DATAMATICS

July 8, 2022

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal street, Mumbai - 400 001.
BSE Scrip Code : 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: DATAMATICS

Sub: Newspaper Advertisement regarding 34th Annual General Meeting ('AGM')

Ref: Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of Public Notice published on July 8, 2022 in Newspapers viz.-Financial Express (in English) and Mumbai Lakshdeep (in Marathi) informing about the following, as required under the provisions of Section 101 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

1. 34th Annual General Meeting ("AGM") of the Members of the Datamatics Global Services Limited ("Company") to be held on Friday, July 29, 2022 at 2.30 P.M. (IST) through Video Conferencing or Other Audio-Visual Means.

2. Remote e-voting facility offered to the Members.

The information is also being uploaded on the Company's website at https://www.datamatics.com/about-us/investor-relations/announcements.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For **Datamatics Global Services Limited**

DIVYA KUMAT Digitally signed by DIVYA KUMAT Date: 2022.07.08 15:59:41 +05'30'

Divya Kumat
EVP, Chief Legal Officer & Company Secretary
Encl: as above

FORM NO. INC-26

[Pursuant to Rule 30 of companies (Incorporation) Rules, 2014)

Before the Central Government, Western Region, Maharashtra,

In the matter of section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014]

And

In the Matter of **Even Healthcare Private Limited** having its registered office at C/O J. S. Uberoi And Company, Plot No -2, Sat Pratap, Bezonbagh, Kamptee Road, Nagpur, Maharashtra-440004 **...Petitioner**

Notice is hereby given to the General Public that the Company propose to make application to the Central Government (Power delegated to Regional Director) under section 13 of the Companies act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extraordinary General Meeting held on Friday, 17th June, 2022 to enable the company to change its registered office from "**State of Maharashtra to the State of Karnataka**".

Any person whose interest is likely to be affected by the proposed change of the Registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered office: C/O J.S. Uberoi And Company, Plot No -2, Sat Pratap, Bezonbagh, Kamptee Road Nagpur, Maharashtra- 440004

For Even Healthcare Private Limited
Sd/-
Mayank Animesh Banerjee
Managing Director
DIN: 08881099

Date: 07.07.2022
Place: Nagpur

MECKLAI FINANCIAL SERVICES PRIVATE LIMITED

Corporate Identification Number: U67120MH1995PTC088750
Registered Office: C/O Mecklai & Mecklai, 101, Mahatma Gandhi Road, Fort Mumbai – 400 001 Telephone No: (022) 6194 0202, Fax No: (022) 2499 1701
Email Address: info@mecklai.com

NOTICE

SUB: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the interim dividend declared for the financial year 2014-2015, which remained unclaimed for a period of -7- years will be credited to the IEPF on 10th October, 2022. The corresponding shares on which dividends were unclaimed for -7- consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the Rules, individual notices are being sent out to all the concerned shareholders who shares are liable to be transferred to IEPF as per the aforesaid rules, the full details of such shareholders is made available on the Company's website: www.mecklai.com.

In this connection, please note the following:

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name (s) and held by you, will shall automatically cancelled. In the event valid claim is not received on or before 1st October, 2022, the Company will proceed to transfer the liable dividend and equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal officer of the Company. For any queries on the above matter, shareholders are requested to contact the Company's registrar and share transfer agent, Mr. Michael Monteiro, Managing Director of Satellite Corporate Services Private Limited; Address - Unit No. 49, Bldg No. 13, AB, 2nd floor, Samhita Commercial Co-op Society Limited, Off A K Road, MTNL lane, Sakinaka, Mumbai – 400 072; Contact details – (022) 2852 0461 and email address - service@satellitecorporate.com.

For Mecklai Financial Services Private Limited
(Jamal Mecklai)
Managing Director
DIN: 07159228

Date: 6th July, 2022

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140
Regd. Office : 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001
Tel.: 011-43745000, **E-mail:** dsil@dcmsr.com, **Website:** www.dcmsr.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 08th August, 2022 at 11.00 A.M., in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM dated 30th May, 2022. Members will be able to attend the e-AGM through VC/ OAVM at https://emeetings.kfintech.com/. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the electronic copies of the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2021-22, along with Board's report, Auditors' report and other documents required have been sent to all members of the Company on 7th July, 2022, whose email address are registered with the Company/ Depository Participant(s) on 1st July, 2022. The aforesaid documents are also available on the Company's website at www.dcmsr.com and on the website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Company's Registrars and Transfer Agents, KFin Technologies Ltd. ("KFin").

Members holding shares either in physical or dematerialized form as on cut-off date, i.e. 26.07.2022 may cast their votes electronically on the business as set out in the Notice of the AGM through e-voting facility (remote e-voting or e-voting system at the AGM provided by KFin).

Members are hereby informed that:

a) 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 i.e. 26.07.2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

b) The remote e-voting shall commence on Wednesday, the 3rd August, 2022 (09.00 AM IST) and end on Sunday, the 7th August, 2022 (5.00 PM IST).

c) The notice has been emailed to members on 7th July, 2022, whose names appeared in the Register of Members/ List of Beneficial Owner as on 1st July, 2022. Members who acquire shares after the mailing of the Notice and hold on the cut-off date i.e. 26.07.2022, may obtain User ID and password by following the procedure given in the Notes to the Notice of the AGM for exercising their rights to vote by electronic means.

d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) The facility for e-voting shall also be made available during the e-AGM and the members joining the e-AGM, who have not already cast their votes by remote e-voting shall be able to exercise their votes through e-voting system at the e-AGM.

f) Members who have cast their votes through remote e-voting prior to the e-AGM may join the e-AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to the Company/RTA with details of folio number and attaching a request letter along with self-attested copy of PAN Card at investorservices@dcmsr.com or to KFin at einward.ris@kfintech.com.

b) Members holding shares in dematerialised mode, are requested to register/ update their email addresses by contacting their respective Depository Participants.

Shri Swaran Kumar Jain, Company Secretary in Practice (C.P. No. 4906), has been appointed as Scrutinizer for remote e-voting and voting at the AGM venue.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with applicable rules made thereunder and pursuant to the regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, that the Registers of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27th July, 2022 to Monday, 8th August, 2022 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares for the financial year ending 31st March, 2022, if declared at the AGM.

The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

For any query members may contact the Company at 011-43745075 / E-Mail ID: investorservices@dcmsr.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: einward.ris@kfintech.com.

By order of Board of Directors
Sd/-
Y.D. Gupta
Company Secretary & Compliance Officer
FCS: 3405

Place: New Delhi
Dated: 07.07.2022

DCM SHRIRAM

INDUSIND BANK LIMITED

FRR Dept, 11th Floor, Tower 1, One Indiabulls Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013

PUBLIC NOTICE

Assets under Hypothecation of IndusInd Bank Limited

This is to inform the public in general that Chirag Operating Lease Co. Private Ltd ("**Borrower**") has availed financial facilities aggregating to Rs. 223.13 crores from IndusInd Bank Limited against security of following movable properties, detailed as under:

Asset Description:

Tangible movable fixed assets including leasehold improvements, plant & machinery spares, tools and accessories, furniture and fixtures, electric fittings installations, computer and IT equipment, together with manuals supplied with equipment, etc. for various retail units, lying in Future Retail Limited's retail stores at following sites:

Sr No.	Site Name	State
1	BB-Bangalore-PromenadeBanashankari	Karnataka
2	BB-Cineplex Mall, Bejai Mangalore	
3	BB-Ring Road, Hebbal, Bangalore	
4	BB-Gokul Road, Hubli	
5	BB-Tilak Wadi, Belgaum	
6	BB-Mysore-Jhansi Laxmi Bai Road-Chamarajapuram	
7	BB-Bangalore-Hosujas Mall-5th cross-Malleshwaram	
8	BB-Lido Mall-Swami Vivekanand Road-North Taluka-Hubli Civil Ar-Banglore	
9	BB - Phoenix Market City Mall, Mahadevapura Whitfield Road - Bangalore - 560048 – Karnataka	
10	BB-Gulbarga-Tirandaz Talkies	
11	BB-Davangere-NSK Complex	
12	BB-Bidar	
13	BB-Shimoga	

(hereinafter referred to as "**Hypothecated Assets**") thereby creating first and exclusive Hypothecation charge in favour of IndusInd Bank Limited on the Hypothecated Assets. Since IndusInd Bank Limited is holding first and exclusive charge on the Hypothecated Assets and therefore the public in general is hereby cautioned not to deal with the Hypothecated Assets in any manner as any dealing with the Hypothecated Assets will be subject to prior charge of IndusInd Bank Limited which please note.

