

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063, INDIA

TELEPHONE: +91-22-40589888 / 26851998

FAX: +91-22-26852335 / 26853868

E-MAIL: remigrup@bom4.vsnl.net.in WEBSITE: www.remigroup.com

CIN:L28920MH1970PLC014746

September 6, 2021

The General Manager – Dept. Corporate Services, BSE Limited, P. J. Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

Please find attached the scan copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting 2020-21, voting (including remote e-voting) and Book Closure.

Yours faithfully, FOR REMI EDELSTAHL TUBULARS LIMITED

RISHABH SARAF MANAGING DIRECTOR

Encl.: a/a

Trigular STA

State Bank of India

The Majestic shopping Center Premises Co-op. Society Ltd.

(Regd. No.: BOM / W-D / GNL / (0) / 366 / 93-94 Dtd. 10/06/1994) 144, J.S.S. Road, Girgaum, Mumbai-400004 Email : majesticshoppingcenter@ gmail.com

Public Notice

Shri Madhusudan Ratanlal Shah a bonafide member of The Majestic shopping Center Premises Co-operative Society Ltd. (Registration No.: BOM / W-D / GNL / (O) / 366 / 93-94 Dated 10/06/1994) 144, J. S. S. Road, Girgaum, Mumbai- 400004 and holding share Certificate No.: 181 (Five Shares with Distinctive No: 246 to 250) along with rights, title and interest in shop No. 25 in the building of the society.

Shri Madhusudan Ratanlal Shah died on 09-09-2018 in Mumbai without making any nomination. The Society have received an application from Mr. Bijal Madhusudan Shah S/o Shri Madhusudan Ratanlal Shah for Transfer / Transmission of the said Share, hereby invites claims or objections from heir or legal heirs or other claimants / objection to the transfer of the said Shares and interest of the deceased Member in the Capital / Property of the society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her the claims / objections for transfer of Shares and interest of the deceased member in the Claims 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 the interest of the deceased member in the capital / property of the Society in such manner as is provided under the bylaws of the Society. The Claims / objections. If any received by the Society for transfer of shares and interest of the deceased member in capital / property of the society for shall be deal with in the manner provide under the bylaws of the Society. A copy of the registered bylaws of the Society is available for the inspection by the claimants / objection, in the office of Society / with the secretary of the Society between 10.30 AM to 5.00 PM from the date of publication of the notice till date of its expiry of its period at the Society Office.

For and on behalf of The Majestic shopping Center Premises Co-operative Society Limed Place : Mumbai Date: 05/09/2021 Chairman / Secretary

Exchange where equity shares of the Company are listed viz. www.bseindia.com.

Limited (CDSL). The instructions for remote e-voting will be given in the Notice of the AGM.

their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

then he can use his existing User ID and password for casting the vote through remote e-voting.

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 58th Annual General Meeting of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400021 at 10:00 A.M. to transact the business as set out in the notice of the annual general meeting.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic), soft copies of the notice convening the 58th AGM and the Annual Report for the FY 2020-21 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) Link

Intime India Pyt. Ltd. The notice will also be available on the Company's website at www.elpro.co.in and on the website of the Stoci

Members holding shares in physical mode who have not yet registered/updated their email address are requested to register the same

for receiving the notice, annual report by visiting the link https://linkintime.co.in/EmailReg/Email Register.html of Company's Registra

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Elpro International Limited is providing to the Members the facility to exercise their right to vote at the

AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services

The remote e-voting period shall commence on Saturday, September 25, 2021 (09:00 A.M.IST) and ends on Monday, September 27, 2021 (05:00 P.M.IST). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 21, 2021 will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the

shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again ir

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Tuesday, September 21, 2021 may obtain the User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. The

detailed procedure for obtaining User id and Password is also provided in the notice of AGM which will be available at website of the Company www.elpro.co.in and the website of CDSL "www.evotingindia.com".If a member is already registered with CDSL for e-voting

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of concern person are as follows

Office: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, (East), Mumbai - 400013

and Share Transfer Agent (RTA) i.e.Link Intime India Pvt. Ltd. by following the instructions mentioned therein.

21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The All India Plastics Manufacturers' Association AIPMA House, A-52, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093 | **Phone:** 91 22 67778899 (30 Lines) | **Fax:** 91 22 28216390, **Email:** office@aipma.net | **Website:** www.aipma.net

PUBLIC NOTICE

The All India Plastics Manufacturers' Association Notice for 75th Annual General Meeting

The Association has, as on date posted at www.aipma.net and sent by email to members whose ema Ds are registered with the Association, the Notice convening 75th Annual General Meeting (AGM) of th Association on Thursday the 30th of September, 2021 at 4.30 pm in the Auditorium of AIPMA Houss Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai – 400093 and in case of restriction Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai – 400093 and in case of restrictions imposed by the Government it would be conducted through Video Conferencing (VC) or other audio visual means (0AVM) in compliance with applicable provisions of the Companies Act 2013 read with General Circular No. 20/2020 dated 5° May, 2020 issued by the Government of India, Ministry of Corporate Affairs regarding (Claffication on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)*; to consider and transact business pursuant to the clause No.11(c) page 16 & 17 of Memorandum & Articles of Association as amended on 15° September, 2015 and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2021, and instructions for e-voting.
Shri Anand Modi (Membership No. LATW-00278) has been appointed as "Scrutinizer", to monitor and scrutinize the e-voting process on the proposed Agenda in a fair and transparent manner.

Ms. Kfrii Technologies Pvt. Ltd., Hyderabad – 500 032 has been appointed to facilitate electronic platform for e-voting.

M/s. KFin Technologies Pvt. Ltd., Hyderabad – 500 032 has been appointed to facilitate electronic platform for e-voting. The facility for e-voting through electronic voting system, postal ballot (only for upcountry members) and physical & e-voting on the date of the 75° AGM (either one only) shall be made available to members. The e-voting period commences on Monday, the 27° September, 2021 9:00 am (IST) and ends on Wednesday the 29° September, 2021 5:00 pm (IST). During the e-voting period, members of AIPMA may cast their votes electronically. The e-voting module shall be disabled by M/s. KFin Technologies Pvt. Ltd., for voting thereafter. Once the vote on Agenda is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right on the date of the meeting through e-voting or physical ballot upto 3.00 pm. The members who have cast their vote by remote e-voting or postal ballot prior to the meeting up to the vote again. Members all not be entitled to cast their vote again. Members as on the cut-off date i.e. Thursday the 23° September, 2021 shall be entitled to vote either through remote e-voting facility, postal ballot or e-voting and physical voting on the date of the 75° AGM upto 3.00 pm. Further information pursuant to applicable Rules and circulars:

1. All business set out in the said Notice may be transacted through voting by Electronic, postal ballot and physical means only.

physical means only.

The said Notice along with Statement of accounts as on 31.03.2021 and Proposed Agenda is alreac

The said Notice along with Statement of accounts as on 31.03.2021 and Proposed Agenda is already uploaded at www.aipma.net under Link-https://www.aipma.net/annual-reports.php. Instructions for e-voting is completed by M/s. Kfin Technologies Pvt. Ltd. as on date.

Persons who have not registered their email addresses can get the same registered with the Association via email to Telec@aipma.net.

