

03<sup>rd</sup> June 2022

The Manager – Listing The Manager - Listing

BSE Limited National Stock Exchange of India Limited

BSE Code- 501455 NSE Code- GREAVESCOT

Dear Sir/Madam,

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

Please find enclosed the copies of the newspaper advertisement published on 3<sup>rd</sup> June, 2022 in Business Standard (all editions) in English and Navshakti (Mumbai Edition) in Marathi in respect of captioned subject.

This is for your information and records.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary

Encl: As above

# Shah holds meeting after bank employee's killing

Doval, RAW chief meet home minister; crucial security meeting today

head of a crucial meeting on Jammu & Kashmir, National Security Advisor Ajit Doval on Thursday met Union Home Minister Amit Shah and is believed to have discussed the security situation in the Union Territory, which has witnessed a spate of targeted killings since May 12.

Doval, along with RAW chief Samant Goel, closeted with Shah for over an hour at the home minister's office at North Block this afternoon, official sources said. Details of their meeting were not known immediately but they were believed to have discussed the restive Kashmir where a bank employee hailing from Rajasthan was killed this morning — the third non-Muslim government employee.

Vijay Kumar, a resident of Bhagwan village in Rajasthan, worked as a manger with Ellaqui Dehati Bank at Areh Mohanpora branch in the south Kashmir district. He was posted there recently.

Shah will chair the high-levthe security situation in the Covid-19 pandemic.

Mumbai, 2 June

The insurance regulator's

move to permit 'use and file'

procedure to all health insur-

ance products and nearly all

general insurance products

will provide greater flexibility

to insurance companies in

introducing innovative prod-

ucts in the market that suit the

changing needs of customers

and result in more products in

regime warranted prior

approval of the insurance reg-

ulator for insurance com

Currently, the regulatory

the retail segment.

the regulator.

MOVE WILL HELP FIRMS ADAPT TO

CHANGING CUSTOMER PREFERENCES



A militant shoots at bank manager Vijay Kumar (unseen), after entering the Areh branch of Elaqahi Dehati Bank in Kulgam district on Thursday

Jammu and Kashmir, the second such exercise in less than a fortnight which comes at a time when terrorists have been carrying out targeted killings in the

Doval is also expected to attend Friday's meeting.

Jammu and Kashmir Lt Governor Manoj Sinha and senior functionaries of the central government and Union Territory would participate in the meeting which is also expected to take stock of the arrangements for the annual Amarnath yatra, being held el meeting on Friday to discuss after a two-year hiatus due to

More flexibility for insurers as

Irdai eases product approvals

The meeting will be held amid protests by Kashmiri Pandit community seeking protection and some of them leaving the Valley following the

targeted killings. In the last meeting on June 17, Shah had advocated proactive and coordinated counter-terror operations and had asked security forces to ensure zero cross-border infiltration and wipe out terrorism from the Union Territory.

The meeting comes in the wake of terrorists carrying out vision of a prosperous and targeted killings, including of a woman teacher hailing from Samba district of Jammu zero cross-border infiltration.

director and chief executive

officer (CEO), Bajaj Allianz

General Insurance, said,

"Insurers can introduce their

products in the market on fil-

ing with the regulator, thereby

avoiding a longer waiting

duration in offering innova-

tive insurance solutions to

customers to help address the

According to Rakesh Jain,

General

Insurance, this

move by Irdai

will aid cus-

tomer centricity

and fuel prod-

furthering

uct innovation.

insurance pene-

dynamic environment."

region at Kulgam on Tuesday. On May 18, terrorists had entered into a wine shop at Baramulla in North Kashmir and threw a grenade, killing one person hailing from Jammu region and injuring three oth-

On May 24, policeman Saifullah Qadri was shot dead outside his residence in Srinagar while a television artiste Amreen Bhat was gunned down in Budgam two days later.

Scores of Kashmiri Pandits, who were employed under a prime minister's package in 2012, have been staging continuous protests threatening mass exodus since the killing of Rahul Bhat, who was shot dead by terrorists on May 12 in Chadoora area of Budgam district in central Kashmir.

After the previous meeting, an official statement had said that the home minister directed security forces and the police to conduct coordinated counter-terrorism operations pro-

The home minister had said that in order to fulfil Prime Minister Narendra Modi's peaceful Jammu and Kashmir, security forces should ensure

tomised products for different

ceed with caution, notwith-

standing the freedom they

that insurers launch too many

products. This is a chicken-

and-egg situation. But the

gains outweigh the losses. It is

a good move by the regulator.

But insurance companies

have to be very responsible

now," said the CEO of a pri-

ty to ensure consistent inno-

vation to develop products

based on constant evaluation

For health insurance prod-

ucts, the regulator has said

that insurance companies will

within seven days of launch

"We will now have greater

Insurers now need to pro-

"The downside could be

customer segments.'

have been granted.

vate-sector insurer.

enoneihility and on

## **GNA GNAAXLES LIMITED**

CIN: L29130PB1993PLC013684

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477 **E-mail**: gjain@gnagroup.com; **Website**: www.gnagroup.com,

#### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 6th June, 2022, at 1:00 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Interalia, to consider and approve the appointment of Non Executive Independent Directors of the Company. The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For G N A Axles Limited Place: Mehtiana Gourav Jain Date: June 02, 2022 Company Secretary



The Director, CSIR-CGCRI, announces disposal of scrap and unserviceable items on 'As Is Where Is Basis' through M/s. MSTC Web Portal. The disposal includes Un-serviceable equipments and Machineries, Ferrous and Non-ferrous scrap and e-Waste Items. This NIT is for CSIR-CGCRI's Kolkata

Only the firms registered with M/s. MSTC can participate in disposal through e-auction and other interested firms must get registered with M/s. MSTC to participate in the Disposal. For further details, kindly visit the website www.mstcecommerce.com

On behalf of The Director (Store & Purchase Officer)

#### **GREAVES COTTON LIMITED**

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: Unit No. 701, 7h Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla(W), Mumbai - 400 070 Telephone: +91 - 22 41711700
E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

#### **NOTICE TO SHAREHOLDERS**

For transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

With reference to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), all shares, in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years, shall be credited to the demat account of IEPF Authority.

