

Ref No.: Minechem/Stock Exch/Letter/8101

September 7, 2021

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 001. The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, 5<sup>th</sup>Floor,Plot No. C/1. G Block,Bandra-KurlaComplex, Bandra (E),Mumbai - 400 051.

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

## Sub : Notice of 40<sup>th</sup> Annual General Meeting (AGM), Book Closure, Record Date & E-voting Facility to the Members for AGM

This is to inform you that -

- The 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Ashapura Minechem Limited be convened on Wednesday, 29<sup>th</sup> day of September, 2021, at 12.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM).
- 2) Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive), for the purpose of AGM.
- 3) Further, the dividend, if declared at the AGM, will be paid after 29<sup>th</sup> September, 2021, to those Members whose name appears on the Register of Members of the Company on close of business hours on Wednesday, 22<sup>nd</sup> September, 2021 (Record Date).
- The cut-off date for the purpose of remote E-voting is Wednesday, 22<sup>∞</sup>
   September, 2021.
- 5) The remote e-voting period will commence from Saturday, 25<sup>th</sup> September, 2021 at 9.00 a.m. and ends on Tuesday, 28<sup>th</sup> September, 2021 at 5.00 p.m.

Contd.. 2/-

*Regd. Office :* Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India) Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com **Continuation Sheet** 



- 2 -

Please find enclosed herewith copies of the Notice of Annual General Meeting, as published in the Newspapers, viz. Free Press Journal & Navshakti on 7<sup>th</sup> September, 2021. The same has also been made available on the Company's website viz. <u>www.ashapura.com</u>.

Kindly take the above on record.

Assuring you of our best services to the Shareholders.

Thanking you,

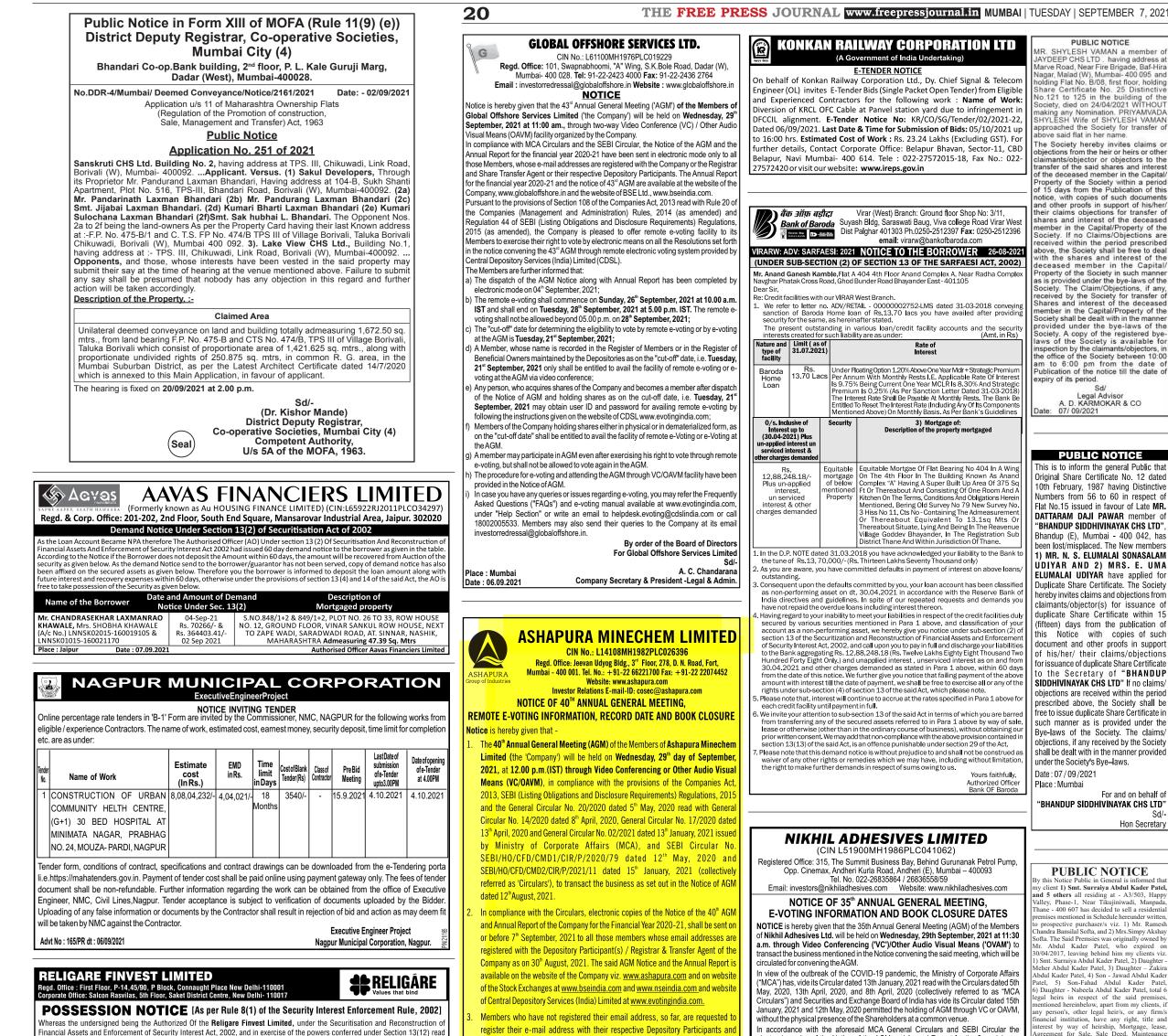
Yours faithfully, For Ashapura Minechem Ltd.,

Sachin Polke

Company Secretary & VP (Group Affairs)

C.C. to : 1) NSDL

- 2) CDSL
- 3) M/s. Link Intime India Pvt. Ltd.



In accordance with the aforesaid MCA General Circulars and SEBI Circular the tronic copies of the Notice of the AGM and Annual Report for the financial year 2020-21 has been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report for the financial year 2020-21 is available on the Company's website at www.nikhiladhesives.com and also on vebsites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at /ww.cdslindia.com.

PUBLIC NOTICE MR. SHYLESH VAMAN a member of JAYDEEP CHS LTD . having address at Marve Road, Near Fire Brigade, Baf-Hira Nagar, Malad (W), Mumbai-400 095 and holding Flat No. B/08, first floor, holding

Share Certificate No. 25 Distinctive No.121 to 125 in the building of the Society, died on 24/04/2021 WITHOUT making any Nomination. PRIVAMVADA SHYLESH Wife of SHYLESH VAMAN approached the Society for transfer of above said flat in her name.

The Society hereby invites claims of objections from the heir or heirs or othe claimants/objector or objectors to the ransfer of the said shares and interest of the deceased member in the Capita of the deceased member in the Capital. Property of the Society within a period of 15 days from the Publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims objections for transfer of shares and interest of the deceased members in the Capital/Ørenetty of the nember in the Capital/Property of the Society. If no Claims/Objections are eceived within the period prescribed above, the Society shall be free to deal with the shares and interest of the with the shares and interest of the deceased member in the Capital/ Property of the Society in such manner as is provided under the bye-laws of the Society. The Claim/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 the manner provided under the bye-laws of the society. A copy of the registered bye-Society. A copy of the registered bye aws of the Society is available for nspection by the claimants/objectors, i the office of the Society between 10:00 am to 6:00 pm from the date of Publication of the notice till the date o expiry of its period.