All those who have become members of the Association after sending of notice by email, may obtain the login ID and password via email to office@aipma.net. Contact details for grievance handling: Shir Anand Modi (Scrutinizer): AIPMA House, A-52, Ground Floor, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093, Phone: 91-22-67778899 (30 Lines), Fax: 91-22-28216390, email: office@aipma.net

For The All India Plastics Manufacturers' Association CIN No. U74999MH1947GAP005734

Kishore Sampa Sr. Vice Presider DIN No. 0774182 Date: 06.09.2021

IN THE COURT OF CITY CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT

DINDOSHI, MUMBAI **COMM SUIT NO. 299 OF 2019** ICICI BANK LIMITED

Banking Company incorporated Under the Companies Act. 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara- 390 007,

Gujarat and having Corporate office at ICICI Bank, Towers, 4th Floor, South Tower, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 through its Power of Attorney Holder

Mrs. Shilpa Vasant Nikam, The Debt Manager, Age 37 years Occupation: Service Versus

Krishna Ganesh Iyer Age — years. Occupation : Service 1106 Takshashila Neelkanth Kingdom, Vidhyadhar West Mumbai, 400 086

..Defendant No.1 MAMTA BHATT 1106 Takshashila Neelkanth Kingdom, Vidhyadhar West

Mumbai, 400 086 ..Defendant No.2 Take Notice that, this Hon'ble court will be moved before this Hon'ble Asst Session Judge Mrs. Y.K. MORE presiding in the court room No. 2 on 24.09.2021 at 11:00 O'Clock in the forenoon by the

above named Defendant for the following reliefs: a. That this Hon'ble Court be pleased to directed the office of this Hon'ble court to refund a sum of Rs. 5.69,446,40/- (Five Lakhs Sixty Nine Thousand Four

By Order of the Board

Company Secretary

Binal Khosla

Hundred Forty Six And Forty Paise Only) b. Ad-interim relief in terms o prayer (a) above.
c. Such other and further relief as

the nature and circumstances of the case may require. Dated this 06th Day of April, 2021

For Registrar City Civil Court
Dindoshi
M/s. Bhide & Associates

Advocates For the Plaintiffs D- 94, 15th Road, Plot No. 187 hembur, Mumbai- 400071

WESTERN RAILWAY-VADODARA DIVISION ENGINEERING DEPARTMENT e-TENDER NOTICE NO. DRM-BRC 074 TO 078 OF 2021-2022

Sealed Tenders for and on behalf of the President of India are invited by Divisiona Railway Manager (WA/C) Western Railway, Pratapnagar, Vadodara-390004 for the following work:

Tender No. & Name of Work

Pratapnagar (For 24 months)(Re-invited)(R-1).

Pratapnagar(NAIR):- Cleaning and

5. DRM BRC 078 of 2021-22

Sr. No.

Approximate cost of the work

(in Rs.)

4,50,844.82

Earnest money

9,000.00

1.	Surat-Makarpura (ST-MPR)	39,25,045.79	declaration			
	section:- Repairs to existing Sanded dead end in DEN(S)BRC's Jurisdiction Total 24 Nos.					
2.	DRM BRC 075 of 2021-22 Civil Engineering works in	1,33,85,425.48	As per bid Security declaration			
	connection with provision of escalators on platform no. 2/3 at Vadodara (P) and 2 nos escalators on platform 01 $\&$ 2/3 at Nadiad Station.					
3.	DRM BRC 076 of 2021-22 Pratapnagar (NAIR):- Annual	4,29,380.92	8,600.00			
	Maintenance Contract system under ground drainage line in NAIR Campus under the jurisdiction of Sr. Section Engineer (Works)(NAIR) (For 24 months)(Re-invited)(R-1).					
4.	DRM BRC 077 of 2021-22	13,02,252.21	26,100.00			
	Pratapnagar and Vishwamitri:- Annual Maintenance Contract syste colony and others under the jurisc					

disinfection of underground sump, Over head/PVC tank through mechanical means system under the jurisdiction of Sr. Section Engineer (Works)(NAIR) (For 24 months)(Re-invited)(R-1). Date and time for submission of tender and opening of e-tender: Tender is to be submitted on 30.09.2021 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased Website @www.ireps.gov.in Divisional Railway Manager (WA/C)Western Railway Pratapnagar, Vadodara-4. W/623/NIT of 2021-22 dated 02.09.2021. BRC-117 BRC-117

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K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Limited) (CIN): L65990MH1981PLC023696 Registered Office: Plot No.11, Cama Industrial Estate,
Goregaon (East) Mumbai- 400063, Tel No.022-40589888 Fax no : 022-26852335

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 30th September, 2021 at 4.00 p.m.(IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 13th April, 2020 and 13th January , 2021 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 40th AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/(OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting . A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OAVM facility provided by NSDL. The details of remote e-voting are given below:

1) Date and time of commencement of remote e-voting: 25.09.2021(9.00 a.m.

Date and time of end of remote e-voting: 29.09.2021 (5.00 p.m. IST)
 Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2021
 The voting rights of members shall be in proportion to their shares of the paid

up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2021. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2021, only shall be entitled to avail the facility of remote e-voting / voting during the AGM.

5) Any person who acquires shares of the Company and become a member after

dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

6) Members holding shares in Physical Form can vote by EVEN Number followed by Folio Number registered with the company(For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday**, the 23rd September, 2021 to Thursday, the

30th September, 2021 (Both days inclusive) for the purpose of AGM.
Kindly register your e-mail ID(In case shares are held in physical mode - 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 kkii_igrd@remigroup.com.)(In case shares are held in demat mode- provide DPID-CLID (16 digit DPID + CLID or 16

digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to kklii_igrd@remigroup.com) For K K Fincorp Limited

Shiv Kumar Sharma Place: Mumbai Date: 04.09.2021 Whole Time Director

NOTICE OF 34TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Gravity (India) Limited ("the Company") will be held on September 30th, 2021 at 01:00 P.M. (IST) by mean of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary & Special Business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020. 17/2020. 20/2020 and 02/2021 dated April 8, 2020. April 13, 2020. May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and circular Nos. SEBI/HO/CFO/CMD1/CIR/P/2020/79 and SEBI/HO/CFO/CMD2/CIR/P/ 2021/11dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular" permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2020-21 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company

Notice of AGM and Dispatch

Name: Mr. Rakesh Dalvi

Designation: Manager

Date: 04.09.2021

Place: Mumbai

Address: Central Depository Services (India) Limited

Telephone: 022-23058542/43 Email: helpdesk.evoting@cdslindia.com

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2020-21 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)(DP)/Registrar & Transfer Agent (RTA) / Company on September 03, 2021. Annual Report and Notice of AGM has been sent to all members holding shares as on September 03, 2021. The Annual Report along with AGM Notice is available on the Company's website at www.gravityindia.net. The Notice convening the AGM is also available on www.evoting.nsdl.com and www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their email address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent ("RTA") and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in de-mat form) on or before September 23, 2021 ("cut-off date"). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide e-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Thursday, September 23, 2021		
Commencement of e-voting period	Sunday, September 26, 2021 (9:00 AM) IST		
End of e-voting period	Wednesday, September 29, 2021 (5:00 PM) IST		

The e-voting module will be disabled by NSDL at 5:00 PM on Wednesday, September 29, 2021. Further the members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on $\underline{www.gravityindia.net} \ and \ on \ websites \ at \ \underline{www.evoting.nsdl.com} \ and \ \underline{www.bseindia.com}$

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as or the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in or csgravityindia@gmail.com However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on the NSDL website www.evoting.nsdl.com using their evoting User ID and password. The link to view and participate in the AGM proceedings will be available on the NSDL website. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail $addresses\ are\ requested\ to\ update\ the\ same\ with\ their\ DP\ by\ sending\ a\ written\ request\ by\ email\ to\ csgravity india@gmail.com$

In case of any queries/grievances, connected with facility for voting by electronic means, please contact contact Mr. Anubhav Saxena, Assistant Manager, and NSDL. Email: anubhav@nsdl.co.in, Tel: +91-22 49142500 please contact NSDL at their toll free number 1800-222-990 or send an email to evoting@nsdl.co.in or contact Ms. Shreya Chawak, Company Secretary on email at csgravityindia@gmail.com

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, NSDL and the Stock Exchanges. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For & on behalf of the Board of Directors **Gravity (India) Limited**

Varun Thakkar **Chairman & Managing Director** DIN: 00894145

SALE NOTICE

M/s. OTC Exchange of India (in Voluntary Liquidation)

Reg. Off: 92, Maker Tower, F wing, Cuffe Parade. Mumbai – 400 005.

