

August 28, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 021 The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: **543223** Scrip Code: **MAXIND**

Sub : Postal Ballot Notice

Dear Sir/Madam

Please find enclosed Postal Ballot Notice sent to the members of the Company on August 26, 2020, seeking their approval for regularization of appointment of all directors (including Managing Director) through electronic voting (e-voting) process, as detailed in the attached notice along with the Newspaper Advertisement published in this context.

You are requested to take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For **Max India Limited** (formerly Advaita Allied Health Services Limited)

Pankaj Chawla

Company Secretary and Compliance Officer

Encl: as above





MAX INDIA LIMITED (Formerly "Advaita Allied Health Services Limited")

(CIN:U74999MH2019PLC320039)

Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai -400018

Corporate Office: Ground Floor, DLF Center, Sansad Marg, Connaught Place, New Delhi 110001,

Tel: 011-49376000

Web-site: www. maxindia.com and E-mail: corpsecretarial@maxindia.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

To The Shareholders,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with the Companies (Management and Administration) Rules, 2014 (the "Rules", which shall include any statutory modifications, amendments or re-enactments thereto) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for seeking approval of the shareholders for the matters as considered in the Resolutions appended below through postal ballot by way of remote e-voting ("Postal Ballot").

Section 110 of the Act and the Rules provide for passing of resolutions by postal ballot. In terms of said Section of the Act and the Rules, a company may, and in case of resolutions relating to such business as the Central Government may, by notification, declare to be conducted only by postal ballot, shall, get any resolution (other than ordinary business and any business in respect of which directors or auditors have right to be heard at any meeting) passed by means of postal ballot, instead of transacting the business in general meeting of the Company.

Further, the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars"), in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, had advised companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2020, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.



In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot.

The Board of Directors of the Company now proposes to obtain the consent of the shareholders by way of Postal Ballot for the matters as considered in the Resolutions appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolutions, setting out material facts and the reasons for the Resolutions, are also annexed. You are requested to peruse the proposed Resolutions, along with the Explanatory Statement, and thereafter record your assent or dissent by remote e-voting facility provided by the Company.

SPECIAL BUSINESSES:

1. Appointment of Mr. Analjit Singh as a Director of the Company

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Analjit Singh (DIN: 00029641) who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company and that he shall not be liable to retire by rotation."

2. Appointment of Mrs. Tara Singh Vachani as a Director of the Company

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT Mrs. Tara Singh Vachani (DIN: 02610311) who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. Appointment of Mr. Mohit Talwar as a Director of the Company

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Mohit Talwar (DIN: 02394694) who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."



4. Appointment of Mr. Ashok Brijmohan Kacker as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Ashok Brijmohan Kacker (DIN:01647408), who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force) and who meets the criteria of Independence as provided under Section 149(6) of the Act read with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and corresponding Rules formed thereunder, to hold office for a term of 5 (five) consecutive years w.e.f. June 1, 2020 to May 31, 2025 and that he shall not be liable to retire by rotation."

5. Appointment of Mrs. Sharmila Tagore as an Independent Director of the Company

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT Mrs. Sharmila Tagore (DIN: 00244638), who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) and who meets the criteria of Independence as provided under Section 149(6) of the Act read with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing her candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and corresponding Rules formed thereunder, to hold office for a term of 5 (five) consecutive years w.e.f. June 1, 2020 to May 31, 2025 and that she shall not be liable to retire by rotation."

6. Appointment of Mr. Pradeep Pant as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Pradeep Pant (DIN: 00677064), who was appointed as an Additional Director on the Board of Directors of the Company with effect from June 1, 2020 in terms of Section 161(1) of the Companies Act, 2013 (the 'Act') (including any statutory modification(s) or re-enactment thereof for the time being in force) and who meets the criteria of Independence as provided under Section 149(6) of the Act read with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for appointment as an Independent Director, be and is hereby appointed as an Independent Director in accordance with Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act and corresponding Rules formed thereunder, to hold office for a term of 5 (five) consecutive years w.e.f. June 1, 2020 to May 31, 2025 and that he shall not be liable to retire by rotation."



7. Appointment of Mr. Mohit Talwar as the Managing Director of the Company and approval of terms and conditions thereof

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 2(51), 196, 197, 198, 203 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V and other applicable provisions of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), Mr. Mohit Talwar (DIN: 02394694) be and is hereby appointed as the Managing Director of the Company effective June 1, 2020 to January 14, 2021, on overall remuneration on a pro rata basis of upto Rs.15 Crore (Rupees Fifteen Crore only) per annum, on the terms of remuneration stated as under:

- (i) Salary including Basic, House Rent Allowance/Company owned or leased Accommodation, Retirals like Provident Fund and Gratuity, perquisites and allowances viz., leave travel allowance, car lease rentals, fuel reimbursements, vehicle maintenance, driving services, children education allowance, management allowance and medical reimbursements for a period from June 1, 2020 to January 14, 2021, with the authority to the Nomination and Remuneration Committee to determine and regulate the remuneration within aforesaid limit, from time to time; and
- (ii) Variable compensation/performance incentive not exceeding 65% of Fixed Pay with the authority to the Board of directors of the Company to determine and pay the variable compensation within aforesaid limit (the applicable Grid being; G1-65%, G2-48.72%, G3-32.5%, G4-16.25%, G5-0%)

In addition to the remuneration and perquisites to be paid as aforesaid, Mr. Mohit Talwar shall be entitled to encashment of leave, travel insurance, club membership and any other perquisite/ benefits as per the policy/rules/ plans of the Company in force and/or as may be approved by the Board of Directors/Committee, from time to time and that Mr. Mohit Talwar will also be eligible to participate in any employee incentive plan as may be introduced by the Company from time to time and as may be approved by the Board of Directors (which includes its Committees) from time to time.

RESOLVED FURTHER THAT, during the term of office of Mr. Mohit Talwar as Managing Director, if the Company has in-adequate profits as computed under the applicable provisions of the Act, he shall be entitled to receive the aforementioned remuneration as the minimum remuneration as provided under the Act.

RESOLVED FURTHER THAT the Company or Mr. Mohit Talwar shall be entitled at any time to terminate this appointment by giving three months written notice or payment of fixed pay in lieu thereof.

RESOLVED FURTHER THAT in the event of Termination without a 'Cause', Mr. Mohit Talwar shall be entitled to Severance compensation equal to Total Employment Cost (TEC) for the remaining tenure of service. The TEC for this purpose shall include the following: viz., Last drawn Fixed Pay and Variable Pay at the rating of G2 as per the applicable Bonus Grid."



RESOLVED FURTHER THAT if the termination is for a 'Cause', (e.g., in case of misappropriation, fraud, misconduct, gross negligence etc.,) or in case of voluntary separation/resignation, the above mentioned severance package will not be applicable.

RESOLVED FURTHER THAT for the purpose of continuity of services and retiral benefits, Mr. Mohit Talwar's date of joining with Max Financial Services Limited (erstwhile Max India) i.e., November 1, 2007 will be considered and that all other terms and conditions of the appointment of Mr. Mohit Talwar as made earlier by Erstwhile Max India Limited will remain unaltered.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or its Committee thereof, be and is hereby authorized to regulate the payment of remuneration to Mr. Mohit Talwar, Managing Director within the aforesaid limits of Rs. 15 Crore per annum on pro-rata basis during his tenure with the Company, for the aforesaid period, from time to time.

RESOLVED FURTHER THAT Mr. Mohit Talwar be and is hereby authorized to exercise such powers of management as may be delegated to him by the Board of Directors of the Company, from time to time, subject however, to the overall superintendence, control and direction of the Board of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby severally authorized to do all such acts, deed and things necessary to bring into effect the above resolution."

By Order of the Board For **Max India Limited** (formerly "Advaita Allied Health Services Limited")

Place: New Delhi Date: August 19, 2020 Pankaj Chawla Company Secretary Membership No. FCS- 6625

NOTES

- 1. Pursuant to Section 102 of the Act, an Explanatory Statement setting out material facts and reasons for the proposed Special Business are appended to the notice.
- 2. The Notice is being electronically sent to all the Members of the Company, whose name appear on the Register of Members/List of Beneficial Owners, as received from National Security Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on August, 21, 2020 and who have registered their email addresses with the Company and/or with the Depositories. It is however, clarified that all the persons who are members of the Company as on August 21, 2020 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.
- 3. Members holding shares of the Company in demat mode and who have not registered their e-mail addresses are requested to register the same with the Depository Participant, where they maintain their demat accounts.



- 4. Voting rights will be reckoned on the paid-up value of shares registered in the names of the members on August 21, 2020. Only those members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on August 21, 2020 will be entitled to cast their votes. A person who is not a member as on August 21, 2020 should treat this Notice for information purpose only.
- 5. In light of the COVID-19 crisis and in accordance with Section 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated and the members can vote through e-voting only.
- 6. In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, the Company has extended e-voting facility for its Members to enable them to cast their votes electronically on the resolutions set forth in this Notice. Members are informed that the communication of their assent or dissent can take place through the e-voting facility. The Company has engaged the services of National Securities Depository (India) Limited (NSDL) as the agency to provide the remote e-voting facility.
- 7. Dispatch of the Notice shall be deemed to be completed on the day on which NSDL sends out the communication for the postal ballot process by e mail to the members of the Company.
- 8. The Notice is being uploaded on the website of the Company i.e., at www.maxindia.com and on the website of NSDL at www.evoting.nsdl.com

9. The instructions and other information relating to e-voting are as under:

- i. Open e-mail and open PDF file viz. "MaxIndia e-voting.pdf" with your Client ID as Password. The said PDF file contains your user ID and Password for e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing URL: www.evoting.nsdl.com
- iii. Click on Shareholder Login
- iv. Put user ID and Password as Initial Password
- v. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of e-voting opens. Click on e-voting: Active voting cycles.
- vii. Select EVEN of Max India Limited.
- viii. Now you are ready for e-voting as Cast Vote page opens.
- ix. On the voting page, number of shares held by you as on August 21, 2020 will appear.
- x. Shareholders holding multiple demat accounts shall choose the voting process separately for each demat account.
- xi. Cast your vote by selecting appropriate option and click on "Submit". A confirmation box will be displayed. Click "Ok" to confirm else "Cancel" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
- xii. Once the vote on the resolution is cast by a member, such member shall not be allowed to change it subsequently or cast the vote again.



- xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc., together with attested specimen of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: contact@cssanjaygrover.in with a copy marked to evoting@nsdl.co.in.
- 10. Any person, who is a member on the Record Date (cut-off date) i.e. Friday, August 21, 2020 and has not received login ID and password, may obtain the same in the following manner:
 - i. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - (a) NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" option available on www.evoting.nsdl.com.
 - (b) In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).
 - ii. Member may call NSDL toll free number _1800-222-990 for any assistance.
 - iii. Member may send an e-mail request to evoting@nsdl.co.in if the member is already registered with NSDL for remote e-voting then he can use his/her existing user ID and password/ PIN for casting vote through remote evoting.
- 11. The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to info@masserv.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice.

Other Information:

- (a) The e-voting period commences from August 27, 2020 at 9.00 A.M. (IST) and ends on September 25, 2020 at 05.00 P.M. (IST). Remote E-voting shall not be allowed beyond said time. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
- (b) The Board of Directors has appointed Mr. Devesh Kumar Vasisht (M No. F8488 and CP No. 13700), Partner of M/s Sanjay Grover & Associates, Company Secretaries and failing him Ms. Priyanka (M No. A41459 and CP No. 16187) Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, 1st Floor, Defence Colony, New Delhi -110024, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (c) The Scrutinizer after scrutinizing the votes cast through remote e-voting will make a Scrutiniser's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any other person authorized by him in writing who shall countersign the same.
- (d) The result of the voting on resolutions passed by Remote e-voting will be declared on September 26, 2020. The Scrutinizer will submit his report to the Chairman of



the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxindia.com. The Company will also display the results at its registered and corporate office. The resolutions will be taken as passed if the results of the Postal Ballots indicate that the requisite majority of the shareholders assented to the Resolutions.

- (e) The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. September 25, 2020.
- (f) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- (g) All relevant documents referred to in the Explanatory Statement would be made available for inspection at the Registered/ Corporate Office of the Company on all working days between 2.00 P.M. (IST) and 4.00 P.M. (IST) up to the date of declaration of the result of Postal Ballot. During the lock-down, a member may write to the Company Secretary at pchawla@maxindia.com requesting supply of relevant documents referred in the Explanatory Statement and can inspect the documents electronically. Further, any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to the Company Secretary at the aforementioned e-mail id. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990.
- (h) Any query/grievance with respect to voting on above Postal Ballot may please be addressed to Mr. Pankaj Chawla, Company Secretary & Compliance Officer at: Email id: pchawla@maxindia.com, phone no.:-+91- 011- 49376000 or to the Registrar and Transfer Agent, MAS Services Limited, at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, e-mail: info@masserv.com, phone no. +91 11 2638 7281/82/83

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

In terms of Section 102 read with Section 110 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all the material facts relating to the resolutions given in the accompanying Notice dated August 19, 2020.

