®

Veritas [India] Limited

25th August, 2020

Bombay Stock Exchange, Corporate Listing Department, P. J. Tower, Dalal Street, Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2020-2021/37

Sub: Publication of Newspaper Notice dated 25th August, 2020 pursuant to IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016

Respected Sir/Madam,

Please find enclosed herewith copy of Newspaper Notice dated 25th August, 2020 published in Free Press Journal (English) and Navshakti (Marathi) pursuant to the requirement of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

Kindly take the same on record.

Thanking You.

for Veritas (India) Limited

Sd/-

Prasad A Oak Vice President – Legal and Company Secretary

DISCLAIMER

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CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM ASIF AHMED TO ASIF AHMED ABDUL SATTAR ANSARI AS PER AADHAR CARD NO: 8728 6742 8083. CL-80105

I HAVE CHANGED MY NAME FROM VIDYA PRABHU TO VIJAYA SURESH PRABHU AS PER AFFIDAVIT NO NF 599744 CL-292 I HAVE CHANGED MY NAME FROM PATEL KHATUNBEN ISHAKBHAI TO PATEL KHATIIN ISHAK AS PER MAHARASHTRA DEEDPOLL AFFIDAVIT WF 306657 DATED

I HAVE CHANGE MY NAME FROM HUMERA FAISAL MANSOORI TO HUMERA NAAZ FAISAL MANSOORI, AS PER AFFIDAVIT, DATE: 24/08/2020 CL-405 I HAVE CHANGED MY NAME FROM NAHEED MOHAMED ASIF BAIG MIRZA TO NAHEED BAIG MIRZA AS PER

I HAVE CHANGED MY NAME FROM MOHAMED ASIF MIRZA MUKHTAR AHMED BAIG MIRZA TO MOHAMMED ASIF BAIG MIRZA AS PER DOCUMENTS.

WE MR. MOHAMMED ASIF BAIG MIRZA AND MRS. NAHEED BAIG MIRZA HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM AYESHA MOHAMED ASIE BAIG MIRZA TO AYESHA BAIG MIRZA AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM KUM. REBEKA GEORGE TO REBECCA LAWRENCE TELLIS AS PER DOCUMENTS. CL-835 (

I HAVE CHANGED MY NAME FROM MUJAWAR CHAND SHEIKH TO MUZAFAR CHAND SHAIKH AS PER AFFIDAVIT. CL-835 D

I HAVE CHANGED MY NAME FROM GAUTAMBHAI THAKAR TO GAUTAM THAKAR AS PER AFFIDAVIT. CL-835 E I HAVE CHANGED MY NAME FROM VIBHABEN GAUTAMBHAI THAKAR TO VIBHA GAUTAM THAKAR AS PER

WE MR. SAMSON ANANDA AND MRS. I AVINA VINAYA ANANDA HAVE CHANGED OUR MINOR SON'S NAME FROM EVAN LEMUEL ANANDA TO EVAN ANANDA AS

Chase Bright Steel Ltd. Regd. Office: R-237, TTC Industrial Area (MIDC), Rabale, Navi Mumbai-400 701. Tel. No. 022-27606679, Fax: 022-27690627 Tenail: chasebrightsteel@gmail.com Website: www.chasebright.com CIN: 199999MH1959PLC011479

NOTICE Notice is hereby given pursuant to regulation

29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015 that the meeting of Board of Directors will be held on Friday, 28th August, 2020 via audio-visual means to consider inter-alia and take on record the Unaudited Financial Result for the quarter ended on 30th June, 2020. We further advise that the trading window wi emain closed for the all directors, designated persons and insiders in accordance with the code of conduct for prohibition of insider trading from 1st July, 2020 to 1st September, 2020 (both days inclusive). The said information is n the company's website For Chase Bright Steel Ltd.

Anuradha Tendulka Place: Mumbai Company Secretary & Compliance Officer Date: 24.08.2020

D & H India Limited CIN: L28900MH1985PLC035822 Regd. Office: A – 204, Kailash Esplanade, Opposite Shreyas Cinema, L. B. S. Marg, Ghatkopar (West), Mumbai, 400 086, Phone: 022-25006441 Fax: 022-25006441E-mail: ho@dnhindia.com

NOTICE Notice is hereby given that the Meeting of Board of Directors of the Company will be held at the Head Office of the |Company, at Indore, on 31st August 2020 to consider, approve and take on record Un-audited standalone and consolidated financial results for the quarter ended 30th June, 2020, approval of boards report and notice of the 35th annual general meeting and to transact other business as per

agenda of the meeting. By order of the Board Place: Indore Raiesh Sen Date: 24.08.2020 Company Secretary

PUBLIC NOTICE

This is to inform to the general public that original Share Certificate; bearing number , comprising 5 shares of Rs. 50/- each distinctive nos. 36 to 40 of Beacor Co-operative Premises Society Ltd., subsequently Beacon Co-operative Housing Society Ltd., in respect of Flat No. 5, 2nd floor at "The Beacon" building, situate at 140, Backbay Reclamatio Madam Cama Road, Mumbai - 400 02 dated 25th April, 1977, in the name of Dr. Piloo N. Kohiyar and Dr. Freny N. Kohiyar with addition dated 14th October 1984, of Dr. N. E. Bharucha; is lost/misplaced. The society is in receipt of application

from Dr. N. E. Bharucha for the issue of duplicate share certificate. The society hereby invites claims and

objections, if any, for the issue of duplicate share certificate within 14 (fourteen days) from the date of publication of this notice along with relevant proofs and documents supporting the claim in the society office of Beacon Co-operative Housing Society Ltd., 'The Beacon', 140, Backbay Reclamation, Madam Cama Road, Mumbai - 400 021 .

If no objection/s are received within above mentioned time, society will be free to issue duplicate share certificate in the manner prescribed in the bye-laws and in accordance with relevan provisions of the law applicable

For and on behalf of Beaco Co-operative Housing Society Ltd. (Ms. Rachna Chhabra) Hon. Jt. Secretary (Ms Manju Mukhi) Hon, Treasu

PUBLIC NOTICE To whomsoever it

may concern The public at large herby informed that the power of attorney dated February 2015 executed by our client Mr. Nafees M. Quasim Shaikh in favor of his father in law MR AKRAM MEHBOOB BALESAHIB in respect of his flat No. 1. Ground floor, C-Wing, Silver Soil, CHS LTD.

favor of his father in law or in favor

of any third party save and except

V. T. DUBEY & ASSOCIATES

Mr. Nafees M. Quasim Shaikh

NOTICE NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 o behind Raj Nagar, Off. S.V.Road, Jogeshwari (West), Mumbai-400 SEBI (Listing Obligation and Disclosur nts) Regulation, 2015, that the 102 has been revoked and eting of the Board of Directors of th cancelled and as such public at mpany will be held on Monday, the 31s large hereby further informed that gust, 2020 at 11.30 a.m. through Vide ferencing inter-alia, to consider and any action or transaction on the prove the Un-audited Financial results basis of the said power of attorney the Company for the quarter ended 30th ne, 2020 and any other matter with the by any person/s shall be deemed nission of the chair. to be as illegal, null and void and copy of the said notice is available on th ompany's website at www.creativeeye om and also on the Stock Exchange' rebsite at www.bseindia.com and www seindia.com shall not binding upon our client. Our client has not executed any other power of attorney either in

the power of attorney which is now revoked and cancelled

Advocate for

Khushbu G. Shal

For CREATIVE EYE LTD

Place: Mumbai

Date : 24th August, 2020

CREATIVE EYE LIMITED

Andheri (W), Mumbai-400 053 Tel. No. 2673 26 13 (7 Lines)

M/S ADYA OILS & CHEMICALS LIMITED(IN LIQUIDATION) CIN:U15140MH1997PLC111777

Liquidator- CA Rekha K Shah egistered Office: 201, Leela Apartment, J K Paradise and Rajanand Complex, Off ksar Road, Borivali (W) Mumbai-400092

gistration No.: IBBI/IPA-001/IP-P00776/2017-18/11349

mail : <u>rekhashah3@hotmail.com ;</u> ip.adyaoils@gmail.com List of Stakeholders under Regulation 31 of Insolvency and Bankruptcy board ndia (Liquidation Process) Regulations, 2016.

