

September 1, 2020

Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir.

Sub: Advertisement of Notice of 37th Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, please find enclosed the copy of the Notice, which has been published in Newspapers, in connection with the 37th Annual General Meeting of the Company to be held on Tuesday, September 22, 2020 at 11.00 a.m., through Video Conferencing / Other Audio Visual Means and Book Closure for the purpose of 37th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully.
For Prime Securities Limited

Company Secretary (ACS-14359)

Prime Securities Limited

1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400 021. CIN: L67120MH1982PLC026724 Website: www.primesec.com

Tel: +91-22-6184 2525 Fax: +91-22-2497 0777

(PSB) State Bank of India

State Bank of India, SARB Thane (11697) Branch

Thane (W) 400604, Email id sbi.11697@sbi.co.in

Whereas, The undersigned being the Authorized officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 01.06.2019 calling upon Borrower Guarantor M/s R P Clothing Proprietor: Mr. Rachit Rajesh Rach and Mr. Parth Manish Rach (Guarantor & Mortgager) to repay the amount mentioned in the notice being Rs. 15,91,253.88 (Rupees Fifteen lakhs ninety one thousand two hundred fifty three and paise eighty eight only) as on 31.05.2019 plus further Interest to be compounded on monthly basis and other charges due till date of payment within 60 days from the date of receipt of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with rule 8 on this 26th day of August of the year 2020.

deal with the property and any dealing with the property will be subject to the charge of the State Bank of India for an amount of Rs. 15,91,253.88 (Rupees Fifteen lakes ninety one thousand two hundred fifty three and paise eighty eight only as on 31.05.2019 and further interest thereon at the contractual rates and other charges thereon till the date of payment.

Flat no C-03, Ground floor, Siddhatek CHS Ltd., Pandurang Anant Nagar, Phoolpad Road, Virar East, Thane 401305, admeasuring 319.50 sq.ft built-up

Date : 26.08.2020 Place : Virar

Authorized Officer SBI SARB Thane

Notice is hereby given to the public at large that we are investigating and verifying the title of Bennett Property Holdings Company Limited, a company incorporated under the provisions of the Companies Act, 1956, having CIN U70102MH2010PLC211087 and having its registered office at Times Tower, 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 in respect of the ownership of shares ("Shares") held by them of Lotus Court Co-operative Housing Society Limited, a co-operative housing society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration no. BOM/WG/HSG(TC) 3671 of 1991-92 dated 30th July 1991 ("Society") and right, title and interest in respect of the flat ("Flat") in the building known as "Lotus Court" of the Society situate, lying and being at plot no. 12A, Dr Annie Besant Road, Worli, Mumbai 400018. The said Shares and Flat are collectively referred to as the said Property and are more particularly described in the Schedule hereunder written.

All those persons/entities including inter alia any individual, Hindu persons or body of individuals whether incorporated or not, lender(s), creditor(s), and or any authority having any right, title, interest, share claim, demand whatsoever in respect of the said Property or any parts thereof by way of sale, mortgage, transfer, exchange, gift, bequest, trust, inheritance, tenancy, sub-tenancy, leave and license, care taker pendens and/or any liability and/or any writing and/or any arrangement and/or any commitment or otherwise howsoever into, over or upon the said Property are hereby required to give notice thereof in writing together with the supporting documents and particulars of any such right or claim to the undersigned, within 14 (fourteen) days from the date of publication hereof, failing which the claim, if any, shall be deemed to have been released or waived.

THE FIRST SCHEDULE HEREINABOVE REFERRED TO:

known as "Lotus Court" situate, lying and being at plot bearing CS no. 1675 of Lower Parel Division, 12A, Dr Annie Besant Road, Worli,

Dated this 1st day of September 2020

For Lexicon Law Partners Advocates & Solicitors, Mulla House, 4th floor 51, M.G. Road, Fort, Mumbai - 400 001. Partner

> CIN.: L99999MH1973PLC016315. Reg. Off.: 404, Sharda Chambers, 33, Sir Vithaldas Thakersey Marg New

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management Administration) Rules, 2014 that 46th Annual General Meeting (AGM) of the

OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/202 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the notice of the meeting In compliance with the above circulars, electronic copies of the Notice of the 46th AGN and Annual Report 2019-20 have been sent to all the shareholders whose ema addresses are registered with the Bank/Depository Participant(s) on 29th August, 2020

and on website of e-voting Agency i.e. www.linkintime.co.in. Shareholders holding shares either in physical form or dematerialized form, as on the cut off date i.e. 14th September, 2020 may cast their votes electronically on the business as set forth in the Notice of 46th AGM through the electronic voting system of Instavote

a) The business as set forth in the Notice of the 46th AGM will be transacted through

remote e-voting and e-voting system at the 46th AGM;

remain closed from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting. c) The remote e-voting shall commence at 9:00 a.m. IST on Friday, September 18

d) The cut-off date for determining the eligibility to vote by remote e-voting or by

e) Remote e-voting module will be disabled after 5:00 p.m. IST on 20th September, 2020; f) Any person, who acquires shares of the Company and becomes a member post (e-voting agency's email address). However, if a person is already registered with Instavote (Link Intime India Pvt. Ltd.), for e-voting, then the existing user ID and password car

i. The facility for voting will also be made available during the 46th AGM, and those shareholders present in the 46th AGM through VC/OAVM, who have not cast the vote on the resolutions through remote e-voting and are otherwise not barred from

ii. The Shareholders members who have cast their votes by remote e-voting prior to th 46th AGM may also attend the 46th AGM but shall not be entitled to cast their votes again; and

mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 46th AGM. The details will also be made available on the website of the Company. Members are requested to vis www.kumukaindustries.com to obtain such details.

Annual Report 2019-20 along with the Notice of the 46th AGM, instructions for remo e-voting and instructions for participation in the 46th AGM through VC/OAVM.

n case of queries relating to e-voting, members may refer to the Frequently Asked Question (FAQs) for members and e-voting user manual for members at www.linkintime.co.in website or call the no.: 1800-22-5533 or contact Mr. Raiiv Ranian, Asst. Vice President e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 Email: insta.vote@linkintime.co.in Members may also write to the undersigned at the

The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 days of the 46th AGM by the Company on its website and also informed to the

In case of any queries, you may refer the Frequently Asked Questions(FAQs) and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, or contact to Mr. Rajiv Ranjan, Asst. Vice President- e-Voting, at telephone 022 - 49186000, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Email: insta.vote@linkintime.co.in Members may also write to the undersigned at the aforesal

By order of the Board of Directo For KUMAKA INDUSTRIES LIMITED PUBLIC NOTICE

TAKE NOTICE THAT my client Mrs. Rajshree Sharma, is desirous of and intending to sell the property more particularly described in the SCHEDULE A hereto below free from al

Any person/s including any individual, Hindu undivided family, Company, Bank nancial Institution, non-banking financial institution, Firm, Association of persons, Body f Individuals whether incorporated or not, lenders and/or creditors having any objection aim, right, title and/or interest in respect of the said Flat or any part or portion thereof by vay of inheritance, share, sale, Memorandum of understanding, exchange, mortgage bledge, charge, gift, trust, inheritance, succession, possession, lease, tenancy naintenance, easement, license, bequeath, share, assignment, lien, attachment verlopment rights, right of way, lis pendens, reservation, agreement, or any liability o ommitment or demand of any nature whatsoever or otherwise are hereby requested to nform the same in writing, supported with the original documents, to the undersigned aving their office as mentioned hereinbelow within a period of 14 days from the date of the publication of this notice of person/s such claim, if any, failing which the transaction shall be completed without reference to such claims, if any, of such person shall be treated as aived and not binding on my clients.

SCHEDULE A:

SCHEDULE A:

Flat No. 1801, on 18 floor, in the building known as Imperial Heights, in Tower D, admeasuring 1893 Sq. Ft. Carpet area, along with Car Parking Space No. 115, 115T & 171-Podium-2, situated at Behind Goregaon Bus Depot, Goregaon (West), Mumbai —400 103, on land bearing CTS No. 1 (pt), Survey No. 6 (pt), of Village Pahadi Goregaon West, Taluka Borivalli, in the Suburban District of Mumbai and Mumbai City. ated this 1st day of September, 2020.

September, 2020. Adv. IBRAHIM K. GHANIWALA
B.L.S. LLB, Advocate Bombay High Court
A-223, Oshiwara Industrial Estate, Opposite Goregaon Bus Depot, Off Link Road, Goregaon West, Mumbai – 400104. Email id: Ibrahim.ghaniwala@yahoo.com Mobile No:- +91 22-49766266 / +91 9820813923

PUBLIC NOTICE

Notice is hereby given that the Transferor viz. Honcho Trading Private Limited, is ntending to sell and transfer and our clients are intending to purchase the property being Residential Flat No.1203 on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and Society known as "Green Acres Co-operative Housing Society Limited" situated at 325, Lokhandwala Complex, Andheri (West), Mumbai 400 053 and more particularly described in the Schedule hereunder written free from all encumbrances.