Item no. 1 to 6

On the Composite Scheme of Amalgamation and Arrangement amongst Erstwhile Max India Limited, Max Healthcare Institute Limited, Radiant Life Care Private Limited and Max India Limited (formerly known as Advaita Allied Health Services Limited) (the Company) and their respective shareholders and creditors ("the Scheme"), approved by the Hon'ble NCLT, Mumbai vide its Order dated January 17, 2020, becoming effective June 1, 2020, the Board of directors of the Company ("the Board") was re-constituted and following persons were appointed as additional directors of the Company effective June 1, 2020, in terms of Section 161 of the Act, as per the details given here under:



- a) Mr. Analjit Singh (DIN: 00029641), in the capacity of a Non Executive Director designated as Chairman
- b) Mrs. Tara Singh Vachani (DIN: (DIN: 02610311), in the capacity of a Non Executive Director
- c) Mr. Mohit Talwar ((DIN: 02394694) as a Director
- d) Mrs. Sharmila Tagore (DIN: 00344638) in the capacity of an Independent Director
- e) Mr. Ashok Brijmohan Kacker (DIN: 01647408) in the capacity of an Independent Director
- f) Mr. Pradeep Pant (DIN: 00677064) in the capacity of an Independent Director

Pursuant to the provisions of Section 161 of the Act read with Articles of Association of the Company, these directors shall hold office up to the date of next annual general meeting.

In this regard, the Company has received notices under Section 160 of the Act from members proposing the candidature of the aforementioned directors for being appointed as directors of the Company.

The Company has received declarations from Mrs. Sharmila Tagore, Mr. Ashok Brijmohan Kacker and Mr. Pradeep Pant confirming that they meet the criteria of independence as prescribed under the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, all these directors fulfill the conditions for their appointment as Independent Directors as specified in the Act and the Listing Regulations.

A copy of the draft letter for appointment of Independent Directors setting out the terms and conditions is available for inspection at the Registered Office/Corporate Office of the Company on any working day between 2.00 P.M. (IST) to 4.00 P.M. (IST) up to the date of declaration of the result of Postal Ballot and will also be available for inspection in the electronic mode.

As per the provisions of the Act, Independent Directors can be appointed for a maximum term of five consecutive years and shall not be liable to retire by rotation.

Members may further note that Mrs. Sharmila Tagore is presently 76 years old. In terms of Regulation 17(1A) of Listing Regulations, her continuation on the Board as a Non-executive and Independent Director requires approval of shareholders by means of a Special Resolution.

The brief resume of the aforesaid directors along with other details required under Listing Regulations read with the provisions of the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') are enclosed as Annexure 1.

Considering the seniority, expertise and vast experience of proposed appointees in their respective fields, the Board recommends their appointments as per item no. 1 to 6 by way of passing of Ordinary and Special Resolutions, as stated in the said respective items, through Postal Ballot.

Each of the aforementioned directors are concerned or interested in the respective resolutions concerning their appointment. Further, Mr. Analjit Singh and Mrs. Tara Singh Vachani, persons belonging to the promoter/promoter group of the Company including their relatives (to the extent of their shareholding interest in the Company) may be deemed to be concerned or interested in passing of the resolutions concerning each other's appointment as directors. None of the other Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolutions.



ITEM No. 7

Basis the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of the Company in its meeting held on June 1, 2020, had approved the appointment of Mr. Mohit Talwar as Managing Director of the Company effective from June 1, 2020 to January 14, 2021 i.e., for the residual term of his office as Managing Director of erstwhile Max India and payment of the remuneration on the terms earlier approved by the shareholders of erstwhile Max India for his tenure as Managing Director of the Company.

Mr. Mohit Talwar has been concurrently holding the position of Managing Director in Max Financial Services Limited. He therefore, has been appointed as Managing Director of the Company after due compliance with the provisions of Section 203 of the Companies Act, 2013.

Brief profile of Mr. Mohit Talwar

Mr. Mohit Talwar, aged 60 years, holds a Bachelor's degree in Arts and Master's degree in Arts from the Delhi University. He also holds a Diploma in Hotel Management from Oberoi School of Hotel Management. Mr. Mohit Talwar has more than 36 years of experience in corporate finance, investment banking and wholesale banking.

Mr. Mohit Talwar joined Max Financial Services Limited (another Max Group Company Listed at NSE and BSE) on November 1, 2007 as Director-Business Development. He was appointed as the Deputy Managing Director of Max Financial Services Limited on February 14, 2012. Mr. Mohit Talwar was thereafter elevated as the Managing Director of Max Financial Services Limited effective January 15, 2016 for a period of five years. Further, Mr. Mohit Talwar was also appointed as the Managing Director of Erstwhile Max India Limited with effect from January 15, 2016. In his tenure with the Max group, he has successfully leveraged his relationships with institutional investors, hedge funds, banks and private equity firms and led several complex corporate finance and financial structuring deals to ensure adequate investment and liquidity for the group's operations. He has been associated with Standard Chartered, ANZ Grindlays and Bank of Nova Scotia in the past.

It is strongly believed that the Company would be immensely benefitted with vast knowledge and varied experience and leadership of Mr. Mohit Talwar as the Managing Director of the Company.

Copy of the letter of appointment issued to Mr. Mohit Talwar, Managing Director, is open for inspection by any member of the Company at its Registered/Corporate Office during business hours on any working day. The same may be treated as written memorandum setting out the terms and conditions of his appointment under Section 190 of the Act.

Save and except Mr. Mohit Talwar and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends his appointment as set out at item No.7 by way of passing of special Resolution through Postal Ballot.



<u>The Statement containing additional information as required in schedule V of the Companies Act, 2013.</u>

I. GENERAL INFORMATION:

- I. Nature of Industry: The Company is engaged, inter-alia, in the activity of holding and nurturing of investments in senior living, learning and skills development and also providing management consultancy services to group companies
- II. Date or expected date of commencement of commercial production: Not applicable as company is not carrying any manufacturing Activity.
- III. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus. : Not applicable.
- IV. Financial performance based on given indicators: Pursuant to the Scheme becoming effective, the Demerged Undertaking 1 (as defined under the Scheme) of Erstwhile Max India Limited has been vested into the Company with effect from the Appointed Date 1 (i.e. February 1, 2019) of the Scheme. The Restated Standalone Total Income, Total Expenses and other financial indicators for the period ended March 31, 2020 are given below:

Particulars	Amount (in Cr.)
Total Income	Rs.74.30
Total Expenses	Rs.81.45
Loss before exceptional items and tax	Rs.(7.15)
Exceptional item*	Rs.(113.01)
Loss before tax	Rs.(120.16)

^{*}Exceptional items include (a) one-off expense of Rs 9.53 crores incurred towards arranger fee paid on success basis in relation to Max Bupa transaction, (b) profit of Rs. 46.52 crores on sale of equity investment in Pharmax and (c) Impairment loss of Rs.150.00 crores against its investment in ASLL.

- V. Export performance and net foreign exchange collaborations: Nil
- VI. Foreign investments or collaborators, if any: None

II. INFORMATION ABOUT THE APPOINTEE:

- a. Background Details: Please refer information given above in profile of Mr. Mohit Talwar.
- b. Past Remuneration: Not Applicable as the last financial year was the first financial year of the Company and Mr. Talwar has been appointed as Managing Director in the Company w.e.f. June 1, 2020. Further, it may be noted that his appointment as Managing Director of the Company has been made on similar terms as that was approved by the shareholders of erstwhile Max India Limited and has been paid total remuneration of Rs. 17,80,498/- during last two months by the Company.
- c. Recognition or Awards: None
- d. Job Profile and his Suitability: Mr. Mohit Talwar will be responsible for implementing the Company's long and short term plans. He is expected to provide the necessary leadership and strategic direction to the management team in achieving the company's short- term profitability and long-term growth objectives,



aligned to the vision, mission and core values of the Max Group. His professional experience makes him a suitable person for the said position.

- e. Remuneration Proposed: The proposed remuneration of Mr. Mohit Talwar as Managing Director of the Company is mentioned in the resolution set out at item no.7.
- f. Comparative remuneration Profile with respect to Industry, size of the Company, profile of the position and person: Taking into consideration the size of the Company, the profile of Mr. Talwar, the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration packages paid to similar senior level counterpart(s) in other companies.
- g. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.: Mr. Mohit Talwar has no pecuniary relationship directly or indirectly with the Company or its managerial personnel other than his Remuneration in the capacity of as Managing Director.

III. OTHER INFORMATION:

a. Reasons of loss or inadequate profits: The Company was incorporated on January 23, 2019, as a wholly owned subsidiary of Erstwhile Max India Limited, under the provisions of the Companies Act, 2013 with the Registrar of Companies, Mumbai, Maharashtra.

After the Scheme becoming effective June 1, 2020, the activities of making, holding and nurturing investments in allied health and associated activities represented by companies (as more specifically listed in the scheme coupled with Erstwhile Max India's management consultancy services, including related employees, contracts, assets and liabilities, (collectively referred to as "Allied Health and Associated Activities" and as defined in the Scheme), have been vested into our Company.

Prior to the Scheme becoming effective, the Company did not carry out any activity and therefore, the Company had inadequate profits during first financial year of its operation ended March 31, 2020.

- b. Steps taken or proposed to be taken for improvement: The Company has been taking all measures within its control to maximize overall efficiencies of its operations and minimising various fixed and Variable Costs.
- c. Expected increase in productivity and profit in measurable terms: It is difficult to forecast the profitability in measurable terms. However, the Company expects that the profitability shall improve in times to come.

By Order of the Board For **Max India Limited** (formerly "Advaita Allied Health Services Limited")

Place: New Delhi Date: August 19, 2020 Pankaj Chawla Company Secretary Membership No. FCS- 6625



Annexure 1

Name of the Director	Mr. Analjit Singh	Mrs. Tara Singh Vachani	Mr. Mohit Talwar
Date of Birth	January 11, 1954	January 4, 1987	September 17, 1959
Age	67 years	34 years	61 years
Date of	June 1, 2020	June 1, 2020	June 1, 2020
Appointment	,	,	,
on the Board			
Brief resume covering qualification and nature of expertise in functional areas	Mr. Analjit Singh holds a masters degree in business administration from Graduate School of Management, Boston University. He is a member of the Indian School of Business and has served as the chairman of the Board of Governors of Indian Institute of Technology, Roorkee and the Doon school. He has over four decades of experience in the healthcare field. He has been honoured with the Ernst and Young Entrepreneur of the Year Award (service category) and the Golden Peacock Award for Leadership and Service Excellence. In 2014, he was awarded the Knight Commander of the Order of Queen Isabella and the Distinguished Alumni Award from Boston University. He also served as the Honorary Consul General of the Republic of San Marino in India.	Mrs. Tara Singh Vachani has majored in politics and south Asian studies at the National University of Singapore followed by courses in strategy management at the London School of Economics and hospitality business strategy and management at Ecole Hotelier de Lausanne, Switzerland. She has over seven years of experience in the field of corporate management and senior living. She is the managing director and chief executive officer of Antara Senior Living Limited since April 2011. She has previously held directorship at iCare Health Projects and Research Private Limited. She has previously worked with the corporate development team at Max Financial Services Limited, prior to its demeger. She is actively involved in philanthropy through her association with the Max India Foundation, the corporate social responsibility arm of the Max group.	Please refer brief profile given in the item no. 7 under the explanatory statement.
Related to any other Director/KMPs of the	Mrs. Tara Singh Vachani is the you Singh.	ungest daugnter of Mr. Analjit	None
Company Directorships	(a) Max Financial Services	(a) Siva Realty Ventures	(a) Max Financial
in other	Limited	Private Limited	Services Limited
Companies	(b) Max Ventures and Industries	(b) Vana Enterprises	(b) Max Ventures and
(including	Limited	Limited	Industries Limited
Listed	(c) Max Life Insurance Company	(c) Seven Heaven	(c) Antara Senior
Companies)	Limited (d) P V T Ventures Private	Buildmart Private Limited	Living limited
	Limited	(d) Antara Purukul Senior Living Limited	(d) Max Life Insurance Company Limited
	(e) SKA Diagnostic Private	(e) Antara Senior Living	Company Emilion



	Limited (f) Delhi Guest Houses Private Limited (g) Max Ventures Investment Holdings Private Limited (h) Piveta Estates Private Limited (i) Max Ventures Private Limited (j) Siva Realty Ventures Private Limited (k) BAS Enterprises Private Limited (l) SOFINA, Belgium (m) Drugyel Estates Pvt. Ltd., Bhutan (n) LGO Pte. Ltd (o) Varana Global Holdings Limited (p) Leeu Holdings Limited, Cyprus (q) Leeu Marketing International Ltd. (r) The Unstuffy Hotel Co Ltd. (s) Lakeview Enterprises	Limited (f) Antara Care Homes Limited (g) Siva Enterprises Private Limited (h) Rama Krishna Cold- Chem Limited (i) Max Learning Ventures Limited (j) SKA Diagnostic Private Limited (k) Leeu Holdings, Cyprus (l) LGO Pte Ltd	
Committee Memberships	Max Financial Services Limited Nomination and Remuneration Committee, Member	None	Max Financial Services Limited Audit Committee, Member Stakeholders Relationship Committee, Member Risk and Compliance Review Committee, Member CSR Committee, Member Max Life Insurance Company Limited Investment Committee, Member Antara Senior Living Limited Member – Nomination and Remuneration Committee Max Ventures and Industries Limited Audit Committee, Member Investment & Finance Committee, member Stakeholders Relationship Committee, chairman Nomination and Remuneration Committee, member



