



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

24th February, 2022

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Newspaper cuttings for completion of dispatch of Postal Ballot Notice

Dear Sir / Ma'am,

With reference to the captioned subject and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper cuttings published on 24th February, 2022, in Business Standard and Mumbai Lakshdeep, in connection with completion of dispatch of Postal Ballot Notice on 23rd February, 2022, to all the shareholders of the Company.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai
Encl.: As above.

Regulating RPT offenders

Sebi's latest regulations highlight the problems of tracking such transactions

SUDIPTO DEY
New Delhi, 23 February



What the key rules entail

- The definition of related party now includes any person/entity belonging to the promoter/promoter group holding equity shares, either directly or on a beneficial interest basis, amounting to 20% or more with effect from April 2022, and 10% or more, from April 2023
- From April 2023 onwards, a transaction between a listed company or any of its subsidiaries on one hand, and any other person or entity on the other hand, the purpose and effect of which is to benefit a related party of the listed entity, or any of its subsidiaries, will also be an 'RPT'
- Revision in the materiality threshold for obtaining shareholder approval covers transactions that exceed ₹1,000 crore, or 10% of the annual consolidated turnover, whichever is lower

In February 2019, as regulators stepped up scrutiny of corporate governance and business practices in the fraud-hit housing finance company, Dewan Housing Finance Corporation, the resignation letter of one of the independent directors cited allegations of illegal related party transactions (RPTs) involving promoter group companies. Interestingly, in its communication to the stock exchange, the company cited "personal reasons" for the resignation of the independent director.

Few months later, in November 2019, in another fund-crunched group, Zee Entertainment Enterprises, one of the independent directors resigned from the board citing "several instances of poor corporate governance". Among the reasons mentioned, key ones were guarantees given to subsidiary companies without approval from the board and high level of outstanding receivables from related companies.

That RPTs are susceptible to use and abuse by promoter groups and businesses to siphon off funds is something regulators, policymakers, investigators and board members have been acutely aware of for many years. As a result, the regulatory scrutiny over such transactions has

progressively increased over the years. But so has the pushback from companies and business to enhance oversight, citing higher compliance burden, which, they argue, goes against the grain of declared government policy of making it easier to do business.

The script was no different when in November last year, the Securities and Exchange Board

of India (Sebi) effected changes in RPT rules (see box). These changes play out over the next two financial years, with the process beginning in April 2022.

With barely a month or so to go for the new rules to come into effect, business lobby groups have upped noise levels on how the added compliance requirements, especially for large busi-

ness conglomerates with multiple subsidiaries, would slow down the pace of doing business. Experts, however, point out that India's guide rails for regulating RPTs are in line with global best practices — based on the four pillars of disclosure, prohibition of certain transactions, board approval and shareholder approval.

What tilts the balance is the volume of related transactions that businesses undertake, especially in fast-emerging economies with high levels of corporate ownership concentration. Data from OECD Factbook on Corporate Governance, 2021, points out that corporate ownership of three largest shareholders in 28 out of 45 large jurisdictions was at more than 50 per cent of the company's equity, with countries such as the United States, Australia, Finland, Canada and United Kingdom showing the least ownership concentration ranging between 33 and 36 per cent. "In the case of India, the ownership concentration of the promoter group goes above 70 per cent for listed groups," said Kaushik Dutta, director, Thought Arbitrage Research Institute, a Delhi-based think-tank, citing the OECD Factbook. The skewed ownership concentration becomes a challenge as promoters and promoter groups often take concerted actions that hold the potential of abuse, he adds.

Experts say the practical challenge in regulating RPTs is this: To determine if a transaction could potentially benefit a related party at any leg of the transaction can be extremely difficult for the management and for independent directors, with the conclusions seemingly subjective. "Self-regulation and integrity are the key to any related party transaction and the fate of compliance is in the hands of individuals only," said J Sundharan, a board strategist and compliance expert. Corporate governance experts point out that the biggest challenge for regulators to curb misuse is figuring out non-disclosure of RPTs. "When there is no disclosure at all, or incorrect disclosure, how will the regulator even know that there is any RPT?" asked Shri-ram Subramanian, founder-director, InGovern Research Services, a proxy advisory firm. Disclosures and transparency in RPTs are the best disinfectants against their abuse, according to experts. "It is surprising that corporate India thinks that these place additional compliance burdens. This is a bogey.... all these years, companies have chosen to hide RPTs by channelising them through subsidiaries, or by giving loans, Inter Corporate Deposits, and so on, which will now need disclosures," Subramanian said. Many independent directors and audit committee members

are wary of the enhanced responsibilities for them in the new regulations. Most agree that tightening the rules was par for the course, and something they anticipated. "In the recent past, there have been a number of cases in which promoters of large corporations have engaged in multiple related party transactions by siphoning money to shell foreign companies that were floated as subsidiaries or associate companies," said Vijaya Sampath, advocate, and an independent director on several boards. "Unfortunately, as always, the majority who comply with the law have to suffer extra scrutiny and processes because of the misdeeds of a few," she added. The way forward, according to Shailesh Haribhakti, chairman, Shailesh Haribhakti Associates, is for boards, managements and promoter groups to realise that digital processes and expert guidance are being harnessed all round to ensure compliance in letter and spirit. "The regulators and exchanges are as equipped with digital analytical tools as corporate India is. Information asymmetry or suppression is no longer viable," said Haribhakti. Avoidance of conflicts, arm's-length valuations and business purpose-driven costs create a perception of value in the investing ecosystem, he added. Haribhakti's advice to boards is: Be Digital, Diligent, transparent with Disclosures, and Document thoroughly. "These four Ds of RPTs will clean the Augean

stables and permit an evolution of high value discovery by the investing ecosystem," he said. Sampath raises a point of practice. She said requiring only independent directors to approve RPTs seems like overkill. "Does this mean that non-independent directors who have no interest in a particular transaction cannot be trusted to give an impartial view on RPTs, putting a question on the fiduciary duty of the director's responsibility?" she asked. Dutta is of the view that the overall impact of the changes being brought by Sebi could be mixed. Any regulatory tightening, according to him, should try to balance the competing interests of transparency and burden, which in this case seems missing. Experts pointed out that the revised framework has chosen not to provide any exemption to transactions done in the ordinary course of business and on an arm's length basis. Further, audit committees, typically in large companies that have a large network of subsidiaries and associate firms, could find it difficult to deal with the new requirements. A principles-based approach, as followed in developed jurisdictions, calls for scrutiny of transactions entered into between promoter groups. However, some experts feel extending the regulations to transactions entered into with subsidiaries goes against the principles of good governance. "The effectiveness of the regulation lies in effective and fast enforcement actions, tracking of suspect transactions using predictive mechanisms to red-flag transactions that can cause harm," said Dutta.