The due date for claiming Final Dividend for Financial Year 2014-15 is 12<sup>th</sup> September, 2022. The Company has sent individual communication to the concerned shareholders (at their registered address) who have not claimed their final dividend amount for the financial year 2014-15 and all subsequent years and consequently whose shares are liable to be transferred to IEPF for taking appropriate corporate action. The said information is available at the website of

The shareholders are requested to forward the requisite documents as mentioned in the said communication and at the website of the Company at investorservices@greavescotton.com or to the Company's Registrar and Share Transfer Agent at einward.ris@kfintech.com preferably by 5th September, 2022. In the absence of receipt of valid claim by the shareholder, the Company would be transferring the dividend along with said shares to IEPF Account without further notice, in accordance with the requirements

The Company has uploaded complete details of those shareholders whose shares are liable for transfer to DEMAT Account of IEPF Authority on the Company's website on www.greavescotton.com.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to IEPF Account pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with the dividend from the IEPF Account for which details are available at <u>www.iepf.gov.in.</u>

For any information/clarifications on this matter, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Limited, "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032. Toll free no.: 18003094001. Email: <u>einward.ris@kfintech.com</u> or may write to the Company at investorservices@greavescotton.com

VINYL CHEMICALS (INDIA) LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg

Tel: 22822708; Fax: 22043969; Website: www.vinylchemicals.com CIN: L24100MH1986PLC039837

**NOTICE** 

Transfer of Equity Shares of the Company to Investor

Education and Protection Fund (IEPF Authority)

Notice is hereby given that pursuant to the provisions of Section

124 of the Companies Act, 2013 (the Act) read with the Investor

Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016 (the Rules), as amended

the Equity Shares of the Company (in respect of which the

For Greaves Cotton Limited Atindra Basu General Counsel &

2<sup>nd</sup> June, 2022

Mumbai

Company Secretary

## EASE LAUNCH OF MORE INNOVATIVE PRODUCTS IN RETAIL SEGMENT Tapan Singhel, managing insurers to introduce cus-

with industry players in early

Irdai in a state-

nies to launch their products tual change that in the market, regardless of has been long price not being determined by pending and much-needed The move from 'file and to ensure the use' to 'use and file' has been advancement of a long-standing demand of the insurance the insurance sector since ecosystem.

faced inordinate delays. This move is in line with the reforms agenda of the new Chairman of the Insurance Regulatory and Development Sanjay Datta, chief-underwriting, claims and reinsur-Authority of India (Irdai) Debasish Panda. ance, ICICI Lombard General

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Panda in his interaction Insurance.

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SOLUTION TO #3679

product approvals have often

April had highlighted that the regulator intends to bring in much-needed changes to the sector. One of them is revamping the product certification process wherein players will be able to follow the system of 'use and file' rather than 'file and use'.

"It is envisaged that these initiatives will enable the insurance industry to launch suitable products in a timely

> "It will bring **BEEN A LONG-**SECTOR SINCE OFTEN FACED

Insurers now be able to develop new solutions, based on individual preferences and current needs," said

# 3680

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CEO, Reliance THE MOVE FROM 'FILE AND USE' TO STANDING DEMAND **OF THE INSURANCE APPROVALS HAVE** 

**INORDINATE DELAYS** 

claims, Niva Bupa Health Insurance, said, "...as the industry has matured, the regulator is trying to bring fresh waves of now need to file the product reform in the sector. This initiative will enable greater flex- and obtain a unique identifiibility and innovation for cation number.

▶ FROM PAGE 1

**Indirect tax** 

fall short ...

lion," Bajaj said.

mop-up may

"Hopefully, it will be better

than budgeted and could see

average monthly collection

in the range of ₹1.4-1.5 tril-

included the state portion of

the tax, touched a record of

₹1.67 trillion in April, fol-

lowed by ₹1.41 trillion in May.

jected indirect tax collection

at ₹13.38 trillion in the BE this

fiscal year. After excise and

customs duty cuts, it may

come down to ₹11.88 trillion.

collection for FY23 is ₹14.20

trillion. As on May 31, net col-

lection stood at ₹1.95 trillion,

The target for direct tax

The government had pro-

GST collection, which

#### tration in the of customer needs and improved pricing of products country. Bhabatosh for our policyholders. We Mishra, direcshould take care to design tor-underwritproducts with customer intering, products est as the paramount objective," said Dutta.

Engineering **Export** 

tially dent momentum. In April, the WTO had

according to sources. Tax collection had been projected at ₹27.58 trillion in BE for FY23. That represents 9.6 per cent growth over the ₹25.16 trillion pegged in the Revised Estimates (RE) in the previous year. However, collection surpassed the RE to touch ₹27.1 trillion.

# Trade deficit widens to record...

Promotion Council India Chairman Mahesh Desai said that despite global headwinds, Indian engineering exports stood at \$ 9.29 billion in May, recording growth of 7.84 per cent compared to last year, showing that the sector was standing on firm footing and could withstand challenges. He further said in the short and medium term, there were fears of demand slowdown advanced economies that could poten-

lowered its global trade forecast to 3 per cent in 2022 from its previous projection of 4.7 per cent due to the conflict between Russia and Ukraine and Covid-19 curbs in China.

While India was able to surpass the \$400-billion export target in FY22, government officials said it might take some more time to fix the current financial year's target as the geopolitical tensions had caused uncertainty among various sectors.

### dividend declared during the financial year 2014-15 has remained unclaimed or unpaid for a period of seven consecutive years or more) are required to be transferred by the Company to the demat account of the IEPF Authority. The Company has sent individual notices to the

registered addresses of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of such shareholders on its website www.vinvlchemicals.com. The concerned shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority. Shareholders are requested to claim the dividend declared

during the financial year 2014-15 and onwards before the same is transferred to the IEPF.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the extent of shares liable to be transferred, shall be debited from the shareholders account and transferred to the IEPF

In case the concerned shareholders do not claim their unclaimed dividends by 1st September, 2022, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that once the shares, including all benefits accruing on such shares, if any, are transferred to the IEPF Authority, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website www.iepf.gov.in. For any queries in respect of the above matter, shareholders may contact M/s TSR Consultants Pvt. Ltd., the Registrar & Transfer Agents of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083; E-mail: csg-unit@tcplindia.co.in; Website: www.tcplindia.co.in or contact the Company at cs.vinylchemicals@pidilite.com. for Vinyl Chemicals (India) Ltd.