Sd/-
Authorised Signatory
IndusInd Bank Limited

Date: 08 July 2022

DATAMATICS GLOBAL SERVICES LIMITED

Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Datamatics Global Services Limited ("the Company") will be held on Friday, July 29, 2022 at 02.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular No.14/2020 (dated April 8,2020), 17/2020 (dated April 13,2020), 20/2020 (dated May 5, 2020), No. 22/2020 (dated June 15, 2020), 02/2021 (dated January 13, 2021) and General Circular 2/2022 & 3/2022 (dated May 5, 2022) respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the said MCA Circulars read with the SEBI Circulars, Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2022 have been sent on July 07, 2022 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on July 01, 2022 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of AGM and the Annual Report is made available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/OAVM facility is provided in the Notice of the AGM.

In Compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all resolutions as set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during AGM. The Company has engaged the NSDL to provide the facility of ("remote e-voting") as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	09:00 A.M. (IST) on Tuesday, July 26, 2022
End of e-voting	05:00 P.M. (IST) on Thursday, July 28, 2022
Web-link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disable after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and joining of AGM are given in the Notice of the AGM.

The Members may please note that:

1. Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
2. The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
3. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, July 22, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
4. In terms of SEBI circular dated December 9, 2020 for e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
5. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section at http://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 23, 2022 to Friday, July 29, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting and to determine the members eligible to receive Final Dividend 2021-22.

For Datamatics Global Services Limited
Sd/-
Divya Kumat
EVP, Chief Legal Officer & Company Secretary

Date: July 07, 2022
Place: Mumbai

NOTICE

NOTICE is hereby given that the certificate for Apootex Industries Limited having registered address at 49-53, Mahavir Centre, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703; has been lost or misplaced and the shareholder of the said securities have been applied to the company to issue duplicate share certificate.

Any person who has a claim in respect of the said securities should lodge such claim with the company to its registered office within 15 days from this date, else the company will proceed to issue duplicate share certificate without further intimation.

Folio No.	Name of the Share holder	Face Value	Certificate No.	Distinctive Nos.	No. of Shares
00002432	Late Cadambi Ananthachari Narayan	Rs 2/- each	395	288436-288615	180

Date : 07/07/2022
Place : Mumbai

Name & Address of the Shareholder
Late Cadambi Ananthachari Narayan
50, Iris, Cuffe Parade, Colaba, Mumbai-400005

PUBLIC NOTICE

t is hereby notified to the public at large that all the Original Agreement, Index – II and Registration Receipt in respect of residential property bearing Flat No. 505, on the Fifth Floor, in Building No. 16, admeasuring 685 Sq. Ft. (Super Built-up), in the housing project commonly known as "SHREE SWAMI SAMARTHA PRASANNA OSHIWARA EAST – UNIT NO. 14 CO-OPERATIVE HOUSING SOCIETY LTD.", constructed upon land bearing Plot No. 01, admeasuring area 104348.864 Sq. Mtrs., situate at Village – Oshiwara, Taluka - Andheri, Registration District and Sub District of – Bombay City and Suburban abd forming part of Survey No. 41 (Part), and also forming part of C.T.S. No. 1/215 (Part), which piece of land is part of a scheme of layout sanctioned by Bombay Municipal Corporation vide Order dated 20/05/1944 bearing No. CE/1450/BS II/LOKWN, owned and possessed by Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar, are lost/misplaced in transit, the details of documents are as under, (a) Agreement dated 25/06/1996, registered in the Office of Joint Sub Registrar Andheri Mumbai, at Serial No. 495/1996, executed by Shree Swami Samartha Prasanna Oshiwara East Unit No. 14 Co-operative Housing Society Ltd., in favour of Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar. If any person found the aforesaid Deeds and Documents, are requested to contact Mr. Hemant Purushottam Pajankar, Cell No. +91 9004174272, residing at – Row House No. 03, Paradise Housing Society, Behind Wadeshwar Restaurant, Baner, Pune – 411045. Mr. Pajankar has lodged Online FIR/Missing Complaint no 92690-2022 in the Chatushungi Police Station, Ganeshkhind, Pune, as on 07/07/2022.

Adv. Krishna H. Patil
Office No. 8, 'SHRIRAM YASHDA', 4th Floor, Nr. Orchid School, Balewadi Phata, Baner, Pune - 411045
Contact No. +91 98600 00199.
Email – krishnapatilpune@gmail.com

Place: Pune
Date: 07/07/2022

SEAMEC LIMITED

MEMBER OF THE MMG

CIN: L63032MH1986PLC154910
Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai – 400 093, India | **Tel:** +91-22-66941800; **Fax :** +91-22-66941818

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO – VISUAL MEANS

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 10, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars').

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.seamec.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID.

Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-voting / e-voting at AGM along-with the Notice of the 35th AGM and Integrated Annual Report 2021-22 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Wednesday, August 3, 2022 by following the process for registering email address as mentioned below:

For Physical Holding	Shareholders holding shares in physical mode are requested to submit the Form ISR-1 along with supporting documents in original to RTA for updation of E-mail Id. The said form is available on the website of the Company at www.seamec.in and on the website of RTA at www.cbmsl.com.
For Demat Shareholding	Shareholders holding shares in Demat mode are requested to update their E-mail Id with their respective DPs.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Members who need assistance before or during the AGM, can contact Ms. Sneha Valeja, Senior Manager & Assistant Company Secretary, Tel: 022 66941800, Email-contact@seamec.in or NSDL on evoting@nsdl.co.in / 1800-222-990 or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For SEAMEC LIMITED
Sd/-
S.N. Mohanty
President – Corporate Affairs, Legal and Company Secretary

Place : Mumbai
Date : July 7, 2022

CENTRAL RAILWAY

DISPOSAL OF HAZARDOUS WASTE GENERATED IN SANPADA WORKSHOP

Name of Work : Disposal of Hazardous Waste Generated in Sanpada Workshop as per consent by Maharashtra Pollution Control Board (MPCB). **Approx. Cost of Work :** ₹ 3,04,242.56. **Earnest Money :** ₹ 6,100/-. **Cost of Tender Form :** Nil. **Completion Period :** 10 Days. **Date and Time for Closing of Tender Submission :** 01/08/2022 up to 12.30 hrs. **Bidding Start Date :** 18/07/2022. Tenders shall be accepted only in E-Tender format through the website **www.ireps.gov.in** Tender document is available on the website.