Office of Liquidator: Rakesh Chaturvedi Address: Paresh Rakesh & Associates, 103, Namrata CHS, Bldg No.-15, Shashtri Nagar, Link Road, Goregaon West, Mumbai – 400104, Email: ip@pareshrakesh.in, Mobile-7021316351

Managed by : UTI Infrastructure Technology and Services Limited (UTIITSL)

E-AUCTION

SALE OF PROPERTIES UNDER INSOLVENCY & BANKRUPTCY CODE 2016 (IBC Code) and in accordance with regulation 31 of INSOLVENCY AND BANKRUPTCY **BOARD OF INDIA (VOLUNTARY LIQUIDATION PROCESS) REGULATIONS, 2017**

Date and Time of E- Auction: Thursday 7th October 2021 at 2.30 pm Sale of Properties owned by M/S OTC Exchange of India -in Voluntary Liquidation (herein after referred to as OTCEI) by the Liquidator, appointed by OTCEI empowered under Sec 59 of IBC 2016 read with Regulation 31 of IBBI (Voluntary Liquidation Process) Regulations, 2017. The sale will be managed by M/s UTI Infrastructure Technology and Services Limited (UTIITSL- herein after referred to as Agency) on behalf of Company and the Liquidator through e-auction platform at the

web portal of https://eauction.auctiontiger.net Tender Deposit

No.	Description of Assets	Price	(5% of the Reserve Price) (Rs.)	Increment Value			
1	Immovable Property :(Land & Building) The Land admeasuring 418.05 Sq.mts bearing Survey No. 48A, 48C and 47part of village Chincholi & bearing Survey No. 3, Hissa No. 1 & bearing Survey No. 32, Hissa No. 5 of Village Dindoshi and bearing Plot No. 162 of Upper Govind Nagar Development Private Scheme Chiranjilal Murarka Marg, Opp. Axis Bank, Malad(East), Mumbai – 400097 along with a Four storied building having a total of eight flats each admeasuring 1000 Sq.ft saleable area	11.00 Crores	55,00,000/- (Refer note 11 for payment of EMD by successful bidder)	10 Lakhs			
Terms & Conditions :							
1 The e-Auction will be conducted on as-is-where is basis" and "as is what is basis" and "as							

is where is condition" and on "no complaint basis", through e- Auction service provider M/s

e- Procurement Technologies Ltd (Auction Tiger),

The Tender deposit / EMD Shall be payable through DD /NEFT/RTGS in the account of M/s

OTC Exchange of India - Voluntary Liquidation, IDBI Bank, WTC Complex, Cuffe Parade, Mumbai,

Beneficiary A/C no. 0126102000002981, IFSC IBKL0000126.

Bids shall be submitted through online mode only in the format prescribed. The tender document

can be downloaded from the website of www.utiitsl.com, www.otcei.net or https://eauction.

Last date and time of submission of Tender Deposit & Tender documents is 5.00 pm on 30.09.2021. The Date and Time of e-Auction is 07.10.2021 between 2.30 pm and 3.30 pm.

. If any offer is received within the last 5 minutes of closure time, the bidding time will be extended automatically by another 5 minutes and if no higher bid is received within the extended 5 minutes, the auction will automatically get closed at the extended 5 minutes. The intended bidders who have deposited Tender deposit and requires assistance in creating login ID and password may contact M/s. e- Procurement Technologies Ltd (Auction Tiger)., Ahmedabad,

Help Line No. 91-9265562821, 9265562818, Help Line Email ID: support@auctiontiger.net/ ramprasad@auctiontiger.net The bidder who submits highest offer (More than Reserve Price) on closure of online auction shall be declared successful bidder subject to approval by the Liquidator. The liquidator reserves his rights to reject any or all of the offers or accept offer for one or more properties received without

assigning any reasons whatsoever at any stage.
The tender deposit amount of unsuccessful Bidders will be refunded.

10. The Successful Bidder should pay the Earnest Money Deposit of 10% (Ten per cent.) of the bid amount offered by the Bidder for purchase of the property (inclusive of the Tender deposit amount) within 7 (seven) days from the date of the Intimation of acceptance of bid. The balance amount of 90% (Ninety per cent.) of the bid amount shall be paid by the Successful Bidder within Eight weeks from the date of payment of EMD. The Tender deposit and or EMD of the successful bidder shall not be refunded on failure of such successful bidder to fulfill his obligation on payment of balance EMD or balance payment of the property.

1. The properties mentioned above can be inspected by the prospective bidders at the site with appointment by contacting Mr. Prasad Vengurlekar, DM, UTIITSL at Tel. No. 022-26547610/12 / 9820218138

Date: 05.09.2021, Place: Mumbai Rakesh Chaturvedi, Liquidator

DEBTS RECOVERY TRIBUNAL-I AT MUMBAI 2nd Floor, Telephone Bhavan, Colaba Market Colaba Mumbai 400 005. IN

BEFORE THE RECOVERY OFFICER.

Next Date: 23.09.2021 O.A. NO: 456 OF 2001 Exh. No: - 282

... Certificate Holders

RECOVERY PROCEEDING NO. 51 OF 2004

East West Travels & Trade Links Limited & Ors. ... Certificate Debtors NOTICE FOR SETTLING THE SALE PROCLAMATION

1. East West Travel and Trade Links Limited. A Company incorporated unde the provisions of Companies Act, 1956 and having its Registered Office a 2-4B. Silver Apartment, Shankar Ghanekar Marg, Dadar, Mumbai - 400028 2. Shri. Nasirudeen Abdul Wahid, 2nd Floor, Baitul Sharaf, Near Mehabool Studio, Hill Road, Bandra, Mumbai-400050

3b. Shri. Nasirudeen Abdul Wahid, (Legal Heirs of Def No.3)(3b) 2nd Floor Baitul Sharaf, Near Mehaboob Studio, Hill Road, Bandra, Mumbai-400058 6. M/s. Nat Travels Private Limited. 2-4 B, Silver Appartments Shankar Ghaneka Marg, Dadar, Mumbai- 400028

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 456 of 2001(to pay to the Applicant Bank / Financial Institution a sum of Rs.14,93,98,863.02 (Rupees Fourteen Crores Ninety Three Lacs Ninety Eight Thousand Eight Hundred and Sixty Three and Two Paisa Only) with

Whereas you have not paid the amount and the undersigned has attached he under mentioned property and ordered its sale. You are hereby informed that the 23.09.2021, has been fixed for drawing ur

he proclamation of sale and settling the terms

You are hereby called upon to participate in the settlement of the terms of prodamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof. Specification of Property

 Flat No. 93, 9th Floor, Manju Tower Co-op Housing Society Ltd, R.N.A., Complex Swami Samarth Nagar, Cross Road No.3, Lokhandwala Complex, Andher West, Mumbai-400053, Area 982 sq.ft, Smt. Ruby Tahakutty Wahid.

P. Flat No. 94, 9th Floor, Manju Tower Co-op Housing Society Ltd, R.N.A, Complex Swami Samarth Nagar, Cross Road No.3, Lokhandwala Complex, Andheri West, Mumbai-400053, Area: 638 sq. ft. Owned by Shri. Tahakutty Abdul Wahid Given under my hand and seal of the Tribunal on this **03**rd day of **Septembe** 2021 at Mumbai

Tribunal Copy to:

The Secretary



Sd/-Ajeet Tripati Recovery Officer, DRT-I, Mumbai

Manju Tower Co-op Housing Society, R.N.A Complex, Swami Smarth Nagar X Road No. 3, Lokhandwala Complex, Andheri (W), Mumbai-400058.

Remi Securities limited

(CIN): L65990MH1973PLC016601 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel No. 022-40589888 Fax no : 022-26852335

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 30th September at 2.00** p.m.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM.Pursuant to Relevant Circulars, the Notice of the 48th AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.remigroup.com website of NSDL at www.evoting.nsdl.com and website of Stock exchange

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C)/ (OAVM) ,who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OAVM facility provided by NSDL. The details of remote e-voting are given below:

1) Date and time of commencement of remote e-voting: 25.09.2021 (9.00 a.m

2) Date and time of end of remote e-voting: 29.09.2021 (5.00 p.m. IST)

3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2021
4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2021. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2021, only shall be entitled to avail the facility of remote e-voting / voting during the AGM

5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

Members holding shares in Physical Form can vote by EVEN Number followed by Folio Number registered with the company(For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies

Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 23rd September, 2021 to Thursday, the 30th September, 2021 (Both days inclusive) for the purpose of AGM. Kindly register your e-mail ID(In case shares are held in physical modeprovide 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 rs. jqd@remigroup.com.)(In case shares are held in demat mode- provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rs igrd@remigroup.com)

For Remi Securities Limited

Place: Mumbai Date: 04.09.2021

SanjayMaheshwari Whole Time Director

Remi Edelstahl Tubulars Limited

(CIN): L28920MH1970PLC014746 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel. No. 022-40589888, Fax No.: 022-26852335 NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the

Members of the Company will be held on Thursday, 30th September, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020, (collectively referred to as 'Relevant Circulars) to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the **50th** AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions se forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C) / (OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OAVM facility provided by NSDL. The details of remote e-voting are given below:

1) Date and time of commencement of remote e-voting: 25.09.2021 (9.00 a.m.