Place: Mumbai Date: 03/06/2022 Secretary

# EIH Limited A MEMBER OF THE OBEROI GROUP

Registered Office: 4 Mangoe Lane, Kolkata - 700 001 **Telephone:** 91-33-22486751 **Facsimile:** 91-33-22486785 Investor Service Division: 7, Sham Nath Marg, Delhi-110054 Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575 Website: www.eihltd.com Email: isdho@oberoigroup.com CIN: L55101WB1949PLC017981

#### **POSTAL BALLOT NOTICE**

The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactments(s) thereof), the applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September 2020, Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 08th December 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the EIH Limited ("the Company") is seeking yours' approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 4th May 2022

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on 2nd June 2022 only through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on Friday 27th May 2022 on their E-mail IDs registered with the Company or with the Depositories. Copy of the said Postal Ballot is also available on the website of the Company viz. www.ehttps://www.eihltd.com/investors/disclosure/. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depositories Services Limited (NSDL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Vishhal Arorah, Practicing Company Secretary, M/s Vishal Arora & Associates as the Scrutinizer for conducting the process remote e-voting, in a fair and transparent

The Remote e-voting period will commence from 10.00 a.m. (IST) on Saturday, 4th June 2022 and will end at 5.00 p.m. (IST) on Monday, 4th July 2022. NSDL will disable the remote e-voting after 5.00 P.M.on 4th July 2022. The Members are, therefore, advised to exercise their vote well in advance

Detailed procedure for remote e-voting is provided in the said Postal Ballot Notice. In case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') or 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 or write an email to the Company on isdho@oberoigroup.com.

The result of the postal ballot vote / remote e-voting will be declared on Tuesday, 5th July 2022 on or before 5:00 p.m. The result along with the Scrutinizer Report shall be displayed on the Notice Board at the Registered office of the Company at 4 Mangoe Lane, Kolkata - 700 001 and shall also be placed on the Company's website https://www.eihltd.com/investors/disclosure/and communicated to the stock exchanges

Place: Delhi

For EIH Limited Lalit Kumar Sharma Sr. Vice President &

An �≫R₽G Company **KEC INTERNATIONAL LIMITED** 

CIN: L45200MH2005PLC152061 Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287
Website: www.kecrpg.com • Email: investorpoint@kecrpg.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

AND RECORD DATE NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company")

will be held on Thursday, June 30, 2022 at 2:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM being circulated. The Ministry of Corporate Affairs vide its circular dated May 05, 2020, read with

other relevant circulars issued from time to time including circular dated May 05, 2022 ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated May 13, 2022 ("SEBI Circulars") has granted relaxation in respect or sending physical copies of the Annual Report to Members. Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of he Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY2021-22 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA" and the same will also be available on the websites of the Company (www.kecrpg.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

The Members holding shares in physical form may get their e-mai addresses registered with the RTA, at <a href="https://web.linkintime.co.in">https://web.linkintime.co.in</a>. EmailReg/Email Register.html by providing details such as Name, Folic Number, Certificate Number, PAN, mobile number and e -mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

The Members holding shares in Demat form may also temporarily registe their e-mail addresses with the RTA, at https://web.linkintime.co.in EmailReg/Email\_Register.html by providing details such as Name, DPID Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

Dividend and Record Date:

The Board of Directors have recommended final dividend of  $\overline{\epsilon}$  4/- per equity share for FY2021-22 for the approval of the Members at the AGM. The Company has fixed Thursday, June 16, 2022, as the Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) and with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank and the Branch) in 'Form ISR – 1' along with copy of the cancelled cheque leaf wherein the name of first Member is imprinted on the face of the cheque leaf. In case of any query, a Member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members are requested to note that dividend income is taxable in the hands or the Members and the Company is required to deduct tax at source ("TDS")/withhold tax from dividend to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act"). Members are requested to complete and/or update their Residential Status, Permanent Account Number Category as per the IT Act with their DPs or in case shares are held in physica form, with the Company/RTA and submit their requisite documents/declarations to the RTA at <a href="https://linkintime.co.in">https://linkintime.co.in</a> formsrea/submission-of-form-15a-15h.html ecdivtax@linkintime.co.in by Thursday, June 16, 2022 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website at https://www.kecrpg.com/dividend.

For KEC International Limited Amit Kumar Gupta



Place: Mumbai

Tax on Dividend:





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3 6 9 7 1 8 4 5 2

8 7 2 5 6 4 3 1 9

1 4 5 3 9 2 6 8 7

Very easy: Solution tomorrow

**HOW TO PLAY** 

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9



#### **SONATA SOFTWARE LIMITED**

CIN: L72200MH1994PLC082110 Registered Office: 208, T V Industrial Estate, 2<sup>nd</sup> Floor, S K Ahire Marg, Worli, Mumbai - 400 030. Corporate Office: 1/4, APS Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004. Tel: 91-80-67781999, Fax: 91-80-2661 0972. E-mail: info@sonata-software.com, website: www.sonata-software.com

#### NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Twenty-Seventh Annual Genera Meeting of Sonata Software Limited (the "Company") will be held on Friday, June 24, 2022 at 4.00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circulars dated May 5 2022 read with circulars dated April 8, 2020 and April 13, 2020 and May 5, 2020 and January 13, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/ HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. 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 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice of the

In compliance with the above circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2021-22 to all Members in electronic mode whose email ID's are registered with the Depository Participant/Registrar and Share Transfer Agent ("RTA") of the Company.

The Notice of the AGM and the Annual Report for FY 2021-22 are available on the Company's website at www.sonata-software.com/ about-us/investor-relations and websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDI www.evoting.nsdl.com. The despatch of the Notice through emails has been completed on June 2, 2022.