Any person / persons / body corporate / financial institution / State or Central Government having any claim or right against or in respect of the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, lis pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at its address at Office No.1, 1st Floor, Mehta Building, Nagindas Master Road, Fort, Mumbai – 400 023, Landline: 022-22611010, within a period of 14 days from the date of publication of this notice, failing which the transaction shall be completed and concluded without any reference or recourse to any such claim and the same if any shall be considered to have been waived and / or abandoned and not binding on our clients

THE SCHEDULE OF PROPERTY REFERRED TO ABOVE: Ten Shares bearing Distinctive Nos. 976 to 985 comprised in Share Certificate being No.183 of "Green Acres Co-operative Housing Society Limited" together with right to use Residential Premises, admeasuring 670 square feet equivalent to 62.27 square meters of Carpet Area or thereabouts [which is inclusive of enclosed balcony admeasuring 65 square feet], bearing Flat No.1203 situate on the Twelfth Floor of Building No.2 in the building known as "Green Acres" and society known as "Greer Acres Co-operative Housing Society Limited", situate at 325, Lokhandwala Complex Andheri (West), Mumbai - 400 053, standing on the plot of land bearing Survey No.41 (Part), corresponding Plot No.325, C.T.S. No. 1/76 of Village Oshiwara, Taluka Andheri in the Registration District and Sub-District of Mumbai City and Suburban. Dated this 1st day of September, 2020. For M/s. Shah & Furia Associates

> Partner Advocates & Solicitors

> > PRIME

PRIME SECURITIES LIMITED Regd. Office: 1109/1110, Maker Chambers V, Nariman Point, Mumbai 400021 (CIN: L67120MH1982PLC026724) Tel: +91-22-61842525 Fax: +91-22-24970777

www.primesec.com Email: prime@primesec.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on Tuesday, September 22, 2020 at 11:00 a.m. (IST) via two-way Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") only to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars") and the Securities and Exchange Board of India Circular SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") on Monday, August 31, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent, M/s. Link Intime India Private Limited ("RTA") Depository Participants. The requirement of sending physical copies of the Annua Report has been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM and Annual Report of the Company is available on the website of the Company at https://www.primesec.com/en/annual-reports and may also be accessed from the websites of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at <u>www.nseindia.com</u>. The Notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at <u>www.evoting.nsdl.com</u>.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. The Members are requested to

a) The e-voting period commences on Saturday, September 19, 2020 at 9:00 a.m. IST and ends on Monday, September 21, 2020 at 5:00 p.m. IST. The remote e-voting module will be disabled by NSDL thereafter and Memhers will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Tuesday, September 15, 2020 'Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c) Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL (1800-222-990). A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

d) The Members who have already cast their votes by remote e-voting prior to th AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

e) The Members who need assistance before or during the AGM can contact NSDL on <u>evoting@nsdl.co.in</u> / 1800-222-990 or Ms. Pallavi Mhatre, Manager, a pallavid@nsdl.co.in / +91-22-24994545.

As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to Members. The Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Tuesday, September 15, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password

for e-Voting: a) For Members who hold shares in Electronic form:

Visit the link https://www.linkintime.co.in/EmailReg/Email_Register.html. Enter DP ID & Client ID / Folio Number, Member Name and PAN. In the event the PAN details are not available on record for Physical Folio, enter Share Certificate numbers.

System will verify the Client ID and PAN details. On successful verification, system will allow you to enter your e-mail address and

nobile number. - If PAN details are not available, the system will prompt the Member to upload a self-

attested copy of the PAN card. The system will then confirm the e-mail address for receiving this AGM Notice and

Innual Report Mr. Pramod S. Shah (FCS: 334) of M/s. Pramod S. Shah & Associates, Practising Company Secretaries (Membership No. FCS 3804), have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM The results declared along with Scrutinizer's Report will be placed on the Company's website www.primesec.com and on website of NSDL www.evoting.nsdl.com and

website of Stock Exchanges <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. In case of any queries, the Member may contact Mr. Ajay Shah, Company Secretary at the abovementioned contact details. Please refer to the frequently asked questior for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact NSDL at the following toll free no

For Prime Securities Limited

Ajay Shah

FUTURE RETAIL

Future Retail Limited
CIN: L51909MH2007PLC268269
Regd. Off.: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikiroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201
Website: www.lutureretail.co.in; E-mail: investorelations@lutureretail.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020, inter-alia, to consider and approve (a) the Audited Financial Results (Standalone) for the Quarter and financial year ended 31st March, 2020 and (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the financial year ended 31st March, 2020.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com For Future Retail Limited

Rakesh Biyani Date: 31st August, 2020

TULIVE DEVELOPERS LIMITED

Regd. Off: 21/22. Loha Bhavan, P D Mello Road, Mumbai - 400 009. Corp. Off: No.5, Subbarao Avenue, 1st Street, Chennai-600006. Tel No: 044-28230222; E-mail: atul.acura@gmail.com

58TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

neral Meeting of the Company

Considering the prevailing Novel Corona Virus (hereinafter referred to as "COVID-19" pandemic and the lockdown norms implemented in several parts of the country, the Ministry of Corporate Affairs ("MCA") vide General Circular no. 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020 and General Circular no. 20/2020 dated 5th May 2020 (hereinafter collectively referred to as "the MCA Circulars" permitted companies to hold Annual General Meeting ('AGM') through VC or OVAM, to transact the business that will be set forth in the Notice of the AGM.