Google.org, the philanthropic arm of Google, on Wednesday announced India's SwaTaleem Foundation Executive Director Ananya Tiwari as one of the seven "Leaders to watch" from non-profit entities around the world. Tiwari and other awardees will each receive an unrestricted financial award of \$30,000 for personal or professional development and mentorship from senior leaders at Google, it said in a statement. This year's "Leaders to Watch" list recognises rising changemakers from recent Google.org grantees who are striving to build a better future for everyone. Many are solving problems with innovative technology, while others are making the technology industry more accessible and inclusive, it added.

"At a time when health, climate change, equity and economic challenges are coming to a head, it's vital that we support and recognise the people leading the organisations that are tackling these challenges head on," Google.org President Jacqueline Fuller said. Tiwari said, "This support comes at a pivotal time, as we address the digital divide in India... I'm looking forward to learning from Google mentors and using the funding we receive to drive advocacy and strengthen existing partnerships across the world."

Indian in Google 'leaders to watch' list

PRESS TRUST OF INDIA
New Delhi, 23 February

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Crypto, NFT ads must carry a risk disclaimer, says ASCI

Guidelines will be applicable to all virtual digital asset-related ads released on or after April 1

VEENU SANDHU
New Delhi, 23 February

"Crypto products and NFTs are unregulated and can be highly risky. There may be no regulatory recourse for any loss from such transactions." The Advertising Standards Council of India (ASCI) wants this disclaimer prominently displayed on ads and promotions related to virtual digital assets (VDAs) such as cryptos or non-fungible tokens (NFT).

In a set of guidelines issued on Wednesday, ASCI noted that several advertisements for virtual digital assets do not adequately disclose the risks associated with them even as advertising for these products has been very aggressive over the past few months.

The guidelines will be applicable to all VDA-related ads released on or after April 1, 2022. Advertisers and media owners will also have to ensure that post-April 15, all earlier ads do not appear unless they comply with the guidelines.

The disclaimer, which will also cover ads about VDA exchanges, must be carried in a manner that it is "prominent and unmissable by consumers". For instance:

- In print or static, it should be equal to at least one-fifth of the advertising space at the bottom of the advertisement in an easy-to-read font, against a plain background, and to the maximum font size afforded by the space.

- In video, it should be placed at the end of the advertisement against a plain background. A voiceover, at normal speaking pace, must accompany the disclaimer in text. In long-format videos of over two minutes, it is to be repeated at the beginning and the end of the video. And, it must remain on screen for at least five seconds.

- In audio, it must be spoken at the end of the advertisement at a normal speaking pace.

- In social media posts, it must be carried in both the caption as well as any picture or video attachments.

These will also apply to disappearing stories or posts, says ASCI, adding that the disclaimer must be made in the dominant language of the advertisement.

The guidelines come weeks after the Union Budget when the finance minister introduced a 30 per cent tax on gains from crypto assets and 1 per cent TDS on each crypto transaction. ASCI has clarified that its guidelines should not be read as a legal recognition or endorsement of the industry or sector since that is a matter of government policy.

"The disclaimer will add to knowledge about digital assets and bring transparency to a category that is currently operating largely on FOMO (fear of missing out)," says Amit Nayak, CEO and co-founder of



VIRTUAL REALITY

VDA ad guidelines also say:

- * The words "currency", "securities", "custodian" and "depositories" are not to be used as consumers associate them with regulated products

- * Information in ads should not contradict information or warnings that regulated entities provide to customers in the marketing of VDA products from time to time

- * Ads that give information on the cost or profitability of VDA products to contain clear, accurate, sufficient and updated information. For example, "zero cost" will need to include all costs that the consumer might reasonably associate with the offer or transaction

- * Information on past performance should not be provided in any partial or biased manner. Returns for periods of less than 12 months not to be included

- * Every ad for VDA products must clearly carry name of advertiser and an easy way to contact them (phone number or email)

- * No VDA ad may show a minor, or someone who appears to be a minor, directly dealing with the product or talking about it

- * No ad to present VDA as a solution to money or personality problems, or such

- * No ad to contain statements that promise or guarantee future increase in profits

- * Nothing in the ad should downplay the risks associated with the category

- * VDA products may not be compared to any other asset class, which is regulated

- * Since this is a risky category, celebrities or prominent personalities should have done their due diligence before endorsing a VDA. (CoinDCX, for instance, had signed actor Ayushmann Khurana for its campaign, "Future Yahi Hai". And CoinSwitch had roped in actor Ranveer Singh as its very first brand ambassador. The Indian Premier League and ICC T20 World Cup had also seen an ad blitz from crypto exchanges.)

Sahico.in, a young crypto-social platform that has over 10,000 users so far. "The awareness about the risks will mean that more evolved users will come into the category. And, there will be a reduction in noise, helping investors to identify the right platforms, products and services." Nayak adds that it would help if the disclaimer could be simple, clear but also creatively presented. "Eventually, there should be a next set of literature to guide and inform celebrities for endorsing VDAs," he says. Adding that "the ASCI guidelines are a step in the right direction to standardise advertisements within the VDA space", Ashish Singhal, founder and CEO of

CoinSwitch, which became India's second crypto unicorn last year (after CoinDCX), says, "However, there are nuances that need to be addressed as the space is ever-evolving. We will continue to work together with ASCI and other stakeholders to refine them further."

Welcoming the guidelines, Crypto exchange WazirX says, "We anticipate additional regulatory clarity on the Indian crypto landscape and will continue to abide by it." After the crypto taxation move, this is the other positive move that will make investors more confident, adds Nayak.

India already leads with the highest number of crypto owners in the world (100.7 million), according to broker discovery and comparison platform BrokerChooser. The US comes a distant second at 27.4 million, followed by Russia (17.4 million).