Sd/ Legal Advisor . D. KARMOKAR & CO A. D. KARM Date: 07/ 09/2021

PUBLIC NOTICE

This is to inform the general Public that Original Share Certificate No. 12 dated 10th February, 1987 having Distinctive Numbers from 56 to 60 in respect of Flat No 15 issued in favour of Late MB. DATTARAM DAJI PAWAR member of "BHANDUP SIDDHIVINAYAK CHS LTD" Bhandup (E), Mumbai - 400 042, has been lost/misplaced. The New members 1) MR. N. S. ELUMALAI SONASALAM UDIYAR AND 2) MRS. E. UMA ELUMALAI UDIYAR have applied for Duplicate Share Certificate. The Society hereby invites claims and objections from claimants/objector(s) for issuance of duplicate Share Certificate within 15 (fifteen) days from the publication of this Notice with copies of such document and other proofs in support of his/her/ their claims/objections for issuance of duplicate Share Certificate to the Secretary of "BHANDUP SIDDHIVINAYAK CHS LTD" If no claims/ objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the Bye-laws of the Society The claims/ objections, if any received by the Society shall be dealt with in the manner provided under the Society's Bye-laws. Date: 07/09/2021 Place : Mumbai

For and on behalf of "BHANDUP SIDDHIVINAYAK CHS LTD" Sd/

Hon Secretary

d the

## PUBLIC NOTICE

Yours faithfully

Authorized Officer Bank OF Baroda

By this Notice Public in General is informed that my client **1) Smt. Surraiya Abdul Kader Patel,** and **5 others** all residing at - A3/503, Happy Valley, Phase-1, Near Tikujiniwadi, Manpada, Thane - 400 607 has decided to sell a residential ises mentioned in Schedule he nder writter remises mentioned in Schedule hereunder written, o prospective purchaser? viz. 1) Mr. Ramesh Zhandra Bansilal Softa, and 2) Mrs.Simpy Akshay ofta. The Said Premises was originally owned by dr. Abdul Kader Patel, who expired on 00/04/2017, leaving behind him my clients viz. ) Sant. Surraiya Abdul Kader Patel, 2) Daughter -) 5m. Surraya Aodui Kader Patel, 2) Daughter – Meher Abdul Kader Patel, 3) Daughter – Zakira Voldul Kader Patel, 4) Son - Jawad Abdul Kader Patel, 5) Son-Fahad Abdul Kader Patel, 5) Daughter - Nabeela Abdul Kader Patel, total 6 1) Daughter - Nabeela Abdul Kader Patel, total 6 geal heirs in respect of the said premises, nentioned hereinbelow, apart from my clients, if ny person's, other legal heir/s, or any firm's mancial institution, have any right, tile and terest by way of heirship, Mortgage, lease, greement for Sale, Sale Deed, Maintenance nd/or have any objection for the Sale transaction f the Said Premises mentioned hereinbelow, ereby invited to raise their objection for sell, reby invited to raise their objection for sen, ongwith the relevant documents and papers at my low mentioned address, within period of 15 ifteen) days from the date of publication of this stice, the objections which are not received within

register their e-mail address with their respective Depository Participants and Members holding share in physical form are requested to update their e-mail address with the Registrar & Share Transfer Agents of the Company, viz. Link Intime India Pvt. Ltd., at their email ID: <u>rnt.helpdesk@linkintime.co.in</u> along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front & back side), self-

below along with interest. Penal interest other charges, costs etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated as below calling upon the "The

Borrower/Co Borrowers" to repay the amount mentioned in the notice along with future interest within 60 days from the date of receip

of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general tha

the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13

(4) of the said Act read with rule 8 of the said rules. The borrower in particular 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 "Religare Finvest Limited" for an amount referred

SI. No.		Description of Secured Assets/ Immovable Properties	Amount as Per Demand Notice	Date of Possession
1.	1) Manoj S/o Dharampal Harbanslal Talwar 2) Chanchal W/o Dharampal Harbanslal Talwar 3) Asha W/o Subhash Harbanslal Talwar, 4) Subhash S/o Harbanslal Assandas Talwar, 5) Subhash S/o Dharampal Harbanslal Talwar, 6) Bharat S/o Subhash Harbanslal Talwar, 7) Dharampal S/o Harbanslal Assandas Talwar 8) Hemant Dharampal Talwar, 9) M Talwar Classic Decorators, 10) M Talwar Catering Services, 11) Hemant S/o Subhash Harbanslal Talwar, 12) M Talwar Hospitality Services	All That Piece and Parcel of Shop No. 12, 13, 14, 15 & 16 on Ground Floor, Vasant Vihar Commercial Complex, Dr. Gidwai Road, Chembur, Mumbai Maharashtra.		03.09.2021
2.	1) Sarathi Power Electronics through its Proprietor Shrikant Krushna Mhatre, 2) Nayana Shrikant Mhatre, 3) Shrikant Krushna Mhatre,	All That Piece and Parcel of Property bearing Flat No. 302 area admeasuring 350 Sq. Ft, on 3rd Floor in in the building known as "Ganesh Baug" Chsl, building no. B, constructed on the land tikka no. 10, having CTS no. 155/A, 155/B & 164, near Civil Hospital, Tembi Nakka, Thane (West), City, Taluka District Thane Maharashtra 400601.	(Rs. Eighty One Lakhs Thirty Eight Thousand Five Hundred Four and Paise Sixty Seven Only) along with future interest from 06th October 2020	03.09.2021
	Date : 03.09.2021 Authorised Office Place : Mumbai M/s Religare Finvest Ltd.			



MATA RAMABAI AMBEDKAR MATERNITY HOME, MAROL, ANDHERI (E)

HO/88/MRAMH dt. 06.09.21

## **E-TENDER NOTICE**

#### BID No. 7200007475

The commissioner of municipal corporation of greater Mumbai invites the following online Tenders at Medical Officer Mata Ramabai Ambedkar Mat. Home, Marol, Andheri (E). The tender copy can be downloaded from MCGM portal (http://www.mcgm.gov.in) under "Tender" section.

Name of the work	Supply of cooked food for indoor patients
Cost of e-tender form	Rs. 1300/- (+ 500% GST)
Earnest money deposit (Rs.)	Rs. 27375/- till due date upto 12.00 noon
Bid start date & time	06.09.2021 12.30 p.m.
Bid end date & time	20.09.2021 01.00 p.m.
Packet A&B opening date & time	20.09.2021 03.00 p.m.
Packet C opening date & time	21.09.2021 03.00 p.m.
Last date & time for tender fee	20.09.2021 01.00 p.m.