			Corporate Social
			Responsibility
			Committee, Member
			·
Number of	2/2	2/2	2/2
Board			
Meetings			
attended since			
their			
appointment			
Shareholding	11,75,357	20,000	1,26,227
in the		-,	, -,
Company			
(Equity shares			
of Rs. 10/-			
each)			
Remuneration	NA	NA	Please refer details
last drawn			given under the
Terms &	The other details relating to the	eir appointment have been	explanatory statement
conditions of	provided under explanatory statem		to the resolution set
appointment	Item no 1 to 6.		out at the item no. 7



Name of the Director	Mr. Ashok Brijmohan Kacker	Mrs. Sharmila Tagore	Mr. Pradeep Pant
Date of Birth	March 11, 1951	December 8, 1944	December 2, 1953
Age	69 years	76 years	67 years
Date of Appointment on the Board	June 1, 2020	June 1, 2020	June 1, 2020
Brief resume covering qualification and nature of expertise in functional areas	Mr. Ashok Brijmohan Kacker, aged 69 years, serves as an Independent Director on the Board of our Company. He holds a Master's degree in Science (Physics) from the University of Allahabad and was the topper of 1972 batch. He has more than three decades of experience as an Indian Revenue Service officer. He has served as Chief Commissioner of Income Tax and held senior positions both in executive capacities and policy formulation roles. He has also served as executive director with the SEBI and in various capacities in committees set up by the SEBI. He is the founder and managing partner of A.K. Advisors and Consultants, an advisory company in the area of financial services and group advisor with the India Bulls group of companies.	Mrs. Sharmila Tagore is an independent Director of our Company. She is a highly experienced senior actress of the Indian Film Industry. She started her career in films in the year 1957. She is known for her works in Hindi cinema as well as Bengali cinema. She has won National Film Awards and Filmfare Awards for her various performances. She led the Indian Film Censor Board from October 2004 till March 2011. The ministry of Culture and Communications of the Government of France had honoured her, in the year 1999, by making her an 'Officer de L'Ordre des Arts et des Lettres' (Officer of the Order of Arts and Letters). She had also been appointed as the Chairperson of the Central Board of Film Certification in India	Mr. Pradeep Pant is a highly experienced senior business leader, involved in business consulting and education. With over 40 years of experience in the FMCG industry, Mr. Pant is an expert in building businesses in both mature and emerging markets. He has managed a wide range of iconic brands across some of the world's fastest-growing and complex emerging markets including China, India, Russia, Turkey, Middle East and ASEAN as well as developed markets like ANZ, Japan, Korea. He has a deep understanding of market dynamics and cultural diversity. He has a proven track record and passion for turning organizations around. Mr. Pant holds a Master of Management Studies degree from the Jamnalal Bajaj Institute of Management Studies, Bombay University, and a BA with Honors degree in Economics from Shri Ram College of Commerce, Delhi University. He is also the Founding President of Food Industry Asia (FIA), an Advisory Board Member of SMU Lee Kong Chian School of Business and a Senior Advisor to Hay Group and McKinsey & Co
other Director/KMPs of the Company			
Directorships in other Companies (including Listed Companies)	(a) KSS Limited (b) Delhi Guest Houses Private Ltd (c) Golden Greens Golf And Resorts Limited (d) Salins Commodities Private Limited	(a) Dolphin Fisheriesand Trading PrivateLimited(b) Antara PurukulSenior Living Limited(c) Antara Senior LivingLimited	(a) Max Bupa Health Insurance Company Limited (b) Antara Senior Living Limited (c) Max Life Insurance Company Limited (d) Pant Consulting Pte Ltd.



	(e) Water Systems & Infrastructure Development Services Private Limited (f) INB Services Private Limited (g) AK Advisors & Consultants	(d) SRK Travel and Tours Private Limited (e) Max Skill First Limited (f) Pataudi Trust	(e) Pant Investments Inc (f) Supervisory Board of Koninklijke DSM NV		
Committee Memberships	None	Antara Senior Living Limited Audit Committee, Member Nomination and Remuneration Committee, Member	Antara Senior Living Limited Audit Committee, Chairman Nomination and Remuneration Committee, Member Max Bupa Health Insurance Company Limited Audit Committee, Member Policyholder Protection Committee, Member Risk Committee, Member Nomination and Remuneration Committee, Chairman Max Life Insurance Company Limited Audit Committee, Member Nomination and Remuneration Committee, Chairman Investment Committee, Member Supervisory Board of Koninklijke DSM NV Audit Committee, Member Sustainability Committee, Member		
Number of Board Meetings attended since their appointment	2/2	2/2	2/2		
Shareholding in the Company	Nil	Nil	Nil		
Remuneration last drawn	N.A.	N.A.	N.A.		
Terms & conditions of appointment	The other details relating to their appointment have been provided under explanatory statement to resolutions set out at Item no 1 to 6.				

Education policy to NEET: Oppn trains guns on Centre

7 CMs plan to move SC against Centre's decision to hold NEET, JEE exams

ADITI PHADNIS New Delhi, 26 August

ays after the charge by some members in the Congress that the party needed a more active leadership, interim Congress President Sonia Gandhi got seven Opposition chief ministers (CMs) on one platform to accuse the Centre of being insensitive to the concerns of state governments.

The CMs are likely to file a review petition against the Supreme Court (SC) order that the National Eligibility-cum-Entrance Test (NEET) and Joint Entrance Examination (JEE) must be held as scheduled, while noting that the Centre had failed to do so and was not bothered about the health crisis holding such examinations could cause. The examinations are due in September. The CMs also lambasted the Centre for withholding the goods and services tax (GST) compensation. What the CMs said is as significant as the orientation of the parties they represented. Congress-ruled states like Punjab, Puducherry, Chhattisgarh, and Rajasthan were naturally present. But in what was a political coup, Sonia managed to rope in West Bengal's Mamata Banerjee. In the past, Mamata has stayed away from invitations from the Congress to attend such meetings. Unsurprisingly, Kerala CM Pinarayi Vijayan, who presides over a Left Front government and is bitterly critical of Mamata and the Trinamool Congress in Bengal, staved away, although Kerala is in agreement with many of the issues raised at the meeting. So did Delhi CM and chief of Aam Aadmi Party, Arvind Kejriwal.

Jharkhand's Hemant Soren of the Jharkhand Mukti Morcha and Maharashtra CM Uddhav Thackeray also attended the meeting. Odisha CM Naveen Patnaik, who has made common cause with Mamata on several issues in the past, was a notable omission. Telangana CM Kalvakuntla Chandrashekhar Rao (KCR) and Andhra Pradesh CM Yeduguri Sandinti Jaganmohan Reddy did not attend.

The meeting was focused on the Centre's handling of Covid-19, but avoided direct comment on rising infections because after autonomy to state governments given by the Centre, they themselves would be culpable. Instead, CMs trained their guns on the secondary management of the impact of the pandemic: the issue of entrance examinations for professional institutions (NEET and JEE); and the sharing of GST compensation, given that a GST Council meeting is due



"Announcements such as those related to the National **Education Policy should** really worry the Opposition as they are a setback for secular and scientific values and reveal the 'insensitivity' of the government"

"We have to work together and fight together against the central government" SONIA GANDHI,



"Opposition chief

ministers should

speak louder

as the central

government is

trying to suppress

using agencies against Opposition, undermining federal structure" HEMANT SOREN,

Jharkhand CM

Congress president

"States can jointly appeal against Supreme Court order on holding JEE/NEET examinations if the Centre decides not to do so'

"State governments 'bulldozed' by the Centre in the name of cooperative federalism; we are fighting the battle"

MAMATA BANERJEE, West Bengal CM

In her opening remarks, Sonia noted that while the responsibility of managing the pandemic had been passed on to the state governments, the money to fund the health emergency had not been forthcoming. She referred to the statement by the finance secretary a few days ago at a parliamentary standing committee that the Centre was not in a position to give 14 per cent GST compensation to the states and said this was nothing short of betrayal. She expressed grave concern at the National Education Policy and wondered at the impact it would have on all levels of education.

Uddhav said the example of the US, where schools had been opening leading to a huge spike in infection was before India, as was the wanton disregard of the Centre of this aspect. "We have to decide whether we want to fear or fight the government. The people who elected the Bharatiya Janata Party at the Centre also elected all of us. But if we do something, it is paap (sin), and if they do anything, it

is punya (virtue)."

He pointed out that while his state was gradually emerging from the lockdown, schools remained shut. "Opposition CMs should speak louder as the central government is trying to suppress our voice. We should decide whether we have to fight or fear the Centre," said Uddhav.

Velu Narayanasamy of Puducherry said infections will rise if entrance exams are permitted. "The exams are in September. Why should the lives of students be put at risk? We have written to Prime Minister Narendra Modi, but there has been no response," said Mamata. Backing Mamata, Sonia said, "Students' problems and exam issues were being dealt with uncaringly by the Centre."

GST compensation was an issue flagged strongly. Captain Amarinder Singh (Punjab) said the state had already spent ₹500 crore in managing the pandemic and had received no resources from the Centre. "Punjab's financial situation was dire," he said.

More on www.business-standard.com

FROM PAGE 1

Don't hide behind...

Sharma has also sought a direction to the government and the RBI to provide relief in repayment of loan by not charging interest during the moratorium period.

the anex court had sough the finance ministry's reply on the waiver of interest on loans during the moratorium period after the RBI said it would not be prudent to go for a forced waiver of interest risking financial viability of banks. The court had said there were two aspects under consideration in this matter no interest payment on loans during the moratorium period and no interest to be charged on interest. It said these were challenging times and it was a serious issue as on one hand, moratorium was granted and on the other, interest was charged on loans.

Bankers have been asking the RBI to not extend the loan moratorium period beyond August 31.

Earlier, HDFC Chairman Deepak Parekh had demanded that the payments moratorium be not extended, as even those who could afford to pay were exploiting the situation for financial gains, straining lenders.

Before that, SBI Chairman Rajnish

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Kumar had said that across the board, relief on payment of loan dues was not needed beyond August and he was expecting the banking regulator to take a more sectoral approach.

26DI-CRDI

The Central Board of Direct Taxes (CBDT) and the Income Tax department obtain data from foreign nations and tax haven iurisdictions under Double Taxation Avoidance Agreements (DTAAs) or Tax Information Exchange Agreements (TIEAs). However, restricting the information about foreign entities could pose a challenge for the market regulator while tracking down entities or beneficial owners using stock exchange platforms with a sole purpose of money laundering and round tripping, sources said.

Besides domestic investors, Sebi deals with foreign portfolio investors and keeps a close watch on the ultimate beneficial ownership of each investment coming from several overseas jurisdictions including Mauritius, Singapore, US, the UK and so on. The memorandum of understanding (MoU) between CBDT and Sebi was signed keeping in mind the challenge in

accessing information from foreign jurisdiction. Also, the MoU was inked in sync with Section 138 of the Income-Tax Act that deals with the mechanism of disclosure of information of assesses by the taxmen.

A detailed questionnaire sent to CBDT remained unanswered.

The MoU, which came into force in July, said it would facilitate sharing of data and information between the two on an automatic and regular basis. It's expected to ensure that both agencies have seamless linkage for data exchange. It does not, however, mention the standard operating procedure for information sharing and the exceptions.

Under normal course and prior to this pact, the I-T department has been in receipt of trading data filed through stock exchanges annually. The data pertaining to securities transaction tax levied on the trade contains detailed information on individuals and entities. Sebi also shares information regarding capital gains in relevant cases.

As for I-T, it provides information to Sebi on request and on suo motu basis, based on information available in the database for the purpose of scrutiny, inspection, investigation and prosecution. Typically, the tax department cannot provide any individual information unless the government is notified to do that.

"The agreement is aimed at tracking tities using a stock eychange platfo for tax evasion. Also, the sharing pact enables real time data to help securities regulators combat insider trading matters and detect unfair trade practices," said a regulatory official.

On the pact not divulging the standard operating procedure, experts cite data privacy provisions. There's already an ongoing debate on international tax administration for a versus taxpayers' rights.

25% of Nifty50...

While in the US, the likes of Exxon Mobil have been replaced with tech and internet firms, in India its equivalents have lost out to lenders and consumer companies.

"Exits from the index have largely been for companies in sectors in which good performance is greatly dependent on industrial expansion and broader economic growth. The past five-six years have been tough for these sectors due to industrial slowdown and deflationary conditions in the commodity markets," said G Chokkalingam, founder and managing director, Equinomics Research.