ONGC MANGALORE PETROCHEMICALS LIMITED
Mangalore Special Economic Zone, Perumde, Mangaluru - 574 509

NOTICE INVITING E-AUCTION FOR SALE OF MEIS SCRIPS

ONGC MANGALORE PETROCHEMICALS LTD (OMPL), a wholly owned subsidiary of MRPL invites bids from eligible bidders, through MSTC E-auction platform (for one or more scrips) for the sale of four MEIS Scrips of different denominations with aggregate value of Rs. 8.4 crore. The details are as follows:

E-auction No: **MSTC/BLR/ONGC Mangalore Petrochemicals Limited/2/MSEZ, Mangalore/21-22/32486** for Sale of Scrips issued under Merchandise Exports From India Scheme (MEIS)

Date of E-auction documents on website: **24-February-2022**
Date & Time of E-Auction: **AT 12.00 HOURS (IST) ON 11-March-2022**

For details regarding Scrip wise values, Caution Deposit Amount and other details, please refer E-auction Catalogue. Interested parties may visit the OMP website, <https://ompl.co.in> OR <https://eprocure.gov.in/epublish/app> OR MSTC e-auction Catalogue for Corrigendum / Addendum / Clarification / Extension in due date for submission of bid. Bidders should upload the documents and submit Bids in www.mstcecommerce.com

Contact Person: Deputy Manager (Finance)/ Head (Treasury & General Accounts) / Head (Procurement), ONGC Mangalore Petrochemicals Ltd, Mangalore Special Economic Zone, Perumde, Mangaluru-574509.
Tel No.: 0824 - 2872106 / 2102 / 2131, Fax No.: 0824 - 2872004 / 05.
Email: dineshkumar@omplindia.com/hareeshashetty@omplindia.com/ajayshelke@omplindia.com
Shriyansh Jain MSTC: 7411651015, E-mail: sjain@mstcindia.co.in

PHARMAX CORPORATION LIMITED
Bhai Mohan Singh Nagar, Village Railimajra, Tehsil Balachaur Distt. Nawanshahr, Punjab - 144533
Tel. No. +91 120 4743222
Email: secretarial@maxvil.com
CIN: U24232PB1989PLC009741

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting ('EGM') of the Members of **Pharmax Corporation Limited** will be held on **Friday, March 18, 2022 at 1600 Hrs. (IST) through Video Conferencing (VC) or Other Audio Visual Means ('OAVM')**, in compliance with the General Circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs in view of COVID-19 situation and the relevant provisions of the Companies Act, 2013, to transact the business as set out in the Notice of EGM dated February 14, 2022. Members will be able to attend and participate in the EGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic/physical dispatch of the Notice of EGM and E-voting slip of the Company have been completed on February 22, 2022. These documents are also available at the website www.maxvil.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at EGM. The detail instructions of remote e-voting are given in the Notice of the EGM read with e-voting slip. Members are hereby informed that businesses set out in the Notice of EGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on **Tuesday, March 15, 2022 (0900 Hrs.) (IST)** and end on **Thursday, March 17, 2022 (1700 Hrs.) (IST)** and thereafter will be disabled by NSDL.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the EGM is **Friday, March 11, 2022**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. A person who is not a member as on cut-off should treat this notice for information purpose only.
- The facility for speaker registration to express views or asking questions shall be till **Wednesday, March 16, 2022 (1700 Hrs.) (IST)**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email/post.
- Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. March 11, 2022 may obtain the User ID and password in the manner as provided in the Notice of the EGM.
- The Company is providing the facility of voting through e-voting during the EGM to those shareholders, who will be present in the EGM through VC/OAVM and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so.
- Members may participate in the EGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the EGM.
- Detailed procedure for remote e-voting/e-voting during EGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice/e-voting slip.
- Mr. Devesh Kumar Vasisht, Practicing Company Secretary CP No. 13700 or failing him Ms. Priyanka (C. P. No. 16187), Partner of M/s Sanjay Grover & Associates, has been appointed as the scrutineer who will submit his/her report after completion of the scrutiny.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
 - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
 - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at info@masserv.com
- The results of e-voting will be placed by the Company at the website of National Securities Depository Limited - www.evoting.nsdl.com within 3 days of the conclusion of the EGM.
- 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 download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, e-mail-evoting@nsdl.co.in or phone no. 022 24994738 or toll free number 1800-222-090 for any further clarifications.

For Pharmax Corporation Limited
Sd/-
Rishi Raj
Chairman

Place: Noida, (U.P.)
Date: February 23, 2022

COMPUGAGE INFOCOM LIMITED
Speed... Reliability... Value Performance
CIN: L99999MH1999PLC135914
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 022-67114444 | Fax No: 022-67114445
E-mail: investors.relations@compugageindia.com | Website: www.compugageindia.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, for seeking approval of the members of the Company, by way of a Special Resolution for the following Special Business set out hereunder through Postal Ballot by remote e-voting process (hereinafter referred to as "e-Voting"):

Appointment of Ms. Hetal Kudecha (DIN: 09148116) as a Non-Executive Independent Director of the Company.

In terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with the Explanatory Statement through National Securities Depository Limited (hereinafter referred to as "NSDL") along with login ID and password details on Wednesday, 23rd February, 2022, to the members of the Company whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories as on Friday, 18th February, 2022, (hereinafter referred to as "Cut-off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on the Cut-off Date. The procedure for e-Voting forms part of the notes to the Postal Ballot Notice. A person who is not a member on the Cut-off Date to treat the Postal Ballot Notice for information purposes only.

In accordance with the terms of the MCA Circulars, hard copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the Postal Ballot. The communication of the assent or dissent of the members would take place through the e-Voting system only.

The Postal Ballot Notice can be downloaded from the website of the Company at www.compugageindia.com or from NSDL's website www.evoting.nsdl.com. The Postal Ballot Notice is also displayed on the website of National Stock Exchange of India Limited (hereinafter referred to as "NSE") at www.nseindia.com and BSE Limited (hereinafter referred to as "BSE") at www.bseindia.com, where the shares of the Company are listed.

The Company has engaged the services of NSDL to provide the e-Voting facility to its members. The process for availing User ID and Password for e-Voting / registration of email address is as under:

- Process for availing User ID and Password for e-Voting / registration of email address:**
- Pursuant to the MCA Circulars, for e-Voting for the Postal Ballot, members who have not registered their email address and in consequence, the Postal Ballot Notice could not be serviced, may avail User ID and Password for e-Voting by following the below procedure:
 - In case shares are held in physical mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.relations@compugageindia.com.
 - In case shares are held in demat mode: Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.relations@compugageindia.com.
 - In case of any queries, members may write to investors.relations@compugageindia.com.
 - It is hereby clarified that for permanent registration of email address, members are requested to register their email address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, by following due procedure which shall be provided by email to rt.helpdesk@linkintime.co.in.
 - Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, to enable servicing of notices / documents / Annual Reports, electronically to their email address.
 - If any member who has registered the email address and not received the Postal Ballot Notice, User ID and Password for e-Voting, such member may write to investors.relations@compugageindia.com from the registered email address, to receive the same.