The record date/book closure for the purpose of determining entitlement of members for the final dividend of FY 2021-22 is Thursday, June 16, 2022. The Register of Members of the Company will be closed from June 17, 2022 to June 23, 2022 (both days inclusive). The payment of dividend shall be made on or after July 1, 2022, subject to the shareholders' approval at the 27th AGM.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 27th AGM through VC/OAVM at  $\underline{www.evoting.nsdl.com} \ by \ using \ their \ remote \ e-voting \ credentials$
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, June 16, 2022, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9.00 a.m. (IST) on Tuesday, June 21, 2022 and ends on 5.00 p.m. (IST) on Thursday, June 23, 2022. Remote e-voting shall not be allowed beyond 5:00 p.m. on June 23, 2022, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change i subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting, or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again, Members who have not cast their vote through remote e-voting and are present in the AGM trough VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email ID's are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA KFin Technologies Limited (formerly known as KFin Technologies Private Limited), at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
- In case of queries, the Members may refer Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990/1800 224 430 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for e-voting, please contact Ms. Sarita Mote, Assistant Manager-NSDL at saritam@nsdl.co.in or Ms. Soni Singh, Assistant Manager-NSDL, at sonis@nsdl.co.in who will address the grievances on e-voting or Members may write to the Company Secretary at investor@sonata-software.com.

For Sonata Software Limited

Date : June 2, 2022 Place : Bengaluru

Mangal Kulkarni Company Secretary, Compliance Officer and Head-Legal

### ग्रीव्हज कॉटन लिमिटेड

**कॉरपोरेट आयडेन्टीटी नंबर:** एल९९९९एमएच१९२२पीएलसी०००९८७ **नोंदणीकृत कार्यालय:** युनिट क्र. ७०१, ७वा मजला, टॉवर ३, इक्विनॉक्स बिझिनेस पार्क, एलबीएस र्ण, कुर्ला (प.) मुंबई – ४०० ०७०. **दूरध्यनी: +**९१ – २२ ४१७११७०० ईमेल: investorservices@greavescotton.com वेबसाइट: www.greavescotton.com

#### भागधारकांना सूचना

कंपनीच्या समभागांचे गुंतवणूकदारांच्या डिमॅट खात्यात कंपनी शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये हस्तांतरण

कंपनी अधिनियम, २०१३ चे कलम १२४ (६) च्या तरतुदी तसेच गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरण (लेखांकन, लेखापरीक्षण, हस्तांतरण व परतावा) नियम २०१६, वेळोवेळी सुधारणा करण्यात आल्याप्रमाणे ('नियम'), यांच्या तरतुदींच्या संदर्भात, सर्व समभाग ज्यांच्यावरील सलग सात वर्षाच्या कालावधीचा लाभांश मिळालेला नाही किंवा भागधारकांद्वारे दावा करण्यात आलेला नाही. आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यामध्ये जमा करण्यात येतील.

आर्थिक वर्ष २०१४-१५ च्या अंतिम लाभांशावर दावा करण्यासाठीची अंतिम तारीख १२ सप्टेंबर, २०२२ अशी आहे. ज्या भागधारकांनी वित्तीय वर्ष २०१४–१५ साठी व तदनंतरच्या सर्व वर्षांसाठीच्या लाभांश रकमेवर दावा केलेला नाही आणि परिणामी योग्य ती कॉरपोरेट कृती करण्यासाठी ज्यांचे शेअर्स आयर्डपीएफमध्ये हस्तांतरीत करण्यासाठी पात्र आहेत त्या संबंधित भागधारकांना (त्यांच्या नोंदणीकृत पत्त्यावर) कंपनीने स्वतंत्र संपर्कव्यवहार पाठवलेला आहे. सदर माहिती कंपनीच्या वेबसाइटवर उपलब्ध आहे

भागधारकांना आवश्यक दस्तारेवज हे कंप्रनीच्या वेबसाइटवर <code>investorservices@greavescotton.com</code> येथे किंवा कंपनीच्या रजिस्ट्रार व शेअर ट्रान्सफर एजन्टला einward.ris@kfintech.com येथे शक्यतो ५ सप्टेंबर २०२२ पर्यंत पाठवण्याची विनंती करण्यात येत आहे. भागधारकाकडन वैध दावा प्राप्त न झाल्यास, सदर नियमांच्या आवश्यकतेनुसार, कंपनी पुढील कोणत्याही सूचनेशिवाय लाभांश आणि संबंधीत समभाग आयईपीएफ खात्यामध्ये हस्तांतरीत करेल

ज्या भागधारकांचे समभाग हे आयर्डपीएफ प्राधिकरणाच्या डीमॅट खात्यामध्ये हस्तांतरीत करण्यासाठी पात्र आहेत, त्या भागधारकांचा पूर्ण तपशील कंपनीच्या <u>www.greavescotton.com</u> या वेबसाइटवर कंपनीने अपलोड केलेला आहे.

कृपया हे लक्षात घ्यावे की दावा न केलेल्या लाभांशाच्या रकमेसाठी आणि सदर नियमांनुसार आयइपीएफ खात्यात हस्तांतरीत केलेल्या समभागांसाठी कंपनीविरूद्ध कोणताही दावा उरणार नाही. कृपया याचीही नोंद घ्यावी की अशा हस्तांतरणानंतर, भागधारक हस्तांतरीत भागांवर त्यावरील नाभांशांसह आयइपीएफ खात्यातून दावा करू शकतात, ज्यासाठी तपशील <u>www.iepf.gov.in</u>

या विषयावरील कोणत्याही माहितीसाठी/स्पष्टीकरणासाठी, संबंधित भागधारक कंपनीला investorservices@greavescotton.com वर लिहू शकतील किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट केफिन टेक्नोलॉजिस लिमिटेड यांच्याशी, ''कार्वी सेलेनियम टॉवर बी'' प्लॉट क्र. ३१ आणि ३२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, गाचीबोवली, हैद्राबाद-५०० ०३२. टोल फ्री क्रमांकः १८००३०९४००१ ईमेलः <u>einward.ris@kfintech.com</u> येथे संपर्क साधू शकतील.