Some of the high-profile exits from the index in the past five years include those of Bharat Heavy Electricals, once the country's top capital goods maker; Vedanta, the country's top non-ferrous metal producer; and Tata Power, the largest power utility in the private sector. Other firms include National Mineral Development Corporation, Lupin, Punjab National Bank, Ambuja Cement, ACC, DLF, Jindal Steel & Power, IDFC, and Cairn India. These were replaced with companies such as Asian Paints, Britannia Industries, Nestlé India, Bajaj Finance, Bajaj Finserv, HDFC Life Insurance, Titan Company, Adani Port, Shree Cement, and JSW Steel. "With a few exceptions such as Shree Cement and JSW Steel, new entrants are largely from consumptionoriented sectors such as low-ticket consumer goods, retail finance, and insurance," said Chokkalingam.

The recent movement in share prices of index stocks suggests a greater churn lies ahead because commodity and infra firms that remain in the index — such as NTPC, Adani Power, Coal India, Tata Steel, Larsen & Toubro, Hindalco Industries, M&M, Tata Motors, and Bharti Infratel — continue to underperform the broader market by miles.

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835

Regd.0ff: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra.Ph. No. +91-022-28383581 Fax no. +022-9128383582 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE TO THE SHAREHOLDERS SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMATACCOUNT OF THE IEPFAUTHORITY

This Notice is hereby given to the shareholders of Lovable Lingerie Limited ("the Company") pursuant to the provision of Section 124 and 125 of the Companies Act, 2013 and Rule 6 (3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the EPF Rules") as amended from time to time.

In terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority.

The concerned shareholder, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. may however be noted that no such further action would be required in respec

Pursuant to the provision of the IEPF Rules, the Company has sent individua notices to the latest available addresses of the shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years or more, inter alia providing details of shares to be transferred to IEPF Authority.
Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded

names of the shareholders, whose dividends has remained unclaimed on unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT Account of the IEPF Authority along with their folio numbers or DP ID - Client ID on its website at www.lovableindia.in fo information and necessary action by the shareholders

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares any, can be claimed back after following the procedure prescribed in the IEPF Rules. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of new share certificate(s) by the Company for the purpose of the shares to the DEMAT

Account of the IEPF Authority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount(s) on or before 30.11.2020. In case the Company does not receive any communication from the concerned shareholders by 30.11.2020 the Company shall within a view to comply with the requirement of the IEPF Rules, initiate the rocess to transfer the shares to the DEMAT Account of the IEPF Authority n case of any claims or gueries, the shareholders are requested to contact the

Place : Mumbai

secretarial department of the Company A-46, Street No.2, MIDC, Andher (East) Mumbai - 400093; Phone 022- 28383581; E-Mail corporate@lovableindia.in.

For Lovable Lingerie Limited

Lattupalli Vinay Reddy

Date: 26th August, 2020



National Stock Exchange of India Limited

PUBLIC NOTICE

Public Notice for compulsory delisting of equity shares of companies in terms of Regulation 22 (3) of SEBI (Delisting of Equity Shares) Regulations, 2009

The following companies are proposed to be issued a show cause notice as to why the equity shares of the company should not be delisted from the Exchange as trading in the equity shares has been suspended due to non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

*Registered Address of the

No.	. ,	Company	
1	Ess Dee Aluminium Limited	Kandivali, Singh Agri Estate, Kandivali East, Mumbai, Maharashtra 400 101.	
2	Ashapura Intimates Fashion Limited	Unit No. 3-4, Plot No. 570, TPS IV, Pacific Plaza, Ground Floor, Off Bhawani Shankar Road, Mahim Division, Dadar (West), Mumbai, Maharashtra, 400 028.	
3	Sunil Hitech Engineers Limited #	6th Floor, C - Wing, Met Educational Complex, Gen. A.K. Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai - 400 050.	
4	Rainbow Papers Limited	801, Avdhesh House, Sarkhej - Gandhinagar Highway, Opp Shri Govind Gurudwara, Thaltej, Ahmedabad, Gujarat, 380 054.	
5	Leel Electricals Limited	159, Okhla Industrial Estate, Phase - III, New Delhi - 110 020 (India)	
6	IVRCL Limited #	M-22 /3RT, Vijayanagar Colony, Hyderabad, Telangana, 500 057.	
7	Tara Jewels Limited #	Plot No122, 15th Road, Near IDBI Bank, M.I.D.C. Andheri (E) Mumbai - 400 093.	
8	Khaitan Electricals Limited #	46C J.L. Nehru Road, Kolkata-700 071 (India).	
9	ICSA (India) Limited	Plot No 1091, Khanamet Madhapur Serlingampally Mandal, Hyderabad, Telangana, 500 081.	
10	Sita Shree Food Products Limited	332 / 4 / 2, R.D. Udyog Nagar, Palda, Nemawar Road, Indore - 452 020, M.P.	
11	Binani Industries Limited	37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157.	
12	Dolphin Offshore Enterprises (India) Limited	1001, Raheja Centre, 214, Nariman Point, Mumbai - 400 021	
13	High Ground Enterprise Limited	Office No.2, Om Heera Panna Mall 2nd Floor, Oshiwara, Andheri West, Mumbai - 400 053.	
14	SRS Limited #	SRS Multiplex, Top Floor, City Centre, Sec-12, Faridabad, Haryana - 121 007.	
15	Provogue (India) Limited #	105/106, Provogue House, 1st Floor, Off New Link Road, Andheri West, Mumbai - 400 053.	
16	Manpasand Beverages Limited	1768 & 1774 Patki - 1, Village Manjusar, Tal. Savli, Vadodara - 391 775.	
17	Supreme (India) Impex Limited	Plot No.823/2, Road No.8 GIDC, Sachin, Surat - 394 230.	
18	Nagarjuna Oil Refinery Limited #	Nagarjuna Hills, Punjagutta, Hyderabad, Telengana - 500 082.	

* Address available as per the records of the Exchange # The Company is under liquidation, therefore the consequences of Regulation 24 of Delisting Regulation will not be applicable to this

The consequences of compulsory delisting include the following:

The above companies will be ceased to be listed on the Stock Exchange. They will be moved to the dissemination board of the Stock Exchange

In terms of Regulation 24 of Delisting Regulations, the delisted company, its whole-time directors, promoters and group companies shall be debarred from accessing securities market for a period of 10 years from the date of compulsory delisting. The onus of giving exit to the public shareholders and providing information to the stock exchanges for fair valuation is on the

promoters of the company. In case exit is not provided by the promoters, appropriate action would be taken against them. Any person who may be aggrieved by the proposed delisting may make representation, if any, to Delisting Committee of the Exchange in writing on or before September 17, 2020.

The representation(s) with complete contact details of the person(s) making representation(s) should be addressed to

The Delisting Committee, Enforcement Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra

(East), Mumbai 400 051. Contact no: +91 22 26598100 (23402/25061/25123), E-mail: compliance_listinginfo@nse.co.in

Notice is also given to the above companies regarding the Shov Cause Notice issued with respect to proposed delisting. The companies are directed to update the details of the promoter/director of the above companies on or before September 07, 2020. The promoter/director of the above listed companies are also called upon to contact the Exchange immediately on the above telephone nos. and email address.

Date: August 27, 2020 Place: Mumbai



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli-313 342 (Rajasthan)

INFORMATION REGARDING

67[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

1. Notice is hereby given that the Sixty Seventh Annual General Meeting ("67th AGM") of the Members of JK Tyre & Industries Ltd. will be held on Tuesday, the 22nd September 2020 at 12:15 P.M., through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the above Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Board's Report, Auditor's Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the Company's website www.jktyre.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.

4. Manner of registering/updating, e-mail addresses for receiving Annual Report and mandate for receiving Dividend: (A) Shares held in Physical Mode: Please send an email to the Company at investorjktyre@jkmail.com or RTA at rta@alankit.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN Card, Self-attested copy of address proof (Aadhar Card/ Voter ID Card/ Passport/ Utility bill) and contact number. Bank Account particulars - (i) Bank Name and address (ii) Bank Account Number (iii) IFSC Code (iv) MICR Number (v) Cancelled Cheque Leaf. (B) Shares held in Demat Mode: Please contact your DP and register your Email Address and Bank account details in your demat account, as per the process advised by your DP. 5. Members are requested to carefully read all the Notes set out

in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company for any assistance.

Phone: 02952-302400/330011 for JK Tyre & Industries Ltd Vice President (Legal) Place : New Delhi & Company Secretary Date : 26th August, 2020 CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

MAX INDIA LIMITED (Formerly "Advaita Allied Health Services Limited")

Corporate Identity Number: U74999MH2019PLC320039 Registered Office: 167, Floor 1st, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018 Contact Person: Mr. Pankaj Chawla, Company Secretary and Compliance Officer, Tel.: +91-11-49376000

Website: https://www.maxindia.com Email: corpsecretarial@maxindia.com NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on August 26, 2020 sent the notice of Postal Ballot in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 (the 'Act" and including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs, Governmen of India (the "MCA") vide its General Circular No.14/2020 dated April 8, 2020, Genera Circular No.17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") and pursuant to other applicable laws and regulations, if any, for seeking approval of the shareholders of the Company, to pass natters as set out in the Notic described below), by means of remote e-voting only, by the members, who were

1. Appointment of Mr. Analjit Singh (DIN: 00029641) as a Director of the Company (Ordinary Resolution)

holding shares of the Company as on the cut-off date i.e. August 21, 2020;

2. Appointment of Mrs. Tara Singh Vachani (DIN: 02610311) as a Director of the Company (Ordinary Resolution)

3. Appointment of Mr. Mohit Talwar (DIN: 02394694) as a Director of the Company (Ordinary Resolution)

4. Appointment of Mr. Ashok Brijmohan Kacker (DIN:01647408) as an Independent Director of the Company (Ordinary Resolution)

5. Appointment of Mrs. Sharmila Tagore (DIN: 00244638) as an Independent Director of the Company (Special Resolution)

6. Appointment of Mr. Pradeep Pant (DIN: 00677064) as an Independent Director o the Company (Ordinary Resolution)

7. Appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company and approval of terms and conditions thereof (Special Resolution) The voting will commence on Thursday, August 27, 2020 at 9,00 a.m. and will end at the close of working hours i.e. by 5:00 P.M. on Friday, September 25, 2020, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 21, 2020 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Notice

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email The shareholders whose email ids are not registered with the depositories, are

requested to kindly register their e-mail ids with their respective Depository Participants (DP) and send a scanned copy of client master to info@massery.com or procuring user id and password for e-voting for the resolution set out in this postal Any member who does not receive the Postal Ballot Notice may obtain the same by

sending an email at info@ massery.com. The same can also be downloaded from the Company's website www.maxindia.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting. The Chairman or any other person authorized by the Chairman shall declare the

results of the postal ballot on Saturday, September 26, 2020. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxindia.com. The Company will also display the results at its registered and corporate office. In case of any grievances/queries relating to e-voting, members may refer FAQs and

user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of rievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email- evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or a toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board For Max India Limited

(Formerly "Advaita Allied Health Services Limited") Pankaj Chawla Company Secretary Membership No. FCS - 6625 Place: New Delhi Date: August 26, 2020

RBLBANK

आरबीएल बँक लि.

वॉदणीकृत कार्यालयः १ ली लेन, शाहपुरी, कोलहापुर-४१६००१ राष्ट्रीय कार्यालयः ९ वा मजला, टेकिन्प्लेक्स-१, वीर सावस्कर प्लाबओवर लगत, गोरेगाव (पश्चिम), मुंबई-४०० ०६२

(स्थावर मिळकतीकरिता) नियम ८-(१)

त्याअर्थी, निम्नस्वाक्षरीकार हे **आरबीएल बँक लि. चे** प्राधिकत अधिकारी या नात्याने सिक्दारटाव्हेर ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्त्रिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २०० आणि कलम १३ (१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्पोर्समेंट) कल्स, २००२ च्या नियम ८ व ९ अन्व प्राप्त अधिकारांचा वापर करून कर्ज खाते क्र. ९१९३७२५ दिनांक ०७ **मार्च,** २०२० रोजी माराणी सूचन जारी करून कर्जदार **ए. सेथु माधवन (कर्जदार) आणि प्रसन्ना माधवन (सह-कर्जदार)** वांस सूचनेतील नमूद रकम म्हणजेच ह. ३,३५,०८६.१२/- कर्ज खाते क्र. ९१९३७२५ मधील ०७.०३.२०२० रोजीप्रमाणे एकुण बकीत रकमेची परतफेड सदर सूचना प्रामीच्या तारखेपासून ६० दिवसांत करण्यास सां

रक्षमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचन ण्यात येते की, निम्नस्वाधरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा सांकेतिक कब्जा त्या प्रदान करण्यात आलेल्या राक्तींचा वापर करून सदर ऑक्टच्या कलम १३(४) सहवाचता सदरा नेवमावलीच्या निवम ९ अन्वये २५ ऑगस्ट, २०२० रोजी घेतला आहे.