2) Date and time of end of remote e-voting: 29.09.2021 (5.00 p.m. IST)

3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2021 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2021. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the depositories as on the cut off date i.e 23.09.2021, only shall be entitled to avail

the facility of remote e-voting / voting during the AGM. 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user

ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com 6) Members holding shares in Physical Form can vote by EVEN Number followed by Folio Number registered with the company(For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)

Any query/concern/grievances connected with voting by electronic means may be

referred to the e-voting user manual for shareholders available at the website of

NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amity@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company

will remain closed from Thursday, the 23rd September, 2021 to Thursday, the 30th September, 2021 (Both days inclusive) for the purpose of AGM.

Kindly register your e-mail ID (In case shares are held in physical mode 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 rmi_igrd@remigroup.com.) (In case shares are held in demat mode- provide DPID-CLID (16 digit bereliciary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self

attested scanned copy of Aadhar Card) to rmi_igrd@remigroup

Place: Mumbai

Date: 04.09.2021

For Remi Edelstahl Tubulars Limited

Rishabh Saraf **Managing Director**

The spirit of Mumbai

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्या दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही. अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तज्ञांचा सल्ला घेण्याबाबत वाचकांना सचवण्यांत येते.

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या किंवा अधिकृत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही नाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल न्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही.

TENDER NOTICE

Purchase the said Flat No.9, 3rd Floor, SEA SPRAY ENJAY Co-op Hsg Soc Ltd, 17, Carter Road No.2, Khar (W), Mumbai-400052 District Bombay Suburban, CTS No.1101-B/18 of Village Bandra, Bandra (W), Mumbai - 400050 from the present owners 1] MRS.HOMAI SAM ANTIA 2] MRS.NAZNEEN PARAKH legal heir of Late SAM JEHANGIR ANTIA who was the original owner of Flat No.09 (Original Flat No.302 & 303) Any person having any claim or objection for Sale of said Flat No.9 or for transfer of shares and share certificate of the said Flat from the name of 1] MRS. HOMAI SAM ANTIA 2] MRS. NAZNEEN PARAKH to the name of MR.MEHBOOB ALI KADAR KHAN should contact within 15 days in writing with documentary evidence and proper acknowledgement to the Secretary / managing Committee of SEA SPRAY ENJAY Co-op Hsg Soc Ltd, 17, Carter Road No.2, Khar (W), Mumbai-400052 or to Adv Shaikh Mohammed Asif at R-102 Raitunnoo Building, C.S.T. Road, Kurla (w), Mumbai 400 070 (M-9322109888), after the lapse of 15 days period if any objection is not received from any person MR. MEHBOOB ALI KADAR KHAN will commence 8 complete the transaction of buying the said Flat No.9 on ownership basis from MRS. HOMAI SAM ANTIA 2] MRS.NAZNEEN PARAKH.

CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.
Telephone: 02524-222905 :: Fax : +91-22-24161261 :: CIN: L99999MH1995PLC089759
Email ID: shareinvestor@centenialindia.com :: Website: www.centenialindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING (e-AGM) AND BOOK CLOSURE NOTICE is hereby given that the 26th Annual General Meeting (e-AGM) of the Company will be held on September 28, 2021 at 10.30 a.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and with the provisions of the Companies Act, 2013 & Rules made inferentials and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) [SEBI (LODR) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI. Members will be able to attend and participate in the ensuing 26th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 26th AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and the Electronic copies of the Notice of 26th e-A6M and Annual Report for the financial year ended on March 31, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s). The same is also available on the website of the Company www.centenialindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the The dispatch of Notice of 26th Annual General Meeting (e-AGM) has been completed or

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Members holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of the 26th e-AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that: [1]. The Ordinary Resolution as set out in the Notice of 26th e-AGM may be transacted through voting by electronic means. [2]. The remote e-voting shall commence on Friday, September 24, 2021 (at 9.00 a.m.). The remote e-voting shall end on Monday, September 27, 2021 (at 5.00 p.m.). [3]. The cut-off date for determining the eligibility to vote by electronic means or at the 26th e-AGM is Tuesday, September 21, 2021. [4]. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 26th e-AGM and holding shares as on cut-off date i.e. Tuesday, September 21, 2021. [at 1, 2021. [at 1, 2021. [at 1, 2021. [at 1, 2021. [at 2, 2021. [at 3, 2021 can follow the process of generating the login ID and password as provided in the Notice of 26th AGM. [5]. Members may note that (a), the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b), the member who have cast their vote by remote e-voting prior to the 26th AGM may also attend the 26th AGM but shall not be natified to each their vote again. (c) the facility for voting though E. voting shall be media and the process of the p be entitle to cast their vote again; (c), the facility for voting through E-voting shall be made available be entuite to cast trien vote again (c), for leading for voting frought great great again (d), a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the 26th e-AGM through E-voting, [6]. The Notice of 26th e-AGM is available at the website of the Company www.centenialindia.com and also on BSE Limited website www.bseindia.com. [7]. in case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manua available at www.evotingindia.com under help section or write an e-mail to nelpdesk.evoting@cdslindia.com.

The Company has appointed Shri Hemant Shetye (FCS 2827), Partner at HS Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 23, 2021 to Tuesday, September 28, 2021 both days inclusive). By order of the Board of Directors

Date: September 4, 2021 Place: Murbad, Thane, Maharashtra

Managing Director DIN: 00804808

इंडियन बेंक 🦓 Indian Bank

बांद्रा शाखा

१४३, दी पॉलिन सिस्टर्स सोसायटी, हक्कासन रेस्टॉरंट समोर, वॉटरफिल्ड रोड, बांद्रा (प.), मुंबई-४०००५०

ईमेल: bandra@indianbank.co.in कब्जा सूचना (स्थावर मिळकतीकरीता)

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम-८(१) अन्वये)

नेम्नस्वाक्षरीकार हे **इंडियन बँक, बांद्रा शाखेचे** नियुक्त प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून **दिनांक** १५/०४/२०२१ रोजी मागणी सूचना जारी करून लॅन्विन इन्फ्रास्ट्रक्चर प्रायव्हेट लिमिटेड, **का. पत्ता−२०६−२०९, भु**ल्लार स्टार इस्टेट, साकिनाका टेलिफोन एक्सचेंज मागे अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००७२, फॅक्टरी पत्ता- सर्व्हे क्र. १, गाव वासुरी खुर्द, तलाठी-साजा बिलोशी, जि. ठाणे, उप-रजिस्टार भिवंडी आणि जिल्हा ठाणे (कर्जदार) यांस स्चनेतील एकूण नमूद रक्कम रू. १८,४२,१२,३३८.००/- (रूपये <mark>अठरा कोटी बेचाळीस लाख बारा हजार तीनशे अडोतीस मात्र)</mark> या रकमेची परतफेड सदर सूचनेच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने, कर्जदार, हमीदार आणि सर्वसामान्य ननतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा सदर नियमावलीच्या नियम ८ सहवाचता सदर ॲक्टचे कलम १३(४) अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून दिनांक **३१ ऑगस्ट, २०२१** रोजी घेतला आहे

विशेषत: कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा इंडियन बँक यांस रक्कम रू. १८,४२,१२,३३८.००/**- (रूपये अठरा कोटी बेचाळीस लाख बारा हजार तीनशे अडोतीस मात्र)** च्यासह मागणी सूचनेच्या तारखेपासून त्यावरील व्याज आणि इतर प्रभार या रकमेच्या भाराअधीन राहील.