> गीव्हज कॉटन लिमिटेडसाठी अतींद्र बासू जनरल कौन्सि आणि कंपनी सेक्रेटरी

**PUBLIC NOTICE** This is to inform the general public that

PUBLIC NOTICE

It is hearby informed for the knowledge of public that **Shri Vishvesh Shripad Sansgir** 

owner of the Motor Vehicle No

owner of the Motor Vehicle No. MH03CS6140 Hyundai Eon Sportz has expired on 30/04/2021. Shrimati Neeta Vishvesh Sansgiri Address 11/B, 402, Neelam Nagar Ph-11, Mulund (E), Mumbai-81 being the successor to the above

mentioned to center intend to use the permit and accordingly, I have applied to the appropriate authority / Regional Transport Office / Regional Transport Authority for the transfer of romit in pursue.

Any person having any claim or objection in this regard, should within 15 days from the

publication of the notice, being such fact to the notice of Regional Transport office / Regional Transport Authority MUMBAI.

Address 11B, 402, Neelam Nagar Ph-11, Mulund (E), Mum-81

Name of successor

Shrimati Neeta V Sansqi

transfer of permit in my name.

GREAVES

PUNIT SATISH SHAH have RETIRED as a Partner from the partnership business of M/s. APPLE DESIGNER CLOTHING COMPANY having its office at 207/ 2nd Floor, Nandgopal Industrial Estate Dadar East, Mumbai 400028 by mutua consent with effect from 1st April 2020 by executing a Deed Retirement dated 2nd Feb 2021, it is further informed that Mr Jitendra Babulal Faria & Mr. Rajnikan Babulal Faria are still conducting the business of M/s APPLE DESIGNER CLOTHING COMPANY as continuing partners. Any individual, Firm, Company who are having any transaction with M/s APPLE DESIGNER CLOTHING COMPANY are hereby informed to contact Mr. Jitendra Babulal Faria & Mr. Rajnikan Babulal Faria the continuing Partners regarding any information, dealings payments and any related busines activities/ Transactions henceforth and shall not be liable & responsible thereof in any manner whatsoever.

Mr. Punit Satish Shah Flat No. 903 & 904, Cairo Bldg, Skyline Oasisi Complex, Kirol - Premier Road,

Vidyavihar (West), Mumbai 400086.

# **OICICI** Bank

२ जून, २०२२

शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळ मजला, आक्रुती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आक्रुती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई– लिलाव (नियम ८(६) चे तरतुदीकडे पहा)

स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्युरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई-लिलाव विक्री सूचना.

सर्वसामन्य लोक आणि विशेषतः कर्जदार आणि जामीनदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडीटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असुन, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'' ''जे आहे ते आहे '', आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. क्रं.	कर्जदाराचे/सह. कर्जदाराचे/ हमीरदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) इसारा अनामत ठेव र	मालमत्तेच्या परीक्षणची तारीख आणि वेळ	लिलाव तारीख आणि वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1.	श्री सुभाष आर मांडवकर (कर्जदारचे) श्रीमती सीमा सुभाष मांडवकर मेसर्स ओस्सम अवर अपॉच्युंनिटी प्रायव्हेट लिमिटेड, श्री अनिल वामन भेरे (सह- कर्जदारचे) कर्ज खाते क्रमांक LBMUM00004948224	रो व्हिला क्र. १२९, पुराणिक सायमा, हडको कॉलनीसमोर, सह्वारी नगर, सर्वे न. 28, गाव भुशी, तालुका मावळ, लोणावळा पूर्व, पुणे— ४१०४०१. मोजमापित क्षेत्र १५२९ चौरस फूट कार्पेट एरिया ज्यामध्ये लोअर ग्राउड+अपर ग्राउड+जार्ज सार्वेड परिश्व ज्यामध्ये लोअर ग्राउड+अपर ग्राउड+पहिला मजला आणि ११७५ चौरस फूट कार्पेट फंट/बॅक/साइड गार्डन एरिया आणि ५१३ चौरस फूट फंट पार्किंग स्पेस आहे.	₹ २,६५,४५, ९६२/- (दि. 中 १५, २०२२ पर्यंत)	₹ २,५०,००, 000/-  ₹ २५,००, 000/-	जून १०, २०२२ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	जुलै १२, २०२२ दुपारी १२:०० पासून

ऑनलाईन लिलाव युआरएल लिंक– (https://disposalhub.com) मे. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड या लिलाव एजन्सीच्य वेबसाईटवर आयोजित करण्यात येईल. तारणदार, नोटीसी यांना **दि. जुलै ११, २०२२** रोजी **संध्याकाळी ५.००** वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री करण्यात

संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२** समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई ४०००९३ यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) दि. जुलै ११, २०२२ रोजी दु. •२.०० सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फर्त दि. जुलै ११,२०२२ रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बँक पोचसह – डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत आयसीआयसीआय बँक लिमिटेड, लेवले ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई ४०००९३ येथे दि. जुलै ११, २०२२ रोजी संध्याकाळी ५.०० वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत वर्गीकृत बँकेकडील डीडी/पीओ ''आयसीआयसीआय बँक लिमिटेड यांच्या नावे पुणे येथे देय सादर करावा.

पाहणीसंबंधित, लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया संपर्क आयसीआयसीआय बँक लिमिटेडला ८४५४०८९३५३/ ७३०४९०४३७२ वर किंवा नेक्सझेन सौल्यूशन्स प्रायव्हेट लिमिटेड ९७१००२९९३३ वर संपर्क करा.

कृपया नोंद घ्यावी की मार्केटिंग एजन्सी **१. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड २. ऑजीओ ॲसेट मॅनेजमेंट प्रायव्हेट लिमिटेड ३**. **मॅंटेक्स नेट प्रायव्हेट लिमिटेड संपर्क क्रमांक–७३०५०८१२६१** यानादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा,https://www.icicibank.com/n4p4s.