E-Tender Notice No. : RR/PR/SNPD/119/22-23/10

RailMadad Helpline 139

271

SHARE CERTIFICATE

BAJAJ ELECTRICALS LTD
REG OFFICE: 45/47, Veer Nariman Road, Fort, Mumbai – 400023.
NOTICE IS HEREBY GIVEN THAT THE CERTIFICATE FOR THE UNDER MENTIONED SECURITIES OF THE COMPANY HAS BEEN LOST AND HOLDER OF THE SAID SECURITIES HAS APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE. ANY PERSON WHO HAS A CLAIM IN RESPECT OF THE SAID SECURITIES SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE WITHIN 15 DAYS FROM THIS DATE, ELSE THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE WITHOUT FURTHER INTIMATION. NAME OF THE HOLDER : PREMLATA NAVAL, FOLIO NO:N00353, CERTIFICATE NO: 800 DISTINCTIVE NO: 3734071-3734820, NO OF SHARES: 750

PLACE : MUMBAI
08-07-2022

AUTOMOBILE CORPORATION OF GOA LIMITED

Registered Office: Honda, Sattari, Goa - 403 530
Tel: (+91) 832 2383003; **Fax:** (+91) 832 2383062
CIN- L35911GA1980PLC000400
E-mail: sectl@acglgoa.com; **Website:** www.acglgoa.com

NOTICE

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 19, 2022 in Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial quarter ended June 30, 2022.

Information in this regard is also available on the website of the Company i.e. www.acglgoa.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For **Automobile Corporation of Goa Limited**
Sd/-
Sanu Kapoor
Company Secretary

Place: Honda, Sattari, Goa
Date : July 08, 2022

MAKERS

Makers Laboratories Limited

CIN - L24230MH1984PLC033389
Regd. Off. : 54D, Kandivli Industrial Estate Kandivli (West), Mumbai - 400 067. **Tel:** (022) 28688544
E-mail: investors@makerslabs.com, **Website:** www.makerslabs.com

NOTICE

Dear Member(s)

1. The 37th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Friday, 12th August, 2022 at 11.30 a.m., Indian Standard Time, through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling 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 aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2021-22 along with the Reports of the Board of Directors and Auditors 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/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.makerslabs.com, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com
3. The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). 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 at the AGM has been provided in the Notice of AGM which will be sent by email shortly.
4. Manner of registering / updating e-mail address as well as bank details for receiving the Annual Report and dividends when declared thru Bank transfer:
   A. Shares held in Physical Mode : Please send an email to the Company at investors@makerslabs.com or RTA at rnt.helpdesk@linkintime.co.in mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport /utility bill) and contact number, bank account particulars – (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.
   B. Shares held in Demat Mode : Please contact your DP and register your e-mail 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 in this matter.

By Order of the Board
For **Makers Laboratories Limited**
Rinku Kholakiya
Company Secretary
ACS 63175

Mumbai
July 7, 2022

CFL

CRISS FINANCIAL LIMITED

(formerly known as 'CRISS FINANCIAL HOLDINGS LIMITED')
(CIN: U65993TG1992PLC014687)
Regd. Office: Plot No:- 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone No.: 040-44386648

Financial Results pursuant to Regulation 52(8) read with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022

(Amount in rupees unless otherwise stated)

S. No.	Particulars	Quarter ended 31.03.2022	Quarter ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021
1	Total Income from Operations	272,082,207	191,950,944	1,011,9,47,200	561,617,174
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	152,563,958	110,432,221	322,096,986	232,600,757
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	152,563,958	110,432,221	322,096,986	232,600,757
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	103,204,296	81,414,580	231,295,888	169,401,736
5	Total Comprehensive Income for the period and Other Comprehensive Income	103,319,516	81,486,429	231,398,475	169,586,827
6	Paid up Equity Share Capital	76,712,680	76,712,680	76,712,680	76,712,680
7	"Reserves (excluding Revaluation Reserve)"	1,455,840,793	1,224,952,308	1,455,840,793	1,224,952,308
8	Securities Premium Account	712,352,500	712,352,500	712,352,500	712,352,500
9	Net worth	1,532,553,473	1,301,664,989	1,532,553,473	1,301,664,989
10	"Outstanding Debt "	2,536,722,306	2,498,825,895	2,536,722,306	2,498,825,895
11	"Outstanding Redeemable Preference Shares"	NA	NA	NA	NA
12	Debt Equity Ratio	1.66	1.92	1.66	1.92
13	Earnings Per Share				
	1. Basic:	13.45	16.77	30.15	34.90
	2. Diluted:	13.45	16.77	30.15	34.90
14	Capital Redemption Reserve	16,760,780	16,760,780	16,760,780	16,760,780
15	Debenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA

Notes: a) The above is an extract of the detailed format of quarter and Financial Year ended March 31, 2022 financial results filed with the Stock Exchanges under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("Listing Regulation"). The full format of the quarterly financial results are available on the websites of the Stock Exchange www.bseindia.com
b) For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange BSE Limited and can be accessed on www.bseindia.com

For and on behalf of the Board of Directors of Criss Financial Limited
(formerly known as "Criss Financial Holdings Limited")
S/d-
Kartikeya Dhruv Kaji
Director
DIN - 07641723

Place: Mumbai
Date: July 7, 2022

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equitas SMALL FINANCE BANK LTD.

EQUITAS SMALL FINANCE BANK LTD.

(FORMERLY KNOWN AS EQUITAS FINANCE LTD)
Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. # 044-42995000, 044-42995050

DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

NOTICE is hereby given that the following borrower/s have availed loan from **Equitas Housing Finance Limited (EHFL) / Equitas Finance Limited (EFL) / Equitas Small Finance Bank Ltd (ESFB).** The said borrower/s had/have failed to pay Installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable propert/ties, loan and the amounts outstanding as on date payable by the borrower/s are mentioned below. The borrower(s) and the public in general are informed that the undersigned being the Authorized Officer, the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI Act, 2002 and not to deal with the said property. on failure to repay the outstanding dues indicated against their names **within 60 (Sixty) days of this notice,** the undersigned will exercise any one or more of the powers under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same

Name of the Borrower(s) / Guarantor(s) (Name of The Branch)	Demand Notice Date and Amount	Description of Secured Asset (Immovable Property)
L.No: 700000732168/ EMFMUMBA0024387 & 700000612159/ ELPMUMBA0024388 1. Mr. Ashraj Shamshad Shaikh S/o Mr. Shamshad Shaikh (Applicant /Borrower & Mortgagor), 2. Mr. Samre Alam Shaikh S/o Mr. Shamshad Shaikh (Co- Applicant/Co- Borrower)	**23/06/2022 & Rs.16,19,432/- as on 20.06.2022**	All that pieces and parcels of residential property bearing Flat No. 202, area admeasuring 23.09 Sq. Mtrs. Carpet area on 2nd Floor in Building known as "Kailash Apartment" constructed on NA Land bearing Survey No.148/4, lying being and situated at Village Mamdapura, Taluka- Karjat and District- Raigad, and within the limits of Neral Sankul Vikas Pradhikaran Kaksh, Gram Panchayat Vibhag, Raigad, Zillaparishad, Alibag, Maharashtra with all present and future structures thereon and **Bounded by Four Corners of property :** North : Road, South : Plot, East : Building. West : Road, **Residential Property Owned By :** Mr. Ashraj Shamshad Shaikh S/o Mr. Shamshad Shaikh
L.No: 700000717988 / EMFMUMBA0019308 & 700000596943 / ELPMUMBA0019309 1. Mr. Kalyan Singh Negi S/o Mr. Chandra Singh Negi (Applicant /Borrower & Mortgagor), 2. Mrs. Sunita Kalyan Singh Negi W/o Mr. Kalyan Singh Negi (Co- Applicant/Co- Borrower & Mortgagor)	**23/06/2022 & Rs.18,74,168/- as on 20.06.2022**	All that pieces and parcels of residential property bearing Flat No. 505, A Wing, area ad measuring 28.58 Square Mtrs.carpet area on 5th Floor in Building No. A known as "Manas Hills" constructed on Survey No. 212 (Old Survey No 235) lying being and situated at Village Khativali, Taluka - Shahapur and District- Thane 421601 with all present and future structures thereon and **Bounded by Four Corners of property:** North : Open Plot, South : Open Plot, East : Internal Road, West : Open Plot, **Residential Property Owned By :** Mr.Kalyan Singh Negi S/o Chandra Singh Negi & Mrs. Sunita Kalyan Singh Negi W/o Mr. Kalyan Singh Negi

Place : Thane (Mumbai)
Date : 08.07.2022

Sd/- Authorised Officer
Equitas Small Finance Bank Ltd.