तारण मत्तेच्या विमोचनाकरीता उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम (१३) च्या उप-कलम (८) च्या तरतुदींकडे कर्जदारांचे लक्ष वेधुन घेतले जात आहे.

स्थावर मिळकतीचे वर्णन सौ. भावना प्रकाश जौकानी आणि श्री. प्रकाश कल्याणदास जौकानी यांच्या नावामधील गाव मौजे बालेवाडी, तालुका हवेली, जि. पुणे च्या प्लॉट क्र. १ आणि २, सर्व्हे क्र. १४, हिस्सा क्र. १, १ए, ३, ४, ५ए, ५बी, ६, ७, ८, १०, ११ आणि १२ येथील वसलेल्या आणि असलेल्या कम्फर्ट झोन मधील बिल्डिंग क्र. ए-१ मधील ४थ्या मजल्यावरील फ्लॅट क्र. १४ च्यासह एक कव्हर कार पार्किंग क्षेत्र, मोजमापित ९६.९३ चौ.मीटर्स चटई क्षेत्र.

दिनांक: ३१.०८.२०२१ स्थळ : पुणे

प्राधिकृत अधिकारी इंडियन बँक

WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333,
E-mail: cs@wanbury.com, Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com, CIN: L51900MH1988PLC048455,

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 27th day of September, 2021 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the

The AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder read with General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular No. 20 / 2020, General Circulars No. 14 / 2020 and 17 / 2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respectively (collectively referred to as "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.wanbury.com.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat together with Audited Financial Statements for the financial year ended 31st March, 2021, Auditors' Report and Directors' Report thereon have been sent electronically to those Members whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on Friday, 3rd September, 2021. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on CDSL's website at https://www.cdslindia.com/evoting/ EvotingInstanceAndResults.aspx

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Annual Report/login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode

Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, M/s. Link Inime (India) Private Limited. with subject line "Request to update email id" at rnt.helpkesk@linkintime.co.in Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode

Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL") The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are

- a) The remote e-voting will commence on Friday, 24th September, 2021 at 09:00 A.M. and ends on Sunday, 26th September, 2021 at 05:00 P.M (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 20th September, 2021 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date, i.e., Monday, 20th September, 2021. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 18 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice along with Annual Report for the Financial Year 2020-2021 is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u> or contact Mr. Rakesh Dalvi (1800 22 5533 / 022-2305 8542).

Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to

> For Wanbury Limited Jitendra J. Gandhi **Company Secretary**

जाहीर नोटीस

आहे की, बृहन्मुंबई महानगरपालिका क्षेत्रातील खालील परिशिष्टात नमूद केलेल्या जिमन मिळकतीमध्ये कै. जमनाबाई दामोदर म्हाने यांचे कायदेशीर वारम श्रीमती भागीरर्थ उर्फ भागीबाई अनंत भोईर आणि श्रीमर्त मंजुळा पांडुरंग पाटील यांचा सामाईक हिस्सा, हक्क व अधिकार असून, त्यांचेकडून त्यांचा सामाईक हिस्सा, हक्क व अधिकार विकत घेण्यासाठी माझे अशील त्यांच्यासमवेत वाटाघाटी करीत आहेत. सदर जिमन मिळकतींबाबत अथवा जिमन मिळकतींच्या कोणत्याही भागाबाबत कोणत्याही इसमांचा अथवा संस्थेचा खरेदी, विक्री, गहाण, दान, बक्षीसपत्र, ताबा, भाडेपट्टा, कुळवहिवाट, बोजा या व अशा कोणत्याही प्रकारे हक्क दावा, अधिकार वा हितसंबंध असल्यास तशा व्यक्ती अथवा संस्थेने सदर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून १४ दिवसांच्या मुदतीत निम्नस्वाक्षरीकार यांचेकडे कागदोपत्री पुराव्यासह खालील पत्त्यावर लेखी कळवावे. विहीत मुदतीत कोणाचीही हरकत न

बोरिवली, ता. बोरिवली व तलाठी सजा बोरिवली येथील सर्व्हे क्र. ६०, हिस्सा नं. ८, सीटीएस नं. ४२४, क्षेत्रफळ ५८९३ चौ. मी. आणि सर्व्हे क्र. ६०, हिस्सा नं. १२, सीटीएस नं. ४३१, क्षेत्रफळ ४४७६ चौ. मी. ह्या जिमन

> गोडदेव, भाईंदर (पूर्व), ता. व जि. ठाणे ४०१ १०५

मुंबई येथील मुंबई नगर दिवाणी

दिंडोशी, मुंबई येथील बोरिवली विभाग

वाणिज्यिक वाद क्र. २९९ सन २०१९

कंपनी अधिनियम, १९५६ अन्वये स्थापित

आणि बँकिंग रेग्युलेशन ॲक्ट, १९४९ अन्वये

बँक म्हणून परवानाधारक बँकिंग कंपनी आणि

आयसीआयसीआय बँक टॉवर, चकली

सर्कलजवळ, जूना पादरा रोड, वडोदरा -

३९० ००७, गुजरात आणि तिचे कॉर्पोरेट

कार्यालय आहे आयसीआयसीआय बँक

टॉवर्स, ४ था मजला, साऊथ टॉवर, वांद्रे-कुर्ला

कॉम्प्लेक्स, वांद्रे (पू.), मुंबई-४०० ०५१ द्वारा

कर्ज व्यवस्थापक, वय ३७ वर्षे, धंदा : नोकरी

११०६, तक्षशिला निळकंठ किंगडम, विद्याधर

११०६. तक्षशिला निळकंठ किंगडम, विद्याधर

सूचना घ्यावी की, सदर सन्माननीय न्यायालय

खालील अनुतोषांकरिता उपरोक्त नामित

प्रतिवादींद्वारे २४.०९.२०२१ रोजी स. ११:००

वा. मध्यान्ही न्यायालय कक्ष क्र. **२** मधील

पीठासिन सन्माननीय सहा. सत्र न्यायाधिश

श्रीम. वाय. के. मोरे यांच्यासमोर प्रचालित

अ. सन्माननीय न्यायालयाने कृपा करुन **रु.**

५,६९,४४६.४०/- (रुपये पाच लाख

एकोणसत्तर हजार चारशे सेहेचाळीस आणि

चाळीस पैसे मात्र) ची रक्कम परत करण्यासाठी

सदर सन्माननीय न्यायालयाच्या कार्यालयाल

क. खटल्याचा प्रकार आणि परिस्थितीनुसार

आवश्यक अशा अन्य आणि पूढील

प्रबंधकांकरित

दिंडोर्श

नगर दिवाणी

... वार्द

... प्रतिवादी क्र. १

... प्रतिवादी क्र. २

आयसीआयसीआय बँक लि.

तिचे नोंदणीकृत कार्यालय आहे

तिचे मखत्यारनामा धारक

यांच्याद्वारे

वय :- ... वर्षे, व्यवसाय : नोकरी

होणार आहे :

निर्देश द्यावेत.

अनुतोषांकरिता

ब. उपरोक्त विनंती

अंतरिमकालीन अनुतोष.

दिनांक ०६ एप्रिल, २०२१

मे. भिडे ॲण्ड असोसिएटस्

चेंबूर, मुंबई-४०००७१.

डी-९४, १५ वा रस्ता, प्लॉट क्र. १८७.

वादींकरिता वकील

श्रीम. शिल्पा वसंत निकम

पश्चिम, मुंबई - ४०० ०८६

पश्चिम, मुंबई - ४०० ०८६

SYNCOM FORMULATIONS (INDIA) LTD.

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E Mumbai - 400093, Phone 022-268777/11, Email: finance@sfil.in Website: www.sfil.in - CIN: L24239MH1988PLC047759

view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable orovisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs("MCA") and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OA/W without physical presence of members at a common venue. Members will be provided that facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited

nareholders whose email addresses are registered with the Company/Depository Participant(s). If you have t registered your email address with the Company/Depository Participant(s) you may please registered you

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

D-mat shareholders: Please contact your Depository Participate (DP) and register your email address and

ink account details as per process advised by your DP.

All the Members of the Company are informed that:

n compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting ights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Monday, 20th September, 2021 ('cut-off date').

September, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commerce on Friday, 24th September, 2021 at 9:00 A.M [IST] and shall end or Sunday, 26th September, 2021 at 5:00 PM IST, often forecast under detail to particulate the first with be before

hose members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes o solutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

thorough remote e-voting prior to the AGM may also attend the AGM participate in through VC/OAVM but shall not be entitled to cast their vote again.

SA nish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and

Any persons, who acquires shares of the Company and becomes members of the company after notice ha

The above information is being issued for the information and benefit of all the Members of the Company and is compliance with the MCA Circulars and SEBI Circulars.

SHUBHAM DUBEY

ठिकाण : मुंबई

दिनांक : ०४.०९.२०२१



NOTICE OF THE 33RD ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 27th September, 2021 at 2.00 P.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 27th August, 2021. lectronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all th

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 33rd AGM will also be available on the CDSL at www.evotingindia.com.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 20th

The remote evoluting shall commence on Friday, 24th September, 2021 at 9:00 A.M [IST] and shall end or Sunday, 26th September, 2021 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocker and shall not be available for remote e-voting.

Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date ie. 20th September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent IMs Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-406579799, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both day inclusive) for the pursuant of Church the Companies. oose of AGM of the Company.

For : SYNCOM FORMULATIONS (INDIA) LTD

CS & COMPLIANCE OFFICER

(सीआयएन) : एल २८९२० एमएच १९७० पीएलसी ०१४७४६ नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरेगाव (पूर्व) मुंबई-४०००६३ फोन क्र. ०२२-४०५८९८८८, फॅक्स क्र. ०२२-२६८५२३३५

करिता वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टीसिपंटस्कडे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदां एनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेजची वेबसाईट www.bseindia.con

रूल्स २०१४ चे नियम २० आणि सिक्युरिटीज ॲण्ड एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वारयमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने सूचनेमध्ये नमुद सर्व ठरावांव नॅशनल सिक्युरिटीज डिपॉझिटरीज् लिमिटेड (एनएसडीएल) ने पुरविलेल्या एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहुन इलेक्ट्रॉनिक ई-मतदान सुविधा (''द्रस्थ ई-मतदान'') पुरविली आहे. ई-मतदानाची सुविधा एजीएमच्या दरम्यान सुध्दा उपलब्ध होईल आणि (व्हीसी), (ओएव्हिएम) मार्फत सभेला हजर राहणाऱ्य सभासदांना ज्यांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नसेल त्यांना ई-मतदानामार्फत एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दरस्थ ई-मतदानामार्फत त्यांचा/तिचा ई-मतदानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतू एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीसी/ओएव्हिएम मार्फत एजीएमला हजर राहणाऱ्य सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात येत आहे. दरस्थ -मतदनाचा तपशिल खालील प्रमाणे

२) दुरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ : २९.०९.२०२१ (सायं. ५.०० वा. भाप्रवे)

सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहतील. कोणाही व्यक्ती ज्यांनी सचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले

६) प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले सभासद कंपनीकडे नोंदणीकृत फोलिओ नंबरचा अवलंब करून ईव्हीईएन नंबर द्वारे मतदान करू शकतात (उदाहरणार्थ फोलिओ नंबर ००१*** असेल आणि ईव्हीईएन

www.evoting.nsdl.com येथे उपलब्ध भागधारकांसाठी असलेल्या ई-मतदान युजर मॅन्युअलचा संदर्भ घेवू शकतात. सभासद पदसिध्द ई-मेल आयडी evoting@nsdl.co.in येथे एनएसडीएलला सुद्धा संपर्क करू शकतात. किंवा एनएसडीएल चे श्री अमित विशाल यांना amitv@nsdl.co.in फोन क्र. ०२२-२४९९४३६० किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करू शकतात.

पुढे कंपनी अधिनियम, २०१३ चे कलम ९१ आणि कंपनीज (मॅनेजमेट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम १० अनुसार हि सुध्दा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतुकरिता गुरुवार २३ सप्टेंबर, २०२१ ते ३० सप्टेंबर, २०२१ (दोन्ही दिवस मिळून) पर्यंत बंद

rmi_lard@remigroup.com येथे फोलिओ क्र.. भागधारकाचे नाव. शेअर प्रमाणपत्राची (मागील आणि पुढील स्कॅन्ड प्रत), पॅन (पॅन कार्डची स्वसाक्षांकीत प्रत) आधार (आधार कार्डची स्वसाक्षांकित प्रत) पाठवून आणि (डिमॅट स्वरूपात शेअर धारण केलेले असल्यास rmi_igrd@remigroup.com येथे डीपी आयडी-क्लाइंट आयडी (१६ डिजिट डीपीआयडी+क्लाइंट आयडी किवा १६ डिजिट लाभकारी आयडी) नाव, क्लाइंट मास्टर किंवा एकत्रित अकांऊट स्टेटमेट, पॅन (पॅनकार्डची स्वक्षांकीत प्रत) आधार (आधारकार्डची त्वसांक्षांकीत प्रत) पाठवून नोंदवावा.

> सही/-ऋषभ सराफ व्यवस्थापकीय संचालक



सिटी युनियन बँक लिमिटेड केडीट रिकव्हरी ॲण्ड मॅनेजमेंट डिपार्टमेंट

प्रशासकीय कार्यालय: क्र. २४-बी, गांधी नगर, कुंबकोणम-६१२ ००१, ईमेल आयडी : crmd@cityunionbank.in फोन: ०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६

कञ्जा सूचना (स्थावर मिळकतीकरिता)

ज्याअर्थी, निम्नस्वाक्षरीकार **सिटी युनियन बँक लि**. त्यांचे प्रशासकीय कार्यालय पत्ता**-क्र. २४-बी, गांधी** नगर, कुंबकोनाम – ६१२ ००१ व त्यांचे एक शाखा कार्यालय येथे दुकान क्र. १, २, ३ आणि ४, श्री स्नेहा अपार्टमेंट, प्लॉट क्र. ११, अरूणोदय सीएचएसएल., महात्मा फुले रोड, स्वामी विवेकानंद शाळेजवळ, डॉबिवली पश्चिम चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(२) आणि (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये दिनांक **०९-०६-२०२** रोजीची मागणी सूचना जारी करून कर्जदार क्र. ?) मे. प्रिय दर्शन एंटरप्रायझेस, येथे २०२, बी-विंग, योगेश्वर टॉवर, कासेर हिल, ठाणे-४००६०१. क्र. २) श्री. लक्ष्मण अर्जुन पटेल, अर्जुन पटेल यांच मुलगा, येथे २०२, बी-विंग, योगेश्वर टॉवर, कासेर हिल, ठाणे-४००६०१. क्र. ३) सौ. प्रविण ्र अक्सण पटेल, लक्ष्मण अर्जुन पटेल यांची पत्नी, येथे २०२, बी-विंग, योगेश्वर टॉवर, कासेर हिल, ठाणे-४००६०१ यांस सूचनेतील एकूण नमूद रक्कम म्हणजेच रु. ९६,८५,०१०/- (रूपये शह्याणव लाख **च्याऐंशी हजार दहा मात्र) सह १९-०५-२०२१** रोजी पासून मासिक आधारे त्यावरील त्यानंतरचे व्याजा गरतफेड सदर सूचनेच्या प्राप्तीच्या तारखेपासून **६० दिवसांत** करण्यास सांगितले होते.

वरील उलेखित कर्जदार यांनी वरील वैधानिक सचना पाप्त होऊनही रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, वरील उल्लेखित कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, यांनी खालील वर्णन करण्यात आलेल्या मिळकतीचा कब्जा सदरहू अधिनियमाचे कलम १३(४ पहवाचता सदरहू नियमावलीचा नियम ८ अन्वये दिनांक ०२ सप्टेंबर, २०२१ रोजी घेण्यात आला. विशेषत: वरील उळेखित कर्जदार आणि सर्वसामान्य जनतेस यादारे इशारा देण्यात येतो की. सदर मिळकतीश कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा सिटी युनियन बँकेस रक्कम रु. १,००,४२,३७४/- (रुपये एक करोड बेचाळीस हजार तीनशे चौऱ्याहत्तर मात्र) ०१–०९–२०२१ रोजी आणि संपूर्ण थकबाकीच्या प्रदानापर्यंत ०२–०९–२०२१ पासून त्यावरील व्याजाच्य भाराअधीन राहील.