वेशेषतः कर्जेदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **आरबीएन बँक लि**. यांस वरील नमूद रकम आणि त्यावरील व्याजासाठी भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन

मिळकतीचे मालक: ए. सेथु माधवन आणि प्रसन्ना माधवन सेक्टर ९ समीर, शांती नगर, मिरारोड (पूर्व), जिल्हा ठाणे-४०११०७ वेथे स्थित गांव पेनकरपाडाच लॉट धारक सर्वें क्र. २०१(पी) वर स्थित पूनम सागर कॉम्प्लेक्स अशी ज्ञात बिल्डिंग मधील विंग क्र. जे ५७, ३रा मजला मजल्यावरील रहिवासी मिळकत धारक फ्लॅट क्र. ३०३, मोजमापित घटई क्षेत्र ३८४.५

तुमचे लख बँकेने केलेला सर्व परिञ्यय, प्रभार व खर्च सर्व एकत्रित वरील नमूद चकवाकी भरणा करून वरील तमृद् तारणमना म्हणजेच मिळकतीच्या विमोचनासाढी सरफैसी ॲक्टच्या करनम १३(८) च्या तरतुदीकडे वेधण्यात येत आहे.

ठिकाण : मुंबई दिनांक : २५.०८.२०२०

प्राधिकत अधिकारी श्री. स्वतंत्रकुमार मिश्रा आरबीएल बंक लि.करिता

Marine Electricals

मरिन इलेक्टीकल्स (इंडिया) लिमिटेड

नों. का : भी/१, उद्योग सदन ने. ३, एमआवडीसी, अंधेरी-९३, महाराष्ट्र सीआवएन नं.: बु३१९०७एमएच२००७पीएलसी१७६४४३ व् :: +९१-२२-४०३३४३०००, फॉक्स : +९१-२२ २८३६ ४०४५

वेबसाईट : www.marineelectricals.com ई-मेलआयडी : cs@marineelectricals.com १३व्या वार्षिक सर्वसाधारण सभे संबंधात माहिती बहुल कंपनीच्या भागधारकांना माहिती देण्याकरिता जाहीर सचना

- १. भागधारकांनी ध्यानांत ठेवावे की, निगम व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या दिनांक ०८ एप्रिल, २०२० चे जनरल सर्क्यलर क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे सक्युंलर क्र. १७/२०२०, त्यानंतरचे दिनांक ०५ मे, २०२० चे सक्युंलर क्र. २०/२०२० आणि दिनांक १२ मे, २०१९ चे सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाच्या सक्युंलर नं. सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९ च्या अनुपालनांत कंपनीची १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ-व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत सोमवा, २८ सप्टेंबर, २०२० रोजी स. ११.३० वा. भाप्रवे होईल.
- ह्या सर्क्युलर्स आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदी आणि सेबी (लिस्टिंग, ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनांत १३ व्या एजीएमधी सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती ज्यांचे ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरी पार्टिसिपंटस कडे नोंदवले आहेत त्या सर्व भागधारकांना पाठवल्या जातील. १३ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.marineelectricals.com स्टॉक एक्स्चेंसच्या वेबसाईट वर आणि एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर देखील उपलब्ध करून दिले जातील.
- ई-मेल ॲड्रेसेस नोंदवायासाठी पद्धतः कोणत्याही भागधारकांनी अजनपर्यंत त्यांचे ई-मेल ॲड्रेस, मोबाईल क्रमांक, पॅन पत्ता बदल आणि बँक खाते तपशील नोंदवले नसतील/आद्यातन केले नसतील त्यांनी कृपया ते इलेक्ट्रॉनिक स्वरूपांत धारण केलेला शेअर्सच्या संबंधात डिपॉझिटरी (डिपॉझिटरी पार्टिसिपंटस मार्फत) आणि प्रत्यक्ष स्वरूपांत धारण केलेल्या शेअर्सच्या संबंधात कंपनीला cs@marineefectiral.com येथे लिह्न किंवा कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट, बिगरशेअर सर्व्हिसेस प्रा. लि. (आरटीए) यांना vinayakk@bigshareonline.com येथे किंवा बी/१, उद्योग सदन नं, एमआयडीसी, अंधेरी (पू), मुंबई - ४०००९३ येथे लिह्न नोंदवाबेत/आद्यतन करावेत.
- ४. ई-व्होटींग मार्फत मत देण्याची पद्धतः भागधारकांना इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत एजीएमच्या सूचनेत मांडलेल्या कामकाजावर दूरस्थपणे त्यांचे मत देण्याची संधी असेल. डिमटेरिअलाईन्ड स्वरूपात प्रत्यक्ष स्वरूपात शेअर्स घारण करणाऱ्या भागधारकांसाठी आणि ज्यांनी त्यांचे ई-मेल ॲंड्रेसेस नोंदवले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटींग ची पद्धत 'भागधारकां। सूचना' मध्ये दिली जाईल आणि कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध असेल.
- कंपनीच्या साधन संपत्तीची जपणूक करण्याच्या दृष्टीने संचालक मंडळाने कोणत्याही लाभांशाची शिपारस केली नसल्याने इलेक्ट्रॉनिक पद्धतीने लाभांश प्राप्त करण्यासाठी बँक तपशील नोंदवण्याची/आद्यतन करण्याची पद्धत लागू होत नाही. ६. प्रयोज्य कायद्यांनुसार यथावकाश त्यांच्या नोंदणीकृत ई-मेल ॲंड्रेसेसवर

भागधारकांना १३व्या एजीएमची सूचना पाठवली जाईल. मरिन इलेट्रिकल्स (इंडिया) लिमिटेड साठी विनय उच्चील

दिनांकः २६/०८/२०२० ठिकाण: मुंबई

अध्यक्ष-नि - पूर्ण वेळ संचालक डीआयएन नं.: ०१२७६(७)



सीआचएन : एल२२१००एमण्च१९८१पीएलसी०२४०५२ नोंदणीकृत कार्यालय : युनिट ७०१ ए, ७ वा मजला, टॉवर-२, इंडिया बुल्स फायनान्स सेंटर, सेनापती

बापट मार्ग, एलफिन्स्टन रोड, मुंबई - ४०००१३. स् : +९१-२२-४४१०४१०४ इंमेल : investor.communication@radioone.in वेबसाईर : www.nextmediaworks.com

वार्षिक सर्वसाधारण सभेची सूचना

व्हिडिओ कॉन्फ्रांसिंग (व्हीसी)/अदर ऑडिओ व्हिन्युअल मिना (ओएव्हीएम) मार्फ्त गुरुवार, १७ सप्टेंबर, २०२० रोजी स. ११.०० जा. (भापचे) घेण्यात यावयाच्या नेकट मीडियाचकर्स लिमिटेड ('कंपनी') च्या ३९ व्या एजीएमच्या संदर्भात १९ ऑगस्ट, २०२० रोजी 'मिंट' (इंग्रजी-सर्व आवृत्या) आणि 'नवशक्ति' (मराठी-मुंबई आवृत्ती) ह्या वर्तमानपत्रांत प्रकाशित झालेल्या आमच्या सूचनेच्या पुढे, कंपनीच्या समासदांना वादारे कळविण्यांत वेले की, ज्वांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपेटस (डीपी) कडे नोंट्वले आहेत त्या समासदांना एजीएम निमंत्रणाची सूचना, ई-व्होटींग साठी (रिमोट ई-व्होटींच आणि एजीएम मध्ये ई-व्होटींग) प्रक्रिया आणि निर्देश व आ.य. २० साटीचा वार्षिक अहवाल यांची ईलेक्ट्रॉनिक प्रत २५ अगॅगस्ट, २०२० रोजी पाठक्ली आहे. सभासद वरील दस्तायेज कंपनीची चेवसाईट म्हणजेच, www.nextmediaworks.com कंपनीचे रजिस्ट्रार औड शेअर ट्रान्स्फर एजंट (आरटीए) म्हणजेच केफिन टेक्नॉलॉजीज प्रायब्हेट लिमिटेड (केफिन) ची म्हणजेच https://evoting.karvy.com/public/Downloads.aspx आणि स्टॉक एक्स्वेंबेसच्या म्हणजेच, www.bseindia.com आणि www.nseindia.com वसन डाऊनलोड करू शकतात.

एजीएमच्या उपस्थिती, कोटींग (रिमोट ई-कोटींग आणि सभेतील ई-कोटींग प्रोसेस) इ. साठी सविस्तर प्रक्रिया खालीलप्रमाणे एजीएमध्या सुचनेत मांडली आहे.

- २. फंपनी तिच्या सभासदांना इलेक्ट्रॉनिक माध्यमातून दरस्वपणे आणि एजीएममध्ये ('इन्स्टा पोल' एजीएमच्या सूचनेत मांडलेल्या कामकाजावर मत देण्याचे त्यांचे अधिकार वापरण्याकरिता सुविधा पुरवत आहे. एत्रीएम मध्ये सहभागी होण्यासाठी निर्देश आणि प्रत्यक्ष पद्धतीने ज्यांनी शेअर्स धारण केले आहेत किंवा ज्यांनी त्यांचे ई-मेल आवडी नोंदवलेले नाहीत अशांसह सभासदांसाठी ई-व्होटींग प्रक्रिया एजीएमच्या सूचनेत दिली आहे. व्हीसी/ओएव्हीएम प्लॅटफॉर्म आणि ई-व्होटींग सुविधा पुरविण्यासाठी कंपनीने केफिन ची नियुक्ती केली आहे.
- फल १० सप्टेंबर, २०२० ता कट-ऑफ डेट रोजीस प्रत्यक्षात किया डिमॅट स्वरूपांत छेअर्स धारण करणारे कंपनीचे सभासद सभेत उपस्थित राहण्यास आणि ई-व्होटींग करण्यास हक्कदार आहेत. रिमोट ई-म्होटींग मुक्किश रिववार, १३ सप्टेंबर, २०२० रोजी स. ९.०० वा. (सर्व्हर टाईम) पासून बुधवार, १६ सप्टेंबर, २०२० रोजी सं. ५.०० वा. (सर्व्हर टाईम) पर्यंत सुर राहील.
- स्थानंतर, रिसोट ई-व्होटींग सुविधा निष्क्रिय केली जाईल. ४. ज्या समासदांनी रिसोट ई-व्होटींग सार्पल न्यांचा मत देण्याचा अधिकार वापरला असेल, ते एजीएम ला हजर राह् राकतात परंतु, तेथे पुन्हा त्यांचे मत देण्याची अनुमती नसेल. जर सभासदाने रिमोट ई-रुखेटींग आणि इन्स्टा पोल अशर दोन्ही प्रकार मते दिली तर रिमोट ई-स्होटींग मार्फत केलेल मतदान
- जर एखादी व्यक्ती सूचना पाठवल्यानंतर परंतु १० सप्टेंबर, २०२० ह्या कट-ऑफ डेट पूर्वी कंपनीची सभासद बनली किया सूचना पाठकल्यानंतर ई-मेल अंद्रेस नोंदवला तर असे सभासद एजीएमच्या सुनचेत दिलेल्या पद्धतीने युजर आयडी आणि पासवर्ड मिळवू शकतात.
- ज्या सभासदांनी त्यांचे ई-मेल ॲंड्रेंस नॉदवले नसतील त्यांनी कृषया ते इलेक्ट्रॉनिक स्वस्पात धारण फेलेले शेअर्स असल्यास त्यांच्या डिपॉझिटरी पार्टिसिपंटस कडे आणि प्रत्यक्ष स्वस्पांत धारण केलेल्या जेअर्सच्या संबंधात https://ris.kfintech.com/email_registration/ वर क्लिक करून किया फोलिओं क्रमांक आणि पॅन कार्डवी स्व-साक्षांकित प्रत सह केफिन ला लेखी स्वरुपात केफिन टेबनॉलॉनीज प्रायखेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, फायनान्त्रिअल डिस्ट्रीक्ट, नानकरामगुडा, मेरिलिंगमपल्ली मंडळ, हैट्राबाद - ५०००३२. येथे किंवा einward.ris@kfintech.com ला ई-मेल पाउवून कळवू शकतात. सभासदांनी लिक https://ris.kfintech.com/email_registration/ वर त्यांचा ई-मेल आयडी अद्ययावत करून ई-मेल द्वारा एजीएम निमंत्रणाची सूचना आणि आ.व. २० साठी वार्षिक अहवाल मिळवण्याचा सङ्घा देण्यांत येतो. अन्यथा ३९ व्या एजीएमची मूचना लिंग https://evoting.karvy.com/ public/Downloads.aspx.
- ई-व्होटींग बाबत कोणत्याही चीकशी/तक्षारी किंवा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठी तांत्रिक सहाय्या करिता सभासद केफिन शी टोल फ्री क्र. १८००-३४५-४००१ वर संपर्क साधू शफतात. पुतील कोणत्याही स्पष्टकरणासाठी सभासद श्री. राज कुमार काळे, सिनियर मॅनेजर, केफिन शी ई-मेल ने einward.ris@kfintech.com वर किंवा ०४०-६७१६ २२२२ वर संपर्क साधू शकतात.