रोज वाचा दै. 'मुंबई लक्षदीप'

वारीसाठी नव्याने चार बस स्थानकांची निर्मिती

सोलापूर, दि.७ : आषाढी वारीच्या पार्श्वभूमीवर राज्य परिवहन महामंडळाच्या वतीने चार बस स्थानकांमध्ये विविध सुविधा उपलब्ध करून दिल्याची माहिती पंढरपूर आगर व्यवस्थापक सुधीर सुतार यांनी दिली.

प्रामुख्याने यात्रा स्पेशल गाड्या चार बस स्थानकातून ६ ते १४ जुलै या कालावधीत सुटतील. तर पंढरपूर नवीन व जुने बस स्थानक ९ ते ११ जुलै या तीन दिवसांसाठी वाहतुकीसाठी पूर्णतः बंद राहील. या बस स्थानकावर येणाऱ्या टायमिंगच्या गाड्या चंद्रभागा बसस्थानकावरून सुटणार आहेत. चार-पाच दिवसाच्या कालावधीत बसस्थानकामध्ये प्रवाशांची आवक-जावक वाढली असल्याने वारीत सुमारे लाख भाविक येण्याची शक्यता आहे. त्यामुळे प्रामुख्याने वाहतुकीसाठी चार यात्रा बस स्थानक उभारण्यात आले आहेत. त्यामध्ये चंद्रभागा नगर बस स्थानक या ठिकाणाहून पुणे, सातारा, मुंबई, ठाणे, पालघर, रायगड, रत्नागिरी सांगली व अकलूज डेपोची वाहतूक होणार आहे. रत्नागिरी कराड मार्गे चिपळूण, खेड, दापोली, मंडनगड व गुहागर तर सांगली, आटपाडी, तासगाव, विटा, पलूस या गाड्यांची वाहतूक चंद्रभागानगर बसस्थानकातून होत आहे. सांगोला रोड आयटीआय कॉलेज पांडुरंग बसस्थानक या ठिकाणाहून कोल्हापूर, सिंधुदुर्ग, सांगली, सांगोला व रत्नागिरी विभागाच्या बस गाड्या धावणार आहेत.

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती रेमेडिया तापसकुमार घोष, विवाहापुर्वीचे नाव रेमेडिया एस. नोरोन्हा या स्वर्गीय तापसकुमार घोष यांचे कायदेशीर वारसदार व प्रतिनिधी आहेत, जे फ्लॅट क्र.१०६, १ला मजला, शिव निकेतन 'बी' को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी, आर.एन.पी. पार्क, मदर मेरी शाळेजवळ, भाईंदर (पुर्व), ता.व जि. ठाणे-४०११०५ या जागेचे मालक/सदस्य होते आणि स्वर्गीय तपास कुमार घोष यांचे २६.०५.२०१५ रोजी निधन झाले. त्यांच्या पश्चात श्रीमती रेमेडिया तापसकुमार घोष, विवाहापुर्वीचे नाव रेमेडिया एस. नोरोन्हा या कायदेशीर वारसदार व प्रतिनिधी आहेत.

जर कोणा व्यक्तीस सदर फ्लॅट क्र.१०६, १ला मजला, शिव निकेतन 'बी' को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत या जागेबाबत विक्री, बक्षीस, तारण, अदलाबदल किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालील स्वाक्षरीकर्तांना त्यांचे कार्यालय ए-१०४, बरखा इमारत, देवचंद नगर, भाईंदर (प.), जिल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनापासून १४ दिवसांत कळवावे, अन्यथा असे दावा त्याग केले आहेत, असे समजले जाईल आणि अधिकार पडताळणीची प्रक्रिया पुर्ण केली जाईल याची कृपया नोंद घ्यावी.

ठिकाण: भाईंदर (पश्चिम)
दिनांक: ०८.०७.२०२२

भारत एम. शाह
बी.कॉम एल.एल.बी.
वकील उच्च न्यायालय

PUBLIC NOTICE

NOTICE is hereby given to the general public that Savitri T. Tejwani is the member of Ram Ashirwad Industrial Premises No. 2 Coop. Soc. Ltd. in respect of Gala No. 206, having address at Ram Mandir Road, Goregaon (West), Mumbai – 400 104 and holding five fully paid-up shares of Rs. 50/- each bearing distinctive Nos. 106 to 110 both inclusive as mentioned in the share certificate No. 22 issued by the abovesaid society has been lost / misplaced and the member have applied for duplicate share certificate.

The society hereby invites claims or objections from claimants/objector or objectors for issuance of duplicate share certificate within a period of **14 DAYS** from the publication of this notice, with copies of such documents and other proofs in support of her claims/objections for issuance of duplicate share certificate to the Secretary of Ram Ashirwad Industrial Premises No. 2 Coop. Soc. Ltd. If no claims/objections are received within the period prescribed above, the society shall be free to issue duplicate share certificate in such manner as is provided under the Bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the Bye-laws of the society from the date of publication of the notice till the date of expiry of its period.

Date: 08/07/2022
Place: Mumbai

SD/-
Hon. Secretary,
Ram Ashirwad Industrial Premises
No. 2 Coop. Soc. Ltd.,
Ram Mandir Road, Goregaon (West),
Mumbai – 400 104.

NOTICE

NOTICE is hereby given that the certificate for Apcotex Industries Limited having registered address at 49-53, Mahavir Centre, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703; has been lost or misplaced and the shareholder of the said securities have been applied to the company to issue duplicate share certificate.
Any person who has a claim in respect of the said securities should lodge such claim with the company to its registered office within 15 days from this date, else the company will proceed to issue duplicate share certificate without further intimation.

Folio No.	Name of the Share holder	Face Value	Certificate No.	Distinctive Nos.	No. of Shares
00002432	Late Cadambi Ananthachari Narayan	Rs 2/- each	395	288436-288615	180

Date : 07/07/2022
Place : Mumbai

Name & Address of the Shareholder
Late Cadambi Ananthachari Narayan
50, Iris, Cuffe Parade, Colaba, Mumbai-400005

PUBLIC NOTICE

Notice is hereby given that, our clients are purchasing the Shop No.6 A wing, Anita Vihar, Akurli Approach CHS Ltd., Plot No. AKR-16, RDP-2, MHADA Layout, Lokhandwala Township, Akurli Road, Kandivli (E), Mumbai 400 101, owned by Mrs. Chennammal S. Reddy, to whom the society has issued duplicate share certificate No.190, distinctive Nos946 to 950 in lieu of the lost original share certificate.

Any persons or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing to the undersigned within a period of 14 days from the date of publication hereof.

If no claim is made as aforesaid our clients will be at liberty to complete the transaction in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived for all interests and purposes and not binding on our clients.

Dated on this 8th day of July 2022 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD, KANDIVLI(E),
MUMBAI 400 101 Tel: 28460031

PUBLIC NOTICE

Notice is hereby given that, Mr. Rajendra Bhaskar Patil the owner of Flat No.B/504 Akurli Shree Riddhi Siddhi CHS Ltd., Green Gagan, Plot No. 14, RSC 2, MHADA Layout, Lokhandwala Township, Akurli Road, Kandivli (East), Mumbai 400 101, died intestate on 15/01/2021 and **Mrs. Asha Rajendra Patil & Mr. Kushagra Rajendra Patil** have applied for the membership of the society.