the matter of M/S ADYA OILS & CHEMICALS LIMITED"In Liquidation" (Corpora Debtor), Ms. Rekha K. Shah (Liquidator) appointed by the Hon'ble NCLT Bench Mumb vide order dated 04.03.2020 in MA.571/2020 in C.P. NO. 2392/I&B/MB/2019 has uploade ne List of Stakeholders report to Hon'ble NCLT Bench Mumbai on 12thAugust, 2020 und egulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Proces egulations, 2016.

he detailed List of Stakeholders Report is available for inspection with the undersigned Office: 109 A, Patel Shopping Centre - B Bldg, C wing, Chandavarkar Road, Boriva West), Mumbai 400 092

Date:25.08.2020 Rekha K. Shal



Indian Overseas Bank Regional Office Mumbai

5th Floor, Maker Tower 'E', Cuffe Parade, Mumbai-400005 Tel. No. 022-22/74172/173, Website: www.lob.in

Premises Required

Bank requires suitable premises on the ground floor on lease/ leave & License basis at the following locations. Premises must have

Location	Carpet area
PAREL (EAST)	1500 to 1800 SQ.FT. (+_10%)
POWAI	1500 to 1800 SQ.FT. (+_10%)
MATUNGA (EAST)	1500 to 1800 SQ.FT. (+_10%)
JOGESWARI (EAST)	1500 to 1800 SQ.FT. (+_10%)
MALAD (WEST)	1500 to 1800 SQ.FT. (+_10%)
BREACH CANDY	1500 to 1800 SQ.FT. (+_10%)
BORIVLI (WEST)	1500 to 2100 SQ.FT. (+_10%)
FORT	3000 to 3500 SQ.FT. (+_10%)

Last Date: 21.09.2020 upto 5.00 PM.

For further details visit our bank's website www.lob.in under Tender **CHIEF REGIONAL MANAGER**

APPEXDIX-16

[Under the Bye-law No. 34]
The Form of Notice, Inviting Claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the society NOTICE

Shri Anil D. Pawar, a Member of the Rashmi Tanmay Co-operative Housing Society Ltd. having, address at 201, I Wing, Rashmi Tanmay, Beverly Park, Near Mira Road Police Station, Mira Road East, Thane-401 107 and holding flat/tenement No. 201, I Wing in the building of the society, died on 24th

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with coples of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the period prescribed above, the society shall be free to deal with the shares and interst of the deceased member in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims/objections, if any, received by the society for 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-laws of the society is avallable for secretary of the society between 10.00 AM. to 6.00 PM. Within 15 days from

the dete of publication of the notice till the date of expiry of its period.

For and on behalf of Rashmi Tanmay Co-operative Housing Society Ltd.

Place : Mira Road Date: 25th August, 2020

Hon. Secretary



Tel Phone: 91 22 2275 5555/61840000, Fax: 91 2275 5556/61840001, Website: www.veritasindia.net

NOTICE TO THE SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("Rules") as amended from time to time, the Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority ('IEPF Authority' or 'Authority').

In compliance with the requirements set out in the Rules, the Company as communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has also uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.veritasindia.net under the Section "Investor Information"

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the origina share certificate(s) which is registered in their name will stand automatically cancelled and be deemed non-negotiable The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of

shares to the IEPF Authority, pursuant to the Rules. The shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority, unclaimed dividends and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is made available on the Company's website and is also there on the website of IEPF authority viz. www.iepf.gov.in

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent, Universal Capital Securities Private Limited, 21 Shakil Niwas, Mahakali Caves Road, Andheri East Mumbai - 400 093. Tel: (022) 28207203

Place: Mumbai

Date: 24-08-2020

for Veritas (India) Limited

Prasad A Oak Vice President-Legal and Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that M/s Shri Sai Ganesh Developers has availed rights of the property described in the Schedule hereunder written (hereinafte referred to as 'the said property') & have entered in to the registered agreement dt.04/05/2013 with original owners Smt. Dropadi Narayan Mhatre, & others, in respect of the said property free from all encumbrances, claims and demands. Any person having any claim against or in the said property o any part thereof by way of sale, charge, easement, gift, inheritance mortgage lease lien maintenance partition, possession, trust or otherwise of whatsoeve nature are hereby required to make the same known in writing along with the documents to the undersigned at his office at 'Vaibhav' Apartment, 4th floor, near Collector office, Tembhi Naka, Thane - (W) 400601, within 7 days from the date of publication hereof, failing which the claim, if any shal be considered to have been waived and/or abandoned and the transactior will be completed without any further reference.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT piece or parcel of non agricultural land lying being and situate at village Dawale, Tal. & District Thane within the limits of the Thane Municipal Corporation and bearing

Area in Sq. Mtrs Village Survey No. Area H R P 166 0 - 65 - 3

> Sd/-SANJAY B. BORKAR M.Com. LL.M. ADVOCATE HIGH COURT

6880

DAI-ICHI KARKARIA LIMITED CIN:L24100MH1960PLC011681

Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020. mail: investor@dai-ichiindia.com Tel: 022-22 7130/2201 5895 Fax: 022- 2209 6976 **NOTICE**

DAI-ICHI

o Regulation 29 of SEBI (List Obligations and Disclosure Requirement Regulations, 2015, Notice is hereby give that the Board of Directors of the Compa will meet on Wednesday, September 9, 202 Consolidated and Standalone Unaudite inancial Results of the Company for th quarter ended June 30, 2020. For Dai-ichi Karkaria Limited

(Kavita Thadeshwar

Company Secreta Place: Mumbai Date : August 25, 2020

MAHAVITARAN

E-TENDER NOTICE

Online bids are invited from eligible bidders for Tender for Appointment of an Agency for 'Application Maintenance Services (AMS) towards development and maintenance of SAP – ERP, HRMS, Payroll, ESS & Dashboard systems for 5 years' (Tender No.CGM(IT)/AMS/20-21/1). Brief Scope & Eligibility Criteria are available in the Bid Notice at www. mahadiscom.in (Suppliers Portal). The pre-bid meeting will be neld on 28-08-2020 at 15.00 hrs (Google Meet VC link http://bit.do/amstender) while the last date of Bid submission is 1-09-20 up to 16.00 hrs. Entire Tender document is available on MSEDCL e-Tendering website http://works.mahadiscom.in/ eTender/etender. Sd/-

Tender Fee: Rs. 29500/-Bid Security: Rs.31,78,000/-HOPR: 35/2020

Chief General Manager (IT), MSEDCL, Prakashgad, 4th Floor, Prof. A.K. Marg, Bandra (East), Mumbai-51 Email-itetender@mahadiscom.in

TAVERNIER RESOURCES LIMITED

Regd. Office: F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, Maharashtra, India Tel.: +91-22-4973 8900: 4973 8901 Fax: +91-22-24989490 Email:info@tavernier.com: investors@tavernier.com Website:www.tavernier.com CIN: L51909MH1994PLC193901

NOTICE OF 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of TAVERNIER RESOURCES LIMITED (the 'Company') will be held on Saturday, September 19, 2020 at 2:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020, 17/2020, 20/2020 (collectively referred to as 'said Circulars') permitted the holding of the AGM through VC / OAVM, without physical presence of the Members at a common venue Accordingly, in compliance with the applicable provisions of the Companies Act 2013 ('Act') read with the said Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26th AGM will be held through VC/OAVM and the Members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the guorum under Section

Electronic copies of the Notice of the 26th AGM and Annual Report for the financia year 2019-20 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annua Report for the financial year 2019-20 will also be made available on the Company's website, at http://www.tavernier.com/ and on Stock Exchange's website a

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided ir the Notice of the AGM. In this regard, Members who have not registered their emai address may temporarily get their email address and mobile number registered with the Company's Registrar, at: https://linkintime.co.in/EmailReg/Email_Register.html for getting the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to Insta.vote@linkintime.co.in.