In view of the spread of COVID-19 and the lockdown restrictions imposed in various part of the country, the Company has decided to hold its 58th Annual General Meeting through Video conference ("VC") in compliance with the MCA Circulars. The 58th AGM of the Company will be held through Video Conference on 30th September 2020 at 4 PM.

In compliance with the MCA General Circular no. 20/2020 dated 5th May 2020, the Company shall circulate the Notice of 58th Annual General Meeting along with Annual Report for the Financial Year 2019-2020 only through e-mail to the members whose e-mail $address\ are\ available\ in\ the\ records\ of\ the\ Company\ and\ the\ Depository\ Participants.$ The company has facilitated the participation of members through VC facility which would

The instructions for remote e-voting and participation in the 58th Annual General Meeting through VC are listed out in the Notice of the 58th Annual General Meeting of the Company A copy of the Notice of 58th AGM of the Company along with the annual report will be made available in the website of the Company at www.tulivedevelopers.com and

be provided by Central Depository Services Limited (hereinafter referred to as "CDSL")

website of the stock exchange at www.bseindia.com by 8th September 2020. MANNER FOR REGISTERING / UPDATION OF E-MAIL ADDRESS:

(a) Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholde would like to register with the Company, scanned copy of the share certificate (from and back), PAN (self-attested scanned copy of PAN card) by email to Company a atul.acura@gmail.com and the RTA at umesh019@gmail.com.

(b) Members holding shares in dematerialised mode, who have not registered update their email addresses with their Depository Participants, are requested to registe update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in demateralised mode can also provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accoun statement, the e-mail id which the shareholder would like to register with the Company PAN (self-attested scanned copy of PAN card), to Company at atul.acura@gmail.com and the RTA at $\underline{umesh019@gmail.com}.$

Shareholder will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. By order of the Board

For Tulive Developers Limited Atul Gupta

lace: Chennai Date: 31st August, 2020 DIN: 01608328

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (Original Form G published on February 14, 2020 in Free Press Journal and Navshakti Times and urther modified on March 8, 2020 and 20th July 2020 hosted on the website i.e.

ш	ips.//jsanuco.ii//sudejnousing/index.num	and on website or ibbij
_		T PARTICULARS
1	Name of the corporate debtor	SUTLEJ HOUSING PRIVATE LIMITED
2	Date of incorporation of corporate debtor Authority under which corporate debtor is	23rd January, 2010 Registrar of Companies (ROC), Mumbai
٥	incorporated / registered	negistral of companies (noc), Mumbai
4	Corporate identity number / limited liability	U70102MH2010PTC199253
_	identification number of corporate debtor	Name of Marcon Dist No. OC D. Occupy Class 45th David
5	Address of the registered office and principal office (if any) of corporate debtor	Narang Manor Plot No 96-B, Ground Floor, 15th Road, Bandra-W, Mumbai-400050, Maharashtra, India.
6	Insolvency commencement date of the	25th September 2019
Ĭ	corporate debtor	(Public Announcement: 16th October 2019)
7	Date of invitation of expression of interest	01st September 2020 (Third Extension)
		20th July 2020 (Second Extension)
		8th March 2020 (First Extension)
0	Flightlik for read the applicants under certion	14th February 2020 (Original)
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	https://jsandco.in/Sutlejhousing/index.html
9	Norms of ineligibility applicable under section 29A are available at:	https://jsandco.in/Sutlejhousing/index.html
10	Last date for receipt of expression of interest	16th September 2020 (Third Extension)
		16th August 2020 (Second Extension)
		23rdMarch 2020 (First Extension) 29th February 2020 (Original)
11	Date of issue of provisional list of prospective	26th September 2020 (Third Extension)
``	resolution applicants	26th August 2020 (Second Extension)
		02ndApril 2020 (First Extension)
		10th March 2020 (Original)
12	Last date for submission of objections to	01st October 2020 (Third Extension)
	provisional list	31st August 2020 (Second Extension)
		07th April 2020 (First Extension) 15th March 2020 (Original)
13	Date of issue of final list of prospective	11th October 2020 (Third Extension)
"	resolution applicants	10th September 2020 (Second Extension)
		17th April 2020 (First Extension)
		25th March 2020 (Original)
14	Date of issue of information memorandum,	01st October 2020 (Third Extension)
	evaluation matrix and request for resolution plans to prospective resolution applicants	31st August 2020 (Second Extension) 07th April 2020 (First Extension)
	plans to prospective resolution applicants	15th March 2020 (Prist Extension)
15		By email to cirp.sutlej@gmail.com & jayesh@jsandco.in after
	evaluation matrix, information memorandum and further information	signing the non-disclosure agreement
16	Last date for submission of resolution plans	31st October 2020 (Third Extension)
		30th September 2020 (Second Extension)
		07th May 2020 (First Extension)
17	Manner of submitting resolution plans to	14th April 2020 (Original) By email to cirp.sutlej@gmail.com & jayesh@jsandco.in and
"	resolution professional	hardcopy in a sealed envelope to the address of Resolution
		Professional as mentioned in Point No. 20.
18	Estimated date for submission of resolution	15th December 2020 (Third Extension)
	plan to the Adjudicating Authority for approval	14th November 2020 (Second Extension)
		06th June 2020(First Extension) 22nd April 2020 (Original)
19	Name and registration number of the resolution	Jayesh Natvarlal Sanghrajka
	professional	IBBI/IPA-001/IP-P00216/2017-2018/10416
20	Name, Address and e-email of the resolution	Jayesh Natvarlal Sanghrajka
	professional, as registered with the Board	Resolution Professional
		Address: Jayesh Sanghrajka & Co.LLP
		405-407 Hind Rajasthan Building,95 D.S.Phalke Road,
		Dadar (East) — 400014, Maharashtra, India
		Email Id: jayesh@jsandco.in
21	Address and email to be used for	Same as mentioned in Point No. 20
	correspondence with the resolution professional	
22	Further Details are available at or with	Email Id: cirp.sutlej@gmail.com & jayesh@jsandco.in or