Authorized of The Municipal Commissioner, Medical Officer Mata Ramabai Ambedkar Mat. Home, Marol Andheri (E), reserves the right to reject all or any of the e-tender(s) without assigning any reason at any stage.

Sd/-Mata Ramabai Ambedkar Maternity Home, Maorl, Andheri (E) PRO/1010/ADV/2021-22 Let's together and make Mumbai Malaria free

attested copy of the PAN Card and self-attested copy of any KYC documents, e.g. Aadhar Card, Driving Licence, Passport, Utility Bill (not older than three months) etc. in support of the address of the Members.

Book Closure: - Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive), for the purpose of AGM.

- E-voting:- Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ["CDSL"]. Detailed procedure for remote e-voting e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence from Saturday, 25th September, 2021 at 9.00 a.m. and ends on Tuesday, 28th September, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. 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 Wednesday, 22<sup>nd</sup> September, 2021 (cut-off date).
- The facility for e-voting shall be made available to the members during AGM and the members who have not casted their vote on the resolutions set forth in the Notice of the AGM through remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The dividend, if declared at the AGM, will be paid after 29th September, 2021, to those Members whose name appears on the Register of Members of the Company on close of business hours on Wednesday, September 22, 2021 (Record Date).
- Any person, who acquires shares of the Company and becomes a member of the Company after the date of dispatch of the AGM Notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2021, may obtain their login details by sending a request at: <u>helpdesk.evoting@cdslindia.com.</u>
- 10. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off-date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM
- 11. 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 email to: <u>helpdesk.evoting@cdslindia.com</u>.
- 12. Th<mark>e Company has appointed Shri Virendra G. Bhatt, Practicing Company</mark> Secretary as the Scrutinizer to scrutinize the e-voting process at the AGM and remote e-voting process in a fair and transparent manner
- 13. The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to: helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai

Date: 7<sup>th</sup> September, 2021

For Ashapura Minechem Ltd.

Place: Mumbai

Date: 06.09.2021

Sd/ Sachin Polke **Company Secretary & Vice President** (Group Affairs)

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote evoting facility to all its Members to enable them to cast their vote on all matter listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below

Cut-off date for determining the Members	Tuesday, 21.09.2021
entitled to vote	
Commencement of remote e-voting period	Sunday, 26.09.2021 at 9.00 a.m.
End of remote e-voting period	Tuesday, 28.09.2021 at 5.00 p.m.

The remote e-voting will be disabled by CDSL after 5.00 P.M. on Tuesday, 28th September, 2021 and the Members shall not be allowed to vote beyond the said date and time

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21st September, 2021, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company has also fixed Tuesday, 21st September, 2021 as the "record date" for the purpose of determining entitlement of shareholders for payment of final dividend for the financial year 2020-21.

Book Closure:- Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of determining the names of Members eligible for equity dividend, if declared at the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of request for login ID and password at rnt.helpdesk@inkintime.co.in. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at rnt.helpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2020-21 along with the Notice of AGM.

Members may note that in terms of the provisions of the Income-Tax Act. 1961. ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Compan shall therefore be required to deduct tax at source (TDS) at the time of making th payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents with their Depository Participants, in case of shares in demat form and in case of physical shares with the Company or RTA by sending relevant documents by email to investors@nikhiladhesives.com or rnt.helpdesk@linkintime.co.in on or before 15.09.2021

M/s. D. M. Zaveri & Co. Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote-evoling' process and voting at the GGM, in the fair and transparent manner. The results declared along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to elpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi. Manager. (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors For Nikhil Adhesives Limited Sd/-
Rachana Baria Company Secretary

pulated period as mentioned herein, will not be nsidered, and my clients will complete their ction with the prospective purchaser/s, ple ke a note of it

SCHEDULE OF THE PREMISES SCHEDULE OF THE PREMISES ALL THAT PIECE AND PARCEL of Residential Premises bearing Flat No. 1203, admeasuring 57.99 Sq.mtr. of carpet area on 12th Floor, in Wing No.81, of the society known as PARK WOODS BI CO. OP. HSG. SOC. LTD., in the WOODS B1 CO. OP. HSG. SOC. LTD., in the complex known as PARK WOODS, standing on the plot of land bearing S.No.163/5(pt), 6 (pt), 7 (pt), 8(pt), 9 (pt), S.No.165/1(pt), 2(pt), S.No.166/6 (pt), 7 (pt), 8 (pt), 9, 10(pt), 11 (pt), 12 (pt), 14 (pt), 15 (pt), 16 (pt), 22(pt), 24(pt), and 30 (pt), and S.No. 167. Juing being and situated at Village - Kavesar, Ghodbunder Road, Thane (W), within the limit of Chune Munising Convertion, Thana Navesar, Gnodounder Road, Thane (W), Within the limits of Thane Municipal Corporation, Thand and in the Registration District and Sub Registration District of Thane. Date: 07/09/2021 Sd/

Adv. Mayur R. Kadam Add : Office No. 301, 3rd floor, Rajan Niwas, Opp Awaj Raido, Edulji Road, Charai, Thane (w) 400601

#### TO WHOMSOEVER IT MAY CONCERN

TAKE NOTICE THAT our client Mrs. Neeru Rajesh Arya, a daughter, heir & legal representative of late Mr. Saroopchand R.Jain alias Ratanlal Jain, nas informed us that she has ost/misplaced original agreement and documents pertaining to Room No. 17 on the Fourth Floor of the Karanjia building situated at 651, Girgaun Road, Dhobi Talao, Mumbai-400 002", constructed on the plot of land bearing Collectors old Nos. 21 & 23, 147 & 167, Old Survey No. 2/1214 New Survey No. 3, Corresponding to C. S. No. 103, of Bhuleshwar Division in the registration district and sun-district of Mumbai Island City (the "Property") made and executed by her late father and the landlords. The aforesaid document/s are not found despite of diligent efforts/search done by our client. Our client has also lodged an intimation of missing documents with Samata Nagar Police Station, Kandivali East, lumbai under intimation No. 2489/202 dated 03/09/2021.

TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial o otherwise) having any claim or right in respect of the said **Shop** by way of nheritance, share, sale, mortgage lease, lien, licence, gift, possession of encumbrance howsoever or otherwise is nereby required to intimate to the indersigned within 15 (fifteen) days from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing which we shall issue the required letter of no claim without reference to such claim and the claims, any, of such person shall be treated as aived and not binding on our client natsoever

Sd/-Prem Pandey Kamdhenu Associates Advocates & Legal Advisers #13-14. Gokul Horizon Opp. Gundecha's Trillium Thakur Village, Kandivali (East) Mumbai 40010 Hand Phone : +91 95944 0678 Date : 07/09/2021

### NIRAV COMMERCIALS LTD.

CIN:L51900MH1985PLC036668 Registered Office: Plot No. W-50, MIDC Industrial Area, Taloja-410208, Dist. Raigad Tel.:(91-22) 24949538 Fax: (91-22) 404547150 Email: nirav@associatedgroup.com Notice Of The 36th Annual General Meeting, E- Voting

Information & Book Closure NOTICE IS HEREBY given that the 36th Annual General Meeting ("AGM") of the Company scheduled on 27th September, 2021 at 3.30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020, and a schedule of the schedule of t Visital media (Visita) (1) 200 minimized with a solution of the solution of

P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafte collectively referred to as "Circulars") vide which companies are allowed to hold AGM through /C/OVAM, without the physical presence of members at common venue. n compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of he AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members and the members and the same set of the same set o

whose email IDs are registered with the Company / Depository Participant(s). These document are also available on the website of the Company at http://associatedgroup.com/NCL/index.htm

are also available on the website of the Company at <u>http://associatedgroup.com/wtcl/index.ntm</u> and CDSL website <u>www.evotingindia.com</u>. Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 55th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 36th AGM

Jour Adm. Pursuant to provisions of section 108 of the Companies Act, 2013 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, members holding shares n physical or dematerialized form, as on the cut-off date i.e 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of 36th AGM of the company through evoting platform of CDSL at <u>www.evotingindia.com</u>. The detailed procedure/instruction for e-voting are contained in the Notice of 36th AGM.

n this regard, the Members are hereby further notified that :

Remote e-voting through electronic means shall commence from 23rd September, 2021 (10.00 am) and end on 26th September, 2021 (5.00 pm).

) Cut-off date for the purpose of e-voting shall be 20th September, 2021 Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021

) Members present at the meeting through VC/OAVM facility and who had not cast their votes of the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again. A person whose name is recorded in the register of members or in the register of beneficia

owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the actility of remote e-voting as well as e-voting during the AGM. (a) In case of queries/grievances, the Members may contact CDSL by emailing their queries/ grievance:

4 helpdesk evoling@cdatada, it winned and you for a contact Got Dy maning that quarks give tanded 40457100 & email at deepak@associatedgroup.com Members who have not registered their email addresses and mobile numbers are requested t

emporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annua eport 2020-21 along with Notice of 36th AGM containing the detailed procedure /instruction fo articipation in AGM through VC/OAVM facility. For Nirav Commercials Ltd Sd/

	00/-
Place : Mumbai	Amey Borkar
Date : 06.09.2021	Company Secretary

#### SARLA PERFORMANCE FIBERS LIMITED CIN: L31909DN1993PLC000056

Read. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate. Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarlafibers.com, Website : www.sarlafibers.com

### NOTICE OF 28<sup>™</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29" September, 2021 at 10:30 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the busines detailed in the Notice of AGM dated 25<sup>th</sup> June, 2021. 1. Electronic copies of the Notice of AGM and Annual Report for the financia

year ended 31<sup>st</sup>March, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 6<sup>st</sup> September, 2021. The same is also available on the website of the Company www.sarlafibers.com

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 22<sup>rd</sup> September, 2021, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28<sup>th</sup> AGM through electronic voting system of Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

- ii. The remote e-voting shall commence on Sunday, 26th September, 2021 (09:00 a.m.)
- iii. The remote e-voting shall end on Tuesday, 28th September, 2021 (05:00 p.m.)
- iv. The cut-off date for determining the eligibility to vote by electronic mean or at the AGM is Wednesday, 22<sup>™</sup> September, 2021.
- Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 22nd September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- vi. Members may note that a) the remote e-voting module shall be disable by the Link Intime India Pvt. Ltd. after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) 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: c) the Actility for voting through ballot paper shall be made available at the AGM; and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
- vii. The Notice of AGM is available at the website of the Compar www.sarlafibers.com and also on website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.
- viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and Instavote e-voting manual available at

### जाहीर सूचना

आम जनतेस कळविण्यात येते की आमचे अशिल **श्री. राजेन दिव्यकांत शाह**, राहणार मुंबई हे, जिल्ह नासकांठा, पालनपुर शहर, विभाग क्र.१ येथील सिटी सर्व्हे क्र.११७२५/ए नगरपालिका क्र.१/१४३९, खाजग p. बी/ 9 येथील 'कमल बंगला'' नावाने ओळखल्या जाणाऱ्या मिळकतीचे एकमेव मालक आहेत आणि त्यांनी सद मेळकतीचे व्यवस्थापन कुलमुखत्यावर पत्राद्वारे मुकेश कानाभाई डांगर, राहणार स्ट्रीट नं.६, पटेल पानवाल ल्ली, मावडी प्लॉट, रॉजकोट या व्यक्तीस दिनांक २१.०८.२०१७ रोजी सोपविले होते. तथापि सद कुलमुखत्यावर पत्राचा गैरफायदा घेऊन त्यांनी बेकायदेशीरपणे दिनांक २७.०७.२०२० रोजी माझ्या अशिलाचग ू ।।नगीशिवाय आणि सदर मिळकतीचा कोणताही मोबदला न देता त्यांच्या लाभात विक्री करारपत्र केले आणि सव ारपत्र बेकायदेशीरपणे आणि फसवणुकीने त्यांच्या लाभात उप निबंधक कार्यालयामध्ये नोंदणीकृत करुन घेतले गम जनतेस याद्वारे कळविण्यात येते की आमच्या अशिलांनी सदर मिळकतीचा रिक्त आणि निर्विवाद ताबा सदर मुकेश कानाभाई डांगर यांना केव्हाही दिलेला नाही आणि म्हणून ते सदर मिळकतीचे कायदेशीर ताबेदार नाहीत गमच्या अशिलांनी त्यांच्या विरुद्ध मा. वरिष्ठ दिवाणी न्यायाधीश यांच्यासमोर स्पे.डी.एम.नं.४/२०२० दाखर केलेले आहे. तसेच अंतरिम स्थगितीच्या आदेशासाठी क्र.५६ अंतर्गत अर्ज दिवाणी प्रक्रिया संहिता ०.३९ नियम आणि २ अंतर्गत केल्यानंतर मा. न्यायालयाने अर्ज स्वीकारुन आणि संदर मोबदला विरहित आणि बेकायदेशीर विर्क रारपत्राची तपासणी करुन 'यथा स्थिती'' राखण्याचे आदेश दिनांक ०९.११.२०२० रोजी पारित केले. तसे p.५ अंतर्गत अर्जाच्या अंतिम सुनावणीनंतर अंशतः मान्य करुन तूर्तातूर्त स्थगिती आदेश सदर मुकेश कानाभा गंगर यांच्याविरुद्ध पारित करून अंतरिम दाव्याचा अंतिम निर्णय होईपर्यंत त्यांचे पालक, वारसदार, अन्यर्पिती प्रतिनिधी इत्यादींद्वारे कोणतेही तिसऱ्या पक्षकाराचे हितसंबंध निर्माण करण्यास व सदर मिळकतीच्या ताब्याविषर्य णताही हस्तक्षेप करण्याची कृती करण्यास मनाई केली आहे. त्यामुळे मुकेश कानाभाई डांगर हे सद ळकतीविषयी कोणताही व्यवहार करू शकणार नाहीत किंवा ती गहाण किंवा तारण ठेऊ शकणार नाहीत वप्रमाणे आमच्या अशिलांनी पालनपपूर पूर्व पोलीस ठाण्यामध्ये मुकेश कानाभाई डांगर यांच्याविरुद्ध विश्वासभं आणि फसवणूक केल्याबद्दल तक्रार दाखल केली आहे आणि त्यांनी सदर मुकेश कानाभाई डांगर यांना दिनांव २१.०८.२०१७ रोजीच्या कुलमुखत्यार पत्राद्वारे दिलेले सर्व अधिकार तत्काल प्रभावाने (म्हणजेच २५.१०.२०२० रोजीपासून) निरस्त केले आहेत आणि त्या संबंधीची जाहीर सूचनाही पाटण-बनासकात ।। वत्तीमध्ये दिनांक २८.१०.२०२० रोजी प्रसिद्ध केली आहे.