Place: Mumbai Date: August 19, 2020

By Order of the Board of Directors For Tavernier Resources Limited Sudhir Milapchand Naheta

Nashik Municipal Corporation, Nashik

1⁵¹ Floor, Rajiv Gandhi Bhavan, Sharanpur Road, Nashik - 422 002 **Electrical and Mechanical Department** E -Tender Notice No. 16/2020-2021

Tenders are invited on behalf of the Commissioner, NMC, from the Superintending Engineer (Mech.) NMC for following works in Nashik City.

Sr. No		Estimated Cost Rs.	E tender Fee (Rs)
1.	Providing & fixing fabricated shade on EOT, Screen Chamber Construction of PLC Panel Room & allied works at Manur SPS and Chehedi STP		500 + 90/- (GST 18%) +90/-

- 1) Detailed Tender will be available on our website www.mahatenders.gov.in
- 2) E Tender sale and submission from 26/08/2020 to 09/09/2020 at 15:00 hrs. 3) If possible E tender will be opened on 10/09/2020 in the office of
- Superintending Engineer (Mech.) NMC At 15:00 hrs.
- 4) The Commissioner, Nashik Municipal Corporation, Nashik reserves the

right to reject any or all offers without assigning any reason thereof.

Sd/-

ज.सं./जा.क्र./२२५/ दि. २४/०८/२०२०

Executive Engineer (Mech.) Nashik Municipal Corporation, Nashik

THE LATUR URBAN CO-OPERATIVE BANK LTD, LATUR Add:-Late Ramgopalji Rathi Business Center, Shivaji Nagar, Latur – 413 531

Ref No. LUCB/AO/E-AUCTION-PAWAR/2020-21/20 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (ONLINE) ON/BEFORE

05th October 2020 upto 5 PM

Sale of immovable property/ies mortgaged to The Latur Urban Co-Operative Bank Ltd.Latur under Securitization an Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(No.54 of 2002)Whereas, the Authorized Officer of The Latur Urban Co-Operative Bank Ltd, Latur has taken symbolic possession of the following property/ is pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the collowing loan account with right to sell the same on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS" &"WHATEVER THERE IS" for realization of The Latur Urban Co-Operative Bank Ltd, Latur dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) or the said Act proposes to realize the Bank's dues by sale of the said property/les. The sale will be done by the undersign through e-auction platform provided at the Web Portal (https://sarfaesi.auctiontiger.net)

	DESCRIPTION OF INMINIOVABLE PROFERTIES					
Name of the Branch & Account	Name of the owner of the property	Details of property	Amount & Demand Notice Date & Date of Symbolic Possession	Reserve Price (INR) EMD Bid Increase Amount	Date/ Time of e-Auction	
The Latur Urban Co- Operative Bank Ltd, Latur BRANCH- Nanded A/C No:- 1) LTL-80	Late.Sambhaji Laxmanrao Pawar, (DECEASED) Through legal representatives /heirs 1. Mr.Rajesh Sambhaji Pawar 2.Lokyabai Sambhaji Pawar 3. Mrs.Aruna Rajendra Kurum 4. Mrs.Kalpana Udaysingh Patil 5. Mrs.Jyoti Rajeshwar Patil	Sr.No.25, C.S.No.1077 5.M.P. No. 1-13-926 (Old) M.P.No.1-20- 1141(New), Open plot admeasuring area 6500 Sq.ft. (3000 +3500 Sq.Ft) situated at Purusharth Nagar, Asudullabad, Tq/Dist. Nanded Boundaries: East:- Road, West:- Govindrao, Tehara, South:-Road, North:- Road	Rs.1,81,98,284/- (+Interest+ Chg.) as on 31th July 2020 Demand Notice Date 26.08.2019 Date of Symbolic Possession Notice 25/11/2019	Reserved Price Rs.1,46,25,000/- EMD Rs. 5,00,000/- Bid Increment Amount Rs. 50,000/-	6th October 2020 11am- 1pm	

TERMS & CONDITIONS: he e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" & "WHATEVER THERE IS" As such the sa s without any kind of warranties and indemnities

. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property (ies) pu on auction and claims/rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Company. The property i being sold with all the existing and future encumbrances whether known or unknown to the Company. The Authoriza Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues.

Please note that the said notice is issued for sale of immovable property only and The Latur Urban Co-Operative Bank Ltd, Latur has no right to sale the movable assets, if any, present at the immovable property It shall be the responsibility o the bidders to inspect and satisfy themselves about the asset and specification before submitting their Bid. The inspection of property (ies) put on auction will be permitted to interested bidders at sites from 21th September 2020 to 25 tl September 2020: between 11.00 am to 5.00 pm

The interested bidders shall submit their EMD through Demand Draft in favor of "The Latur Urban Co-Operative Bar Ltd, Latur" Payable at "Nanded". Please note that the Cheque's shall not be accepted as EMD amount.
4. The interested bidders shall submit their EMD through Demand Draft of Rs 5,00,000/- in favouring of "The Latur Urban Co Operative Bank Ltd, Latur" Payable at "Nanded" and the same should be received by the undersigned at the above address on c operative Bain Eu.; Jackin 1 system at National and the saint should be received by the unbersigned at the above address on to before 05th October 2020 by 5 PM. Please note that the Cheque's shall not be accepted as EMD amount. 5. The Last Date & Time of submission of the Bid Documents viz. i) Copy of the NEFT/RTGS Challan or Demand Draft; ii) Copy of

PAN Card; iii) Proof of Identification/ Address Proof (KYC) viz. self-attested copy of Voter ID Card/ Driving License/ Passport Ration Card etc.; without which the Bid is liable to be rejected. The interested bidder is required to handover the physical copy of the control of the control of the property of the control of the documents including Original Demand Draft of EMD to the Authorized Officer of The Latur Urban Co-Operative Bank Ltd, Latu The documents introducing original certains braints with each of the content of the East of the Contents of th treet -2, Opp. Orient Club, Nr Gujarat College, Ahmedabad – 380006, Gujarat and Help Line No. +91-63518 96643, +91 079 61200559/531/584/569/598, ramprasad@auctiontiger.net and for any property related guery may contact Authorized Office outhorised Officer; Mobile No. +9623454924/(02462)242733/(02462)242744 E-mail Id: auction@laturbank.co.in Website: www.laturbank.co.in during the working hours from Monday to Saturday.

7. Only buyers holding valid User ID/ Password and confirmed payment of EMD through Demand Draft in favor of "Th Latur Urban Co-Operative Bank Ltd, Latur" shall be eligible for participating in the e-Auction process. B. The interested bidder has to submit their Bid Documents [EMD (Mentioned in Point No.4) and required docu

mentioned in Point No.4)] on/ before 05th October 2020 UPTO 05.00 PM by way of hardcopy to the Authorized Office nterested bidder who is not able to submit their Bid Documents by way of Hardcopy to the Authorized Officer, can subm their Bid Documents through online mode as mentioned above on/before 05th October 2020 UPTO 05.00 PM, after goin through the Registering Process (One time) and generating User ID &Password of their own, shall be eligible fo articipating the e-Auction Process, subject to due verification (of the documents) and/or approval of the Authorized Office During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentione pove) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, it'll automaticall pet closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the e-Auctio Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification. 10. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the MD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately after the acceptance of bic price by the Authorized Officer and the balance 75% of the sale price on or before 15 th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of default in payment by ne successful bidder, the amount already deposited by the offer shall be liable to be forfeited and property shall be put to

e-auction and the defaulting borrower shall have no claim/right in respect of property/amount. 11. The prospective qualified bidders may avail online training on e-Auction from M/s. E-Procurement Technologies Limited prior to the date of e-Auction. Neither the Authorised Officer/ Company nor M/s. E-Procurement Technologies imited shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically we

12. The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also all th

13. The Authorized Officer, who is not bound to accept the highest offer, has the absolute right to accept or reject any or a offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof. 14. The bidders are advised to go through the detailed Terms & Conditions of e-Auction Process available on the We

To. As per Section 194 of Income Tax Act (as amended time to time), if property is sold above 50 Lakhs then buyer will have to pay appropriate TDS to the Government treasury and the TDS certificate has to be deposited in the Bank. 16. The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secure

esponsible for any technical lapse/ power or internet failure etc. In order to avoid such contingent situations bidders are equested to ensure that they are technically well equipped and has all alternatives such as power supply back-up etc., so hat they are able to circumyent such situation and are able to participate in the Online Inter-se Bidding, successfully

The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest an ncillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues, if an will be recovered with interest and cost.