दिनांक : जून ०३, २०२२

प्राधिकत अधिकारी आयसीआयसीआय बँक लिमिटेड

# NOTICE

SMT. SANGEETA UMESH BAPAT Expired on 1st December 2018 by not making nomination in flat no. 103, 1st Floor, Karmakshetra Co. Op. HsgSociety Lt at Prashant Nagar, Near Naupada Police Station, Naupada, Thane (West) - 400602. Her Daughter have applied for transfer for membership in Karmekshetra Co. Op. Hsg. Society Ltd of the said flat in their name. Any person having any claim of any sort in the above said property may contact the chairman/secretary of Karmakshetra Co. Op. Hsg. Society Ltd. With the lega proof within 14 Days from the date of Publication failing which the transfer will be affected

Karmakshetra Co. Op. Hsg. Society Ltd. Mumbai....01/06/22

## PUBLIC NOTICE NOTICE is hereby given that our client is

desirous of purchasing from MS. NISHA KHURANA AND MR. ARUN KHURANA, the below mentioned property, free from any encumbrance, charge, lien, claim, right or any other interest of whatsoever nature of any person. All persons claiming to have any right, title

claim, demand, charge, interest or entitlement of any nature over the said property or any part thereof, are hereby requested to intimate the same in writing along with evidence to the undersigned within 15 days from the date of publication of this notice, failing which it shall be presumed that there are no claims, and that claims, if any, have been waived/ abandoned. No claims shall be considered thereafter and the transaction shall be completed without reference to any such claim, right, interest, charge or entitlement of any nature of any person.

## DESCRIPTION OF THE PROPERTY

Flat Number 2506 admeasuring 2055.57 sq. ft. Carpet Area on the 25<sup>th</sup> Floor of the North Wing in Imperial Towers, along with two allocated car parking spaces numbers 73 and 74 located on Car Parking Level 4 in the North Tower, situated at B B Nakashe Marg, Tardeo, Mumbai 400034, on Plot bearing situated at Cadastral Survey Nos. 725(pt) and 1/725(pt) and 3/725(pt) of Malabar Hill and Cumballa Hill Division Mumbai, D Ward, together with 1 equity share of FV Rs. 100 each, bearing Share Certificate No. 57 dated 2nd April 2013 issued by **The Imperial** 

Date: 02.06.2022

**AASHNI DALAL** 122/123 Arun Chambers Tardeo, Mumbai 400034 Place : Mumbai

#### सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इन्टरेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना कर्जदाराचे नाव गहाण मालमत्तेचा तपशीत नपीए दिनांक थकित रक्कम (रू.) (अ) कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ फ्लॅट क्र. 303, 3 रा मजला, बिल्डिग-पीपी2, 'एक्सआरबिया 10.03.2020 09.03.2022 रोजी रु. 23,88,886.75/- (तेवीस लाख अट्ट्याऐंशी हजार आठशे शहाऐंशी रुपये आणि 15761/HHLKAL00243542 एक्सप्रेस सिटी', मडप गाव, तालुका खालापूर, जिल्हा रायगड पच्याहत्तर पैसे फक्त) 410203, महाराष्ट्र 2. मिनी श्याम 2. 04.02.2020 04.03.2022 रोजी रु. 9,01,163.63/- (नऊ लाख कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ फ्लॅट क्र. 407, 4 था मजला, फाल्को रिव्हरशायर, मोहिली गाव, 15869/HHLLOW00201285 तालुका कल्याण, जिल्हा ठाणे, ठाणे–421102, महाराष्ट्र एक हजार एकशे त्रेसष्ठ रूपये आणि त्रेसष्ठ पैसे फक्त) l. राहूल पडीत 2 भारती राहूल पडीत 09.02.2020 कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ फ्लॅट क्र. 503. 5 था मजला. बिल्डिंग - सी5. एक्सआरबिया 09.03.2022 रोजी रु. 9.73.701.81/- (नऊ लाख 15873/HHLPNV00335846 वांगणी, खड्याचा पाडा, तालुका कर्जत, जिल्हा रायगड, त्र्याहत्तर हजार सातशे एक रुपये आणि एक्याऐंशी 1. मोहम्मद शबन मोहम्मद उमेर 410201, महाराष्ट पैसे फक्त) उर्फ मोहम्मद शबन मोहम्मद उमेर 2. अमिना खातून मोहम्मद शबन शेख 04.02.2020 कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ फ्लॅट क्र. 519, 5 था मजला, बिल्डिंग-सी1, 'एक्सआरबिया 09.03.2022 रोजी रु. 5,34,097.99/- (पाच लाख चौतीस हजार सत्याण्णव रुपये आणि नव्याण्णव पैसे 17127/HHLPNV00343306 वागणी', खड्याचा पाडा गाव, तालुका कर्जत, जिल्हा रायगड . साहेबलाल अलाउद्दीन शेख 410201, महाराष्ट्र . खैरुनानिसा साहेबलाल शेख फ्लॅट क्र. 709, 7 वा मजला, बिल्डिंग – ई2, 'एक्सआरबिया 09.02.2020 कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ 09 03 2022 रोजी रु. 15,04,540 31/- (पधरा 15419/HHLPNV00331748 वांगणी', खड्याचा पाडा गाव, तालुका कर्जत, रायगड-400703 लाख चार हजार पाचशे चाळीस रुपये आणि एकतीस 1 सजय सोलकी उर्फ राजय तुलसीदास सोलकी 2. सोभा सोलकी उर्फ सोभा तुलसीदास सोलकी 09.02.2020 फ्लॅट क्र. 015, तळ मजला, बिल्डिग-सी3, 'एक्सआरबिया कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ 09.03.2022 रोजी रु. 8,00,255.99/- (आठ लाख 15453/HHLVSH00395336 वांगणी', खड्याचा पाडा गाव, तालुका कर्जत, जिल्हा रायगड दोनशे पंचावन्न रूपये आणि नव्याण्णव पैसे फक्त) . घनश्याम जगन्नाथ गुप्ता उर्फ घनश्याम गुप्ता 410101, महाराष्ट्र 2. निकिता जवाहरलाल गुप्ता 3. इस्रादेवी जगन्नाथ गप्ता 05.03.2020 कर्ज खाते क्र. CFMARC/ TRUST-I IHFL/ प्रीमाइस क्र. डी6-001, तळ मजला, टॉवर डी6, इंडियाबुल्स-04.03.2022 रोजी रु. 31,29,206.99/- (एकतीस 13519/HHLLOW00129451 गोल्फ सिटी, साव्रोली गाव, तालुका खालापूर, जिल्हा रायगड लाख एकोणतीस हजार दोनशे सहा रूपये आणि राजोय कुमार चक्रबर्ती नव्याण्णव पैसे फक्त) रायगड-410202, महाराष्ट्र C/O झेनिथ ऑप्टिमीडिया सम्यक सजोय चक्रबर्ती उर्फ सम्यक एस. चक्रबर्ती C/O मुद्रा कम्युनिकेशन्स प्रा. लि.