स्तव वरील वस्तुस्थिती विचारात घेता कोणीही सदर मुकेश कानाभाई डांगर यांच्याबरोबर आमच्या अशिलांच्य सदर मिळकतीविषयी कोणतेही व्यवहार करु नयेत. या नोटीसीच्या विपरीत कोणत्याही व्यक्तीने कोणतेही व्यवहा bल्यास ते त्यांचे पैसे गमावून बसतील व तो न्यायालयाचा अवमान समजला जाईल आणि अशा व्यक्ती आमच्य अशिलास होणाऱ्या नुकसानीसाठी जबाबदार राहतील याची आम जनतेने गंभीर नोंद घ्यावी

दिनांक ०३ सप्टेंबर.२०२१.

## सही/- ॲड. कुणाल व्यार

सत्यम कॉर्पोरेट स्क्वेअर, अहमदाबाद - ३८००५



National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Limited (Exchange) has been declared defaulter under Byelaw 1(a) of Chapter XII of the Byelaws of the Exchange and expelled under Rules 1 and 2 of Chapter IV of the Rules of the Exchange:

Sr. No.	Member Name	SEBI Regn No.	Date of declaration of defaulter	Date of expulsion
1.	YUVRAJ SECURITIES	INZ000165313	Sept. 06, 2021	Sept. 06, 2021

The constituents of the above mentioned member are hereby advised to lodge claims, if any, in the prescribed claim form, against the above mentioned members within 3 months from the date of this notice.

All claims submitted by investors will be considered for processing if found due and pavable in accordance with Rules. Byelaws. Regulations, guidelines etc. of the Exchange, SEBI circulars and Regulations and the maximum compensation limit per investor is ₹25 lakhs out of the Investor Protection Fund.

The claim can be lodged online on the Exchange portal https://investorhelpline.nseindia.com/NICEPLUS/welcomeUser where the relevant documents can be uploaded. A sample claim form and FAQ is made available on the Exchange website https://www.nseindia.com/invest/details-to-be-provided-forlodging-claims for the convenience of the claimants. The claimants who have already submitted Form A need not file a separate claim against the said member.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the Exchange at 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 or at the regional / branch offices of the Exchange. For this purpose, the format of the claim form may be downloaded from https://www.nseindia.com or obtained from the corporate office at Mumbai or the regional / branch offices of the Exchange. However, the Exchange urges all claimants to make use of the online claim lodgment facility as mentioned above for better tracking of your claims.

In case of any queries you may contact us on defaultisc@nse.co.in or on toll free number 1800 266 0058 (Option - 2).

Sd/-

For National Stock Exchange of India Ltd. Place: Mumbai **Chief Manager** Date: September 07, 2021 **Defaulters' Section** Nifty50

**BOMBAY CLOTH MARKET COMPANY LTD.** 13, Shamaldas Gandhi Marg, Mumbai – 400 002

## FEDERAL BANK

Goregaon Branch Onyx Bldg., Ground Floor, S. V. Road, Goregaon West, Mumbai-400104, Phone No. 022-28776115/18 Email ID : bbyk@federalbank.co.in

#### **GOLD LOAN - SALE NOTICE**

Notice is hereby given for the information of all concerned and pubic in general that Gold Ornaments pledged with branch Goregaon of THE FEDERAL BANK LTD., in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before 08/09/2021.

Account No.	Name
15386100023189	P. N. SAJEEV
15386100023619	P. N. SAJEEV
	Sd/-
	Senior Manager

Br Goregaon

HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472) Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018 Telephone : 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com website:https://www.associatedgroup-investors.com

## Notice Of The 34th Annual General Meeting, E- Voting

Information & Book Closure NOTICE IS HEREBY given that the 34th Annual General Meeting ("AGM") of the Company scheduled on 27th September,2021 at 12.30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OVAM") in compliance with General circular no. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated 13.01.2021 and other applicable circular if any issued by the Ministry of Corporate Affairs (MCA) and SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities Exchange Board of India(SEBI) (hereinafte collectively referred to as "Circulars") vide which companies are allowed to hold AGM through VC/OVAM, without the physical presence of members at common venue.

compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 04.09.2021, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These document are also available on the website of the Company at https://www.associatedgroup-investors.com And CDSL website www.evotingindia.com. Notice is also hereby given that pursuant to provisions of Section 91(1) of the Companies Act

2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from 25th day September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 34th AGM.

ursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Compar (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding share in physical or dematerialized form, as on the cut-off date i.e 20th September, 2021 may cast the ote electronically on the business as set out in the Notice of 34th AGM of the company through e voting platform of CDSL at www.evotingindia.com. The detailed procedure/instruction for e-votin are contained in the Notice of 34th AGM.

In this regard, the Members are hereby further notified that :

- a) Remote e-voting through electronic means shall commence from 23rd September, 202 (10.00 am) and end on 26th September, 2021 (5.00 pm). Cut-off date for the purpose of e-voting shall be 20th September, 2021.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 26th September, 2021. ) Members present at the meeting through VC/OAVM facility and who had not cast their votes or the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the

AGM through VC/OAVM are provided in the Notice of the AGM. Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of

the facility of remote e-voting as well as e-voting during the AGM. In case of queries/grievances, the Members may contact CDSL by emailing their queries

grievances at helpdesk evoting@cdslindia.com or may contact to Ms Sakshi Sharma on Tel 022-40457100 & email at sakshi@associatedgroup.com embers who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2020-21 along with Notice of 34thAGM containing the detailed procedure /instruction for

ipation in AGM through VC/OAVM facility. For Hind Aluminium Industries Ltd Sd/

Place : Mumbai Date : 06.09.2021	Sakshi Sharma Company Secretary & Compliance Officer

