.

For Joindre Capital Services Limited  
Sd/-  
(Sweta Jain)  
Company Secretary  
Place: Mumbai  
Date: 16/07/2024

**UGRO CAPITAL LIMITED**

Corporate Identification Number (CIN): L67120MH1993PLC070739,  
Registered Office: Equinox Business Park, Tower -3, 4<sup>th</sup> Floor, LBS Marg, Off BKC Road, Kurla (West), Mumbai 400070.  
Tel: +91-22-41821600; Website: [www.ugrocapital.com](http://www.ugrocapital.com)  
E-mail: [cs@ugrocapital.com](mailto:cs@ugrocapital.com)

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM/ Meeting") of the Members of UGRO Capital Limited ("the Company") will be held on Thursday, 8<sup>th</sup> August 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice of AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013, ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to applicable regulations and circulars, the Company on Monday, 15<sup>th</sup> July 2024, has sent soft copy of the Notice of the 31<sup>st</sup> Annual General Meeting along with Annual Report for the FY. 2023-24 via e-mail to those Members who have registered their email addresses with the Company, Depositories and Registrar and Transfer Agent.

The Annual Report 2023-24 along with the Notice of AGM is also available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com), on website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 2<sup>nd</sup> August 2024 to Thursday, 8<sup>th</sup> August 2024 (both days inclusive).

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable MCA and SEBI Circulars, the Company is pleased to offer remote electronic voting ("e-voting") facility to all its Members to enable them to exercise their right to vote by remote electronic means. The Company has engaged the services of NSDL to provide remote e-voting facility to the Members. The remote e-voting facility will be available during the following period:  
**Commencement of e-voting:** From 9:00 a.m. (IST) on Monday, 5<sup>th</sup> August 2024.  
**End of e-voting:** Up to 5:00 p.m. (IST) on Wednesday, 7<sup>th</sup> August 2024.

The remote e-voting module shall be activated by NSDL before the commencement of remote e-voting period and shall be disabled after the conclusion of remote e-voting period.

Members holding the shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 1<sup>st</sup> August 2024 are eligible ("eligible Members"), to exercise their rights to vote by the remote e-voting on any or all of the businesses specified in the Notice convening the AGM of the Company. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Thursday, 1<sup>st</sup> August 2024 is requested to refer the detailed procedure and instructions for remote voting mentioned in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their respective Depository Participant(s). In respect of shares held in physical form, Members may update their KYC along with their email id by writing to the Company's Registrar and Share Transfer i.e. Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 or at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. There will be one e-vote for every Folio/ Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date mentioned above and any person who is not a member as on that date should treat this Notice for information purposes only. The Members who have cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Members may cast their vote through electronically during the period when e-voting is open. The detailed procedure and instructions for voting are mentioned in the Notice of AGM.

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.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-4886 7000 and 022 - 2499 9000, or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members seeking any information/desirous of asking any questions with regard to the financial statements or any matter to be placed at the AGM are requested to send email to the Company at [cs@ugrocapital.com](mailto:cs@ugrocapital.com) at least 7 days before the AGM. The same will be replied by the Company suitably.

By Order of the Board of Directors  
For UGRO Capital Limited  
Sd/-  
Satish Kumar  
Company Secretary  
and Compliance Officer  
Date: 15<sup>th</sup> July 2024  
Place: Mumbai

**PUNJAB & SIND BANK**  
(A Govt. of India Undertaking)  
Where service is a way of life

BRANCH OFFICE: ARB, MUMBAI  
ZONAL OFFICE: MUMBAI, FORT  
**SHOW CAUSE NOTICE**

Bank has initiated the process to declare the Erstwhile Promoter & Whole Time Directors of M/s ABG Shipyard Ltd (Under Liquidation) as Willful Defaulters. Consequently, after issuing Show Cause Notice dated 04.11.2023 indicating the occurrence of event of wilful default and due consideration of evidences, the Competent Authority has identified the Erstwhile Promoter & Whole Time Directors of M/s ABG Shipyard Ltd as Willful defaulter on 02.05.2024. Further an opportunity through Show Cause Notice dated 06.06.2024 had been given to make representation within 15 days from the receipt of the notice before the "Review Committee for Willful Defaulter" (Committee headed by the Chairman, situated at 3rd floor, Punjab & Sind Bank, Corporate office, Block-3, NBCC East Kidwai Nagar, Delhi- 110023) against the decision to identify the Erstwhile Promoter & Whole Time Directors of M/s ABG Shipyard Ltd as Willful Defaulters as per RBI guidelines/ Bank policy. That, Show Cause Notice dated 06.06.2024 were sent by Speed Post/Registered Post at available postal address. However, Show cause Notice sent to the following Erstwhile Promoter/ Whole Time Directors of M/s ABG Shipyard Ltd, have been returned back as un-delivered:

Sl No.	Name of Erstwhile Promoter/ Whole time Directors of Defaulting Borrower Company i.e M/s ABG Shipyard Ltd. (Under Liquidation)	Address
1	Mr. Rishi Kamlesh Agarwal (Promoter)	7 AB Somersset Place, 61-D Bhulabhai Desai Road, Mumbai-400026. And 7-C Somersset Place, 61-D Bhulabhai Desai Road, Mumbai-400026. And 4-C Somersset Place, 61-D Bhulabhai Desai Road, Mumbai-400026.
2	Mr. Dhananjay Laxman Datar (Whole Time Director)	81-61, 6th Floor, Gagan Apts, Gokuldham, Goregaon East, Mumbai-400063

Now, by means of publication of this notice, we once again request all the above mentioned persons to forthwith approach our office at Punjab & Sind Bank, ARB Mumbai, Amrapali Shopping Centre, V K Mehta Marg, JVPD Scheme, Jhu, Mumbai-400049 to collect the Show Cause Notice dated 06.06.2024 and respond within 15 days of this publication. In case of your failure to submit any representation within the said time limit, the matter shall be proceeded further as per RBI guidelines and Bank norms.

Date: 15.07.2024  
Place: Mumbai  
Sd/-  
Branch Manager  
Punjab & Sind Bank

**N R AGARWAL INDUSTRIES LIMITED**

CIN: L22210MH1993PLC133365  
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai 400 053  
Tel: 67317500/Fax: 2673 0227/2673 6953  
Email: [investors@nrail.com](mailto:investors@nrail.com) Website: [www.nrail.com](http://www.nrail.com)

**NOTICE**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of N R Agarwal Industries Limited will be held on Thursday, August 22, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent on July 15, 2024 only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, latest being dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is also available on the website of the Company viz. [www.nrail.com](http://www.nrail.com), on the website of the stock exchanges- [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of National Depositories Services Limited (NSDL), <https://www.evoting.nsdl.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The remote e-voting shall commence on Monday, August 19, 2024 at 9:00 a.m. (IST) and ends on Wednesday, August 21, 2024 at 5:00 p.m. (IST). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, August 16, 2024 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through electronic voting shall also be made available during the AGM being held through VCOAVM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <https://www.evoting.nsdl.com/>.

Ms. Jigyasa Ved (Membership No. FCS 8488) or failing her Ms. Sarvari Shah (Membership No. FCS 9697) of Parikh & Associates, Practising Company Secretaries are appointed as the Scrutinizer for conducting the voting process (including remote e-voting) in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website, [www.nrail.com](http://www.nrail.com) and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board,  
For N R Agarwal Industries Limited  
Sd/-  
Pooja Dattary  
Company Secretary & Compliance Officer  
Date: July 15, 2024  
Place: Mumbai

**Aditya Birla Sun Life Mutual Fund**

**ADITYA BIRLA CAPITAL MUTUAL FUNDS**

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: L65991MH1994PLC080811

**Record Date for Distribution**

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Friday, July 19, 2024\*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following schemes, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit# on face value of Rs. 10/- per unit	NAV as on July 12, 2024 (Rs.)
Aditya Birla Sun Life Balanced Advantage Fund (An open ended Dynamic Asset Allocation fund)	Regular Plan - IDCW	0.156	26.90
	Direct Plan - IDCW	0.175	30.24
Aditya Birla Sun Life Arbitrage Fund (An open ended scheme investing in arbitrage opportunities)	Regular Plan - IDCW	0.065	11.26
	Direct Plan - IDCW	0.067	11.53
Aditya Birla Sun Life Pure Value Fund (An open ended equity scheme following a value investment strategy)	Regular Plan - IDCW	3.376	48.22
	Direct Plan - IDCW	6.108	87.26
Aditya Birla Sun Life Digital India Fund (An open ended equity scheme investing in the Technology, Telecom, Media, Entertainment and other related ancillary sectors)	Regular Plan - IDCW	3.448	49.26
	Direct Plan - IDCW	4.639	66.27
Aditya Birla Sun Life Focused Fund (An open ended equity scheme investing in maximum 30 stocks in Large cap, Mid Cap and Small Cap category)	Regular Plan - IDCW	1.860	26.57
	Direct Plan - IDCW	4.340	62.01

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

\*As reduced by the amount of applicable statutory levy. \*or the immediately following Business Day if that day is a non-business day.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said schemes as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited  
(Investment Manager for Aditya Birla Sun Life Mutual Fund)  
Sd/-  
Authorised Signatory  
Date : July 15, 2024  
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