वर उल्लेख केलेल्या कर्जदारानी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे स्तम 'ड' मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफेडीमध्ये कर्जदारांनी सातत्याने कुचराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रककम अनुत्पादक मालमत्ता(स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वगीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचित करीत आहेत. वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने /त्यानी ही सूचना प्रसिध्द झाल्यापासून 60 दिवसांच्या आत वर स्तभ 'ड' मध्ये दर्शविलेल्या थिकत

रकमेसह आजपर्यंतचे व्याज, खर्च आणि शुल्क सपूर्ण भरावे , तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेचा ताबा घेण्याचा कंपनीला अधिकार राहील. कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरत्त्वीं अन्वये ''कर्जदार सिक्युअर्ड क्रेडीटर याची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात असेल्या नालमत्तेच्या विक्रीची जाहीर लिलाव सुचना, बाली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पढे याचीही नोंद घ्यावी जर कर्जदार उपरोल्लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत करण्यास पात्र नसेल. '

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समती शिवाय हस्तांतरित करण्यापासून प्रतिबधित आहात.

स्थळ: अधेरी/रायगड/मुंबई/ठाणे

सीएफएम असेट रिकन्स्टक्शन कंपनी लिमिटेड करित सीएफएमएआरसी ट्रस्ट-। आयएचएफएल चे ट्रस्टी अधिकत प्राधिकार्र

#### ग्रुपएम मिडिया इंडिया प्रायव्हेट लिमिटेड

सीआयएन: यु७४३००एमएच२००१पीटीसी१३४०७९ नोंद. कार्यालय: ७ था आणि ८ वा मजला, विंग ए, दि ओआरबी, गाव मरोळ, अंधेरी (पूर्व), मुंबई ४०० ०९९

याद्वारे सूचना देण्यात येते की, कंपनीचे पुढील शेअर प्रमाणपत्र सदर कंपनीतून बाहेर पडलेल्या शेअर धारकांनी स्वाधीन केले नाहीत आणि/किंवा सदर शेअर प्रमाणपत्रचा तपास लागत नाही आणि म्हणून प्रतिलिपी शेअर प्रमाणपत्र कंपनीज ॲक्ट, २०१३ च्या कलम ४६ सहवाचता कंपनीज (शेअर कॅपिटल ऑण्ड डिबेंचर्स) रुल्स, २०१४ च्या नियम ६ ला अनुसरुन कंपनी द्वारे जारी करण्यात येणार आहे.

शेअरधारकाचे नाव	शेअर प्रमाणपत्र क्र.	विभिन्न क्र.	शेअर्सची संख्य
	330	७८०७४६१ ते ७८०९७६०	२३००
	४२०	७६४०८८७ ते ७६४२८८६	2000
	५०३	७५९७१७६ ते ७५९७९७५	۷۰۰
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	६९८	५८०११९२ ते ५८०३९६६	२७७५
	८५३	६९२१३३६ ते ८९२५९५०	४६१५
	१६७९	७४९१६४५ ते ७४९१९५४	३१०
ار م	१५१०	७९३०४९७ ते ७९३०८०२	३०६
<b>전</b> 저	१५११	५९००४७० ते ५९००४७३	8
स्य	१४७४	३७८४१ ते ३८१५०	३१०
डिया इंडि	१०६२	६२५५९४६ ते ६२५६४५५	५१०
	১১४१	५८४०६१७ ते ५८४१३१६	900
年	88	७६८२२२१ ते ७६८७९८०	५७६०
<b>E</b>	१४८९	७५०५८२१ ते ७५०७०१०	११९०
<b>E</b> 2)	१७६९	६९३९६६६ ते ६९४३७६३	४०९८
	१०२१	६२२६५३६ ते ६२२७३८५	८५०
	१२०२	६५७५२८६ ते ६५७६०६५	७८०
	१४४०	७३३९७७० ते ७३४०५३९	७७०
	१४५२	६०८४१ ते ६१६१०	990

ग्रुपएम मिडिया इंडिया प्रायव्हेट लिमिटेड विष्णदास हरदासानी

डीआयएन: ०१४४७४५६

दिनांक: ०३ जून, २०२२

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE SHAREHOLDERS OF

# **MACRO INTERNATIONAL LIMITED**

(CIN: L74120UP1993PLC015605)

Registered Office: Plaza Kalpana, Ground Floor, 24/147, Birhana Road, Kanpur-208 001.  $\textbf{Contact No.:} + 91\ 512\ 2332\ 481/3042\ \overline{ 569 \mid \textbf{Email ID:}}\ \text{miel1@rediffmail.com} \mid \textbf{Website:}\ www.miel.co.in$ 

This advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") for and on behalf of Aceso Research Labs LLP ("Acquirer 1") and Mrs. Shailaja Ravikanti ("Acquirer 2") (hereinafter collectively referred to as "Acquirers"), pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations, 2011"], in respect of the Open Offer to acquire up to 10,33,300 Equity Shares of ₹10 each of Macro International Limited (formerly known as "Macro (International) Exports

Sr. No.	Newspapers	Language	Editions		
1)	Business Standard	English	All Editions		
2)	Business Standard	Hindi	All Editions		
3)	Navshakti	Marathi	Mumbai Edition		
4)	Lok Bharti	Hindi	Kanpur Edition		
1) The Occupation of Indian advantage ("IDO") of the Tenat Occupation (IDO")					

Limited") ("MIL","Target Company") representing 26% of the Equity Share Capital/Voting Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published on March 10, 2022 in the following newspapers:

The Committee of Independent Directors ("**IDC**") of the Target Company has issued recommendation (relevant extract) or the Offer, which was published on June 01, 2022 in the above mentioned newspapers and the same are as under

Recommendation on the IDC is of the view that the Open Offer is fair and reasonable. Open offer as to whether the offer is fair and reasonable Summary of reasons for IDC has taken into consideration the following for making the recommendation IDC has reviewed (a) The Public Announcement ("PA") dated March 03, 2022 in connection vith the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement

("DPS") which was published on March 10, 2022 and (c) The Letter of Offer ("LoF") dated May 25, 2022. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹10 per equity share for public shareholders offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.