दिनांक : २५ ऑगस्ट, २०२०

नेक्स्ट मीडियाचक्सं लिमिटेड साठी (दिक्षा सिंग) **MPL Plastics Limited**

Regd.Office: 2. Ashish Warehouse Corporation, Punjab Foundry Indus Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401.104. Tel. No.: 022-28455450 Email: mplho@mplindia.in, Website: www.mplindia.in

Pursuant to Ministry of Corporate Affairs Circular No. 20/2020 dated 5.5.2020 read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, the Annual Report of the Company for the year 2019-2020 is to be sent / forwarded through email(s) to the Company's Shareholders. Those Shareholders who have not registered their email id and bank details can get it egistered with the Company's RTALe. Link Intime India Private Limited by using the link:

https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein. Shareholders may also contact the Company's RTA i.e. Link Intime India Private Limited at C 101, 247 Park, L. B. S. Marg. Vikhroli West, Mumbai 400 083; Tel No: +91 22 49186270; Fax: +91 22 49186060; E-mail: mt.heldesk@linkintime.co.in to update their email id and

The said information is also available on the Company's website at www.mplindia.in and on the website of the Stock Exchange at www.bseindia.com.

Date: 27th August, 2020

Vishakha Jain Company Secretary and Compliance Officer

लव्हेबल लिंगरी लिमिटेड

सीआयएन । एन१७११०एमएच१९८७पीएलसी०४४८३५ मों. का. : १-४६, स्ट्रीट मं. २, एमआवडीसी, अंधेरी (पू.), मुंबई-४०० ०९३, महाराष्ट्र, यू. क्र. : +९१-०२२-२८३८३५८१, फॅक्स क्र. : +९१-०२२ २८३८३५८२ ई-मेल : corporate@lovableindia.in, वेबसाईट : www.lovableindia.in

भागधारकांना सूचना

विषय : आयर्रपीएफ ऑथॉरिटीच्या डिमॅट खात्यात कंपनीच्या सभासदांचे हस्तांतर

कंपनी अधिनियम, २०१३ च्या कलम १२४ व १२५ च्या तरतुरी आणि वेळोवेळी सुधारित इन्व्हेस्टर एज्युकेशन औड प्रोटेक्शन फंड ऑबॉरिटी (अकाउंटींग, ऑडिट, ट्रान्स्फर औड रिफंड) रूल्स, २०१६ आवर्षपीएफ रूस'') च्या नियम ६(३) (ए) ला अनुसरून याद्वारे लब्बेबल लिंगरी लिबिटेड (कंपनी) च्या भागपारकांना सूचना देण्यात येते.

आवर्रपीएफ रूक्सच्या वाबनीत सलग मागील सात किंवा जास्त वर्षे ज्याच्या संबंधातील लाभाशावर वागपायकोती तावा केला जाही किया ल्यांना पतान केला जाही ने सर्व होजर्म आवर्षपीएफ ऑबॉरिटीस्वा डिमेंट खाल्यात हस्तांतरित केले जातील,

इत्यक्ष स्वरुपात क्षेत्रमं धारण करणारे आणि आवर्डपीएफ ऑबॉरिटीच्या हिमॅट अकाऊंट मध्ये हस्तांतरित होण्यास ज्यांचे शेअर्स पात्र ठरले त्या संबंधित भागधारकांनी ध्यानांत ठेवाचे की, आवर्द्रपीएफ ऑखॉरिटीच्य डिमेंट खात्यात शेअसे हस्तांतरित करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्या बदल्यात कंपनी नवी शेअर प्रमाणपत्रे जारी करेल आणि अशी नवी शेअर प्रमाणपत्रे त्यांच्या नावात नोंदवलेली मुद्र शेअर प्रमाणपत्रे आपोआप रह होतील आणि अपरक्राम्य असल्याचे समजले जाईल. तथापि हे ध्यानांत ठेकावे की, डिमटेरिअलाईन्ड पदलीने धारण केलेल्या शेअर्मच्या संबंधात पढे अशी कोणतीही कही करणे आवश्यक नमेल.

आवर्ष्ट्रपीएफ रुल्सच्या तरतुरीनुसार कंपनीने आवर्ष्ट्रपीएफ ऑबॉरिटीकडे हस्तांतरित होण्यास पात्र ठरलेल्या शेअर्सचे तपशील देणारी, सलग मागील सात किया जास्त वर्षे ज्यांचा लामांश, प्रदान न पेता/दाया न करता पद्दन आहे त्या भागधारकांच्या आदातन उपलब्ध पत्त्यांवर वैयक्तिक सूचना पाठवल्या आहेत.

पुढे आवर्डपीएफ रुत्स च्या नियम ६(३) (ए) च्या वायतीत कंपनीने सलग सात वर्षे ज्यांचे लाभांश दावा न करता किंवा प्रदान न होता पद्दन आहेत आणि ज्यांचे शेअर्स आवर्डपीएफ ऑवॉरिटीच्या डिमॅट अकाऊंट करे स्थांतील सेवार आहेत त्या भागवारकांची जावे त्यांच्या पोलिओ क्यांक किंता तीपी आपती -क्लावंट आवडी मह भागधारकांनी आवश्यक कती करण्यामाठी व त्यांच्या माहितीमाठी त्यांची वेबमाईट www.tovableindia.in वर अपलोड केले आहेत.

गागधारकांनी ध्वानांत ठेवावे की, आवर्दपीएफ रुत्स मधील विहित प्रक्रिया अनुसकन अशा शेअसँवर कोणतेही उपार्जन झाले असेल तर त्या सर्व लाभांसह आईपीएफ ऑशॉरिटीकडे हम्तांतरित झालेले शेअसं आणि दावा न केलेले लाभांश अशा दोन्हीवर ने दावा करु शकतात. भागधारकांनी पुढे ध्वानांत ठेवाये की, कंपनीने निच्या वेजमार्डरमाना अपनो ह केलेले नपशील प्रत्याने आवर्डपीएफ ऑबर्फिरीच्या हिप्तेर अकाऊंट मध्ये शेअर्स प्रस्तांतरित करण्याकरिता कंपनीकदन नवी शेअर प्रमाणपत्रे जारी केली जाण्यासाठी टिलेली पर्याप्त सचना समजावे.

संबंधित भागधारकांनी कृपया त्यांचा दावा न केलेल्या/प्रदान न केलेल्या लाभांश रक्यांवर ३०.११.२०२० रोजी किंवा त्यापूर्वी दावा करावा. जर कंपनीला ३०.११.२०२० पर्यंत संबंधित भागधारकांकद्दन कोणतीही माहिती प्राप्त झाली नाही तर कंपनी आवर्डपीएफ हल्सच्या आवश्यकतांचे पालन करण्याकरिता आवर्डपीएफ ऑथॉरिटीच्या डिमेंट खात्यात शेअर्स हस्तांतरणाची कार्ववाही सुरू करेल.

क्रोणत्वाही दावे किंवा चौकशीकरिता भागधारकांनी कृपया कंपनीच्या सेक्रेटरियल दिपार्टमेंट शी ए-४६ स्ट्रीट नं. २, एमआवडीसी, अंधेरी (पूर्व), मुंबई-४०० ०९३, दूरच्वनी ०२२-२८३८३५८१, ई-मेल orporate@lovableindia in येथे संपर्क साधाया.

> लव्हेबल लिंगरी लिमिटेड साठी सही/-लहुपङ्गी चिनव रेड्डी (डीआयएन : ००२०२६१९)

मॅक्स इंडिया लिमिटेड MAX COURT

विनांक : २६ ऑगस्ट, २०२०

(पूर्वाश्रमीची अर्द्वत अलाइड हेल्थ सर्व्हिसेस लिमिटेड) कॉर्पोरेट ओळख क्रमांकः वृ७४९९९एमएच२०१९पीएलसी२००३९ नॉदणीकृत कार्यालयः १६७, पहिला मजला, प्लॉट-१६७ए, रेडीमनी मेन्सन, डॉ. एनी बेझंट रोड, वरळी, मुंबई, महाराष्ट्र- ४०००१८. संपर्क व्यक्तीः श्री. पंकज चावला, कंपनी सचिव आणि पूर्तता अधिकारी. सूरध्यनीः ९१- ११- ४९३७६०००.

चेबसाइट: https://www.maxindia.com, इमेल: corpsecretarial@maxindia.com पोस्टाद्वारे मतदान आणि दूरस्थ इ-मतदान माहितीची सूचना

रदस्यांना याद्वारे सूचना देण्यात येत आहे की. कंपनीने २६ ऑगस्ट २०२० रोजी ज्या मभागधारकांचे इमेल आवडी कंपनी कावदा २०१३ च्या कलम ११० अंतर्गत सीव तावाचे कंपनी व्यवस्थापन आणि प्रशासन) निवम २०१४ (कायदा आणि त्याअंतर्गत अंमलात असल्याप्रमाणे होणतीही वैधानिक दुरुस्ती किंवा पुनस्थापना असल्वास), सेबी (नोंदणी उत्तरदायित्व आणि उद्घोषणा आवश्यकता) निवमावली २०१५ च्या निवम ४४ आणि कॉपॉरेट कामकाज मंत्रालव, भारत सरकार (एमसीए)च्या सामान्य परिपन्नक क्रमांक १४ / २०२० दिनांक ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांक १४ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक नियमावलीद्वारे कंपनीच्या समभागधारकांची पोस्टाद्वारे मतदानाच्या (आणि खाली विशद केलेल्या) सूचनेत नमृद केलेल्वा विषवांवर प्रस्तावित ठराव पारित करण्यासाठी फक्त दूरस्थ इ-मतदानाच्या माध्वमातून मान्यता मिळवण्यासाठी, फक्त अशा सदस्यांसाठी ज्वांनी कंपनीचे समभाग अंतिम तारखेला म्हणजे २१ ऑगस्ट २०२० रोजी धारण केलेले आहेत त्यानुसार लागू केलेल्या आवश्यकतेनुसार नोंदणीकृत करण्यात आलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमातून टपालाद्वारे तदानाची सूचना पाठवली आहे.

- , श्री. अनलजीत सिंग (डीआवएन: ००२९६४९) बांची कंपनीच्या संचालकपदावर नेमणुक
- , सी. तारा सिंग वाच्छानी (डीआयएन: ०२६१०६११) यांची कंपनोच्या संचालकपदायर नेमणूक
- श्री, मोहित तलवार (डीआयएन: ०२३९४६९४) वांची कंपनीच्या संचालकपदावर नेमणुक
- (सामान्य ठराव) . श्री. अशोक ब्रिजमोहन कक्षर (डीआयएन: ०१६४७४०८) यांची कंपनीच्या संचालकपदावर
- . सी. शर्मिला टागोर (डीआवएन: ००२४४६३८) यांची कंपनीच्या संचालकपदावर नेमणुक
- . श्री. प्रदीप पंत (डीआवर्णः ००६७७०६४) यांची कंपनीच्या संचालकपदावर नेमणुक (सामान्य
- श्री. मोहित तलवार (डीआयएन: ०२३९४६९४) यांची कंपनीच्या व्यवस्थापकीय संचालक

पदावर नेमणुक आणि त्यासंदर्भातील अटी आणि शतींना मान्यता (विशेष ठराव.) तदान गुरूबार दिनांक २७ ऑगस्ट २०२० रोजी सकाळी ९.०० बाजता सुरू होईल आणि शुक्रवार

देनांक २५ सप्टेंबर २०२० रोजी कार्यालयीन तासांच्या शेवटी म्हणजे सायंकाळी ५.०० वाजता संपेल आणि त्यानंतर एनएसडीएलकडून इ-मतदानाची यंत्रणा अकार्यान्ववित केली जाईल. कोविड-१९ चे संकट लक्षात घेऊन आणि कंपनी कायदा २०१३ चे कलम ११० आणि कंपनी व्यवस्थापन आणि प्रशासन) कावदा २०१४ चे निवम २२ आणि २०, सोबत वाचाये एमसीए

रिपक्रके यांनुसार सूचनेच्या प्रत्यक्ष प्रती सदस्यांना पाठवत्या जाणार नाहीत. तथापि, हे स्पष्ट करण्यात येत आहे की, अशा सर्व व्यक्ती ज्या २१ ऑगस्ट २०२० रोजी कंपनीच्या सदस्य आहेत असे सदस्य ज्यांना सदर सूचना कंपनीकडे किंवा डिपाझिटरीकडे त्यांचे इमेल पत्ते नोंदणीकृत सल्यामुळे प्राप्त झालेली नाही त्यांच्यासह) सर्वजणांना सदर सूचनेत विनिर्देष्ट केलेल्या ठरायांशी संबंधित मतदान करण्याचा अधिकार असेल प्रक्रियेचे तपशील आणि दूरस्थ इ-मतदानाची पद्धत, युजर आयडी आणि पासवर्ड बांच्यासह अशा

सर्व समभागधारकांना इमेलद्वारे पुरवन्यात आले आहेत ज्वांनी आपले इमेल पत्ते नोंदवले आहेत. त्या समभागधारकांनी आपले इमेल पसे डिपॉझिटरीकडे नोंदवलेले नाहीत त्यांना विनंती करण्यात वेत आहे की, त्यांनी कृपया आपले इमेल पत्ते संबंधित डिपॉझिटरी सहभागींकडे (डीपी) नोंदवावेत आणि ग्राहक मास्टरची एक प्रत सदर टपालाद्वारे मतदानाच्या सूचनेत नमूद केलेल्या ठरावांवरील इ-मतदानासाठी युजर आवडी आणि पासवर्ड मिळवण्यासाठी info@masserv.com येथे पाठवावेत. कोणत्वाही सदस्याला टपालाद्वारे मतदानाची सूचना न मिळाल्यास ते info@masserv.com येथे इमेल पाठवृन ती प्राप्त करू शकतात. ती कंपनीधी वेबसाइट- www.maxindia.com वेधूनही डाऊनलोड करून घेता येईल. कृपया सदर सूचना सदर विषयाबाबत इतर संपर्क प्राप्त न झालेल्या केवा चुकलेल्या आणि प्रस्तावित दूरस्थ इ-मतदानात सहभागी होऊ इच्छिणाऱ्या सदस्यांपर्यंत पोहोचण्याचा आमचा प्रयत्न मानण्यात यावा.