23 Date of publication of Form G

. Pursuant to the meeting of the committee of creditors ("CoC") of Sutlej Housing Private Limited date

29th August 2020, the above timelines are considered.

Based on Regulation 40C of CIRP Regulations and NCLAT order dated March 30, 2020, the period o lockdown ordered by the central government and state governments will be excluded for the purpose of counting the period for resolution process under Section 12 of IBC in all cases where CIRP has been initiated and is pending before any bench of NCLT or in appeal at NCLAT. The terms and conditions of the resolution plan submission bid process may be changed/amended/abandoned/cancelled/extended or modified at any stage thereof.

The RP under instructions from Committee of Creditors reserve rights to accept or reject or disqualify any prospective bidder at any stage of process without assigning any reason and without any notice

The extension of last date for submission of Expression of Interest is subject to approval of NCLT for extension under Section 12 of Insolvency and Bankruptcy

Jayesh Natvarlal Sanghrajka Resolution Professional IBBI/IPA-001/IP-P00216/2017-18/10416 Jayesh Sanghrajka & Co LLF 405 – 407, Hind Rajasthan Building DS Phalke Road, Dadar (E), Mumbai -400014 For Sutlej Housing Private Limited Date: 01st September 2020

Website: https://jsandco.in/Sutlejhousing/index.html 01st September 2020

GANDHI SPECIAL TUBES LIMITED

(CIN: L27104MH1985PLC036004)

Regd. Office: 201 -204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007 | Tel: +91 022 23634179 | Fax: +91 022 23634392 Email id: complianceofficer@gandhitubes.com | Website: www.gandhispecialtubes.con

Notice is hereby given that Thirty Fifth Annual General Meeting ("AGM") of the Members of Gandhi Special Tubes Limited will be held on Tuesday, 22 September, 2020 at 11:00 A.M. (IST) to transact the business as set out in the notice of AGM through Video Conference ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13,2020 and No. 20/2020 dated May 05,2020, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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"). Exchange Board of India ("SEBI Circular").
Electronic copies of Notice of AGM and Annual Report of the Company for the financial

year 2019-20 ("Annual Report 2019-20") have been mailed electronically through email on Tuesday September 01, 2020, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.gandhispecialtubes.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Kfin Technologies Private Limited at https://evoting.kfintech.com.

The Company has engaged Kfin Technologies Private Limited to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the K-Fin Technologies e-Voting System. Members may access the same at https://evoting.kfintech.com under shareholder/member login by using the remote E-voting credentials. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in dematerialised form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

A member whose email address or Bank details is not updated with the Company or depository / depository participant, can get his/her/ its email address or bank details updated by following the procedure mentioned below:

 In case shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her email address, name, folio number and complete address alongwith self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) by email to complianceofficer@gandhitubes.com or send these documents to the Share Transfe Agent of the Company i.e. Kfin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 or

ii) In case the shares of the Company are held by a member in dematerialised form, such a member shall update his/her/its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address updated with the Company to receive through email, the notice of AGM and Annual Report 2019-20 and for obtaining User ID and password for participation in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting, by submitting scanned copy of a signed request letter mentioning his/her/ its email address, name, DP ID and Client ID(16 digit DP ID + Client ID or 16 digit Beneficiary ID) alongwith self-attested scanned copies of Client Master or consolidated Demat Account Statement, Pan Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) through email to complianceofficer@gandhitubes.com

In case of updation of Bank Details of Shareholders holding shares in dematerialised o physical form please provide Bank Statement mentioning the account holders details with the bank details such Account Number, IFSC Code, MICR code etc. by email to complianceofficer@gandhitubes.com

The Board of Directors has recommended final Dividend of Rs. 9/- per equity shares of Rs. 5/- each and if approved by the Members at the Annual General Meeting the said Dividend will be payable to the Members whose names appear on the Register of Members as on close of the day of the Record Date i.e. 11th September, 2020. Dividend once declared will be paid within 30 days of the Annual General Meeting.