There was no Competitive Bid. 3) The dispatch of Letter of Offer to the Public Shareholders as on the Identified Date i.e. May 23, 2022 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed (either through electronic mode or physical mode) on May 27, 2022 / May 28, 2022. The Identified Date was relevant only for the purpose of determining the Public Shareholders to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire equity shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

The Sellers intended not to continue to be part of Promoter/Promoter Group, post completion of the Open Offer and will opt for reclassification in public category as per the provisions of SEBI (LODR) Regulations, 2015, if situation so warrant. As on the date of LoF, no directions subsisting or proceedings pending against the Acquirers under SEBI Act 1992 and Regulations made thereunder or before any other Regulator.

None of the Acquirers are having any relationship with the Target Company as well as with the Sellers.

As on the date of LoF, no directions subsisting or proceedings pending against the Target Company under SEBI Act 1992 and Regulations made thereunder or before by any other Regulator. Further, there is no past history of takeover/buyback of/by the Target Company. The Promoters/Promoter Group, Directors and KMPs are not in the list of 'wilful defaulters' issued by any bank, financial

institution, or consortium thereof in accordance with guidelines on wilful defaulters issued by RBI and as per Regulation 6A of SEBI (SAST) Regulations. The Promoters/Promoter Group, Directors and KMPs have not been declared as a fugitive economic offender under

Section 12 of Fugitive Economic Offenders Act, 2018 (17 of 2018) as per Regulation 6B of SEBI (SAST) Regulations.

10) The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended viá SEBI circular CFD/ DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI circular SEBI/HO/CFD/DCRIII/CIR/P/2021/615 dated August 13, 2021, as amended, including any guidelines and circulars issued in relation to the same by the Stock Exchange, clearing corporations and SEBI ("Acquisition Window Circulars").

In terms of SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against e Equity Shares tendered in the Offer Upon finalization of the er debited from the demat account of the concerned Public Shareholder.

11) All Documents/information referred under the "Documents for Inspection" will be made available electronically as well as physically for inspection by the Public Shareholder(s) of the Target Company.

12) A copy of the LoF is also available on the website of SEBI.

13) The Final Observation Letter no. SEBI/HO/CFD/DCR2/P/OW/21415/2022 received from SEBI on May 19, 2022 and the comments received from SEBI in terms of regulation 16(4) of the SEBI (SAST) Regulations, 2011 have been duly incorporated in the Letter of Offer and also in this advertisement to the extent applicable.

a) In the case of Equity Shares held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the relevant Selling Broker by providing name, address, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in paragraph 8.12 of the LOF along with duly filled and signed Form SH-4.

b) In case of Equity Shares held in dematerialized form: Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to approach their respective stock brokers ("Selling Broker") registered with BSE within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in point no. 8.11 of the LoF.

15) Schedule of Activities:

The Schedule of Activities has been revised and the necessary changes have been incorporated in the LoF. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is

Antivitu	Original Schedule		Revised Schedule	
Activity	Date	Day	Date	Day
Date of the Public Announcement	March 03, 2022	Thursday	March 03, 2022	Thursday
Date of publishing the Detailed Public Statement	March 10, 2022	Thursday	March 10, 2022	Thursday
Last date for filing of Draft Letter of Offer with SEBI	March 17, 2022	Thursday	March 17, 2022	Thursday
Last date of a competing offer	April 01, 2022	Friday	April 01, 2022	Friday
Latest date by which SEBI's observations will be received	April 08, 2022	Friday	May 19, 2022	Thursday
Identified Date*	April 12, 2022	Tuesday	May 23, 2022	Monday
Last date by which the Letter of Offer will be dispatched to the Shareholders (Except the Acquirers/Promoter/Promoter Group of the Target Company/Seller(s)) as on the identified date	April 21, 2022	Thursday	May 30, 2022	Monday
Last date by which the recommendation of the committee of Independent Directors of the Target Company will be given and published	April 25, 2022	Monday	June 01, 2022	Wednesday
Last Date for revising the Offer Price/number of shares	April 26, 2022	Tuesday	June 02, 2022	Thursday
Date of Public Announcement for Opening the Offer	April 27, 2022	Wednesday	June 03, 2022	Friday
Date of Commencement of the Tendering Period ("Offer Opening date")	April 28, 2022	Thursday	June 06, 2022	Monday
Date of Closing of the Tendering Period ("Offer Closing date")	May 12, 2022	Thursday	June 17, 2022	Friday
Last date for communicating rejection/acceptance and payment of consideration for accepted equity shares/credit of unaccepted shares to demat account	May 27, 2022	Friday	July 01, 2022	Friday

\*Identified Date is only for the purpose of determining the names of the Eligible Shareholders (except the Acquirer/Promoter, Promoter Group of the Target Company/Seller(s)) as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares (except those who are excluded in the ambit of Eligible Shareholders) of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer. Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in



Sd/-

("Acquirer 1")

Date: June 03, 2022

On behalf of the Acquirers:

ISSUED BY MANAGER TO THE OFFER

Mark Corporate Advisors Private Limited CIN: U67190MH2008PTC181996 404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai- 400 057

the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e. www.sebi.gov.in.

Tel. No.: +91 22 2612 3207/08 Contact Person: Mr. Manish Gaur E-Mail ID: openoffer@markcorporateadvisors.com SEBI Registration No.: INM000012128

For Aceso Research Labs LLP **Authorized Signatory** Shailaja Ravikanti

("Acquirer 2")

Place: Mumbai