We hereby invites claims or objections from the heir or heirs or other claimant or claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 8th day of July 2022 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD, KANDIVLI(E),
MUMBAI 400 101 Tel: 28460031

PUBLIC NOTICE

SMT. SNEHLATA VISHWANATH RAJURE Member of Flat No. **C-52, Mun. Staff Mandar Co. Operative Housing Society Ltd., Near Kora Kendra Ground, 693-A, R.M. Bhattad Road, Borivali (West), Mumbai- 400092.** & holding with Distinctive Nos. **321 to 325** which has been reported lost/ misplaced. If anyone having any claim/ objection should contact to the society secretary within **15 days.** Thereafter no claim will be considered & society will proceed for issue of Duplicate Share Certificate.

For Mun. Staff Mandar
Co.op. Hsg. Soc. Ltd.,
Sd/- Hon. Secretary

Place: Mumbai Date: 08/07/2022

जाहिर नोटीस

या नोटीसीद्वारे तमाम लोकांना कळविण्यात येत की, धारावी माटुंगा आनंद को-ऑप.हौ. सोसायटी या संस्थेतील रूम नं. १२६, विंग-बी, पहिला मजला, धारावी माटुंगा आनंद को-ऑप. हौ. सोसायटी, माटुंगा लेबर कॅम्प, डॉ. बाबासाहेब आंबेडकर रोड, मुंबई-४०००१९ असून या संस्थेत खालील दिलेल्या विवरण व माहितीप्रमाणे खालील मयत सभासदाच्या नावे सदनिका असून त्यांच्या मृत्यूपश्चात त्यांच्या खालील वारसानी त्यांच्या नावे सदनिका हस्तांतरित करणे व संस्थेचे सभासद करून घेण्याकरिता संस्थेकडे लेखी अर्ज केलेला आहे. संस्थेच्या मयत सभासदाने महाराष्ट्र सहकारी संस्थेच्या कायदा १९६० नियम १९६१ व उपविधीतील तरतुदीनुसार संस्थेकडे वारसनोंद केलेली नाही. अर्ज केलेल्या खालील वारसदार व्यतिरिक्त इतर कोणीही मुळ मयत सभासदाचे वारसदार असल्यास अशा व्यक्तींनी सदर जाहिरात प्रसिद्ध झाल्यापासून **७ दिवसांच्या** आत वरील संस्थेच्या कार्यालयात पूर्व सूचना देवून व वेळ घेऊन प्रत्यक्ष कायदेशीर मुळ कागदपत्र व पुराव्यासह कार्यालयीन वेळेत सायंकाळी ७ ते ९ या वेळेत संपर्क साधावा.

मयत सभासद सदनिकाधारक व त्यांची अर्जदार वारसांची सूची

अ.क्र.	निवासी सदनिका क्र.	मयत सभासद	अर्जदार/वारसदार	नाते
१	बी-१२६	श्री. अलिशा कादर मोहिद्दीन	श्री. फिरोज अलिशा शेख	मुलगा

ठिकाण : मुंबई
दिनांक : ०८-०७-२०२२

धारावी माटुंगा आनंद को.-ऑप.हौ. सोसायटी
सही/- सचिव

PUBLIC NOTICE

Under the instructions and on behalf of my client Samuel Samar Joshi having Passport No. **B3447475** through Constitute Attorney **Mr. Kishor Harnarayan Joshi,** residing at Flat No. **402, Mansarovar Ganga Jamuna CHSL,** Mira Bhayandar Road, Mira Road (East), Dist. Thane- 401107. I request you as under:

My client says that his mother **Late Devyani Kishor Joshi** was the owner of Flat No. **401 & 402,** Mansarovar Ganga Jamuna CHSL, Mira Bhayandar Road, Mira Road (East), Dist. Thane- 401107 hereinafter referred to said flat premises. She had purchased the said flat from the concerned builder **M/s. Sagar Pooja Associates** through its partners **Shri. Prakash K. Shah,** virtue of this agreement Dated **18/03/2015**. That said **Late Devyani Kishor Joshi** expired on **22/05/2020** at Mumbai. His mother **Late Devyani Kishor Joshi** died intestate leaving behind her husband **Mr. Kishor Harnarayan Joshi,** her daughter **Hina Nayan Vora** (Maiden Name : **Miss. Hina Kishor Joshi),** her son **Samuel Samar Joshi,** as her legal heirs. That after the death of his said mother he and his father and sister have become owners of the said flat premises. That said father **Mr. Kishor Harnarayan Joshi** And sister **Hina Nayan Vora** (Maiden Name : **Miss. Hina Kishor Joshi**), have executed the release deed in favour of **Samuel Samar Joshi** on **17/05/2022.** That as the other legal heirs of said **Late Devyani Kishor Joshi** have release their share in favour of Samuel Samar Joshi and hence said Samuel Samar Joshi has become the lawful and absolute owner of the said flats.
That if anybody makes any claim, right, title or interest in respect of the said flats premises then he should inform my client or me within **15 days** from the receipt of this notice.

Sd/- H. L. GUPTA
Advocate High Court
Shop No. 32, Avishkar Tower, Opp. Ajanta Theater, Borivali (West), Mumbai- 400092.
Place: Mumbai Date: 08/07/2022

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **श्री. अझहर अबुबकर शेख** हे **बी/१, १०१, नव नमिता पार्क, लोधा कॉम्प्लेक्स रोडच्या मागे, रेल्वे ट्रॅकच्या समोर, मिरा रोड** येथील निवासी फ्लॅट जागेवरील अधिकार व हक्काचे ५०% शेअर्च सहमालक आहेत. सदर फ्लॅटवर पालक कुमारी सना शेख असलेले दाता कुमार शायन अझहर शेख, अज्ञान यांच्या नावे बक्षीस खरेदीखत करण्यात आले होते, ज्यामध्ये अझहर शेख यांचे ५०% शेअर्स बक्षीस खरेदीखतामार्फत भिती, ब्लॅकमेल, धमकावणी अंतर्गत देण्यात आले होते. श्री. अझहर अबुबकर शेख यांनी घोषित केले आहे की, सदर बक्षीस खरेदीखत हे अवैध व रद्द आहे कारण त्यांनी यापुर्वीच दिनांक ११.०६.२०२१ रोजी त्यांची पिता नामे श्री. अबुबकर बीन मेहमुद यांच्या नावावर शेअर्सचे ५०% अधिकार व हक्क हस्तांतर केले होते आणि मुस्लिम शरीयानुसार हिबानामाचे लेखी नोटरीकृत नोंदणी दस्तावेजात यापुर्वीच केले होते. पालक कुमारी सना शेख असलेले दाता कुमार शायन अझहर शेख, अज्ञान यांच्या नावे १३.०६.२०२२ रोजी झालेले बक्षीस खरेदीखत हे विद्यमान व पुढील व्यवहारासाठी अवैध व रद्द असेल व त्यास अनुमती दिलेली नाही आणि विद्यमान स्थितीत वर नमुद फ्लॅटवरील ५०% मालमत्ता शेअर, अधिकार व हक्क हे सध्या फक्त श्री. अबुबकर बीन मेहमुद यांच्या मालकीचे असतील जे श्री. अझहर अबुबकर शेख यांच्याद्वारे केलेल्या हिबानामानुसार आहेत. जर कोणा व्यक्तीस याबाबत विक्री, वारसाहक्क, ताबा, बक्षीस, भाडेपट्टा किंवा इतर प्रकारे सदर मालमत्तेवर दावा किंवा हित, अधिकार, हक्क हे आजपासून अवैध व रद्द म्हणून समजले आहेत आणि उपरोक्त बक्षीस खरेदीखत हे भिती व धमकावणीमुळे हस्तांतर केले आहे आणि त्यास कोणतीही अनुमती घेण्यात आली नव्हती आणि माझ्या अशिलांनी सर्व व्यवहार समाप्त करण्याची प्रक्रिया केली आहे आणि तद्नंतर कोणताही दावा विचारात घेतले जाणार नाही.