तारण मत्तेच्या भरणाकरीता उपलब्ध वेळेच्या संदर्भामध्ये ॲक्टच्या कलम १३ च्या उप-कलम (८ च्या तरतुदींकडे कर्जदारांचे लक्ष वेधुन घेतले जात आहे.

<u>टीप:</u> तसेच आपल्या **२२३- मुंबई-डोंबिवली शाखेने** तुम्ही क्र. १ द्वारा विनंती केल्यानुसा _____ **०९-०२-२०१८** दिनांकीत वित्तीय सहाय्य (कर्जा विरूद्ध क्रेडिट कार्ड :५१२१२००२००१८८७८) सुद्धा वाढवून दिले, ज्यासाठी तुम्ही क्र. २ हे १८% व्याजाच्या दराने रु. १,००,०००/- च्या रकमेकरिता क्रेडिट करीता प्रोप्रायटर आहेत आणि १८-०५-२०२१ रोजीसची एकुण थकबाकी ही रू. १५,५६८/-.

आमच्या बँकेकडे गहाण असलेली स्थावर मिळकत श्री. लक्ष्मण अर्जुन पटेल, अर्जुन पटेल यांचा मुलगा यांच्या मालकीची मिळकत -गरपालिकेच्या हद्दीमधील आणि उप-नोंदणीकृत जिल्हा ठाणेमधील गाव पाचपाखाडी, ठाणे

आणि जिल्हा ठाणे येथील वसलेल्या आणि असलेल्या सर्व्हें क्र. २९ (माग), मोजमापित १,६६२ ८५ चौ.मीटर्स् वरील फ्लॅट क्र. बी-२०२, दुसरा मजला, योगेश्वर अपार्टमेंट, रॉयल इन हॉटेल मागे, आझाद नगर, एलबीएस मार्ग, ठाणे पश्चिम-४००६०७ येथे वसलेल्या आणि असलेल्या आणि स्थित जिमनीचे सर्व ते भाग आणि ठिकाण : डोंबिवली, दिनांक: ०२-०९-२०२१ प्राधिकृत अधिकारी नोंद. कार्यालय : १४९, टी.एस.आर. (बीग) स्ट्रीट, कंबकोणम, थनजवुर जिल्हा,

तामिळनाड - ६१२ ००१, सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७ टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट :

www.cityunionbank.com

के के फिनकॉर्प लिमिटेड (पूर्वी कुबेरकमल इंडस्ट्रियल इन्व्हेस्टमेंट लिमिटेड)

(सीआयएन) • एल६५९९०एमएच१९८१पीएलसी०२३६९६ नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इंडिस्ट्रियल इस्टेट, गोरेगाव (पूर्व) मुंबई-४०००६३, फोन क्र. ०२२-४०५८९८८८, फॅक्स क्र. ०२२-२६८५२३३५ गद्वारे **सूचना** देण्यात येते की, कंपनीच्या सभासदांची ४० **वी** वार्षिक सर्वसाधारण सभा (एजीएम) ही

पूर्वीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी एमसीए सक्युंलर दिनांक ५ मे २०२० सहवाचता सक्युंलर दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी, २०२१ आणि सेबी सर्क्युलर दिनांक १३ ०२० (एकत्रित ''संबंधित सर्क्युलर'' असा उल्लेख) अनुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी), इत ऑडीओ व्हिज्युअल मिन्स (ओएव्हिएम) मार्फत **गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु. ४.०० (भाप्रवे)** घेण्यात येणार आहे. संबंधित सर्क्युलर अनुसार **४० च्या** एजीमएची सूचना, वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टीसिपंटस्कडे ईं-मेल पत्ते नोंदविलेले आहेत त्या सभासदांना इलेक्टॉनिक माध्यमाने पाठविण्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com रुनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेजची वेबसाईर ww.bseindia.com वर सुध्दा उपलब्ध आहे.

कंपनी अधिनियम. २०१३ चे कलम १०८ सहवाचता सधारणेनसार कंपनीज (मॅनेजमेट ॲण्ड ॲडिमिनिस्टेशन) ल्ल्स २०१४ चे नियम २० आणि सिक्युरिटीज ॲण्ड एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण् डिस्क्लोजर रिक्वारयमेंटस्) रेखुलेशन्स २०१५ च्या रेखुलेशन ४४ अनुसार कंपनीने सूचनेमध्ये नमुद सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरीज् लिमिटेड (एनएसडीएल) ने पुरविलेल्या एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य विकाणाहुन इलेक्ट्रॉनिक ई-मतदान सुविधा (''दूरस्य ई-मतदान'') पुरविली आहे. ई-मतदानाची सुविधा एजीएमच्या दरम्यान सुध्दा उपलब्ध होईल आणि (व्हीसी), (ओएव्हिएम) मार्फत सभेला हजर राहणाऱ्या सभासदांना ज्यांनी दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नसेल त्यांना ई-मतदानामार्फत . एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दूरस्थ ई-मतदानामार्फत त्यांचा/तिचा ई-नतदानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्यार्च गरवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीसी/ओएव्हिएम मार्फत एजीएमला हजर राहणाऱ्या सभासदांना एजीएमच्या सूचनेत नमुद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्या वेत आहे. दरस्थ ई-मतदनाचा तपशिल खालील प्रमाणे

- १) दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२१ रोजी (स. ९.०० वा. भाप्रवे)
- २) दूरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ : २९.०९.२०२१ (सायं. ५.०० वा. भाप्रवे)
- ३) दरस्थ ई-मतदानाला २९.०९.२०२१ (सायं.५.०० वा.भाप्रवे) नंतर परवानगी देण्यात येणार नाही ४) सभासदांचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर, २०२१ रोजी कंपनीच्या भरण झालेल्या समभाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील. ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच २३.०९.२०२१ रोजी डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई–मतदानाची सुविधा घेण्यासाठी/एजीएम
- दरम्यान मतदान करण्यासाठी हककदार राहतील. ५) कोणाही व्यक्ती ज्यांनी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा invester@bigshareonline.com येथे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट (आरटीए) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

६) प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले सभासद कंपनीकडे नोंदणीकृत फोलिओ नंबरचा अवलंब करून ईल्हीईएन नंबर द्वारे मतदान करू शकतात (उदाहरणार्थ फोलिओ नंबर ००१*** असेल आणि ईल्हीईएन १०१४५६ असेल तर युजर आयडी १०१४५६००१*** राहील.)

निट्रॉनिक माध्यमाने मतदानाशी संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजे ww.evoting.nsdl.com येथे उपलब्ध भागधारकांसाठी असलेल्या ई-मतदान युजर मॅन्युअलचा संदर्भ घेवू गकतात. सभासद पदसिध्द ई-मेल आयडी evoting@nsdl.co.in येथे एनएसडीएलला सुद्धा संपर्क करू कतात. किंवा एनएसडीएल चे श्री अमित विशाल यांना amitv@nsdl.co.in फोन क्र. ०२२-२४९९४३६०

किंवा टोल फ्री क्रमांक १८००–२२२–९९० वर संपर्क करू शकतात. पुढे कंपनी अधिनियम, २०१३ चे कलम ९१ आणि कंपनीज (मॅनेजमेट ऑण्ड ॲडिमिनिस्ट्रेशन) रूल्स, २०१४ . च्या नियम १० अनुसार हि सुध्दा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतुकरिता <mark>गुरुवार, २३ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१</mark> (दोन्ही दिवस मेळन) पर्यंत बंद राहतील.

तुमच्या ईमेल आयडी (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास kkii_igrd@remigroup.com येथे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पढील स्कॅन्ड प्रत), पॅन (पॅन कार्डची स्वसाक्षांकीत प्रत) आधार (आधार कार्डची स्वसाक्षांकित प्रत) पाठवन आणि (डिमॅट स्वरूपात शेअर धारण केलेले असल्यास kkii_igrd@remigroup.com येथे डीपी आयडी-क्लाइंट आयडी (१६ डिजिट डीपीआयडी+क्लाइंट आयडी किवा १६ डिजिट लाभकारी आयडी) ात क्लाइंट मास्टर किंता एकवित अकांक्ट स्टेटमेट पॅर (पॅरकाईनी स्तर्शांकीत पत्) आधारकार्डची स्वसांक्षांकीत प्रत) पाठवून नोंदवावा.