Shareholders who have not registered their email ID are requested to register the same with the Company to receive the Annual Report.

PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND

AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOTANNEXED TO THIS NOTICE.

By Order of the Board For GANDHI SPECIAL TUBES LIMITED JITENDRA KHADYE (Company Secretary & Compliance Officer)

Place: Mumbai Dated: September 01, 2020

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1 Nalal Street. Fort. Mumbai - 400 001 Tel: +91 22 4050 9999 • Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497 E-mail: milan@cifco.in This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annua General Meeting ('AGM'/'Meeting') of The Amalgamated Electricity Company Limited (the Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 85th AGM of the Members of the Company will be held at 11.00 a.m. on Saturday September 26th, 2020 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the notice convening 85" AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company Registrar & Transfer Agents ('Registrar') / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. on Wednesday, eptember 02, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT <u>registered with the depositories for obtaining login credentials for</u> E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

For Physical shareholders- please provide necessary details like 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 Company/RTA email id.

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company/RTA email id. The company/RTA shall co-ordinate with NSDL and provide the login credentials to

the above mentioned shareholders The Notice of the 85th AGM and the Annual Report are also available on the Company's website www.aecl.net.in on the website of NSDL i.e www.evoting.nsdl.com and on the

website of the Stock Exchange i.e BSE Limited www.bseindia.com
Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 85th AGM o the Company in person to ensure compliance with the directives issued by the governmen authorities with respect to Covid-19. Members attending the Meeting through VC/OAVI shall be counted for the purpose of reckoning the guorum under Section 103 of the

Companies Act, 2013. In Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to caste their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM(Remote e-voting) and the business may be transacted through such voting. The Company has engaged services of NSDL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in the Notice. The members are informed that:-

a) the electronic transmission of Annual Report of 85th AGM will be sent on 03th September, 2020 to all the members, whose names appear on the Register of Members/Register of Beneficial owners maintained by Depositories as at the end of business hours on Friday 28th August, 2020

the remote e-voting shall commence on Tuesday, 22nd September, 2020 at 10.00 a.m. (IST) and ends on Friday, 25th September, 2020 at 5.00 p.m. (IST)

remote e-voting shall not be allowed beyond 5.00 p.m. on 25th September, 2020. A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 18th September ,2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 18TH September,2020 may obtain the User ID and password by sending a request at www.evoting.nsdl.com The facility for e-voting shall also be made available at the AGM and Members attending

the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com call on toll free no.: 1800-222-990

Mr. Rajesh Kanojia, Advocate Mumbai, has been appointed as scrutinizer for e voting process and voting at the meeting.

Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfe Books for equity shares of the Company will remain closed from Saturday, 19 September, 2020 to 26th September, 2020 (both days inclusive) for record purposes.

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Member will not be available for the AGM

> By Order of the Board of Directors Sd/-

Date: 01-09-2020 Place: Mumbai

Milan Dalal Director DIN: 00062453

Date: 29.08.2020 Chairman and Managing Director ace: Mumbai

1st floor Kerom Plot no A-112 Circle, Road No 22, Wagle Industrial Estate

POSSESSION NOTICE [See Rule 8(1)] (For immovable property)

The borrower/s in particular and the public in general is hereby cautioned not to

The Borrower's attention is invited to Provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets Description of Immovable property:

area, flat in the name of Mr. Parth Manish Rach

PUBLIC NOTICE

Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of basis, occupation possession, family arrangement/settlement, decree or order of any court of law, contracts/agreements, encumbrance, lis

(Description of the said Property) 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 66 to 70 (both inclusive) represented by Share Certificate No. 14 issued by the Society and a Flat bearing no. B-34 on the 3rd (third) floor, admeasuring 1,160 square feet built-up area along with one car parking space bearing number 23 in the building

KUMAKA INDUSTRIES LIMITED

Marine Lines, Mumbai - 400 020.