अध्यक्ष किंवा अध्यक्षांकडून प्राधिकृत इतर कोणतीती व्यक्ती टपालाद्वारे मतदानाचा निकाल शनिवार दिनांक २६ सप्टेंबर २०२० रोजी घोषित करेल. टपालाद्वारे मतदानाचा निकाल आणि पडताळणी अधिकाऱ्याचा अहवाल कंपनीच्या येवसाइटवर म्हणजे- www.maxindia.com येथे प्रदर्शित केला जाईल. कंपनी आपल्या नोंदणीकृत कॉर्पोरेट कार्यालबातही निकाल प्रकाशित करेल.

-मतदानाशी संबंधित तक्रारी/ प्रश्न असल्वास सदस्य या वेबसाइटवरील एफएक्यू आणि हेल्य विभागात असलेल्या समभागधारकांसाठी त्यांचे मतदान करण्यासाठी बुजर मॅन्युअलचा संदर्भ घेऊ शकतात किंवा येथे evoting@nsdl.co.in संपर्क साधू शकतात. तसेच, दूरस्थ इ-मतदान यंत्रणेबाबत तक्रारी असल्यास सदस्य श्रीमती पहुंची म्हात्रे, व्यवस्थापक, एनएसडीएल, चौथा मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, इमेल- evoting@nsdl.co.in किया pallavid@nsdl.co.in या इमेलवर मेल पाठवू शकतात किंवा ०२२-२४९९४७३८ या दूरध्वनी क्रमांकावर किंवा टोल फ्री नंबर १८००-२२२-९६० येथे संपर्क साधु शकतात किंवा सदस्य पर्याची स्वरूपात कंपनीचे निबंधक आणि ब्रस्तांतरण एवंट मेसर्स मास सर्विहेसेस लिमिटेड, संबंधित अधिकारी श्री. श्रावण मांगला, महाव्यवस्थापक यांच्याशी ०११-४१३२०३३६ किंवा info@masserv.com येथे संपर्क साधू शकतात.

मंडळाच्या आदेशाने मॅक्स इंडिया लिमिटेडसाठी (पूर्वीची अद्भैत अलाइड हेल्ध सर्व्हिसेस लिमिटेड) पंकज चावला कंपनी मचिव सदस्वत्व क्रमांक- एफसीएस- ६६२५ स्थान: नवी दिल्ली दिनांक: २६ ऑगस्ट २०२० अरिहंत फाऊंडेशन्स अँड हाऊसिंग लिमिटेड

ई-मेल : investors@arihants.co.in वेचसाईट : www.arihantfoundations.com

मीआयएन: ए७०१०१टीएन१९२२पीएलमी०२२२९९ नों, कार्यालय: क्र. ३ (जना क्र. २५), गणवती कॉलनी, ३री लेन, ऑफ सेनोटाफ रोड, तेयनामपेट चेवई-६०० ०१८. द्रष्यमी : ०४४-४२२४४४४,

जाहीर सूचना

नैशनल स्टॉफ एक्स्वेंत्र ऑफ इंडिया लि., (एनएसई) मधून समभागांच्या स्वेच्छेने सूचिबद्धता काढण्याच्या संबंधात अरिहंत फाऊंडेशन्स औड हाऊसिंग लिमिटेड (ह्यानंतर उद्धेख कंपनी) च्या समभागधारकांना सुधारित, सिक्युविटीन अँड एकस्चेन बोर्ड ऑफ इंडिया (डिल्किटींग ऑफ इंक्विटी शेअर्स) रेम्युलेशन्स, २००९ (श्रा पुढे उद्धेख 'डिलिस्टिंग रेम्युलेशन्स') च्या खंड ६(ए) व ७ला अनुसरून वाद्वारे सूचना देण्यात येते. सध्या कंपनीचे समभाग बीएसई लिमिटेड (बीएसई) आणि एनएसई वर सूचिबद्ध आहेत. कंपनीच्या संचालक मंडळाने त्यांच्या सोमवार, २४ ऑवस्ट, २०२० रोजी झालेल्या बैठकीत अन्य गोष्टीसोवन भागधारकांना बाहेर पडण्याची संधी न देता नॅशनल स्टॉक एक्स्चेंड ऑफ इंडिया लि. (एनएसई) मधून कंपनीच्या समभागांच्या स्वेच्छेने सूचिबद्धता फाइन घेण्याचा एक प्रस्ताव मंतुर केला. कंपनी एनएसई मधुन तिच्या समभागांच्या स्वेच्छेने सृचियद्भता कात्रण्यासाठी अर्ज करण्याच्या प्रक्रियेत

स्चिबद्धता कारून घेण्याची आवश्यकता आणि उदेश :

कोव्हीड-१९ साथरोगामुळे स्थावर मालमत्ता उद्योगातील अनिश्चित व्यावसायिक वातावरण, बाजारातील चळउतार, नगण्य व्यापार, प्रशासकीय मोच आणि सूचिबद्धतेच्या संबंधात अनुपालन स्यचाँन सुमुत्रता आणण्याकरिता एक उपक्रम हाती घेणे.

तथापि, कंपनीचे सममाग बीएसईवर तसेव सुचिवद्ध असतील, जे डिलिस्टींग रेग्युलेशन्स नुसार राष्ट्रव्यापी टेडिंग टर्मिनल्स असलेले एक मान्यताप्राप्त स्टॉक एक्सचें आहे आणि एनएसई मधून समधागांची सूचिबद्धता कातून घेतल्याने भागधारकांकवर प्रतिकृत परिणाम होणार नाही.

अरिहंत फाऊंडेशन्स अँड हाऊसिंग लिमिटेड च्या संचालक मंडळाच्यावतीने आणि साठी

विकाण : चेन्नई दिनांक: २७.०८,२०२०

कमल लुनावध व्यवस्थापकीय संचालक डीआयएन:०००८७३२४

फॉर्म क्र. आयएनसी-२६ (कंपरीज (इनकॉपॉरेशन) सत्स, २०१४ च्या नियम ३० अन्वये) एका राज्यातून दुसऱ्या राज्यात कंपनीचे नॉदणीकृत कार्यालय बदलण्याबावतीत वृत्तपत्रातील जाहीरात प्रकाशित करणे.

केंद्र सरकार पश्चिम विभाग, मुंबई समझ

कंपनीत ऑक्ट, २०१३, कंपनीत ऑक्ट, २०१३ च्या कलम १३ (४) आणि कंपनीज (इनकॉर्पोरेशन) रुत्स, २०१४ च्या कल ३०(६)(ए) च्या वाशीमध्ये

एसटी इंडिया प्रायक्तेट लिमिटेड ज्यांचे नॉदर्गीकृत हार्यालय आहे एफ/३०२, ३रा मजला, युनियसील

कॉर्पोरेट चिंचोळी बंदर रोड, मालाड पश्चिम मुंबई, मुंबई, महाराष्ट्र, भारत-४०००६४ च्या बाबीमध्ये

सर्वसाधारण जनतेला सूचना याद्वारे देश्यात येते की, "'महासाष्ट्र राज्य" येथून "साजस्थान राज्यात" नॉदणीकृत कार्यालय सदलगे कंपनीला शक्य होण्यासाठी ११ फेब्रुवारी, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंत्र विशेष ठरावानुसार कंपनीच्या मेमोरेंडम ऑफ असोसिएशनच्या बदलाचे स्थाीचीकरण मिळविण्यासाठी कंपनी अधिनियम, २०१३ च्या कलम १३ अन्वये केंद्र सरकारकडे अने करण्यासाठी कंपनी प्रस्ताचित आहे. कोणाही व्यक्तीचे हितसंबंध कंपनीच्या नोंदणीकृत कार्यालयाच्या प्रस्तावित बदलाने बाधित होत असल्यास खालील नमूद परमावर अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात किंवा गुंतवणुकदार तकार प्रपन्न भरून अर्जदार कंपनीला प्रतीसह सदर सूचना प्रसिष्दी तारखेपासून चौदा दिवसात विभागीय संचालक, पश्चिम विभाग, एव्हरेस्ट भ्या मजला, १००, मरिन ड्राईव्ह, मुंबई - ४००००२ येथे विरोधाची पार्श्वभूमी आणि त्याच्या/तिच्या हितसंबंधाचा प्रकार नमूद करन शपथपश्चारो सहाय्यभूत त्याची/तिची हरकत हाती किया रजिस्टर्ड पोस्टाने खालील पल्यावर पाठवू शकरात.

एफ/३०२, ३रा मजला, युनिवर्सल कॉर्पोस्ट विंचोळी बंदर रोड, मालाड पश्चिम मुंबई, मुंबई, महाराष्ट्र, MIER-KOOOEK

> एएसटी इंडिया प्रायप्लेट लिमिटेड करिता आणि वतीने सही/-

दिनांकः २७-०८-२०२० अनुज कुमार दायम

जाहीर सूचना

तमाम जनतेला सूचना याद्वारे देण्यात येते की क्र. ३१३६ सन २००८ धारक वाद हा उच्च न्यायालय, मुंबई मधील मुळ दिवाणी सर्वसाधारण न्यायाधिकरणामध्ये प्रलंबित आहे, जो पद्मजा उमाशंकर कीर आणि अन्य यांनी दाखल केला आहे, जे माहिम, मुंबई ४०००१६ येथे स्थित सी. एस. क्र. ६५६, अंतिम प्लॉट क्र. ८३ आणि सी.एस.क्र. ६५७ आणि सर्व्हें क्र. ३७ हिस्सा क्र. १ वर अंशतः बांधलेल्या भागेश्वर भवन अशा जात त्यावरील उभ्या इमारतीसह जमिनीच्या सर्व त्या भाग आणि विभागाशी ("सदर मिळकत'') संबंधित आणि संदर्भातील इतर अनुतोष तसेच सर्व संयुक्त धारकांच्या नामाधिकाराच्या घोषणेकरिता भागेश्वर मंदिर रिलिजियस ॲण्ड चॅरिटेबल ट्रस्ट (जे त्यातील प्रतिवादी क्र. ९ आहेत) चे ट्रस्टी आणि त्यातील त्यांचे ट्रस्टींच्या विरोधात

पुढे फौजदारी तक्रार क्र. १९७ सन २००९ हि सुद्धा विविध मिसफिझर्स ऑक्टिव्हिटीजशी संबंधित आणि संदर्भात भागेश्वर मंदिर रिलिजियस ॲण्ड चॅरिटेबल ट्रस्टच्या ट्रस्टींच्या विरोधात महानगर दंडाधिकारी, बांद्रा, मुंबई यांचे समोर प्रलंबित आहे.

त्यातील वादी आहेत.

वरील सदर पार्श्वभूमीवर कोणीही व्यक्ती न्यायालयाच्या परवानगीशिवाय सदर मिळकतीशी संबंधित किंवा संदर्भात कोणत्याही बाबतीत कोणताही व्यवहार करीत असल्यास कायद्यामध्ये सहमालकांना विहित अग्रक्रवाधिकाराच्या हक्काचे उल्लंधन ठरेल. आणि निरर्धक ठरेल याची तमाम जनतेने नोंद घ्यावी.

पुढे तमाम जनतेला सूचना देण्यात येते की, जोपर्यंत नामधिकार आणि शेअसं जारी करणे न्यायनिर्णित आहे तोपर्यंत त्रयस्थ पक्षकार, कंपनी किंवा/संस्था यांनी कोणत्याही बाबतीत सदर मिळकतीशी संबंधित आणि संदर्भात कोणताही व्यवहार, लिखित किंवा दस्तावेज करू नयेत.