Date: 25.08.2020, Authorised Office Place: Nanded TheLatur Urban Co-Operative Bank Ltd, Latur

Chaitali Desai **Company Secretary**

quipped for participating in the e-Auction event. tatutory/non-statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody

ortal of M/s. E-Procurement Technologies Limited https://sarfaesi.auctiontiger.netbefore oart in the e-Auction.

creditor. The sale certificate shall be issued in the name of the successfulbidder. No request for change of name in the sale certificate other than the person who submitted the bid/participated in the eAuction will be entertained.

17. Special Instructions: Bidding in the last moment should be avoided. Neither the Company nor Service provider will be

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date: 25th August, 2020 Place: Mumbai

Chairman & Managing Director DIN: 00297863

Wall Street Finance Ltd. wsfx CIN - L99999MH1986PLC039660 Office No. 113-122, 1st Floor, A Wing, Chintamani Plaza, Chakala, Andheri-Kurla Road, Andheri (E), Mumbai - 400 099. • Phone: 022-62709600 • Website: www.wsfx.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting of the Company ("AGM") will be convened on Thursday, 17th September, 2020 at 3.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance the provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and also Circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of the Members at a common venue in view of the continuing COVID -19 pandemic, to transact the business as stated in the Notice of the AGM. The instructions for joining the AGM are provided in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

?) The Annual Report of the Company for the financial year 2019-20 which comprising of the notice of 33rd AGM setting out the ordinary and special businesses to be transacted at the AGM together with the audited standalone and consolidated financial statements for the year ended 31st March, 2020 along with the necessary documents and the login details for joining the AGM through VC/OAVM facility will be sent only through electronic mode (e-mail) on o nave reg Registrar and Transfer Agent ('RTA') / Depository Participants ('DP') in accordance with the aforesaid MCA circulars and SEBI circulars. Any members holding shares in physical / demat mode and have not registered their email Id with the RTA/DP may send their request to the Company for obtaining an e-copy of the AGM Notice along with Annual Report on

 The Company has also made available the AGM Notice along with the Annual Report on the Company's website, www.wsfx.in and websites of Central Depository Services (India) Limited (CDSL) www.evotingindia.com and the BSE Limited www.bseindia.com. 4) The Company is providing to all its Members the facility to exercise their right to vote on the

investors@wsfx.in, Members are requested to mention their name and folio number.

resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with CDSL for facilitating remote e-voting / e-voting services. All Members are requested to take a (a) Pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of

Members and Share Transfer Books of the Company will remain closed from Friday, 11th September, 2020 to Thursday, 17th September, 2020 (both days inclusive). The record date shall be 10th September, 2020 for the purpose of determining the entitlement of shareholders to the dividend, to be declared at the AGM. Dividend, if approved at the AGM will be credited to the bank account of all those members who have registered their Bank details with their DP / RTA. Members who wish to register their bank account details may refer notes to AGM notice for detailed instructions. In case, the company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of

the bank account, the Company will dispatch the dividend warrant / demand draft to such shareholder by post upon normalization of the postal services. The remote e-voting period shall commence on Monday, 14th September, 2020 at 9.00 a.m. (IST) and end on Wednesday, 16th September, 2020 at 5.00 p.m. (IST). The remote e-voting

module shall be disabled for voting after 5:00 p.m. on Wednesday, 16th September, 2020. (d) 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 i.e. 10th September, 2020 shall be entitled to avail the facility of remote e-voting, participating in the AGM as well as e-voting during the AGM. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e. 10th September, 2020, may obtain the Login ID and Password by sending a request at

nelpdesk.evoting@cdslindia.com. (e) The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice. The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during the AGM.

The Company's RTA, Bigshare Services Pvt. Ltd. has already sent SMS to shareholders on heir registered mobile number on 15th June, 2020 with link for them to register their email IDs and Bank details. The Shareholders may click on the link shared through SMS or may visi RTA website and use link https://bigshareonline.com//ForInvestor.aspx

5) Members whose email addresses are not registered with the depositories / RTA can register the same for obtaining login credentials for the remote e-voting /e-voting for the resolutions proposed in the AGM notice in the following manner: (a) For Physical Shareholders: Please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company email ID at investors@wsfx.in or at RTA's email ID at investor@bigshareonline.com or use link https://bigshareonline.com//ForInvestor.aspx. For Demat Shareholders: Please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company email ID at investors@wsfx.in or at RTA's email ID at investor@bigshareonline.com or use link https://bigshareonline.com//ForInvestor.aspx. It is clarified that for permanent registration of email address, the members are howeve requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants. S) 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 helpdesk.evoting@cdslindia.com or call on 1800225533 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 Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013. For Wall Street Finance Limited

REMI EDELSTAHL TUBULARS LIMITED Regd. Office: Remi House, Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063 CIN: L28920MH1970PLC014746 **Extract of Standalone Unaudited Financial Results (Provisional)** for the quarter ended 30th June, 2020 (Rs. in Lakhs) **Particulars** Quarter Quarter No. ended ended ended 30.06.2020 31.03.2020 30.06.2019 (Unaudited) (Audited) (Unaudited) 742.77 10,591.94 3.087.83 1 Total Income from Operations (92.64)25.85 2 Net Profit/(Loss) for the period (before Tax and Exceptional items) 3 Net Profit/(Loss) for the period before (92.64)25.85 Tax (after Exceptional items) 4 Net Profit/(Loss) for the period after (65.69)14.50 5.70 5 Total Comprehensive Income for the (65.69)1.49 5.70 period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Equity Share Capital 1,098.24 1,098.24 1,098.24 7 Reserves (excluding Revaluation Reserve) as shown in the Audited 3,033.17 Balance Sheet of the Previous Year 31.03.2020 8 Earnings Per Share (of Rs. 10/each) (for continuing and discontinued operations) -(0.60)1. Basic 0.13 0.05 2. Diluted (0.60)0.05 NOTE: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the

Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com. On Behalf of Board of Directors

Mumbai 24th August, 2020

नोंदणीकृत कार्यालय: वेरिटास हाऊस, तिसरा मजला, ७० मिंट रोड, फोर्ट, मुंबई - ४००००१. टेलि फोन: ९१ २२ २२७५ ५५५५/६१८४००००, भागधारकांसाठी सूचना

विषय: कंपनीचे समभाग इनवेस्टर एज्युकेशन आणि प्रोटेक्शन फंड (आयईपीएफ) ऑथोरिटीकडे हस्तांतरित करणेबाबत

आणि रिफंड) नियम २०१६ (नियम) सोबत वाचले असता त्या अन्वये लाभांश देय न झालेले किंवा सलग सात वर्षे दावा न केलेले सर्व भाग इनवेस्टर एज्युकेशन आणि प्रोटेक्शन फंड ऑथोरिटीकडे (आयईपीएफ ऑथोरिटी किंवा ऑथोरिटी) हस्तांतरित करण्यासाठी कंपनी बांधील आहे.

नियमात नेमून दिलेल्या आवश्यकतांनुसार, आर्थिक वर्ष २०२०-२१ मध्ये ज्यांचे भाग आयर्डपीएफ ऑथोरिटीकडे हस्तांतरित होण्यासाठी पात्र आहेत त्या भागधारकांना कंपनीने वैयक्तिकपणे संपर्क साधला होता, त्यावर कंपनी आता योग्य कारवाई करत आहे.