Corp. Off.: 5th Floor, Ramkrishna Chambers, BPC Road, Alkapuri,
Vadodara- 390 007, Gujarat. Tel.No. +91 265-2330019

Website: www.kumakaindustries.com E-mail: secretarial@kumakaindustries.com NOTICE OF 46[™] ANNUAL GENERAL MEETING, BOOK CLOSURE & E- VOTING

Shareholders of Kumaka Industries Limited will be held on Monday, 21st September 2020 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means

A copy of the same is available on Company's website i.e. www.kumukaindustries.com

(Link Intime India Pvt. Ltd.) nareholders are hereby further informed that:

b) The Register of the Shareholders and Share Transfer Register of the Bank w

2020 and end at 5.00 p.m. on Sunday, September 20, 2020: voting system at the 46th AGM shall be 14th September, 2020; dispatch of the Notice of the 46th AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at enotices@linkintime.co.ir

be used for casting their vote a) Shareholders may note that:

doing so, shall be eligible to vote through the e-voting system at the 46th AGM;

iii. Only persons whose name is recorded in the register of members or in the regis of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 46th AGM. h) The manner of voting remotely for shareholders holding shares in dematerialize

i) Shareholders who have not registered their email addresses are requested to registe their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, LINK INTIME INDIA PVT LTD. a https://linkintime.co.in/EmailReg/Email_Register.html to receive copies of the

aforesaid address or e-mail at enotices@linkintime.co.in

address or e-mail at enotices@linkintime.co.in

Mr. Pankaj Kadakia Mumbai.

August 31, 2020

Company Secretary

PUBLIC NOTICE

Notice is hereby given that the Share Certificate Nos. 56-60 of Rs. 250/- each of Municipal Officers Worli CHS standing in the name of Mr. C. P. Naik have been reported lost/misplaced and that an application for issue of duplicate certificate in respect thereof has been made to Mun. Off Worli CHS Reg. No. BOM/HSG/3014/ 1971 Worli Mumbai-18 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from date of publication of this notice Share Certificate is not mortgaged, or loan taken against the flat.

जाहीर सूचना

सर्व संबंधितांना याद्वारे सूचना देण्यात येते की, १) श्री. मुन्निर मोहम्मद आयुब राऊत आणि २४ अन्य., गाव कौसा, ता. आणि जि. ठाणेचे रहिवासी हे याखालील परिशिष्टामधील वर्णन केलेल्या मिळकतीचे मालक असून त्यांनी सर्व भार आणि प्रभारापासून मुक्त सदर मिळकतीच्या संदर्भामधील विकास हक आमचे अशील मे. सह्याद्री गृहनिर्मान ठाणे यांना सोपवले आहेत. सर्व व्यक्तींना खालील नमूद मिळकत किंवा कोणत्याही भागाअंतर्गत किंवा विरोधात कोणताही दावा जसे की, विक्री, भाडेपट्टा, विकास हक, धारणाधिकार, प्रभार, गहाण, परवाना, बक्षीस, कुळवहिवाट, सुविधाधिकार, ताबा, फ्लॅट बुकिंग, वारसाहक्क किंवा अन्य त्यासंदर्भातील कोणतेही हितसंबंध असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना २. जुना भानबाई निवास. तळमजला. गुरूनानक इस्टेट, एम.जी. रोड, मुलुंड (प), मुंबई-८० येथे या सूचनेच्या प्रसिद्धीपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे. अन्यथा कोणत्याही तसा दावा किंवा दाव्यांच्या संदर्भाशिवाय सदर मिळकतीच्या संदर्भामधील विकास/विक्री व्यवहार पुर्ण केला जाईल आणि सदर दावे असल्यास ते त्यागित समजले जातील.

मिळकतीचे परिशिष्ट सर्व्हे क्र. ४७/१ए धारक आणि नोंदणीकृत जिल्हा आणि उप-जिल्हा ठाणेमधील ठाणे महानगरपालिकेच्या हद्दीमधील गाव कौसा, तालुका आणि जिल्हा ठाणे येथे स्थित, असलेल्या आणि वसलेल्या जमिन मोजमापित ३०६० चौ. मीटर्सचे सर्व भाग आणि विभाग. दिनांक १ सप्टेंबर, २०२०