Key Details regarding the Postal Ballot / e-Voting:

Sr.No.	Particulars	Details
1	Link for e-Voting	www.evoting.nsdl.com
2	Scrutinizer	Mr. B. Narasimhan, COP No.: 10440 & FCS No.: 1303, Partner, BN & Associates, Company Secretaries, falling whom, Mr. Avinash Bagul, COP No.: 19862 & FCS No.: 5578, Partner, BNP & Associates, Company Secretaries
3	Cut-off Date	Friday, 18 th February, 2022
4	e-Voting Period	- Starts on Thursday, 24 th February, 2022 at 9:00 Hours IST - Ends on Saturday, 26 th February, 2022 at 17:00 Hours IST Voting shall not be allowed beyond the aforesaid date and time
5	Link for members to avail User ID and Password for e-Voting	investors.relations@compugageindia.com Requisite documents as mentioned in Point 1. a. or b. (as may be applicable) above, must be sent
6	Last date for publishing results of e-Voting	On or before Tuesday, 29 th March, 2022 Results shall be communicated to NSE and BSE and shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the website of the Company and on the website of NSDL
7	Contact details in case of any queries or grievances	Name and Designation: Pallavi Mhatre, Manager Toll free nos.: 1800 1020 990 and 1800 224 430 Email: evoting@nsdl.co.in

To understand the process of e-Voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at www.evoting.nsdl.com

By and on behalf of the Board
For Compugage Infocom Limited,
Anmol Jolly
Company Secretary

Date: 23rd February, 2022
Place: Mumbai

वाघांना नैसर्गिक अधिवास देण्याची मागणी

चंद्रपूर, दि. २३ (प्रतिनिधी) : येथील वीज केंद्र परिसरात वाघ आणि अन्य वन्यप्राण्यांचे वास्तव्य वाढते आहे. त्यामुळे वाघ व बिबट-मानव संघर्ष सुरु झाला आहे. ही समस्या दूर करण्यासाठी वाघ जेरबंद करण्यात येणार असून, पकडलेल्या वाघांना नैसर्गिक अधिवास द्या, अशी मागणी राज्य वन्यजीव सल्लागार मंडळाचे सदस्य तथा इको-प्रो संस्थेचे अध्यक्ष बंडू धोतरे यांनी राज्याचे प्रधान मुख्य वनसंरक्षक (वन्यजीव) सुनिल लिमये यांच्याकडे केली.

राज्याचे प्रधान मुख्य वनसंरक्षक (वन्यजीव) सुनिल लिमये मंगळवार २२ फेब्रुवारी रोजीचंद्रपूर दौऱ्यावर होते. यावेळी प्रत्यक्ष भेटीतील चर्चे दरम्यान वीज केंद्र परिसरातील पकडण्यात येणाऱ्या मात्र मनुष्यहानीस योगाबद्धार नसलेल्या वाघांना निसर्गमुक्त करण्याच्या दृष्टीने प्रयत्न करण्यासाठी सरकारात्मक निर्णय घेत संबंधितांना योग्य ते निर्देश दिले जाईल, असे आश्वासन दिले.सध्या चंद्रपूर शहरालगतच्या महाऔष्णिक वीज केंद्रात वाघ- मानव संघर्ष तर वेकोलीच्या परिसरात शक्तीनगर व दुर्गापुर वस्तीत लागून बिबट-मानव संघर्ष वाढला आहे. घटनेची तिव्रता बघता वनविभागकडून सिटीपीएस परिसरातील वाघ पकडण्याचे आदेश प्राप्त आहेत. यात ज्या वाघांमुळे समस्या आहे ते पकडले जातील आणि अन्य सुध्दा, जे वाघ मानवी जिवीतास धोकादायक आहे. त्यांना कायम पिंजरा जेरबंद ठेवण्यात यावे, मात्र सदर औद्योगिक सिएसटीपीएस भागातील जे वाघ कुठलाही मानवी घटनेत सहभाग नसलेल्या वाघांना त्यांचे योग्य पुनर्वसन म्हणजे नैसर्गिक अधिवासात मुक्त करण्यासाठी नियोजन करण्यासाठी नियोजन

चंद्रपूर, दि. २३ (प्रतिनिधी) : येथील वीज केंद्र परिसरात वाघ आणि अन्य वन्यप्राण्यांचे वास्तव्य वाढते आहे. त्यामुळे वाघ व बिबट-मानव संघर्ष सुरु झाला आहे. ही समस्या दूर करण्यासाठी वाघ जेरबंद करण्यात येणार असून, पकडलेल्या वाघांना नैसर्गिक अधिवास द्या, अशी मागणी राज्य वन्यजीव सल्लागार मंडळाचे सदस्य तथा इको-प्रो संस्थेचे अध्यक्ष बंडू धोतरे यांनी राज्याचे प्रधान मुख्य वनसंरक्षक (वन्यजीव) सुनिल लिमये यांच्याकडे केली.

राज्याचे प्रधान मुख्य वनसंरक्षक (वन्यजीव) सुनिल लिमये मंगळवार २२ फेब्रुवारी रोजीचंद्रपूर दौऱ्यावर होते. यावेळी प्रत्यक्ष भेटीतील चर्चे दरम्यान वीज केंद्र परिसरातील पकडण्यात येणाऱ्या मात्र मनुष्यहानीस योगाबद्धार नसलेल्या वाघांना निसर्गमुक्त करण्याच्या दृष्टीने प्रयत्न करण्यासाठी सरकारात्मक निर्णय घेत संबंधितांना योग्य ते निर्देश दिले जाईल, असे आश्वासन दिले.सध्या चंद्रपूर शहरालगतच्या महाऔष्णिक वीज केंद्रात वाघ- मानव संघर्ष तर वेकोलीच्या परिसरात शक्तीनगर व दुर्गापुर वस्तीत लागून बिबट-मानव संघर्ष वाढला आहे. घटनेची तिव्रता बघता वनविभागकडून सिटीपीएस परिसरातील वाघ पकडण्याचे आदेश प्राप्त आहेत. यात ज्या वाघांमुळे समस्या आहे ते पकडले जातील आणि अन्य सुध्दा, जे वाघ मानवी जिवीतास धोकादायक आहे. त्यांना कायम पिंजरा जेरबंद ठेवण्यात यावे, मात्र सदर औद्योगिक सिएसटीपीएस भागातील जे वाघ कुठलाही मानवी घटनेत सहभाग नसलेल्या वाघांना त्यांचे योग्य पुनर्वसन म्हणजे नैसर्गिक अधिवासात मुक्त करण्यासाठी नियोजन करण्यासाठी नियोजन

नमुना क्र. आयाएनसी-२६
(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)
क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १४(अ) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(५)(अ) प्रकणत