ज्यांचे भाग आयईपीएफ ऑथोरिटीकडे हस्तांतरित होण्यासाठी पात्र आहेत अशा भागधारकांचा तपशील कंपनीने आपल्या www.veritasindia.net वेबसाइटवर

ऑथोरिटीकडे हस्तांतरित होण्यासाठी पात्र आहे असे भागधारक ह्यांनी नोंद घ्यावी की नियमानुसार कंपनी मूळ भाग प्रमाणपत्राच्या (एक/अनेक) बदल्यात नवीन भाग प्रमाणपत्र (एक/अनेक) जारी करेल आणि जारी केल्यानंतर त्यांच्या नावे नोंद केलेले मुळ प्रमाणपत्र आपोआप रद्द होईल आणि व्यवहारायोग्य मानले जाणार नाहीत. भागधारकांनी नोंद घ्यावी की कंपनीने वेबसाइटवर नवीन प्रमाणपत्र (एक/अनेक) जारी करण्यासाठी अपलोड केलेला तपशील कंपनीकडून आयईपीएफ ऑथोरिटीला भाग हस्तांतरित होण्याच्या हेत्करिता नियमानुसार संदर्भ म्हणून दिला आहे आणि प्रेशी सूचना आहे असे मानले जावे.

भागधारकांनी कृपया नोंद घ्यावी की आयईपीएफ ऑथोरिटीकडे भाग, दावा न केलेला लाभांश आणि, असतील तर, हस्तांतरित केलेल्या भागां संदर्भात भावी लाभांश हस्तांतरित झाल्यासंबंधात कंपनीवर कोणताही दावा होणार नाही,

भागधारक आयईपीएफला आयईपीएफ-५ फॉर्ममध्ये अर्ज करून त्यासाठी दावा करू शकतात. सदर फॉर्म कंपनीच्या वेबसाइटवर आणि आयपीईएफ ऑथोरिटीच्या www.iepf.gov.in वेबसाइटवर उपलब्ध आहे.

प्रतिनिधी, युनिवर्सल कॅपिटल सिक्युरिटीज प्रायव्हेट लिमिटेड, २१, शकील निवास, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई-४०० ०९३, फोन:(०२२) २८२०७२०३ येथे संपर्क करू शकतात.

बेरिटास (इंडिया) लिमिटेड करिता

ठिकाण : मुंबई दिनांक : २४-०८-२०२०

> The spirit of Mumbai is now 92 years old!



www.freepressjournal.in

फॉर्म क्र. आयएनसी-२६

(कंपनीज (इनकॉर्पोरेशन) रुल्स, २०१४ च्या नियम ३० अन्वये) एका राज्यातून दुसऱ्या राज्यात कंपनीचे नोंदणीकृत कार्यालय बदलण्याबाबतीत वृत्तपत्रातील जाहीरात प्रकाशित करणे.

केंद्र सरकार, विभागीय संचालक, समक्ष कंपनीज ॲक्ट २०१३ च्या कलम १३ च्या उपकलम (४) च्या बाबीमध्ये आणि कंपनीज (इनकॉर्पोरेशन) रुल्स, २०१४ च्या रूल ३० च्या सब-रूल (५) च्या खंड (ए)

गुना इन्फ्रास्ट्रक्चर लिमिटेड, ज्यांचे नोंदणीकृत कार्यालय येथे ५०१, हेरिटेज प्लाझा, जे.पी. रोड, इंडियन ऑईल कॉलनी समोर, अंधेरी (प.), महा., मुंबई -४०००५३ च्या बाबीमध्ये

सर्वसाधारण जनतेला **सूचना** याद्वारे देण्यात येते की, ''महाराष्ट्र राज्यातून'' ''मध्य प्रदेश राज्य'' येथे नोंदणीकृत कार्यालय बदलणे कंपनीला शक्य होण्यासाठी २० फेब्रुवारी, २०२० रोजी झालेल्या अतिरिक्त विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीच्या मेमोरेंडम ऑफ असोसिएशनच्या बदलाचे स्थायीकरण मिळविण्यासाठी कंपनी अधिनियम, २०१३ च्या कलम १३ अन्वये केंद्र सरकारकडे अर्ज करण्यासाठी कंपनी प्रस्तावित आहे. कोणाही व्यक्तीचे हितसंबंध कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाने बाधित होत असल्यास खालील नमूद पत्त्यावर कंपनीच्या नोंदणीकृत कार्यालयात किंवा गुंतवणूकदार तक्रार प्रपत्र भरून एमसीए-२१ पोर्टल (www.mca.gov.in) येथे अर्जदार कंपनीला प्रतीसह सदर सूचना प्रसिध्दी तारखेपासून चौदा दिवसात विभागीय संचालक, पश्चिम विभाग, निगम व्यवहार मंत्रालय, एव्हरेस्ट, ५ वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ यांना विरोधाची पार्श्वभूमी आणि त्याच्या/तिच्या हितसंबंधाचा प्रकार नमूद करून शपथपत्राद्वारे सहाय्यभूत त्याची/तिची हरकत हाती किंवा रजिस्टर्ड पोस्टाने कंपनीचे नोंदणीकृत कार्यालयात पाठवू शकतात. गुना इन्फ्रास्ट्क्चर लिमिटेड करित

आणि वतीने सही/ राजेश के गार्ग संचालव

डीआयएन: ०००९८७५२

REMI PROCESS PLANT AND MACHINERY LIMITED Regd. Office: Remi House, Plot No. 11, Cama Industrial Estate. Goregaon (East), Mumbai-400 063

दिनांक: २४.०८.२०२०

ठिकाण: मुंबई

CIN: L28920MH1974PLC017683

		_		Rs. in Lakhs)
SI. No.	Particulars	Quarter ended	Year ended	Quarter ended 30.06.2019
		(Unaudited)		
1	Total Income from Operations	273.50	. ,	`
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	5.00	277.11	61.33
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	5.00	277.11	61.33
4	Net Profit/(Loss) for the period after tax	8.82	238.68	49.9
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		204.08	51.45
6	Equity Share Capital	176.00	176.00	176.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2020		1,959.51	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.50	13.56	2.84
	2. Diluted	0.50	13.56	2.84

Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com. On Behalf of Board of Directors

(Rishabh R. Saraf) Mumbai 24th August, 2020 **Executive Director**

BAJRANG FINANCE LIMITED Regd. Office: Remi House, Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063 CIN - L65990MH1971PLC015344 **Extract of Consolidated Unaudited Results (Provisional)**

SI.	Particulars	Quarter	Quarter	Year
No.		ended	ended	ended
		30-06-2020	30-06-2019	31-03-2020
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	67.86	10.81	233.09
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	62.57	8.85	209.81
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	62.57	8.85	209.8
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	50.82	7.76	112.93
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.50)	1.45	106.42
6	Equity Share Capital	180.00	180.00	180.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2020	,	2177.11	
8	Earnings Per Share (of Rs.10/-each) (for continuing and discontinued operations) -			
	1. Basic	2.82	0.43	6.27
	2. Diluted	2.82	0.43	6.27

NOTES: 1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at 2. Key unaudited standlone financial information of the company as

Particulars	Quarter	Quarter	Year
	ended	ended	ended
	30-06-2020	30-06-2019	31-03-2020
	(Unaudited)	(Unaudited)	(Audited)
Total Income	67.86	10.81	233.09
Profit before Tax	62.84	2.87	205.37
Profit after Tax	51.09	1.78	108.49
		On Behalf of Bo	ard of Directors
			Sd/-
Mumbai 24th August, 2020			prasad Sharma) le-Time-Director

For Edelweiss Asset Management Limited

Managing Director & CEO

E-TENDER NOTICE MAHAVITARAN

Tenders are invited from eligible bidders for Supply of Tinned copper Fuse wire.

Tender No. CE/KLNZ/T-03/20-21, Estimated Amount 50.6 Lacs. Sale period of Tender (Online only):- 25.08.2020 to 08.09.2020 Submission due date (Online Only):-09.09.2020 up to 18:00 hrs. For detail please visit company's Website:- https://etender. mahadiscom.in/eatApp/

Chief Engineer (O&M), MSEDCL, Kalyan Zone.