सदर दिनांक २७ ऑगस्ट २०२०

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२५व्या वार्षिक सर्वसाधारण सभेची माहिती

- कंपनी कायदा, २०१३ मधील सर्व लागू तरतुर्दीनुसार व त्या अंतर्गत करण्यात आलेले नियम आणि सिक्युरिटीज ऑण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंगच्या जबाबदाऱ्या आणि प्रगटिकरणाच्या आवश्यकता) नियम, २०९५, कॉपीरेट व्ययहार मंत्रालय ("एमसीए") यांचे सर्वसाधारण परिपत्रक क. १४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क. १७/२०२० दिनांक १३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क.२०/२०२० दिनांक ५ मे, २०२०, आणि एमसीए व सेबी द्वारा जारी करण्यात आलेली इतर लागू परिपत्रके (एकत्रितपणे "संबंधित परिपत्रके" असे संबोधण्यात आले आहे) यासोबल वाचले असता, नेटवर्क १८ मिडिया ॲण्ड इन्टहेस्टमेंट लिमिटेडच्या ("कंपनी") सदस्यांची पंचविसावी वार्षिक सर्वसाधारण समा ("एजीएम"), सोमवार, दिनांक २९ सप्टेंबर, २०२० रोजी दुपारी भाप्रवेळ १२:०० वाजता व्हिडिओ कॉन्फरन्सिंग द्वारे (''व्हीसी'') एजीएमच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी घेण्यात येईल. व्हीसी द्वारा सहभागी होणाऱ्या सभासदांची, कलम १०३ अन्वये, क्वोरमसाठी गणना करण्यात येईल.
- संबंधित परिपत्रकांच्या अन्वये एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० चे स्वतंत्र व एकत्रित वित्तीय विवरण, त्याचप्रमाणे संबालक मंडळाचा अध्याल, लेखापरीक्षकांचा अहवाल आणि त्यासोबत जोडण्याचे इतर दस्तारेवज, ज्यांनी कंपनीपाशी/डिपॉझिटरी सहमागींपाशी त्यांच्या ई–मेल अंड्रेसची नोंदणी केली आहे अशा सर्व सदस्यांना पाठविण्यात येतील. उपरोल्लेखित दस्तऐवज कंपनीच्या वेबसाईटवर www.nw18.com येथे आणि स्टॉक एक्सवेंजेसच्या वेबसाईटसवर म्हणजे बीएसई लिमिटेड आणि नेंशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटसवर अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे देखील उपलब्ध करण्यात येतील आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, केफिन टेक्नॉलॉजीज् प्रायखेट लिमिटेड ("केफिनटेक") यांच्या वेबसाईटवर https://evoting.kfintech.com येथे उपलब्ध करण्यात येतील.
- ईमेल अँड्रेसेसची नोंदणी / सुधारणा करण्याची पद्धती:
- (ए) ज्यांनी कंपनीकडे त्यांचे ईमेल ॲड्रेसेस नोंदविले नाहीत/सुधारणा केली नाही अशा छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांना अशी विनंती करण्यात येते की त्यांनी फोलिओ क्रमांकाच्या तपशीलासह पेंन कार्डाची स्वयंप्रमाणित प्रत जोडन कंपनीला investors.n18@nw18.com येथे किया केफिनटेक यांना nwminvestor@klintech.com येथे कळवून ईमेल अंड्रेसची नोंदणी करावी/सुधारणा करावी.
- (बी) ज्यांनी हिपांझिटरी सहपार्गीकडे त्यांच्या ईमेलची नोंदणी केली नाही/सुधारणा केली नाही अशा हिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्याचे डिमॅट खाते ज्यांच्याकडे आहे अशा डिपॉझिटरी सहमार्गीकडे त्यांच्या ईमेल ॲड्रेसची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे.
- ४. ई-मतदानादारे मतदान करण्याची पद्धती :
 - (ए) सदस्यांना एजीएमच्या सूचनेत नमूद करण्यात आलेल्या कामकाजासाठी इलेक्ट्रॉनिक मतदान यंत्रणेच्या सहाय्याने ("ई-मतदान") मतदान करण्याची संघी उपलब्ध आहे.
 - (बी) डिमटिरिअलाईज्ड स्वरूपात, छापील स्वरूपात समभाग धारण सदस्यांसाठी आणि ज्यांनी त्यांचे ईमेल ॲड्रेसंस नोंदविले नाहीत अशा सदस्यांसाठी दूरस्थ पद्धतीने मतदान करण्याची पद्धतीची ("दूरस्थ ई-मतदान") माहिती एजीएमच्या सुचनेत नमुद करण्यात आली आहे. सदर तपशील कंपनीच्या वेबसाईटवर www.nw18.com येथे आणि केफिनटेकच्या वेबसाईटवर https://evoting.kfintech.com येथे देखील उपलब्ध असेल.
 - (सी) इलेक्ट्रॉनिक मतदान यंत्रणेच्या सहाय्याने ई-मतदान करण्याची सुविधा एजीएमच्या ठिकाणी ("इन्स्टा पोल") देखील उपलब्ध असेल आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने त्यांचे मतदान केलेले नाही असे एजीएमला उपस्थित राहणारे सदस्य, इन्स्टा पोलदारा एजीएमच्या ठिकाणी देखील मतदान करू शकतील.
 - (डी) ई-मतदान पद्धतीने मतदान करण्यासाठी सदस्यांना लॉगइन क्रेडेन्शियल ईमेल द्वारे उपलब्ध करून देण्यात येईल. ज्यांना ईमेल मिळणार नाही किंवा ज्यांचे ईमेल ॲडेसेस कंपनी / केफिनटेक / डिपॉझिटरी सहभागी यांच्याकडे नोंदविले नाहीत असे सदस्य एजीएमच्या सूचनेतील टिपांमध्ये दिलेल्या सूचनांद्वारे लॉगइन क्रेडेन्शियल तयार करू शकतील.
- (ई) सदर लॉगइन क्रेडेन्शियलचा उपयोग व्हीसी द्वारा एजीएमला उपस्थित राहण्यासाठी देखील करता येईल.
- एजीएमच्या सूचनेत नमूद करण्यात आलेल्या सर्व टिपा काळजीपूर्वक वाचण्याची आणि खास करून एजीएममध्ये सहभागी होण्यासंबंधी, दूरस्थ ई-मतदान पद्धतीने मतदान करण्याची पद्धती किंवा एजीएममध्ये इन्स्टा पोल द्वारा मतदान करण्याची पद्धती यासंबंधी सूचना काळजीपूर्वक वाचण्याची विनंती सदस्यांना करण्यात येत आहे.

संचालक मंडळाच्या आदेशाने नेटवर्क १८ मिडिया ॲण्ड इन्व्हेस्टमेंट लिमिटेड करिता सही/-

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अंसेट रिकव्हरी मॅनेजमेंट शाखा – ॥, मुंबई ३ रा मजला, कॅनरा बंक विल्डिंग,आदी मर्झवान स्ट्रीट, बॅलार्ड इस्टेट, मुंबई-४०० ००१. द्र.: ०२२-२२६५११२८/२९ इंमेल: cb6289@canarabank.com विक्री सूचना

सिक्युरिटावडोशन अँड रिकंस्ट्रक्शन ऑफ फायनाग्शिअल अँसेट्स अँड एफोसेमेंट ऑफ सिक्युरिटी इंटरेस्ट अँक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एफोसेमेंट) रुल्स २००२ च्या नियम ८(६) व्या तरतुरी अंतर्गत स्थायर विळकर्तीच्या विक्री करिता ई-लिलाव विक्री सूचना

विशेषाः कर्जदार आणि हमीदार आणि सर्वसामान्य जनतेला याद्वारे सूचना देण्यात थेते की, खालील उद्वेखित स्थावर मिळकती तारण धनकोंकडे गहाण/प्रभारीत असून ज्याचा कॅनरा वॅकेच्या प्राधिकृत अधिका-चांद्वारे प्रत्यक्ष कठ्या घेण्यात आला असून २९.०९.२०२० रोजी ''जे आहे जेसे आहे'' ''जे आहे जसे आहे'' या तत्त्वावर ती विकल्यात वेईल.

अनु. क्र.	कर्जदार/हमीदार/भागीदार/ संचालकाचे नाव	मिळकतीचे वर्णन	धकवाकी स्थकम	राखीव किंमत	इसारा अनामत रक्कम
*	१. श्री. मेहूल नक्त पारेख २. सी. गीता मेहूल पारेख ३. श्री. त्तव मेहूल पारेख ४. श्री. कुश मेहूल पारेख ५. श्री. किल्प मेहूल पारेख	श्री. मेहुल नवल पारेख यांच्या जावावरील फर्लेट इ. ८०३, आरएनए कॉन्टोन्टेटल, ८ वा मजला, सी विंग, सुभाष नगर, बेंबुर, मुंबर्च-४०० ०७१, मोजमापित (८३१ ची. पूट) बेंधील मिळकतीचे सर्व भाग आणि विभाग.	क. ३,४६,४०,३१८,०० (रूपये तीन कोटी मेहेवाळीस लाख चाळीस हजार नीनमे अदरा मात्र दि. ३१.१२,२०१९ रोजीस च्यासह ०१.०१,२०२० पासून पुढील व्याध आणि प्रभार.)	8. 1,44,00,000.00	\$. \$4,40,000.00
*	र. सी. गीता मेडूल पारेख २. श्री. मेडूल नकत पारेख ३. श्री. तत मेडूल पारेख ४. श्री. कुश मेडूल पारेख ५. श्री. किल्प मेडूल पारेख	सी. गीता मेहूल पारेख यांच्या नावावरील, फर्नेट फ्र. ८०४, आरएनए कॉन्टीनेंटल, ८ वा मजला, सी विंग, सुभाष नगर, चेंबूर, मुंबई-४०० ०७१. मोजमापित (८३१ ची. फूट) येथील मिळकतीचे सर्व भाग आणि विभाग.	रू. ३,४२,८७,९३९.०० (रूपवे तीन कोटी बेचाळीस लाध्य सत्वाएँगी हजार नऊने एकोणचाळीस मात्र दि. ३१,४२,२०१९ रोजीस भ्यासह ०१.०१,२०२० पासून पुढील व्याज आणि प्रभार.)	₹,६३,००,०००,००	क. १५,३०,०००,००
1	 श्री. किल्प मेहूल पारेख श्री. मेहूल वक्त पारेख सी. गीता मेहूल पारेख श्री. तक मेहूल पारेख श्री. क्व मेहूल पारेख श्री. क्व मेहूल पारेख 	थी. त्रिल्प मेहुल पारेख यांच्या नावामधील फर्नेट फ्र. १२०४, १२ वा मजला, सी विंग, आरएनए कॉन्टॉनेंटल, सुभाष, नगर, चेंब्ट, मुंबई-४०० ०७१) मोजमापित ८३१ ची. फूट) येथील मिळकतीचे सर्व भाग आणि विभाग.	क. ३,३४,६०,४९६.०० (अपये तीन कोटी चौतीस लाख साठ हजार चारणे शखाण्यव मात्र ३१,१२,२०१९ रोजीस च्यासह ०१,०१,२०२० पासून पुढील व्याज आणि प्रभार.)	\$. 1,46,00,000.00	\$, \$'4,\$0,000.00
.K.	१. श्री. तक मेहूल परस्थ २. श्री. मेहूल करत परिख ३. सी. गीता मेहूल परिख ४. श्री. किल्प मेहूल परिख ५. श्री. कुश मेहूल परिख	त्री. लव मेहुल घारेख बांच्या नावावरील पर्लट क्र. १००४, १० वा मजला, सी विंग, आरएनए कॉन्टीनेंटल, सुभाष, नगर, चेंबूर, मुंबई-४०० ०७१ मोजमापित (८३१ ची. फूट) वेच्छित मिळकतीचे सर्व भाग आणि विभाग.	ह. २,४५,७४,९४५,०० (रूपवे दोन कोटी पंचेचाळीस लाख ची-चाहतर हजार नकने पंचेचाळीस साथ ३१,१२,२०१९ रोजीस च्यासह ०१,०१,२०२० पासून पुढील व्याज आणि प्रभार.)	क. र्.५६,००,०००.००	\$. \$4,\$0,000.00
4	 श्री, कुम मेहून पारेख श्री, मेहूल नवल पारेख सौ, गीता मेहूल पारेख श्री, फिल्प मेहूल पारेख श्री, किल्प मेहूल पारेख 	थी. कुता मेहूल परिख यांच्या तावावरील फ्लॅट क्र. १२०१, १२ वा मजला, सी विंग, आरएनए कॉन्टीनेंटल, सुभाष, नगर, चेंबूट, मुंबई-४०० ०७१ मोजमापित (८३१ ची. फूट) येथील मिळकतीचे सर्व भाग आणि विभाग.	क. २,६६,०६,९४१.०० (अपये दोन कोटी सहासप्ट लाख सहा हजार नऊने एकेचाजीस मात्र ३१,१२,२०१९ रोजीस च्यासह ०१,०१,२०२० पासून पुढील ज्याज आणि प्रभार.)	8. 1,46,00,000.00	₹. ₹ ¹ 4,50,000.00

५. श्री. लव मेहूल पारेख २८.०९.२०२० रोजी किंवा पूर्वी सार्थ. ५.०० खा. इसारा अनामत रकमेचा भरणा करावा.

२८.०९.२०२० रोजी किंवा पूर्वी **साथं. ५.०० था.**इअरचा तपशील आणि इतर दस्कावेज सेवा पुरवटादाराकडे जमा करावे.

प्राधिकृत अधिकाऱ्यांसह आधी घेतलेत्या वेळेसह १६.०९.२०२० रोजी मिळकतीची तपासणी करण्यात येईल. २८.०९.२०२० रोजी पर्यंत बॅकेसह दस्तावेजांचा भरणा करण्यात वेईल.

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