आणि

मे. राधे कृपा मुनिंग प्रायव्हेट लिमिटेड, (सीआयएन: यु२२३००एमएच१९८८पीटीसी११९५०८९), कंपनी कायदा १९५६ अंतर्गत स्थापन झालेली कंपनी, यांचे नोंदीपत्रक कार्यालय: ५०५-५०६, शालिमार मोर्चा पार्क, न्यु लिंक रोड, अंधेरी (प.), मुंबई, महाराष्ट्र-४०००५३, भारत. ...**याचिकाकर्ता**

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **१० फेब्रुवारी, २०२२** रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावाबाबत कंपनीचे नोंदीपत्रक कार्यालय **महाराष्ट्र राज्य, मुंबईतून मध्य प्रदेश राज्यातील कंपनी निबंधक, म्याहेश्वर** यांच्या न्यायक्षेत्रात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निविचेसाठी कंपनीद्वारे क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तित्वाचा हितास कंपनीचे नोंदीपत्रक कार्यालय **महाराष्ट्र राज्य, मुंबई येथून मध्य प्रदेश राज्यात** नियोजित बदलामुळे कोणी बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वकथ व विरोधाचे कारण नमूद केलेल्या प्रतिसाधनाद्वारे यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणूकदार तक्रार नमुना फॉर्म **एमसीए-२१** पॉर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपसून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, सरकार कार्यालय यांचा पत्ता-एव्हॉरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमूद नोंदीपत्रक कार्यालयाच्या पत्त्यावर पाठवावे.

अर्जातारांच्या वतीने व करिता राधे कृपा मुनिंग प्रायव्हेट लिमिटेड सही/- हिमालया ग्रामा संचालक (बीआयएन:०१९०३३८)

दिनांक: २४ फेब्रुवारी, २०२२
ठिकाण: मुंबई

TENDER NOTICE

Sheth L P Kothari Hindu Arogya Bhuvan Kothari Sanatorium,Juhu Tara Road located at Santacruz (West), Mumbai, invites sealed tenders on for the following work from registered and Experienced Repair Contractors carrying out the work of similar nature and magnitude and having their offices in Mumbai. All contractors must have successfully completed at least one work of value minimum 40% of the estimated cost of the work tendered for or is successfully executing currently one work of similar nature with at least 75% progress (financial value as on the date of invitation of tender) within the last five years pertaining to Repairs and Rehabilitation of Residential/ Public / Multipurpose building project.

Sr. No.	Name of the work	Estimated cost (Rs.)	Time Period	E.M.D (Rs.) Refundable	Price of Blank Tender form
1.	Proposed Structural and Non-Structural Repairs to Existing Gr+1 Upper Buildings From A	27,50,000/-	6 months (incl. of monsoon)	Rs. 25,000/-	Rs. 2,500/-

- Time of acceptance of E.M.D : 11.00 a.m. to 1.30 pm and 2.00 pm to 2.30 pm on any working day except 2nd and 4th Saturdays of the months.
- Mode of payment of E.M.D : By D/D/Cheque, to be paid at least one day before the due date of receipt of Tender.
- Period for sale of Blank Tender Forms : From 24th February 2022 to 10th March 2022 between 11.00 am to 1.30 pm and 2.00 pm to 2.30 pm on working days.
- Place for sale of blank Tender forms and Submission of tender. : Sheth L P Kothari Hindu Arogya Bhuvan Kothari Sanatorium, Juhu Tara Road, Wing A, Santacruz (W), Mumbai-400049.
- Date, Time & Venue of Pre-bid meeting : On 11th March 2022, 11.00am to 1.30pm at Sheth L P Kothari Hindu Arogya Bhuvan Kothari Sanatorium, Juhu Tara Road A wing Santacruz (West), Mumbai-400049.
- Method of Submission of : (i) Stamped, Signed and Sealed (ii) Name of the work shall be mentioned without fail.
- Date of receipt of Tender : On 14th March 2022 UP to 1.00 pm
- Opening of Tender : On 15th March 2022 at 2.00 pm
- Price of Blank Tender form : Rs. 2,500/- in cash

Notes: a. Blank Tender Forms will be issued after verifying valid Experience Certificates
b. Tender copies will not be sent by post to any Contractors.
c. An attested Xerox copy of Earnest Money Deposit Receipt shall be submitted along with the tender.

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सीआयएन: एल९९९९९एमएच१९९९पीएलसी१३३३४४

नोंदीपत्रक कार्यालय: डी-६०४/१०२ व जी०१०/६०२, लॉस कॉन्ट्रिब पार्क, प्रथम फ्लॉर स्टील कॅम्पकंड, वेस्टन एक्सप्रेस हायवे, गोरगाव (पूर्व), मुंबई-४०००६३. **दूर.क्र.:** ०२२२-६०१९४४४४४, **फॅक्स:** ०२२२-६०१९४४४४४, **ई-मेल:** investors.relations@compuageindia.com, **वेबसाईट:** www.compuageindia.com

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा २०१३ च्या कलम ११० व १०८ आणि इतर लागू तरतुदी, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २० व २२ सहाय्यात सहकार मंत्रालयाद्वारे विकसित सर्वसाधारण परिपत्रक क्र. १४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र. २२/२०२० दि.१५ जून, २०२०, सर्वसाधारण परिपत्रक क्र. ३३/२०२० दि.२८ सप्टेंबर, २०२० आणि सर्वसाधारण परिपत्रक क्र. ३४/२०२० दि.३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र. १०/२०२१ दि.२३ जून, २०२१ आणि सर्वसाधारण परिपत्रक क्र. २०/२०२१ दि.८ डिसेंबर, २०२१ (एमसी परिपत्रके) (अंमलातील वेळेकरिता कोणतेही वैधानिक फेरबदल किंवा नोंदीपत्रकसह आणि वेळेवेळी सुधारितप्रमाणे) आणि अन्य इतर लागू कायदा व अधिनियमांनुसार रिमोट ई-नॉटिंग प्रक्रियेद्वारे (ई-नॉटिंग) टपाल मतदानाने खाली नमूद विशेष विषयांकरिता विशेष ठरावाने कंपनीच्या सदस्यांची अनुमती देण्यात येणार आहे.

कंपनीचा ना-कार्यकारी स्वतंत्र संचालक म्हणून सुश्री हेतल कुडेचा (डीआयएन:०१४८१६६) यांची नियुक्ती करणे.