REMI SECURITIES LIMITED Regd. Office: Remi House, Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063 CIN - L65990MH1973PLC016601

Extract of Consolidated Unaudited Results (Provisional) for the quarter ended 30th June, 2020

Quarter Quarter

(Rs. in Lakhs)

मुंबई, २१ ऑगस्ट २०२०

No.		ended 30-06-2020	ended 30-06-2019	ended 31-03-2020
			(Unaudited)	
1	Total Income from Operations	8.23	6.00	61.08
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	13.49	17.42	9.78
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)		17.42	9.78
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	12.54	14.75	(6.52)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		(155.22)	(543.04)
6 7	Equity Share Capital Reserves (excluding Revaluation	200.00	200.00	200.00
	Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2020		2007.94	
8	Earnings Per Share (of Rs.10/-each) (for continuing and discontinued operations) -			
	1. Basic	0.63	0.74	(0.33)
	2. Diluted	0.63	0.74	(0.33)

NOTES: 1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com 2. Key unaudited standlone financial information of the company as

(Sanjay Maheshwari)

Whole-Time-Director

ठिकाण : मुंबई

दिनांक : १९ ऑगस्ट, २०२०

Particulars	Quarter ended 30-06-2020	Quarter ended 30-06-2019	Year ended 31-03-2020
Total Income	(Unaudited) 8.23	(Unaudited) 6.00	(Audited) 61.08
Profit before Tax	15.28	9.64	(7.73)
Profit after Tax	14.33	6.97	(24.03)
		On Behalf of Bo	ard of Directors

Mumbai

24th August, 2020

K K FINCORP LIMITED Regd. Office: Remi House, Plot No. 11, Cama Industrial Estate,

Goregaon (East), Mumbai-400 063 CIN - L65990MH1981PLC023696 **Extract of Consolidated Unaudited Results (Provisional)**

for the quarter ended 30th June, 2020

			•	s. in Lakhs)
	Particulars	Quarter ended	Quarter ended	Year ended
		30-06-2020	30-06-2019	31-03-2020
		(Unaudited)		
1	Total Income from Operations	1.03	1.04	
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(2.96)	9.35	31.94
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(2.96)	9.35	31.94
1	Net Profit / (Loss) for the period after tax (after Exceptional items)	(2.27)	10.41	28.60
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	120.08	(72.71)	(276.92)
6	Equity Share Capital	560.00	560.00	560.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year 31.03.2020		433.16	
8	Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations) -			
_	1. Basic	(0.04)	0.19	0.51

NOTES: 1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company website at www.remigroup.com.

2. Key unaudited standlone financial information of the company as under

(0.04)

Particulars	Quarter	Quarter	Year	
	ended	ended	ended	
	30-06-2020	30-06-2019	31-03-2020	
	(Unaudited)	(Unaudited)	(Audited)	
Total Income	1.03	1.04	24.78	
Profit before Tax	(2.73)	(4.53)	4.67	
Profit after Tax	(2.04)	(3.47)	1.33	
		On Behalf of B	oard of Directors	
			Sd/-	
Mumbai		(Shi	v Kumar Sharma)	

Mumbai 24th August, 2020

2. Diluted

0.19

Whole-Time-Directo



ॲन्कोर ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड एन्कोर एआरसी कॉपॉरेट कार्यालयाचा पत्ता : ५ वा मजला, प्लॉट क्र. १३७, सेक्टर-४४, गुरुग्राम- १२२००२, हरयाना.

कब्जा सूचना

ज्याअर्थी एन्कोर ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड (एन्कोर एआरसी) ने इएआरसी–बँक–०१५ ट्रस्टचे ट्रस्टी म्हणून दिनांक १५.०५.२०१९ रोजीच्या नोंदणीकृत अभिहस्तांकन कराराद्वारे सिक्यूरिटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफैसी ॲक्ट, २००२) च्या कलम अंतर्गत डोंबिवली नागरी सहकारी बँक लिमिटेडद्वारे मूळ **मे. शेळकेज् विंटेज इन** च्या वित्तीय मत्तेमधील डोंबिवली नागरी सहकारी बँक लिमिटेडचे सर्व हक्क. नामाधिकार आणि हितसंबंध संपादित केले आहेत.

निम्नस्वाक्षरीकारांनी एन्कोर एआरसीचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफैसी ॲक्ट, २००२) अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ९ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदर सुचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसात २९.०२.२०२० रोजीसची रु. ५.६५.१६,३७८.७८ (रुपये पाच कोटी पासष्ट लाख सोळा हजार तिनशे **अठ्ठ्याहत्तर आणि पैसे अठ्ठ्याहत्तर मात्र)** सह एकत्रित प्रदानाच्या तारखेपर्यंत ०१.०२.२०२० पासून उपार्जित/उपार्जित होणारे वरील सदर रकमेवरील संविदात्मक दराने पुढील व्याज आणि अनुषंगिक खर्च, परिव्यज, दंड प्रभार इ. अशी सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी मे. शेळकेज् विंटेज इन, प्रकाश मोतिराम शेळके, सौ. रेखा प्रकाश शेळके, श्री. भूषण नकुल शेळके, श्री. मध्कर हेंद्र पाटील आणि श्री. हरिष सहावनी, कर्जदार/सहकर्जदार/गहाणवटदार आणि हमीदार यांना बोलाविण्यासाठी एन्कोर ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेडच्या प्राधिकृत अधिकाऱ्यांनी दिनांक ०४.०३.२०२० रोजीची मागणी सूचना निर्गमित केली होती

मे. शेळकेज विंटेज इन, प्रकाश मोतिराम शेळके, सौ. रेखा प्रकाश शेळके, श्री. भषण नकल शेळके, श्री. मध्कर हेंदर पाटील आणि श्री. हरिष सहावनी, कर्जदार, सहकर्जदार, गहाणवटदार आणि हमीदार यांनी रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, म्हणून कर्जदार, सहकर्जदार, गहाणवटदार आणि हमीदार आणि सर्वसाधारण ु जनतेस याद्रारे सचना देण्यात येते की, निम्नस्वाक्षरीकारांनी सदर २० **ऑगस्ट, २०२० रोजी** सदरह सरफैसी ॲक्टच्या कलम १३ (४) सहवाचता सदरह नियमावलीचा नियम ९ अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून यात खाली वर्णन केलेल्या मिळकतीचा कब्जा घेतलेला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनता यांना यादारे सावधान करण्यात येते की. त्यांनी सदरह मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरह मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा २९.०२.२०२० रोजीसची रु. ५.६५.१६.३७८.७८ (रुपये पाच कोटी पासष्ट लाख सोळा हजार तिनशे अठठ्याहत्तर आणि पैसे अठठ्याहत्तर मात्र) सह एकत्रित ०१.०२.२०२० पासून उपार्जित/उपार्जित होणारे वरील सदर रकमेवरील संविदात्मक दराने पढील व्याज आणि अनुषंगिक खर्च, परिव्यज, दंड प्रभार इ. प्रभाराच्या या रकमेकरिता एन्कोर ॲसेट रिकन्स्टक्शन कंपनी प्रायव्हेट

कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

ा. जंगम मिळकतीचे वर्णन १. कर्जदारांच्या विद्यमान आणि भविष्यातील सर्व जंगम वस्तुंसह इतर जंगम वस्तु कच्च्या मालाचा स्टॉक, वस्तु, वस्तुची प्रोसेसमधील स्टॉक, अर्धा तयार माल आणि तयार माल, प्लांट आणि मशिनरी संबंधित नसलेले स्टोअर्स (केन्झुमेबेल स्टोअर्स आणि स्पेअर्स.) व्यापारातील माल. प्रवासातील जंगम वस्त. बिल्स. येणी सह ड्यटी डॉबॅक इन्सेंटिव्ह आणि टॅक्स रिफंड ड्युज, खरेदी किंवा कच्च्या मालासाठी भरलेल्या अग्रिमा आणि बुक डेब्टस् आणि कर्जदारांच्या सर्व इतर जंगम मत्ता आणि मिळकती, कर्जदाराची फॅक्टरी, गोडाऊन, वेअरहाऊस कार्यालय परिसरामध्ये स्थित किंवा असलेल्या, सपोर्टिंग मॅन्यफॅक्च्यरच्या ताब्यात किंवा कोणत्याही ठिकाणी आणि कोणत्याही वेळी कोणत्याही ठिकाणी असलेल्या वस्तू आणि कर्जदारांचे गुडवील आणि कोणत्याही वेळी असलेले सर्व थकीत पैसे, दावे आणि येणी आणि त्यातील कर्जदारांचे हक्क, नामाधिकार आणि हितसंबंधावरील जंगमगहाणाच्या मार्गाने प्रथम आणि अनन्य प्रभार आणि तारण.