सही/-
साबा शेख (वकील उच्च न्यायालय)
७५०७५८८३६८

ठिकाण: वसई दिनांक: ०८.०७.२०२२

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **श्री. अझहर अबुबकर शेख** हे **विंग २, मजला ६, फ्लॅट क्र.०२, दादासाहेब गायकवाड नगर को-ऑप.हौ.सो.लि. (नं.८), मालवनी गेट क्र.८, मालाड (पश्चिम), मुंबई-४०००९५** येथील निवासी फ्लॅट जागेवरील अधिकार व हक्काचे ५०% शेअर्च सहमालक आहेत. उपरोक्त सदर फ्लॅटवर दिनांक १३.०६.२०२२ रोजी मुखत्यारपत्र केले होते. मुखत्यारपत्र हे भिती, ब्लॅकमेल, धमकावणी अंतर्गत प्राप्त केली होती. श्री. अझहर अबुबकर शेख यांनी घोषित केले आहे की, सदर मुखत्यारपत्र अवैध व रद्द आहे ते अझहर शेखकडून फसवणुकीने प्राप्त केले होते. सध्या व भविष्यात सदर मुखत्यारपत्र हे अवैध व रद्द असेल आणि उपरोक्त फ्लॅटवरील ५०% मालमत्ता शेअर, अधिकार व हक्क हे सध्या फक्त श्री. अझहर अबुबकर शेख यांच्या मालकीचेच असतील आणि त्यांनी अनुमती दिलेली नाही. जर कोणा व्यक्तीस याबाबत विक्री, वारसाहक्क, ताबा, बक्षीस, भाडेपट्टा किंवा इतर प्रकारे सदर मालमत्तेवर दावा किंवा हित, अधिकार, हक्क हे आजपासून अवैध व रद्द म्हणून समजले आहेत आणि उपरोक्त बक्षीस खरेदीखत हे भिती व धमकावणीमुळे हस्तांतर केले आहे आणि त्यास कोणतीही अनुमती घेण्यात आली नव्हती आणि माझ्या अशिलांनी सर्व व्यवहार समाप्त करण्याची प्रक्रिया केली आहे आणि तद्नंतर कोणताही दावा विचारात घेतले जाणार नाही.

सही/-
साबा शेख (वकील उच्च न्यायालय)
७५०७५८८३६८

ठिकाण: वसई दिनांक: ०८.०७.२०२२

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, खाली नमुद मालमत्तेसंदर्भात एकमेव मालक असल्याचे दावा करणारे **हरिश्चंद्र बोदुराम शर्मा आणि गायत्री हरिश्चंद्र शर्मा** यांच्या अधिकाराची मी चौकशी करीत आहे आणि खाली नमुद केलेली मालमत्ता **दीपक मनिलाल शाह** यांच्याकडे विक्री करण्याची इच्छा आहे.

जर कोणा व्यक्तीस खाली नमुद मालमत्ता/जागेसंदर्भात विक्री, तारण, अधिभार, मालकीहक्क, बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठ्यर्थ करारनामा आणि/किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय **ॲडव्होकेट नेविल छेडा, छेडा ॲण्ड असोसिएट्सच्या मालक,** दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि., टीपीएस ५५वा व ५६वा रस्ता, वीर सावरकर मैदानाजवळ, बाभईनाका, बोरिवली (प.), मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून **१५ (पंधरा) दिवसांत** कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसुची

मालकीत्वावरील निवासी जागा फ्लॅट क्र.९०२, क्षेत्रफळ सुमारे २२५ चौ.फु. कार्पेट क्षेत्र, २रा मजला, इमारत क्र.१२, महाराष्ट्र हौसिंग कॉलनी म्हणून ज्ञात, गोराई रोड, बोरिवली पश्चिम, मुंबई-४०००९२, जमीन सीटीएस क्र.२४०/ए, गाव बोरिवली, तालुका बोरिवली तसेच नोंदणी जिल्हा आणि उपजिल्हा मुंबई-उपनगर येथील मालमत्तेचे सर्व भाग व खंड आणि **''बोरिवली श्रीनिवास को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड'' नोंदणी क्र.बीओएम/एचएसजी/४७३६/९-२-७६** द्वारे वितरीत भागप्रमाणपत्र क्र.२२ अंतर्गत अनुक्रमांक ०१०६ ते ०११० (दोन्ही समाविष्ट) धारक रु.५०/- (रुपये पन्नास फक्त) प्रत्येकीचे ५ (पाच) पुर्णपणे भरणा केलेले शेअर्स.

ठिकाण: मुंबई
दिनांक: ०८.०७.२०२२

सही/-
श्री. नेविल पी. छेडा
वकील, उच्च न्यायालय

डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

सीआयएन:एल७२२००एमएच१९८७पीएलसी०४५२०५
नोंदणीकृत कार्यालय: नॉलेज सेंटर, प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयडीसी, अंधेरी (पूर्व), मुंबई-४०००९३. **दूर.:**+९१-२२-६१०२००००/१/२, **फॅक्स:**+९१(२२)२८३४३६६९.
वेबसाईट:www.datamatics.com, **ई-मेल:**investors@datamatics.com

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ३४वी (तेहतीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २९ जुलै, २०२२ रोजी दु.२.३०वा. भाप्रवे** कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२०, २२/२०२० दिनांक १५ जून, २०२०, ०२/२०२१ दिनांक १३ जानेवारी, २०२१ व सर्वसाधारण परिपत्रक क्र.०२/२०२२ व ३/२०२२, दिनांक ५ मे, २०२२ (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि सेबी परिपत्रक क्र.सेबी/एचओ/सीएफओ/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, सेबी/एचओ/सीएफओ/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफओ/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ नुसार एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) मार्फत होणार आहे.

३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालासह एजीएम सूचनेची विद्युत प्रत ज्यासदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत आणि दिनांक १ जुलै, २०२२ रोजी लाभार्थी मालकांच्या यादीत किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना ०७ जुलै, २०२२ रोजी उपरोक्त एमसीए व सेबी परिपत्रकानुसार विद्युत स्वरुपाने पाठविण्यात आले आहे. एजीएम सूचना कंपनीच्या www.datamatics.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com च्या वेबसाईटवर उपलब्ध आहे. वार्षिक अहवालासह एजीएम सूचनेची वास्तविक प्रत पाठविण्याची आवश्यकता एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार खारीज करण्यात आली आहे आणि कोणतीही वास्तविक प्रत पाठविली जाणार नाही.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये एनएसडीएलच्या www.evoting.nsdl.com वेबसाईट मार्फत त्यांचे रिमोट ई-वोटिंग लॉगइन परिचयपत्रे वापरून सदस्यांना उपस्थित राहता येईल. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी लिस्टींग रेग्युलेशन्स, २०१५ चे नियम ४४ नुसार एजीएमच्या सूचनेत नमुद सर्व ठरावांवर विद्युत स्वरुपाने मतदानाकरिता सदस्यांना ई-वोटिंग सुविधा दिलेली आहे. सर्व विषय विद्युत स्वरुपाने मतदानामार्फत विमर्षीत केले जातील. कंपनीने व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्यासाठी, रिमोट ई-वोटिंग तरतुदीसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईट मार्फत सेवा नियुक्त केली आहे. रिमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत दिलेली आहे. रिमोट ई-वोटिंग प्रारंभ व समाप्तीचे वेळापत्रक:

तपशील	एजीएमपुर्वी रिमोट ई-वोटिंग
ई-वोटिंग प्रारंभ	मंगळवार, २६ जुलै, २०२२ रोजी स.९.००वा.भाप्रवे
ई-वोटिंग समाप्ती	गुरुवार, २८ जुलै, २०२२ रोजी सायं.५.००वा.भाप्रवे
ई-वोटिंग सुविधेची वेबलिंक	www.evoting.nsdl.com