एमसीए परिपत्रकानुसार कंपनीने स्पष्टीकरण अहवालासह टपाल मतदान सूचना ज्या कंपनीच्या सदस्यांची नावे सुक्रानगर, १८ फेब्रुवारी, २०२२ (यापुढे नोंद दिनांक) रोजी डिजिटिझरकडून प्राप्त लागूयायी मालकांची यादी/ सदस्य नोंद पुस्तकात नमूद आहेत त्या सर्व सदस्यांना बुधवार, २३ फेब्रुवारी, २०२२ रोजी लॉगिंग आवेदी व पासवर्ड तपशिलासह नॅशनल सिक्युरिटीज डिजिटिझर लिमिटेड (एनएसडीएल) मार्फत पाठविले आहे. नोंद तारखेला सदस्यांच्या नावे नोंद सभाभागाच्या भरणे केलेल्या मुल्यावर आधारित सदस्यांचे मतदान अधिकार असतील. ई-नॉटिंग प्रक्रिया हे टपाल मतदान सूचनेतील टीच्या भाग आहेत. नोंद तारखेला सदस्य नवणाऱ्या व्यक्तींनी सदर टपाल मतदान सूचना माहितीकरिता म्हणून घ्यावी.

एमसीए परिपत्रकांच्या पुढिनुसार टपाल मतदानप्रक्रिया व स्व-पत्ता लिहिलेले व्यवसाय प्रतिसाद लिफाफेसह टपाल मतदान सूचनेची वास्तविक प्रत टपाल मतदानाकरिता सदस्यांना पाठविली जाणार नाही. सदस्यांची अनुमती किंवा विरोधाचे पत्र व्यवहार फक्त ई-नॉटिंग प्रणालीनेच घेतले जाईल.

टपाल मतदान सूचना कंपनीच्या www.compuageindia.com वेबसाईटवरून किंवा एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवरून डाऊनलोड करून घ्यावेत. टपाल मतदान सूचना नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (एनएसई) www.nseindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर प्रसिद्ध करण्यात आले आहेत.

सदस्यांना ई-नॉटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे. ई-नॉटिंगकरिता बुधवारआयदी व पासवर्ड प्राप्त करण्यासाठी ई-मेल नोंद करण्यासाठी प्रक्रिया खालीलप्रमाणे:

- एमसीए परिपत्रकाच्या पुढिनुसार टपाल मतदानाकरिता ई-वोटिंगसाठी ज्या सदस्यांनी ई-मेल नोंद केलेले नाहीत आणि त्यामुळे टपाल मतदान सूचना त्यांना देण्यात आलेले नाही. त्यांनी खालील प्रक्रियेचे पालन करून ई-नॉटिंगकरिता बुधवारआयदी व पासवर्ड प्राप्त करावा.
- वास्तविक स्वरूपत भागधारणा असल्यास:** फोर्लिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणव्याची स्कॅन प्रत (दर्शनी व मागील), पॅन (स्व:साक्षात्कीत पॅनकार्डची स्कॅन प्रत), आधार (स्व:साक्षात्कीत आधारकार्डची स्कॅन प्रत) हे investors.relations@compuageindia.com पर पाठवावे.
- डिमेंट स्वरूपत भागधारणा असल्यास:** डीपीआयडी-सोलाआयडी (१६ अंकी डीपीआयडी +सोलाआयडी किंवा १६ अंकी लामार्थी आयडी), नाव, क्लॉयट मॉस्टर किंवा एकात्रित खाते अहवालाची प्रत, पॅन (स्व:साक्षात्कीत पॅनकार्डची स्कॅन प्रत), आधार (स्व:साक्षात्कीत आधारकार्डची स्कॅन प्रत) हे investors.relations@compuageindia.com पर पाठवावे.
- काही प्रश्न असल्यास सदस्यांनी investors.relations@compuageindia.com पर कळवावे.
- येथे स्पष्ट करण्यात येत आहे की, ई-मेल स्थायी नोंदीपत्रकातील सदस्यांनी त्यांचे ई-मेल, विहित स्वरुपात भागधारणा असल्यास ठेवतादर सहभागीदार यांच्याकडे आणि वास्तविक भागधारणा असल्यास कंपनी निबंधक व भागहस्तार प्रतिनिधी, लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-२०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३ यांना mt.helpdesk@linkintime.co.in वर ई-मेल करून दिलेल्या प्रक्रियेचे पालन करावे.
- ज्या सदस्यांनी यापूर्वीच त्यांचे ई-मेल नोंद केलेले आहेत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल ठेवतादर सहभागीदार /कंपनीचे निबंधक व भागहस्तार प्रतिनिधी लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे वैध करून घ्यावेत जेणे करून त्यांना त्यांच्या ई-मेलवर विहित स्वरुपात नोंद घ्यावे/दस्तावेज/वास्तविक अहवाल प्राप्त करता येतील.
- जर कोणा सदस्यास त्यांनी ई-मेल नोंद केलेले असल्यास आणि टपाल मतदान सूचना, बुधवारआयदी व ई-नॉटिंगकरिता पासवर्ड प्राप्त झालेले नसेल अशा सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी आणि प्राप्त करण्यासाठी investors.relations@compuageindia.com पर लेखी कळवावे.

टपाल मतदान/ई-नॉटिंगबाबत महत्त्वाचे तपशिल:

अ.क्र.	तपशिल	वर्णन
१.	ई-नॉटिंगकरिता लिंक	www.evoting.nsdl.com ई-नॉटिंगची प्रक्रिया समजून घेण्यासाठी सदस्यांना विनंती आहे की, त्यांनी www.evoting.nsdl.com पर उपलब्ध टपाल मतदान सूचना किंवा एनएसडीएल संकेत घ्यावा.
२.	तपशिलीय	श्री.बी.नरसिंहा, सीओपी क्र.१०४४ आणि एमसीए क्र.१३३३, भागीदार, बीएसपी अँड असोसिएट्स, कंपनी सचिव, यांच्या गृहक्षेत्रातील श्री. अविनाश बागुन, सीओपी क्र.१९८२ आणि एमसीए क्र.५५७८, भागीदार, बीएसपी अँड असोसिएट्स, कंपनी सचिव.
३.	नोंद दिनांक	सुक्रवार, १८ फेब्रुवारी, २०२२
४.	ई-नॉटिंग कालावधी	- प्रारंभ: सुक्रवार, २४ फेब्रुवारी, २०२२ रोजी सक.९.००वा. भायरे. -समाप्ती: शनिवार, २६ मार्च, २०२२ रोजी सां.१७.००वा. भायरे. सदर तारखे व वेळेनंतर मतदान मान्य असाणार नाही.
५.	ई-नॉटिंगकरिता वर साकाराची व पासवर्ड उपलब्ध करण्यासाठी सदस्यांसाठी लिंक	investors.relations@compuageindia.com टोप १.अ. किंवा व. (लागू असलेल्या त्याप्रमाणे) मध्ये नमुदप्रमाणे आवश्यक दस्तावेज पाठविले जातील.
६.	ई-नॉटिंगचा निकाल प्रकाशित करण्यासाठी अंतिम तारीख	मंगळवार, २५ मार्च, २०२२ रोजी किंवा त्यापूर्वी पोषित झालेला निकाल एनएसई व बीएसईकडे कळविले जाईल आणि कंपनीच्या नोंदीपत्रक कार्यालयात घुसणा फलकारण ३ (तीन) दिवसांसाठी प्रसिद्ध केले जाईल. तसेच कंपनीची वर एनएसडीएलच्या वेबसाईटवर प्रसिद्ध केले जाईल.
७.	काही प्रश्न किंवा तक्रारी असल्यास संघर्ष तपशिल	नाव व पद : पद्धती नोंद, व्यवस्थापिका, टोपल क्र.१:१०००१०२९९० व १८००२२४३० ई-मेल: evoting@nsdl.co.in