स्थावर मिळकतीचे वर्णन ठाणे महानगरपालिकेच्या हृद्दीतील. उपप्रबंधक ठाणे यांच्या हृद्दीतील मौजे ढोकळी. तलाठी सजा बाळकम. तालका आणि उपविभाग ठाणे, जिल्हा आणि विभाग ठाणे येथे स्थित मोजमापित साधारण ०-६-२ एच-आर-पी म्हणजेच ६२०चौ.मी. जुना सर्व्हे क्र. १६३/१, नवीन सीटएस क्र. २७/१ई धारक जिमनीच्या प्लॉटवर बांधलेल्या बिल्डिंग 'ए अशा जात बांधकामासह जिमनीच्या स्वरूपातील स्थावर मिळकतीचे सर्व भाग आणि विभाग आणि सदर मिळकत खालील प्रमाणे सीमाबद्धः पर्वेला किंवा त्या दिशेनेः रतन सिल्क मिल यांची जमीन, पश्चिमेला किंवा त्या दिशेनेः टीएमसी, डी.पी.रोड, दक्षिणेला किंवा त्या दिशेने: नाला आणि क्लेरिनेट कं. जमीन. उत्तरेला किंवा त्या दिशेने: टीएमसी फर्टिलायझेशन प्लांट. (तसेच श्री. प्रकाश मोतिराम शेळके यांच्या कर्ज खात्यासाठी सद्धा प्रभारित आहे.)

दिनांकः २५.०८.२०२०

प्राधिकृत अधिकारी ॲन्कोर ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड

सूचना

एडेलवाइस फायनान्शियल सर्व्हिसेस लिमिटेड CIN: L99999MH1995PLC094641 नॉदणीकृत कार्यालयः एडेलवाइस हाउन्स, सीएसटी रोडजवळ, किलना, मुंबई - ४०००९८ दूरध्वनी: +९१ २२ ४००९ ४४००; ई-मेल: efsl.shareholders@edelweissfin.com

वेबसाईट: www.edelweissfin.com द्याद्वारे सूचना देण्यात येत आहे की नियम ४७, सेबी (लिस्टिंग ऑब्क्रिंगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेन्ट्स) नियम, २०१५ मधील अनुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीचे कंपनीचे अलेखापरिक्षित आर्थिक निष्कर्ष, इतर बार्बीसह विचारात घेण्यासाठी एडेलवाइस फाईनान्शियल सर्व्हिसेस लिमिटेडच्या संचालक मंडळाची बैठक गुरूवार दि. २७ ऑगस्ट, २०२० रोजी घेण्यात येईल.

अधिक माहितीसाठी, कृपया बीएसई लिमिटेडच्या वेबसाईटला (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटला (www.nseindia.com) भेट द्यावी.

> करिता एडेलवाइस फायनान्शियल सर्व्हिसेस लिमिटेड स्वाक्षरी/-

बी. रंगनाथन कार्यकारी उपाध्यक्ष आणि कंपनी सचिव



TAVERNIER RESOURCES LIMITED

नों. कार्यालय : एफ-३, १ ला मजला, लक्ष्मी वुलन मिल्स इस्टेट, शक्ती मिल्स लेन, ऑफ डॉ. ई मोझेस रोड, महालक्ष्मी, मुंबई-४०० ०११, महाराष्ट्र, भारत दु: +९१-२२-४९७३ ८९००, ४९७३८९०१, फॅक्स: +९१-२२-२४९८९४९० ई-मेल : info@tavernier.com, investors@tavernier.com वेबसाईट : www.tavernier.com, सीआयएन :

एल५१९०एमएच१९९पीएलसी१९३९०१

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी टॅव्हर्निअर रिसोर्सेस लिमिटेड ('कंपनी') च्या सभासदांची २६ वी वार्षिक सर्वसाधारण सभा ('एजीएम') शनिवार, १९ सप्टेंबर, २०२० रोजी द. २.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्स ('व्हीसी') किंवा अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. सतत सुरू असलेल्या नॉव्हेल कोरोना व्हायरस (कोविड-१९) साथरोगाचा प्राद्र्भाव पाहता सामाजिक अंतर ठेवण्याचा नियम पाळला गेला पाहिजे आणि निगम व्यवहार मंत्रालयाने (एमसीए) त्यांच्या जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२०,२०/२०२० (एकत्रित उल्लेख 'सदर सर्क्युलर्स') द्वारे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम एजीएम घेण्यास परवानगी दिली आहे. त्यानुसार कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोज्य तरत्दी सहवाचता सदर सर्क्युलर्स आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या अनुपालनात २६ वी एजीएम व्हीसी/ओएव्हीएम मार्फत घेतली जाईल आणि सभासद केवळ व्हीसी/ओएव्हीएम मार्फत ह्या एजीएम मध्ये हजर राहन सहभागी होऊ शकतात.

कंपनीकडून व्हीसी/ओएव्हीएम सुविधा मे. लिंक इनटाईम इंडिया प्रा. लि. कडून घेतली जात आहे. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणसाठीचे निर्देश एजीएम च्या सूचनेत दिले आहेत आणि व्हीसी/ओएव्हीएम मार्फत सभासदांची उपस्थिती अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी मोजली जाईल.

२६ व्या एजीएम ची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल यांच्या इलेक्टॉनिक प्रती ज्यांचे ई-मेल ॲडेसेस कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे नोंदवले आहेत त्या सर्व सभासदांना पाठवल्या जातील. एजीएम ची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट http://www.tavernier.com आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वर सुद्धा उपलब्ध केली जाईल.

इलेक्टॉनिक व्होटींग सिस्टीम मार्फत एजीएम च्या सचनेत मांडलेल्या कामकाजावर दरस्थपणे त्यांचे मत देण्याची संधी सभासदांना मिळेल. डिमटेरिअलाईज्ड पद्धतीने प्रत्यक्ष प्रकारे शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्या सभासदांसाठी दरस्थपणे मतदानाची पद्भत एजीएम च्या सचनेत दिली जाईल. ह्या बाबतीत, ज्या सभासदांनी त्यांचे ई-मेल ॲड्रेस नोंदवले नसतील ते युजर आयडी आणि पासवर्ड सहीत सूचना आणि ई-व्होटींग निर्देशांच्या सॉफ्ट कॉपी मिळवण्यासाठी कंपनीच्या रजिस्ट्रार यांचेकडे https://linkintime.co.in/Email/ Reg/Email_Register.html येथे त्यांचा ई-मेल ॲड्रेस आणि मोबाईल क्रमांक तात्पुरता नोंदवू शकतात. कोणत्याही चौकशीकरिता सभासद insta.vote@linkintime.co.in वर लिह् शकतात.

संचालक मंडळाच्या आदेशावरून टॅव्हर्नियर रिसोर्सेस लिमिटेड साठी सुधीर मिलापचंद नहेटा अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन : ००२९७८६३

Supreme दि सुप्रीम इंडस्ट्रीज् लिमिटेड

नोंदणीकृत कार्यालयः ६१२, राहेजा चेम्बर्स, नकीमन पॉइंड, मुंबई - ४०००२१. दुरध्वनी क्र.:०२२-२२८५१६५६/२२८५११५९/२२८५११६० इमेलः investor@supreme.co.in सीआयएनः एल३५९२०एमएच१९४२पीएलसी००३५५४

७८ व्या वार्षिक सर्वसाधारण सभेची सूचना

कॉपॉरेट व्यवहार मंत्रालयाने निर्गमित केलेल्या सर्वसाधारण परिपत्रक दिनांकित एप्रिल ८, २०२० आणि एप्रिल १३, २०२० सह वाचावयाच्या दिनांकित मे ५, २०२० रोजीचे सर्वसाधारण परिपत्रक (एमसीए परिपत्रके) आणि सिक्युरिटीज् अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) परिपत्रक सदिनांकित में १२, २०२० चे अनुपालन करून सुप्रीम इंडस्ट्रीज लिमिटडे (कंपनी)ची ७८ वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम), निमंत्रित करण्यात येईल.