वर नमुद रिमोट ई-वोटिंग कालावधी समाप्त झाल्यानंतर रिमोट ई-वोटिंग बंद केले जाईल. एजीएममध्ये रिमोट ई-वोटिंग व एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

सदस्यांनी नोंद घ्यावी की:

१. एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेल्या व्यक्तीने नोंद तारखेला भागधारणा घेतली असल्यास विद्युत स्वरुपाने मत देण्यास लॉगइनआयडी व पासवर्डकरिता evoting@nsdl.co.in वर विनंती पाठवावी. तथापि जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.
२. एजीएम दरम्यान ई-वोटिंग सुविधा उपलब्ध असेल आणि एजीएममध्ये सहभागी सदस्य जे रिमोट ई-वोटिंगने मत देणार नाहीत त्यांना एजीएम दरम्यान ई-वोटिंगने मत देता येईल. एजीएमपुर्वी रिमोट ई-वोटिंगने मत देणाऱ्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.
३. नोंद दिनांक शुक्रवार, २२ जुलै, २०२२ रोजी ठेवीदाराद्वारे तयार केलेले लाभार्थी मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने मत देण्याचा अधिकार असेल.
४. सेबी परिपत्रक दिनांक ९ डिसेंबर, २०२० नुसार सुचिबद्ध कंपनीद्वारे ई-वोटिंग सुविधेसाठी डिमॅट स्वरुपात वैयक्तिक भागधारक प्रतिभूती धारकांना ठेवीदार व ठेवीदार सहभागीदाराकडे त्यांचे डिमॅट खातेमार्फत मत देता येईल. भागधारकांनी ई-वोटिंग सुविधेकरिता त्यांचे डिमॅट खात्यात त्यांचा मोबाईल क्रमांक व ई-मेल नोंद करावा.
५. एजीएम सूचनेत विद्युत मतदान प्रक्रिया नमुद आहे. एजीएममध्ये सहभागी होण्यास काही अडचणी किंवा ई-वोटिंगबाबत काही प्रश्न असल्यास तुम्ही https://www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध सदस्यांकरिता फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) आणि रिमोट ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.:१८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि लिस्टींग रेग्युलेशन्स २०१५ चे नियम ४२ नुसार कंपनीच्या ३४व्या एजीएमनिमित्त आणि अंतिम लाभांश २०२१-२२ स्विकारण्यास पात्र सदस्यांच्या निश्चितीसाठी शनिवार, २३ जुलै, २०२२ ते शुक्रवार, २९ जुलै, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

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दिनांक: ०७ जुलै, २०२२

पिरामल एन्टरप्रायजेस लिमिटेड

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नोंदणीकृत कार्यालय: पिरामल अनंता, अगस्त्य कॉर्पोरेट पार्क, अग्निशमन केंद्रासमोर, कमानी जंक्शन, एल.बी.एस. मार्ग, कुर्ला पश्चिम, मुंबई-४०००७०. **दुर.क्र.:**९१-२२-३८०२३०००/४०००, **फॅक्स क्र.**९१-२२-३८०२३०८४, **वेबसाईट:**www.piramal.com, **ई-मेल:**complianceofficer.pel@piramal.com

७५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, **पिरामल एन्टरप्रायजेस लिमिटेड (कंपनी)** च्या सदस्यांची **७५वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ जुलै, २०२२ रोजी दु.३.००वा.** एजीएम सूचनेत नमुद सर्वसाधारण व विशेष विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ०५.०५.२०२० सहवाचिता परिपत्रक दि.०८.०४.२०२० व १३.०४.२०२० आणि दि.१३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ व ५ मे, २०२२ नुसार आणि भारतीय रोखे व विनिमय मंडळ (सेबी) यांचे परिपत्रक दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ व १३ मे, २०२२ नुसार एजीएमची सूचना तसेच वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (लिंक इनटाईम) यांच्याकडे नोंद आहेत त्यांना विद्युत स्वरुपाने ६ जुलै, २०२२ रोजी पाठविण्यात आले आहेत.

कृपया नोंद असावी की, सदर दस्तावेज कंपनीच्या www.piramal.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com आणि स्टॉक एक्सचेंजेसच्या अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ चे कलम १०८, कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ व भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वसाधारण सभेवरील सचिव प्रमाण, वेळेवेळी सुधारितनुसार:

१. एजीएममध्ये नियोजित मंजूर करावयाचे ठरावावर मत देण्याचे अधिकारासाठी सदस्यांना रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग सुविधा कंपनीने सदस्यांना प्रस्तावित केली आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मत देता यावे याकरिता एनएसडीएलची सेवा नियुक्त केली आहे. डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांकरिता आणि ज्यांचे ई-मेल नोंद नाहीत अशा सदस्यांकरिता रिमोटने मतदानाची पद्धत एजीएममध्ये नमुद आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याची माहितीसुद्धा एजीएम सूचनेत नमुद आहे.
२. रिमोट ई-वोटिंगचा कालावधी मंगळवार, २६ जुलै, २०२२ स.९.००वा. (भाप्रवे) रोजी सुरु होईल आणि गुरुवार, २८ जुलै, २०२२ सायं.५.००वा. (भाप्रवे) समाप्त होईल. तद्नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. ज्या व्यक्तीचे नाव निश्चित तारीख अर्थात शुक्रवार, २२ जुलै, २०२२ रोजी डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध करून घेण्याचा तसेच एजीएममध्ये मत देण्याचा अधिकार असेल. भागधारकांचे मतदान अधिकार हे निश्चित तारखेला कंपनीचे भरणा केलेले समभाग भांडवलातील त्यांच्या शेअर्सच्या सरासरीवर असतील.
३. जर एखाद्या व्यक्तीने एजीएम सूचना वितरणानंतर परंतु नोंद तारखेला किंवा त्यापुर्वी कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असल्यास त्यांनी evoting@nsdl.co.in वर किंवा piramal.irc@linkintime.co.in वर विनंती अर्ज पाठवून रिमोट ई-वोटिंगकरिता युजर आयडी व पासवर्ड प्राप्त करावा आणि वैयक्तिक सदस्य भागधारणा डिमॅट स्वरुपात असल्यास एजीएमच्या सूचनेत नमुद केलेल्या प्रक्रियेचे पालन करावे.

   तथापि रिमोट ई-वोटिंगकरिता एनएसडीएलसह सदस्य यापुर्वीच नोंद असल्यास त्यांनी मतदान करण्याकरिता त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.
४. एजीएममध्ये ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव **श्री. भास्कर उपाध्याय** (सदस्यत्व क्र.एफसीएस८६६३) त्यांच्या गैरहजेरीत कार्यरत कंपनी सचिव **श्री. भरत आर. उपाध्याय** (सदस्यत्व क्र.एफसीएस५४३६) त्यांच्या गैरहजेरीत मे. एन.एल. भाटीया ॲण्ड असोसिएटस्चे कार्यरत कंपनी सचिव **श्री. मित्रा रमेश रतनानी** (सदस्यत्व क्र.एसीएस६५३५५) यांची नियुक्ती करण्यात आली आहे.
५. सदस्यांना रिमोट ई-वोटिंग सुविधा उपलब्ध नसल्यास एजीएम दरम्यान त्यांचे मत देता येईल. एजीएममध्ये ई-वोटिंगकरिता प्रक्रिया ही रिमोट ई-वोटिंगकरिता प्रक्रियेप्रमाणेच असेल. फक्त त्याच सदस्यांना जे व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल आणि त्यांना मतदान करण्यापासून रोखले नसल्यास ते एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्यास पात्र असतील. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील आणि गणसंख्या उद्देशाकरिता त्यांची उपस्थिती मोजली जाईल तथापि अशा सदस्यांना एजीएममध्ये मतदानाचा अधिकार असणार नाही.
६. ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिंक इनटाईमकडे यापुर्वीच नोंद आहेत त्यांनी एजीएम सूचनेत दिलेल्या ई-वोटिंगकरिता सूचनांचे पालन करावे. ज्या सदस्यांचे ई-मेल डिपॉझिटरी सहभागीदार किंवा कंपनी/लिंक इनटाईमकडे नोंद नाहीत त्यांनी ई-वोटिंगकरिता ई-मेलची नोंदणी व युजर आयडी/पासवर्ड प्राप्त करण्यासाठी एजीएमच्या सूचनेत नमुद प्रक्रियेचे पालन करावे.
७. सभा समाप्तीपासून दोन दिवसात निकाल घोषित केला जाईल. घोषित झालेला निकाल तसेच तपासनीसांचा अहवाल कंपनीच्या www.piramal.com आणि एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेंजेस अर्थात नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेडकडे कळविले जाईल.

रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगबाबत काही प्रश्न असल्यास तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल आणि भागधारकांकरिताचे फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु)चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्रमांक १८००-१०२०-९९०/१८००२२४४३० किंवा संपर्क श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना evoting@nsdl.co.in किंवा एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ येथे कळवावे.

पिरामल एन्टरप्रायझेस लिमिटेडकरिता
सही/-
बिपीन सिंग
कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ०७ जुलै, २०२२

युनायटेड पेट्रो फायनान्स लिमिटेड

(इनवेस्टमेंट ट्रस्ट ऑफ इंडिया लिमिटेड ग्रुपचा एक भाग)
नोंदणीकृत कार्यालय: आयटीआय हाऊस, ३६, डॉ. आर के शिरोडकर रोड, परेल, मुंबई ४०० ०१२

सोन्याच्या दागिन्यांचा लिलाव

कर्जदारांना विशिष्ट आणि सर्वसाधारणपणे येथे अधिसूचित केले जाते की, खाली दिलेल्या खात्यात तारण ठेवलेल्या सोन्याच्या दागिन्यांची सार्वजनिक लिलाव आयटीआय हाऊस, ३६, डॉ. आर के शिरोडकर रोड, परेल, मुंबई ४०० ०१२ येथे २९/०७/२०२२ रोजी सकाळी १०:०० पासून आयोजित करण्याचा प्रस्ताव आहे.
हा लिलाव व्याज व मुद्दल न भरलेल्या ग्राहकांच्या सोन्याच्या दागिन्यांचा आहे. ज्यांना नोंदणीकृत पत्राद्वारे सूचित केले गेले असूनही त्यांच्या कर्जाची रक्कम भरण्यात अयशस्वी ठरले आहे. लिलाव केंद्रावर आणि कंपनीच्या वेबसाइटवर ठिकाण किंवा तारखेतील बदल असल्यास प्रदर्शित केले जातील. कंपनीच्या वेबसाइटवर आणि लिलाव केंद्रावर तपशील दाखवल्यानंतर कामकाजाच्या दिवसात अप्रसिद्ध वस्तूंचा लिलाव केला जाईल.
२९/०७/२०२२ रोजी सकाळी १०:०० वाजल्यापासून लिलाव करावयाच्या तारणांची यादी.

GL/BR15/000746	GL/BR14/001435	GL/BR3/001931	GL/BR5/001179
GL/BR15/000974	GL/BR9/000955	GL/BR3/002174	GL/BR5/001197
GL/BR15/001510	GL/BR9/001681	GL/BR3/002824	GL/BR5/001199
GL/BR15/001587	GL/BR9/001296	GL/BR3/002855	GL/BR5/001231
GL/BR15/001631	GL/BR9/001713	GL/BR3/002858	GL/BR5/001235
GL/BR15/002443	GL/BR9/001448	GL/BR3/002865	GL/BR5/001948
GL/BR2/001183	GL/BR9/001739	GL/BR3/002651	GL/BR5/001979
GL/BR2/001670	GL/BR9/001478	GL/BR3/002946	GL/BR16/000480
GL/BR2/001421	GL/BR9/001484	GL/BR3/002724	GL/BR16/000578
GL/BR2/001679	GL/BR9/001766	GL/BR3/002771	GL/BR16/000770
GL/BR2/001706	GL/BR9/001572	GL/BR1/001981	GL/BR10/000976
GL/BR2/001558	GL/BR7/001843	GL/BR1/002188	GL/BR10/001834
GL/BR8/001266	GL/BR7/002387	GL/BR1/002301	GL/BR10/001857
GL/BR8/001667	GL/BR7/002421	GL/BR1/002320	GL/BR10/001911
GL/BR8/002133	GL/BR7/002697	GL/BR1/002328	GL/BR10/001676
GL/BR8/001932	GL/BR7/002700	GL/BR1/002397	GL/BR10/001953
GL/BR8/002168	GL/BR7/002705	GL/BR1/002702	GL/BR10/001973
GL/BR6/001947	GL/BR3/002818	GL/BR5/001147	GL/BR10/001749
GL/BR6/002047			

अधिक माहितीसाठी श्री. निजेश रवींद्रन- 8589016255 वर संपर्क साधावा
अधिकृत अधिकारी
युनायटेड पेट्रो फायनान्स लिमिटेड (आयटीआय गोल्ड लोन) साठी

SYSCHEM (INDIA) LIMITED

(Registered Office: - Tehsil Kalka, Dist Panchkula, Bargodam, Haryana, 134109, India).

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer made to the Shareholders of Syschem (India) Limited under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations), as amended.

Date	07.07.2022
Name of the Target Company (TC)	Syschem (India) Limited
Details of the Offer pertaining to TC	Open Offer made by Acquirer (s) Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani to acquire upto 82,91,504 equity shares ("Offer Shares"), representing 26% of the emerging share capital of Syschem (India) Limited. (Target Company). Offer Price: Rupees 15.50 (Rupees Fifteen and paisa Fifty Only) per equity share as mentioned in the Letter of Offer filed with SEBI.
Name of the Acquirers	Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani.
Name of the Manager to the Offer	D & A Financial Services (P) Ltd SEBI Registration No.: INM000011484
Members of the Committee of Independent Directors	(a) Mr. Rahul Goyat (b) Mrs. Sidhu Jasvirkaur Daljeet Singh
IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/ relationship), if any	Members of the Committee do not have any relationship or interest in the Company except to the extent of the sitting fees paid and the reimbursement of expenses by the company in their capacity as Directors.
Trading in Equity Shares/other securities of the TC by IDC Members	Members of the Committee do not hold any shares or securities in the Target Company.
IDC Member's relationship with the Acquirers/PAC	No relationship exists between the members of the IDC and the Acquirer(s).
Trading in equity shares/other securities of the Acquirer/PAC by IDC Members	Not Applicable
Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC members believe that the Open Offer made to the shareholders of Syschem (India) Limited is fair and reasonable.
Summary of reasons for recommendation	In forming the aforesaid opinion/recommendations the IDC has considered the following:- 1. Offer Price is higher than the price as arrived by taking into account valuation parameters and such other parameters as are customary for valuation of shares of such companies, which comes to Rupees 15.50 per share The Open Offer by the Acquirer (s) are being made at the highest price amongst the selective criteria and is in line with the Regulations prescribed under the SEBI (SAST) Regulations, and hence appear to be fair and reasonable.
Details of Independent Advisors, if any	NIL
Any other matter(s) to be highlighted	NIL

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Committee of Independent Directors of Syschem (India) Limited under the SEBI (SAST) Regulations, 2011."

For **SYSCHEM (INDIA) LIMITED**

Sd/-
(Rahul Goyat)
Chairman of Committee

Sd/-
(Sidhu Jasvirkaur Daljeet Singh)
Member

Date : 07th July, 2022
Place : New Delhi