मंडळाच्या वतीने व करिता कॉम्प्युटर इन्फोमॅटिक्स लिमिटेडकरिता
सही/- अनमोल चौली
कंपनी सचिव

दिनांक: २३ फेब्रुवारी, २०२२
ठिकाण: मुंबई

जाहीर सूचना

येथे पोषित करण्यात येत आहे की, माझे अशील श्री. सुनिल लक्ष्मण मसुख हे खोली क्र.५, चारकोप(१) प्रशा कोलोनी, प्लॉट क्र.१८०, रोड क्र.आयएससी२३, सेक्टर १, चारकोप, कांदिवली (प.), मुंबई-४०००८७ या जागेचे मालक आहेत. उपरोक्त सदर खोली महाद्वारे श्री. हरिचंद्र रामचंद्र कांबळे यांना वाप्य करण्यात आली होती. श्री. हरिचंद्र रामचंद्र कांबळे यांनी सदर खोली श्री. पद्मलयात रही. ग्रामां यांना दिनांक १३.०१.१९९८ रोजी विक्री केली. आणि श्री. पद्मलयात रही. ग्रामां यांनी सदर खोली श्रीमती रम्याचे देवकी वाघाडिया यांना दिनांक ०३.०७.२०१२ रोजी विक्री केली. आणि श्रीमती रम्याचे देवकी वाघाडिया यांनी सदर खोली श्रीमती द्राक्काबाई कादरुम जगदाळे यांना दिनांक ०६.१०.२००३ रोजी विक्री केली. आणि श्रीमती द्राक्काबाई कादरुम जगदाळे यांनी दिनांक १०.११.२००३ रोजी देवकी कलाम्बाअंतर्गत सदर खोली माझे अशील श्री. सुनिल लक्ष्मण मसुख यांच्या नावे हस्तांतर केली, जी दिनांक १८.०३.२००६ रोजीचे अ.क्र.बीडीआर-११-२१७७-२००९ नुसार नोंदीपत्रक करण्यात आला. सदर खोलीबाबतचे वादग्रहण जे मंडळाने मूळ प्रारंभक श्री. हरिचंद्र रामचंद्र कांबळे यांच्या नावे विक्रीत केले होते ते हलवले आहे आणि शोध घेऊनही सापडलेले नाही. याबाबत दिनांक २१.०१.२०२१ रोजी अ.क्र.४५५ नुसार तक्रार नोंद पुस्तकात कांदिवली (प.), मुंबई-४७ येथील चारकोप पोलीस ठाणे येथे तक्रार नोंद केली आहे.

याबाबत कोही दावा/आक्षेप असल्यास कृपया सदर सूचना प्रकाशनापसून १५ दिवसांत वर दिलेल्या पत्त्यावर संघर्ष करावा. नव्हतार प्राप्त झाले/आक्षेप लागू किंवा स्पष्टीत केले आहेत असे समजले जाईल.

अधिकार धारक सचिव
दिनांक: २४.०२.२०२२
ठिकाण: मुंबई ७४०८६५२०१३

नमुना क्र.आयएनसी-२६
(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)
कंपनीचे नोंदीपत्रक कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता सूचनाप्रत प्रकाशित करवयाची जाहिरात केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकणत

आणि

एमपी राठी अँड सन्स प्रायव्हेट लिमिटेड
(कंपनी कायदा १९५६ अन्वये स्थापन कंपनी)
सीआयएन: यु२-२३४१एमएच२०१०पीटीसी२०४४८१

विद्यमान नोंदीपत्रक कार्यालय: ३०२, ३रा मजला, जय कृष्ण कॉम्प्लेक्स, प्लॉट क्र.१५ए, पन रिपब्लीक लेन, वीरा देसाई रोड, अंधेरी पश्चिम, मुंबई, महाराष्ट्र-४०००५३, भारत. ...**याचिकाकर्ता**

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदीपत्रक कार्यालय **महाराष्ट्र राज्यातून आंध्र प्रदेश राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे बदलण्याच्या निविचेसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तित्वाचा हितास कंपनीचे नोंदीपत्रक कार्यालयाच्या नियोजित बदलामुळे कोणी बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वकथ व विरोधाचे कारण नमूद केलेल्या प्रतिसाधनाद्वारे त्यांचे आक्षेप रजि. पोस्टने किंवा गुंतवणूकदार तक्रार नमुना फॉर्म **एमसीए-२१** पॉर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपसून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हॉरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र या कार्यालयात हिताचे स्वकथ व याचिकेस विरोधाचे कारण तसेच प्रतिसाधनाद्वारे अर्जदारांच्या प्रतिसाध पाठवावी.