एजीएम निमंत्रित करणाऱ्या सूचनेत नमूद केलेली कामकाजे करण्यासाठी कंपनीच्या सभासदांची ७८ वी वार्षिक सर्वसाधारण सभा (एजीएम), गुरुवार, १७ सप्टेंबर, २००२ रोजी दुपारी ४.०० वाजता (भाप्रवे), दि नॅशनल सिक्युरिटीज् डिपॉझीटरीज् लिमिटेड (एनएसडीएल) द्वारा पुरवण्यात आलेल्या व्हीसी/ओएव्हीएममार्फत घेण्यात येईल. कंपनीचा आर्थिक वर्ष २०१९ - २० साठीचा ७८ वा वार्षिक अहवाल, एजीएमची सूचना, आर्थिक विवरणपत्रे आणि अन्य वैधानिक अहवालांसह कंपनीची वेबसाइट www.supreme.co.in येथे आणि एनएसडीएली वेबसाइट www.evoting.nsdl.com येथे उपलब्ध आहेत. त्या व्यतिरिक्त, एजीएमची सूचना आणि वार्षिक अहवाल कंपनी ज्यावर सूचीबद्ध आहे अशा स्टॉक एक्स्चेंजेस्च्या म्हणजेच www.nseindia.com आणि www.bseindia.com वर उपलब्ध

सभासद एजीएमला केवळ व्हीसी/ओएव्हीएम सुविधेमार्फतच उपस्थित राह शकतील, ज्याचा तपशील कंपनीद्वारे सभेच्या सूचनेत पुरवण्यात येईल. त्यानुसार, कृपया नोंद घ्यावी की सरकारी प्राधीकरणांनी कोविंड– १९ च्या संबंधात जारी केलेल्या निर्देशांच्या अनुपालनाची खात्री करण्यासाठी कंपनीच्या ७८ व्या एजीएममध्ये व्यक्तीगत रित्या उपस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतूद केलेली नाही.

व्हीसी / ओएव्हीएममार्फत सभेला उपस्थित राहणऱ्या सभासदांची कंपन्या अधिनियम, २०१३ च्या कलम १०३ अधीन गणसंख्येच्या मान्यतेच्या हेतूसाठी गणना केली जाईल. वार्षिक अहवाल २०१९-२० सह एजीएमची सूचना, ज्या सभासदांचे इ-मेल अँड्रेसेस् कंपनीकडे/रजिस्ट्रार आणि ट्रान्सफर एजन्टस् (रजिस्ट्रार)/डिपॉझीटरी पार्टिसिपन्टस्(डीपीज्)कडे नोंदलेले आहेत अशांना १७ ऑगस्ट २०२० रोजी पाठवण्यात आली आहे.

प्रत्यक्ष पद्धतीत भाग धारण करणाऱ्या आणि ज्यांनी त्यांचे इमेल ॲड्रेसेस् कंपनीकडे अपडेट केलेले नाहीत अशा सभासदांना रिमोट इ-व्होटिंगमार्फत किंवा एजीएममध्ये इ-व्होटिंगने त्यांचे मत देण्यासाठी यूजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी investor@supreme.co.in येथे कंपनीला किंवा evoting@nsdl.co.in पेथे, स्व–साक्षांकित पॅन कार्डची प्रत आणि सभासदाच्या पत्त्याच्या समर्थनार्थ इत कोणत्याही दस्तऐवजाची (उदा.: आधार, ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पारपत्र) स्व-साक्षांकित प्रत यासहित, सभासदाचे नाव आणि पत्ता नमूद करून सही केलेल्या विनंती पत्राच्या प्रतीसह लिहीण्याची विनंती केली जात आहे.

ज्यासभासदांनी त्यांचे इ–मेल ॲडेसेस अजून नोंदलेले नाहीत त्यांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिकली मिळण्यासाठी त्यांचे इ-मेल ॲडेसेस् नोंदवण्यासाठी गुरुवार, १० सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० (भाप्रवे) पूर्वी खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करण्याची विनंती आहे. सेबीच्या परिपत्रकानुसार कोणत्याही सभासदाला एजीएमच्या सूचनेची आणि वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवली जाणार नाही.

ड–मेल ॲडेसची नोंदणी

अ) https://www.bigshareonline.com/ लिंकला भेट द्या ब) "for investor" टॅब निवडा क) "Email/Bank Details Registration" टॅब वर क्लिक करा ड) कंपनीचे नाव म्हणजेच सुप्रीम इंडस्ट्रीज लि. एफव्ही रु. २ निवडा इ) इ-मेल आयडी / बँक तपशील अपडेट करण्यासाठी आवश्यक तपशील प्रविष्ट करा.

कंपनीला तिंच्या सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी एनएसडीएलची रिमोट इ-व्होटिंग (रिमोट इ-व्होटिंग) सुविधा पुरवण्यास आनंद होत आहे. त्या व्यतिरिक्त, कंपनी सभेच्या दरम्यान रिमोट इ-व्होटिंग . त्रणेमार्फत मतदानाची सुविधा पुरवेल. एजीएमच्या पूर्वी रिमोट इ-व्होटिंग/एजीएम दरमयन रिमोट इ–व्होटिंगची सविस्तर कार्यपद्धती सूचनेत देण्यात आली आहे.

> सुप्रीम इंडस्ट्रीज् लिमिटेड करिता सही/-(आर. जे. साबू)

ठिकाणः मुंबई

व्हीपी (कॉपॉरेट व्यवहार) आणि कंपनी सेक्रेटरी

तारीखः २५ ऑगस्ट २०२०

Date: August 24, 2020

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(Rishabh R. Saraf) **Managing Director**

वेरिटास (इंडिया) लिमिटेड

सीआयएन: एल२३२०९एमएच१९८५पीएलसी०३५७०२ फॅक्स: ९१ २२७५ ५५५६/६१८४०००१, वेबसाइट: www.veritasindia.net

कंपनी कायदा २०१३ (कायदा) चे कलम १२४(६), वेळोवेळी बदल झालेल्या, इनवेस्टर एज्युकेशन आणि प्रोटेक्शन फंड ऑथोरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर

'इनवेस्टर इंफॉर्मेशन' विभागा अंतर्गत अपलोड केला आहे.

भौतिक स्वरूपात भागधारणा करणारे भागधारक आणि ज्यांचे भाग आयईपीएफ

आयईपीएफला लाभांश आणि भाग हस्तांतरित केल्यानंतर नियमानुसार

सदर प्रकरणामध्ये भागधारकांना काही शंका असतील तर ते कंपनीची भाग हस्तांतरण

सही/-प्रसाद ओक उपाध्यक्ष-कायदा आणि कंपनी सचिव



* Edelweiss | MUTUAL FUND

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF EDELWEISS MUTUAL FUND

Purchase / Redemption / Switch of Units of Schemes of Edelweiss Mutual Fund through Stock Exchange Platform of Indian Commodity **Exchange Ltd.** Notice is hereby given that transaction facility in schemes of Edelweiss Mutual Fund ("the Fund") made available through Stock Exchange Infrastructure will also be available through ICEXMF platform (Stock Exchange platform) of Indian Commodity Exchange Ltd. ("ICEX") with

effect from August 25, 2020. The facility will be available for fresh purchase, additional purchase, redemption, switch and Systematic Investment Plan (SIP) transactions. All trading members of ICEX who are registered with AMFI as Mutual Fund Advisors and also registered with ICEX as Participants ("AMFI

registered stock exchange brokers") will be eligible to offer this facility to investors and shall be treated as Official Point of Acceptance. All other features, terms & conditions of facility for purchase / redemption / switch of Units of Schemes through Stock Exchange Infrastructure will remain unchanged and shall also be applicable to transactions through ICEXMF Platform.

Accordingly, the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of the schemes of the Fund stands amended suitable to reflect the change as stated above. This addendum shall form an integral part of the SID/KIM/SAI of the schemes of the Fund, as amended from time to time.

(Investment Manager to Edelweiss Mutual Fund) Radhika Gupta Place: Mumbai

ICEX Platform shall be subject to the terms and conditions specified and guidelines issued by SEBI/ICEX from time to time.

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