के के फिनकॉर्प लिमिटेड करिता

सही/ शिवकुमार शर्मा पूर्णवेळ संचालव

रेमी सिक्युरिटीज लिमिटेड

(सीआयएन) : एल६५९९०एमएच१९७३पीएलसी०१६६०१ नोंदणीकत कार्यालय : प्लॉट क्र. ११. कामा इंडस्टियल इस्टेट. गोरेगाव (पूर्व) मंबई-४०००६३ फोन क्र. ०२२-४०५८९८८, फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे **सचना** देण्यात येते की. कंपनीच्या सभासदांची ४**८ वी** वार्षिक सर्वसाधारण सभा (एजीएम) ही र्जीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी एमसीए सर्क्युलर दिनांक ५ मे २०२० सहवाचत सर्क्युलर दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी, २०२१ आणि सेबी सर्क्युलर दिनांक १२ ा, २०२० (एकत्रित ''संबंधित सर्क्युलर'' असा उल्लेख) अनुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी), इतर ऑडीओ व्हिज्युअल मिन्स (ओएव्हिएम) मार्फत **गुरुवार, ३० सप्टेंबर, २०२१ रोजी द. ०२.०० वा**. (भाप्रचे) घेण्यात येणार आहे. संबंधित सर्ग्युलर अनुसार ४**० ट्या** एजीमएची सूचना, वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टीसिपंटसुकडे ई-मेल पत्ते नोंदविलेले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमाने पाठविण्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com, रनएसडीएलची वेबसाईट www.evoting.nsdl.com आणि स्टॉक एक्स्चेजची वेबसाईट ww.bseindia.com वर सध्दा उपलब्ध आहे.

कंपनी अधिनियम. २०१३ चे कलम १०८ सहवाचता सधारणेनसार कंपनीज (मॅनेजमेट ॲण्ड ॲडिमिनिस्टेशन) रूल्स २०१४ चे नियम २० आणि सिक्युरिटीज ॲण्ड एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वारयमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने सूचनेमध्ये नमुद सर्व तरावांवर नॅशनल सिक्यरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) ने परविलेल्या एजीएमच्या तिकाणाच्य यतिरिक्त अन्य ठिकाणाहन इलेक्ट्रॉनिक ई-मतदान सुविधा (''दुरस्थ ई-मतदान'') पुरविली आहे. ई-तदानाची सुविधा एजीएमच्या दरम्यान सुध्दा उपलब्ध होईल आणि (व्हीसी), (ओएव्हिएम) मार्फत सभेल हजर राहणाऱ्या सभासदांना ज्यांनी दरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले नसेल त्यांना ई-मतदानामार्फत . एजीएमच्या दरम्यान त्यांचे मतदान करणे शक्य होईल. सभासद दुरस्थ ई-मतदानामार्फत त्यांचा/तिचा ई-. तदानाचा हक्क वापरल्यानंतरही एजीएममध्ये सहभागी होऊ शकतात परंतू एजीएममध्ये पुन्हा मतदान करण्यार्च परवानगी देण्यात येणार नाही. सभासदांना एनएसडीएल द्वारे पुरविलेल्या व्हीसी/ओएव्हिएम मार्फत एजीएमल हजर राहणाऱ्या सभासदांना एजीएमच्या सचनेत नमद केलेल्या माहितीचा अवलंब करण्याची विनंती करण्यात त आहे. दरस्थ ई-मतदनाचा तपशिल खोलील प्रमाणे

१) दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२१ रोजी (स. ९.०० वा. भाप्रवे) २) दरस्थ ई-मतदान समाप्त होण्याची तारीख आणि वेळ : २९.०९.२०२१ (सायं. ५.०० वा. भाप्रवे)

३) दूरस्थ ई-मतदानाला २९.०९.२०२१ (सायं.५.०० वा.भाप्रवे) नंतर परवानगी देण्यात येणार नाही.

४) सभासदांचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२१ रोजी कंपनीच्या भग झालेल्या समभाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील. ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच २३.०९.२०२१ रोजी डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा सभासद रजिस्टर मध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यासाठी/एजीएम दरम्यान मतदान करण्यासाठी हक्कदार राहतील.

५) कोणाही व्यक्ती ज्यांनी सचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि कट ऑफ तारखेस शेअर्स संपादित केले आहेत ते evoting@nsdl.com येथे किंवा nvester@bigshareonline.com येथे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांचेकडे विनंती पाठवन यजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

६) प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले सभासद कंपनीकडे नोंदणीकृत फोलिओ नंबरचा अवलंब करून ईव्हीईएन नंबर द्वारे मतदान करू शकतात (उदाहरणार्थ फोलिओ नंबर १०१४५६ असेल तर युजर आयडी १०१४५६००१*** राहील.) इलेक्ट्रॉनिक माध्यमाने मतदानाशी संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजेच

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शकतात. सभासद पदसिध्द ई–मेल आयडी evoting@nsdl.co.in) येथे एनएसडीएलला सुद्धा संपर्क करू शकतात. किंवा एनएसडीएल चे श्री अमित विशाल यांना amitv@nsdl.co.in फोन क्र. ०२२-२४९९४३६० किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करू शकतात. पुढे कंपनी अधिनियम, २०१३ चे कलम ९१ आणि कंपनीज (मॅनेजमेट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स, २०१४ -च्या नियम १० अनसार हि सध्दा सचना देण्यात येते की. कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पस्तके

ही एजीएमच्या हेतुकरिता गुरुवार, २३ सप्टेंबर, २०२१ ते गुरुवार, ३० सप्टेंबर, २०२१ (दोन्ही दिवस कृपया तुमच्या ईमेल आयडी (**प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्या**स

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ठिकाण : मुंबई दिनांक : ०४.०९.२०२१

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ॲड. दिलीप वि. पंडीत

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याद्वारे **सूचना** देण्यात येते की, कंपनीच्या सभासदांची **५० व्या** वार्षिक सर्वसाधारण सभा (एजीएम) ही र्जीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी एमसीए सर्क्युलर दिनांक ५ मे २०२० सहवाचता . तर्क्युलर दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी, २०२१ आणि आणि सेबी सर्क्युलर दिनांक १२ मे, २०२० (एकत्रित ''संबंधित सर्क्युलर'' असा उल्लेख) अनुसार व्हीडीओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडीओ व्हिज्युअल मिन्स (ओएव्हिएम) मार्फत गुरुवार, ३० सप्टेंबर, २०२१ रोजी स. ११.३० वा. (भाप्रवे) घेण्यात येणार आहे. संबंधित सर्क्युलर अनुसार ५० व्या एजीमएची सूचना, वित्तीय वर्ष २०२०-२१ इलेक्टॉनिक माध्यमाने पाठविण्यात आला आहे आणि तो कंपनीची वेबसाईट www.remigroup.com

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१) दूरस्थ ई-मतदान सुरू होण्याची तारीख आणि वेळ : २५.०९.२०२१ रोजी (स. ९.०० वा. भाप्रवे)

३) दरस्थ ई-मतदानाला २९.०९.२०२१ (सायं.५.०० वा.भाप्रवे) नंतर परवानगी देण्यात येणार नाही. ४) सभासदांचे मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२१ रोजी कंपनीच्या भरणा झालेल्या समभाग भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील. ज्या व्यक्तींची नावे कट ऑफ तारीख म्हणजेच २३.०९.२०२१ रोजी डिपॉझिटरीजकडे असलेले लाभकारी मालकांचे रजिस्टर. किंवा

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१०१४५६ असेल तर युजर आयडी १०१४५६००१*** राहील.) . हलेक्ट्रॉनिक माध्यमाने मतदानाशी संबंधित कोणतीही चौकशी/माहितीसाठी एनएसडीएलची वेबसाईट म्हणजेच

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