एमपी राठी अँड सन्स प्रायव्हेट लिमिटेडकरिता सही/- प्रहलाद कुमार राठी संचालक (बीआयएन:०२१४५२२२)

दिनांक: २४.०२.२०२२

क्र.	कॉर्पोरेट व्यक्तीचे नाव	अंम्योसिवास सिक्युरिटीज अँड लिग्नकांस प्रायव्हेट लिमिटेड
१.	कॉर्पोरेट व्यक्तीची स्थापना तारीख	१८.०८.१९९५
२.	जय प्राधिकरणाअंतर्गत कॉर्पोरेट व्यक्तीची स्थापना	कंपनी विनियम, मुंबई
४.	कॉर्पोरेट व्यक्तीचे कॉर्पोरेट ओडबळ क्रमांक	यु५५१०एमएच२१९९पीटीसी०१९९४४
५.	कॉर्पोरेट व्यक्तीचे नोंदीपत्रक कार्यालय	नोंद.कार्या.: खोली क्र.२६, वेल्डकॉट मियाग, सेक्टर ३, अंधेरी पश्चिम, सेक्टर ३, अंधेरी पश्चिम, मुंबई, महाराष्ट्र-४०००५३, भारत. मुख्य कार्या.: लक्ष्मणला, दुकान-३१, सई क्र.१५९/बी, १६०/ए, लिटल शॉपिंग कॅम्पार, एल.बी. सिनेमाकडे, टॉपिंग प्लॉट, भाट, सून, मुजलत-३५००७५, भारत.
६.	कॉर्पोरेट व्यक्तीचा संदर्भित दिवाळखोरी प्राप्त तारीख	२१ फेब्रुवारी, २०२२
७.	नाव, पत्ता, ई-मेल पत्ता, टोपणीचा क्रमांक व परिपत्रकाचे नोंद क्रमांक	सौधक झारेजी पत्ता: ५वा मजला, २०२२ रोजी किंवा त्यापूर्वी त्यांच्या दान्याचे पुरावे सादर करावे. आयडीए: shahen333@gmail.com , दूर: ०२२२४५५५५३७ नोंदीपत्रक: आरबीबीआय/आयएन-००१/आयबी-एन०००६८/२०१७-२०१८/१०४५६
८.	दावा सादर करणाऱ्याची अंतिम तारीख	२३ मार्च, २०२२

येथे सूचना देण्यात येत आहे की, **अंम्योसिवास सिक्युरिटीज अँड लिग्नकांस प्रायव्हेट लिमिटेड** यांच्या एव्हिकम परिपत्रकानुसार २१ फेब्रुवारी, २०२२ पासून प्राप्त झाले आहे.

अंम्योसिवास सिक्युरिटीज अँड लिग्नकांस प्रायव्हेट लिमिटेडच्या भागधारकांना येथे कळविण्यात येत आहे की, नाव क्र.७ मध्ये नमूद पत्त्यावर परिपत्रकाकडे २३ मार्च, २०२२ रोजी किंवा त्यापूर्वी त्यांच्या दान्याचे पुरावे सादर करावे. अर्जाचे पत्रकोनी त्यांचे दान्याचे पुरावे कस विहित स्वरुपात सादर करावेत. अन्य हस्त भागधारकांनी त्यांच्या दान्याचे पुरावे व्यक्तितः टपालाद्वारे किंवा विहित स्वरुपात सादर करावेत.

दान्याचे पुरावे किंवा फस्तचे पुरावे सादर करवयास देडामस कायदाई केली जाईल.

परिपत्रकाचे नाव व स्वाक्षरी: **सौधक झारेजी**
नोंदीपत्रक क्र.: आरबीबीआय/आयएन-००१/आयबी-एन०००६८/२०१७-२०१८/१०४५६

ठिकाण: सून
दिनांक: २४.०२.२०२२

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Saturday, January 15, 2022 (the **‘Letter of Offer’**) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (**‘BSE’**) and Securities Exchange Board of India (**‘SEBI’**).

VIDLI kamals
Original Family Restaurant
Also See India Inc.

VIDLI RESTAURANTS LIMITED

Our Company was originally incorporated on August 24, 2007, as a private limited company, under the name and style ‘Kanisha Hotels Private Limited’ under the provisions of the Companies Act, 1956, with the Assistant Registrar of Companies, Maharashtra, Mumbai. The name of our Company was changed to ‘Vitalh Kamats Restaurants Private Limited’ and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on October 1, 2013. Subsequently, the name of our Company was further changed to ‘Vidli Restaurants Private Limited’, and a fresh Certificate of Incorporation pursuant to a change of name was issued by the Deputy Registrar of Companies, Mumbai on February 26, 2015. Our Company was converted into a Public Limited Company pursuant to a shareholder’s resolution passed at an Extra-Ordinary General Meeting of the Company held on October 07, 2015, and the name of our Company was changed to ‘Vidli Restaurants Limited’, and a Certificate of Incorporation consequent upon conversion to the public limited company was issued by the Deputy Registrar of Companies, Mumbai on November 23, 2015.

Corporate Identification Number: L55101MH2007PLC173446;
Registered Office - D-09, Eastern Business District, LBS Road Bhandup West, Mumbai – 400 078, Maharashtra, India;
Contact Number: 7400558768; **Contact Person:** Nikhil Kapoor, Company Secretary and Compliance Officer;
Email-ID: cs@kamatsindia.com; **Website:** www.kamatsindia.com;

PROMOTERS OF OUR COMPANY ARE VIDHI VIKRAM KAMAT, CONWY HOSPITALITY PRIVATE LIMITED, AND VITS HOTELS WORLDWIDE PRIVATE LIMITED FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE OF UP TO 64,95,000 (SIXTY-FOUR LAKHS NINETY-FIVE THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) (‘EQUITY SHARES’) EACH AT AN PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE (‘ISSUE PRICE’) (‘RIGHT SHARES’) FOR AN AMOUNT NOT EXCEEDING ₹6,49,50,000.00/- (RUPEES SIX CRORES FORTY-NINE LAKHS AND FIFTY THOUSAND ONLY) ON A RIGHT ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF VIDLI RESTAURANTS LIMITED (‘COMPANY’ OR ‘ISSUER’) IN THE RATIO OF 3 (THREE) EQUITY SHARES FOR EVERY 2 (TWO) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, 21 JANUARY, 2022 (‘ISSUE’). THE ISSUE PRICE AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED *‘TERMS OF THE ISSUE’* BEGINNING ON PAGE 131 OF THE LETTER OF OFFER.

ON APPLICATION, THE INVESTORS HAVE PAID AN AMOUNT OF ₹5.00/- (RUPEES FIVE ONLY) PER RIGHTS EQUITY SHARE WHICH CONSTITUTED FOR 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, AND THE BALANCE AMOUNT OF ₹5.00/- (RUPEES FIVE ONLY) PER RIGHTS EQUITY SHARE WHICH CONSTITUTES 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, SHALL BE PAID, ON ONE OR MORE SUBSEQUENT CALL(S), AS DETERMINED BY THE BOARD OF DIRECTORS AT ITS SOLE DISCRETION, FROM TIME TO TIME.

BASIS OF ALLOTMENT

The Board of Directors of Vidli Restaurants Limited, wishes to thank all its members and investors for their response to Rights Issue of Rights Shares, which opened for subscription on Wednesday, February 02, 2022, and closed on Wednesday, February 16, 2022, with the last date for the market renunciation of the Rights Entitlement being Thursday, February 10, 2022.

The details of Applications received, is scheduled as under:

Particulars