सक्षम प्राधिकारी तथा जिल्हा उपनिबंधक, सहकारी संस्था, मंबई (1) शहर मल्होत्रा हाऊस, 6 वा मजला, जी.पी.ओ. समोर, फोर्ट, मुंबई - 400 001 मालमत्तेचे मानीव अभिहस्तांतरण (डिम्ड कन्व्हेयन्स) अर्ज क्रमांक - 29/202 चेअरमन / सेक्रेटरी ज्यूलीयन को.ऑप.हौसिंग सो.लि. गयनल प्लॉट नं. 735, टी.पी. स्कीम नं. VI, माहिम विभाग, भिकोमा वामन, पठारे मार्ग ादर (प), मुंबई - 400 028 विरूद्ध . बिलकॉन कॉर्पोरेशन. मार्फत मे. केशव दत्तात्रय पेंडसे, बी. दत्तात्रय भालचंद्र वेदक सी. श्रीमती रोहीनी दत्तात्रय महाबलेश्वरकर, डी. श्रीमती शामला सुहास पेठे, सर्व राहणार - नवप्रभात चेंबर्स रानडे रोड, दादर (प), मुंबई - 400 028. . मारीया सेवेरीना फर्नांडीस (मयत) (यांचे कायदेशीर वारसामार्फत) मे) क्लोटील्डा रोझ फर्नांडीस (मयत) यांचे कायदेशीर वारस बी) अन्नारिटा लुईस फर्नांडीस यांचे (मयत) कायदेशीर वारस

सी) डॉमनिक एफ. रेमण्ड फर्नांडीस (मयत) यांचे कायदेशीर वारस

यांचा एकत्रित पता : 735, टी.पी. स्कीम नं. VI, माहिम विभाग

डी) रिचर्ड ॲन्जेलो फर्नांडीस (मयत) यांचे कायदेशीर वारस

...अर्जदार

# **GLOBAL OFFSHORE SERVICES LTD.**

G CIN No.: L61100MH1976PLC019229 Regd. Office: 101, Swapnabhoomi, "A" Wing, S.K.Bole Road, Dadar (W), Mumbai- 400 028. Tel: 91-22-2423 4000 Fax: 91-22-2436 2764 Email : investorredressal@globaloffshore.in Website : www.globaloffshore.in NOTICE

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Members o Global Offshore Services Limited ('the Company') will be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:00 am., through two-way Video Conference (VC) / Other Audio sual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all ose Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2020-21 and the notice of 43rd AGM are available at the website of the

Company, www.globaloffshore.in and the website of BSE Ltd., www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 43<sup>st</sup> AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that: a) The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 04th September, 2021:

The remote e-voting shall commence on Sunday, 26th September, 2021 at 10.00 a.m

IST and shall end on Tuesday, 28<sup>th</sup> September, 2021 at 5.00 p.m. IST. The remote e voting shall not be allowed beyond 05.00 p.m. on 28<sup>th</sup> September, 2021; The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting

at the AGM is Tuesday, 21<sup>st</sup> September, 2021; I) A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the "cut-off" date, i.e. Tuesday, 21st September, 2021 only shall be entitled to avail the facility of remote e-voting or e voting at the AGM via video conference;

Any person, who acquires shares of the Company and becomes a member after dispate of the Notice of AGM and holding shares as on the cut-off date, i.e. Tuesday, 21\* September, 2021 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;

Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

) A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

The procedure for e-voting and attending the AGM through VC/OAVM facility have bee provided in the Notice of AGM.

n 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 email to helpdesk.evoting@cdslindia.com or call 18002005533. Members may also send their queries to the Company at its email investorredressal@globaloffshore.in.

Place : Mumbai

Date : 06.09.2021

#### By order of the Board of Directors For Global Offshore Services Limited Sd/

A. C. Chandarana Company Secretary & President -Legal & Admin.



मं<mark>त्राल</mark>य (एमसीए) यांनी त्यांचे परिपत्रक क. २०/२०२० दि. ५ मे, २०२० सह<mark>वाच</mark>न परिपत्रक क. १४/२०२० दि. ८ एप्रिल, २०२० व परिपत्रक क. १७<mark>/२०</mark>२० दि.१३ एप्रिल, २०२० व परिपत्रक क. ०२/२०२१ दि.१३ जा<mark>नेवा</mark>री,२०२१ आणि भारतीय प्रतिभूती आणि विनिमय बोर्ड (सेबी) यांचे परिपत्रक क. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/१ दि. १५ जानेवारी, २०२१ (एकत्रित रित्या 'परिपत्रके') यानुसार एजीएमची सू<mark>चना</mark> दि• १२ ऑगस्ट, २०२१ मध्ये नमुद केलेले कामकाज हाताळण्याकरीता आयोजित करण्यात येणार आहे •

व<mark>रील परिपत्रकांची पूर्वता करण्यासाठी कंपनीच्या ४०व्या वार्षिक सर्वसाधारण</mark> स<mark>मेची</mark> सूचना व २०२०-२१ या आर्थिक वर्षाच्या वार्षिक अहवाताच्या इतेक्ट्रॉनिक प्र<mark>ती ज्या</mark> भागधारकांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी / रजिस्ट्रार आणि ट्रान्सफर एज<mark>ंट यांच्याकडे ३० ऑगस्ट, २०२१ पर्यंत नोंदविलेले आहेत अशा सर्व</mark> भागधारकांना ७ सप्टेंबर, २०२१ किंवा त्यापूर्वी पाठविण्यात येईल • सदर सूचना व वार्षिक अहवाल कंपनीच्या <u>www.ashapura.com</u> या संकेतस्थळावर तसेच<sup>ँ</sup> स्टॉक एक्<mark>सेंजे</mark>सच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> या संकेतस्थळांवर तसेच सेंट्रल डिपॉझिटरी सब्सिस (इंडिया) लिमिटेडच्या <u>www.evotingindia.com</u> या संकेतस्थळांवर देखिल उपलब्ध आहे.

ज्य<mark>ा स</mark>मासदानी त्यांचे ई-मेल पत्ते अदयापही नोदवितेते नाहीत अशा समासदान विनंती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल पत्ता संबंधित डिपॉझिटर्र पार्टिसिपंटकडे नोंदवावेत व ज्या सभासदांचे भाग प्रत्यक्ष स्वरूपात आहेत त्यांन अभी विनंती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल पत्ता कंपनीचे रजिस्ट्रान आणि शेअर ट्रान्सफर एजंट मे . लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांच्या <u>rnt.helpdesk@linkintime.co.in</u> या ई-मेल पटव्यावर लिहुन नोंदवावेत सोबत सभासदाचे नाव, पट्ता व फोलियो नंबर नमुद असलेले सही केलेले विनंतीपत्र, स्व-स्वाक्षांकित केलेली पॅनकार्ड व आधार कार्डची प्रत जोडावी .

nups.//instavote.inkintime.co.in ur	ider help section of white an e-mail to	
enotices@linkintime.co.in.		
<ol> <li>The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Thursday, 23<sup>rd</sup> September,</li> </ol>		
2021 to Wednesday, 29 <sup>th</sup> September, 2021 (Both days inclusive).		
	By Order of the Board	
F	or Sarla Performance Fibers Limited	
	Sd/-	
Date : 6 <sup>th</sup> September, 2021	Mahendra Sheth	
Place : Mumbai	Mahendra Sheth Company Secretary & CFO	



provided in the Notice of the AGM. The AGM Notice is also available on the website of the company at http://www.dfl.net.in/ docs/annual1920.pdf and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be made available to the Members

#### Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner

#### • For Physical Shareholders

Send Scanned copy of the following documents by email to: shwetas@bigshareonline.com keeping cc to: cscompliance@dfl.net.in.

a. A signed request letter mentioning your name, folio number and complete address

b. Self-attested scanned copy of the PAN Card, and

c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

#### For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting is specified in the Notice of the 29th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice

This newspaper intimation will also be available on the on the website of BSE Limited at www.bseindia.com

For Dhanlaxmi Fabrics Limited Sd/-Date: September 06, 2021 Vishnu Thaker Place: Thane (Company Secretary

CIN: U74999MH1904PLC000194

## **NOTICE OF 117<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 117<sup>th</sup> Annual General Meeting (AGM) of the Members of BOMBAY CLOTH MARKET COMPANY LIMITED will be held on Wednesday, 29th September 2021 at 4.30 p.m. at Mahajan Hall, Mahajan Chowk, 1st Floor, 250, Sheikh Memon Street, M. J. Market, Mumbai - 400 002 to transact the business as set forth in the Notice which has been sent to all the members, Directors and Auditors of the Company at their Registered Addresses along with the Annual Report and Audited Financial Statements for the year ended March 31, 2021.

Book Closure: Pursuant to Section 91 (1) of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 22nd September 2021 to Wednesday 29th September 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible.

The Members are requested to notify any change of address to the Company at the above address at the earliest. Every member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding Annual General Meeting.

> By Order of the Board of Directors For Bombay Cloth Market Company Limited

Sd/- Mahesh B Dave
Director.
(DIN: 02247897)
Address:
40-A/B, Dhiraj Bldg.,
3rd Flr, Room No.6,
Old Nagardas Rd,
Andheri East,
Mumbai – 400069.

कॅडस्टल सर्व्हे नं, 344, माहिम विभाग, भिकोमा वामन पाठारे मार्ग, दादर (प), मुंबई - 400 028 ) सबॅस्टीयन चार्ल्स फर्नांडीस (मयत) यांचे कायदेशीर वारसामार्फत i) विवेक रूबेन फर्नांडीस 14, पुष्कर, ज्यूलीयन बिल्डींग, भिकोमा वामन पाठारे मार्ग, दादर (प), मुंबई - 400 028 फ) एडवर्ड मार्शल फर्नांडीस (मयत) यांचे कायदेशीर वारसामार्फत i) ज्युलियस डेमियन फर्नांडीस . सदनिका क्रमांक 6, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (ए), मुंबई-400028 ii) सॅबिनो जार्ज फर्नौडीस . सदनिका क्रमांक 6, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), मुंबई-400028 iii) अलेक्स देनी फर्नांटीस सटनिका कमांक 6 ॲन्जेलिना बिल्डींग फायनल प्लॉट नं 735 डी एस बाबरेकर रोड टाटर (प) मंबई-400028 iv) रूथ मेन्झेस, फायनल प्लॉट नं. 735, टी.पी.स्कीम नं. VI, माहिम विभाग, भिकोमा वामन पठारे मार्ग, दादर (प), मुंबई-400028 मेसर्स शांतीप्रकाश रियल्टी ॲण्ड इन्फ्रास्टक्चर प्रा. लि. फायनल प्लॉट नं. 735, टी.पी.स्कीम नं. VI, माहिम विभाग, कॅडस्ट्रल सर्व्हे नं. 344, भिकोमा वामन पठारे मार्ग दादर (प), मंबई-400028 माधव गजानन कोकणे (मयत) यांचे कायदेशीर वारसामार्फत अे) अनघा माधव कोकणे बी) मनिषा दिनेश वैद्य सी) स्नेहल शशांक मेहेंदवे डी) श्रीमती श्रुती संदेश कोकणे पहिला माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), माहिम, मंबई-40002 श्रीमती श्रती संदेश कोकणे पहिला माळा, ॲन्जेलिना बिल्डोंग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प), माहिम, मुंबई-40002 प्रदीप नरहरी गोगटे सदनिका क्रमांक 16, तिसरा माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028 श्री. चैतन्य पेंडसे. श्रीमती ज्योती चैतन्य पेंडसे सदनिका क्रमांक 14, तिसरा माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028 श्री. अशय आपटे सदनिका क्रमांक 13, तिसरा माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028 0.संजय चिंतामण कलकर्ण . स्वाती संजय कुलकर्णी सदनिका क्रमांक 5, पहिला माळा, ॲन्जेलिना बिल्डींग, फायनल प्लॉट नं. 735, डी.एस.बाबरेकर रोड, दादर (प) माहिम, मुंबई-400028 कांचन को ऑप हौसिंग सो लि टोपीएस।∨, सबप्लॉट नं. 3, फायनल प्लॉट नं. 735, फर्नाडीस वाडी, वीर सावरकर मार्ग, दादर (प), मुंबई- 40002 ..गैर अर्जदा वरील संबंधितांना या जाहीर नोटीसीने कळविण्यात येते की, ज्युलीयन को.ऑप.हौसिंग सो.लि. फायनल प्लॉट न . / 35, टी.पी.स्कीम नं. VI, माहिम विभाग, भिकोमा वामन पठारे मार्ग, दादर (प), मुंबई - 400028 या संस्थेने, आम कार्यालयात महाराष्ट्र मालकी हक्कांच्या सदनिकाबाबत (त्या बांधण्यास प्रोत्साहन देणे, त्यांची विक्री, व्यवस्थापन व हस्तांत यांचे नियमन करण्याबाबत) अधिनियम 1963 च्या कलम 11 अन्वये खालील मालमत्तेचे मानीव अभिहस्तांतरण क मिळणेबाबत अर्ज दि. 22.02.2021 रोजी अर्ज दाखल केला आहे. सदर अर्जाची सनावणी दिनांक 30.03.2021, 21.06.2021, 24.06.2021, 30.06.2021, 15.07.202 20.07.2021, 27.07.2021, 03.08.2021, 10.08.2021, 17.08.2021, 26.08.2021 व दिनांक 01.09.202 रोजी ठेवण्यात आलेली होती. सदर सुनावणीस गैरअर्जदार 2e(i), 2f(i), 2f(ii) आणि 6 यांचा पत्ता लागत नसल्याचे नमूद केले भाहे. सबब, सदर बाबतीत उपरोक्त गैरअर्जदार यांना नैसर्गिक न्यायाच्या दृष्टीने आपले म्हणणे सादर करण्याची संधी मिळाव म्हणून पुढील सुनावणी **दि. 20.09.2021 रोजी दु. 3.30 वा.** सुनावणी निश्चीत केली आहे. सदर सुनावणीस उक र अर्जदार हे उपस्थित न राहील्यास अर्जावर एकतर्फी सनावणी घेण्यात येईल याची नोंद घेण्यात यावी. मालमत्तेचे विवरण फायनल प्लॉट नं. 735 टी.पी.एस. VI, माहिम आणि कॅडस्ट्रल सर्व्हे नं. 344, माहिम विभाग, भिकोमा वामन पाठ मार्ग, दादर (प), मुंबई - 400 028 स्थित 949.8 चौरस मीटर क्षेत्रफळ व त्यावरील इमारत या मालम अभिहस्तांतरणाची मागणी केली आहे. वरील मिळकतीबाबत ज्या कोणाचे हितसंबंध असतील त्यांनी प्रस्तावित कार्यवाहीबाबत त्यांचे म्हणणे ही जाहिर प्रसिद्ध झाल्यापासन 15 दिवसात या कार्यालयात लेखी स्वरूपात पुराव्यासह दाखल करावे. अन्यथा कोणाचीही काहीही हरव

ही असे गृहीत धरून पुढील कार्यवाही करण्यात येईल याची कृपया नोंद घ्यावी.	
ाळ : मुंबई	सही/-
. क्र. जिऊनि-1/मुंबई/नोंटीस/1794/2021 . 03/09/2021	(जे.डी. पाटील) सक्षम प्राधिकारी तथा जिल्हा उपनिबंधव सहकारी संस्था, मुंबई (1) शहर

- भा<mark>ग हस्तांतरण बुक बंद</mark>श्व कंपनी कायदा २०१३ चे कलम ९१ जो कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० (१) सह वाचला जाईल त्यानुसार सदस्यांचे नोंदबुक आणि कंपनीचे भाग हस्तांतरण बुक गुरूवार, २३ सप्टेंबर, २०२१ पासून बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस अंतर्मूत) एजीएम करीता बंद राहील.
- **ई-मतदानः** कंपनी कायदाचे कतम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) नि<mark>यम,</mark> २०१४ चा सहवाचन नियम २० व सेबी (कर्तव्ये आणि प्रकटीकरण आवश्यक सूची) नियम २०१५ च्या नियम ४४ नुसार कंपनी द्वारे कळविण्यात येत आहे की सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद के<mark>लेल्या</mark> ठरावांवर इलेक्ट्रॉनीक माध्यमातून मतदान करण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सिडिएसएल) द्वारे सुविधा उपलब्ध करून देण्यात आलेली आहे. रिमोट ई-मतदान व ई-मतदानची तपशीलवार प्रकिय एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे.
- रिमोट ई-मतदानाचा कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी सकाळी ९००० वाजता प्रारंभ होऊन मंगळवार, २८ सप्टेंबर, २०२१ रोजी संध्याकाळी ५.०० वा<mark>जता</mark> समाप्त होईल• त्यानंतर सिडिएसल कडून रिमोट ई-मतदानाचे मॉडयुल बंद केले जाईल भागधारकांचा मतदानाचा हक्क हे कंपनीच्या भाग भा<mark>ंडवला</mark>मध्ये असलेल्या त्यांच्या बुधवार, २२ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यंत असलेल्या समभागाच्या प्रमाणात राहील•
- भागधारकांना एजीएमच्या कालावधीत ई-मतदानाची सुविधा प्राप्त करून दिली जाईल ज्या भागधारकांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठरावांवर रिमोट ई-मतदाना दारे मतदान केलेले नसेल ते एजीएमच्या ई-मतदानाच्य माध्यमातन मतदान कन्त्र जकतात . ज्या भागधारकानी एजीएमच्यापर्वी रिमोत ई-<mark>मतदा</mark>ना द्वारे त्यांचे मत नोंदविलेले असेल ते सुद्धा एजीएमला उपस्थित राह् शकतात परंतू ते पुन्हा मतदान करू शकणार नाहीत
- ए<mark>जीएम</mark>मध्ये जर लाभांश घोषित झाला तर तो बुधवार, २२ सप्टेंबर, २०२१ (रे<mark>कॉर्ड</mark> तारीख) हया तारखेच्या कार्यालयीन वेळ संपेर्यंत ज्या सभासदांचे नाव कं<mark>पनीच्</mark>या सभासदांच्या नोंदबुकमध्ये असेल अशा सभासदांना २९ सप्टेंबर, २०२१ नंतर प्रदान करण्यात येईल.
- ज<mark>र एख</mark>ादया व्यक्तीने एजीएमची सूचना पाठवित्या तारखेनंतर कंपनीचे समभाग घेतले असतील आणि २२ सप्टेंबर, २०२१ या कट-ऑफ तारखेपर्यंत ती कंपनीर्च भा<mark>गधा</mark>रक झालेली असेल तर ती helpdesk.evoting@cdslindia.com या ई-मेल ्पट<mark>त्याव</mark>र विनंती पाठवून लॉगिनचा तपशील प्राप्त करून घेऊ शकते .
- 0. ज्<mark>या त्य</mark>कतीचे नाव सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरी द्वारे तयार केलेल्य लाभधारकांच्या नोंदवहीत कट-ऑफ तारखेपर्यंत असेल तिच व्यक्ती फक्त रिमोत ई-<mark>मतद</mark>ानाची व एजीमच्या कालावधीत ई-मतदानाची सुविधा वापरू शकते **.**
- ज<mark>र स</mark>दस्यांना ई-मतदाना संबंधी काही शंका किंवा प्रश्न असल्यास दे सि<mark>डिएस</mark>लच्या <u>www.evotingindia.com</u> या संकेतस्थळावर मदतकेंद्रामध्ये उपलब्ध अ<mark>सलेल</mark>्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा ('एफएक्युज') आणि ई-मतदान नि<mark>यम पुस्तिकेचा संदर्भ घेऊ शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> या</mark> ई-मेल पटट्यावर संपर्क करू शकतात.
- २.क<mark>पनी</mark>ने एजीएममधील ई-मतदान प्रक्रियेची व रिमोट ई-मतदानाची प्रक्रियेची योग्य आणि पारदर्शक रित्या छाननी होण्यासाठी व्यावसायिक कंपनी सचिव श्री विरेंद्र भट यांची तपासनिक म्हणून नेमणूक केली आहे.

• स<mark>भास</mark>दाना ई-मतदाना संबंधीत जर काही तकारी असतील तर ते श्री • राकेश दळवी, वरिष्ठ व्यवस्थापक यांच्याशी सिडिएसलच्या सेंट्रल डिपॉझिटरी सब्सिस (इं<mark>डिया)</mark> लिमिटेड, 'ए विंग', २५वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल मिल कं<mark>पाउंड</mark>, एन. एम. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - ४०००१३ हया पद<mark>त्याव</mark>र संपर्क करू शकतात किंवा <u>helpdesk.evoting@cdslindia.com</u> हया <mark>- ई-मेल पट्टयावर ई-मेल पाठवू ज़कतात किंवा ०२२-२३०५८५४२/४३ हया दुरध्व</mark>नी कमांकावर संपर्क करू शकतात -

	आशापुरा माइनकेम लिमिटेडकरिता
	-सही/-
	सचिन पोलके
	कंपनी खचीव व उपाध्यक्ष
	(ग्रुप अफ्रेअर्स)
र्ष्टेबर, २०२१	

मुंबई

বি ৩ ব