मे. पाटिल गंगारकर आणि कं. करीता

सही/-(श्री. पी.एम. पाटिल) भागिदार

डेव्हलपर्स करीता वकील

जाहीर नोटीस

तमाम जनतेस या नोटीसीदारे कळविण्यात येते की,फलॅट नं.२, न्यू प्रशांत सिएचएस लि.प्लॉट नं. ७, सर्वे नं.१,हिस्सा नं.१, विरार (प.), ता.वसई, जि.पालघर ही सदनिका श्रीमती वैशाली सिताराम आंब्रे यांच्या मालकी कब्जेवहिवाटीची आहे. त्यांनी सदरची सदनिका श्री. दिगंबर पावसकर यांचेकडून रजि. करारनामा दि. २२/१/१९९१ रोजी विकत घेतली आहे. श्री. पावसकर यांनी ही सदनिका में.पाटील कंस्ट्रकशन,विरार यांचेकडून विकत घेतली आहे. श्रीम, आंब्रे यांनी ही सदनिका माझ्या अशिलास विकण्यासाठी बोलणी सुरु केली आहेत. मात्र, में पाटील कंस्ट्रकशन व श्री. पावसकर यांच्यामधे झालेला मूळ करारनामा त्यांचेकड्न हरवला आहे. तरी सदरची सदनिका माझे अशिलांनी विकत घेण्यास कोणाचीही कोणत्याही प्रकारची हरकत असल्यास त्यांनी १४ दिवसांचे आत खालील स्वाक्षरी धारकांच्या ऑफिसमधे लेखी स्वरुपात द्यावी. अन्यथा सदरची सदनिका माझ्या अशिलांनी विकत घेण्यास कोणाचाही कोणत्याही प्रकारची हरकत नाही असे गृहीत धरुन इतर कायदेशीर बाबींची पूर्तता करुन माझे अशिल सदरची सदनिका विकत घेतील याची नोंद घ्यावी.

पत्ताः- २१२, अ, युनिक रश्मी, आगाशी रोड, विरार (प.) मो.९४२२४७८०८८

सही/

(ॲड.प्रदिप स.म्हात्रे)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, माझ्या अशीलांनी मला श्री. फारूक ए.आर. यसफ (कार्यकारी आणि विश्वस्त आणि कै. सर मोहम्मह युसुफ खोत यांच्या शेवटचे इच्छापत्र आणि मृत्युपत्राचे विश्वस्त) यांच्या संबंधित याखालील लिखित परिशिष्टामध्ये वर्णन केलेल्या खालील नमद मिळकतीचे नामाधिकार तपासण्याची सूचना केली आहे. कोणत्याही व्यक्तीला सदर मिळकत किंवा त्यावरील कोणत्याही भागावर किंवा विरोधात कोणताही दावा किंवा टीडीआर द्वारे अतिरिक्त एफएसआयचा वापर समाविष्टीत सदर मिळकतीच्या एफएसआय मध्ये कोणताही हक्क, नामाधिकार किंवा हितसंबंध जसे की, कोणतीही व्यवस्था, करार, भागिदारी, संयक्त उपक्रम, कुळवहिवाट, अन्यथा मालकांद्रारे तयार केलेले, वारसाहक, अदलाबदल, धारणाधिकार, गहाण, भार, भाडेपट्टा, प्रभार, विश्वस्त. सविधाधिकार. ताबा किंवा अन्यकाही दावे असल्यास त्यांनी तसे लिखित कागदोपत्री पराव्यासह निम्नस्वाक्षरीकारांना खालील नमूद पत्त्यावर या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा तसे दावा किंवा दावे जर असल्यास, ते त्यागित आणि परित्यागित समजण्यात येतील.

मिळकतीचे परिशिष्ट जिमनीचे सर्व भाग आणि विभाग मोजमापित अंदाजे २७२०.९० चौ. मीटर्स धारक सर्व्हे क्र. ८, हिस्सा क्र. ८, जोडलेला सी.टी.एस. क्र. ८८४, गाव कांज्र, तालुका कुर्ला, मुंबई उपनगर च्यासह त्यावरील उभे बांधकाम.

दिनांक १ सप्टेंबर, २०२०.

epaper.ffigeadygandhi@ymail.comin

सी.एम. गांधी वकील उच्च न्यायालय १, ३रा मजला, लाखी हाऊस, मिल्टन शोरूमवर, एलबीएस मार्ग, भांड्प (प), मुंबई-४०००७८.

विंडसर मशीन्स लिमिटेड

सीआयएन : एल९९९९९मएच १९६३ पीएलसी०१२६४२ रजिस्टर्ड ऑफिस: १०२/१०३, देवमिलन को, ऑप, हीसिंग सोसापटी, टीप टॉप प्लाझा जवळ, एल. बी. एस. मार्ग, तापी (वे.) • ४०० ६०४. WINDSOR फोन : +११ ०२२ २५८३ ६५९२ फॅक्स : +११ ०२२ २५८३ ६२८५ ई-मेल: investors@windsormachines.com, contact@windsormachines.com,

यादारे सूचना देण्यात येते की, विंडसर मशिन्स लिमिटेडची (कंपनी) ५७वी वार्षिक सर्वसाधारण सभा बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून ५७वी वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. या सभेसाठीचे ठिकाण कंपनीचे १०२/१०३ देवमीलन को.ऑप. हाऊसिंग सोसायटी, टिप टॉप प्लाझाच्या पुढे, एल. बी. एस. मार्ग, ठाए (प.) – ४००६०४ या पत्थावरील नोंदणीकृत कार्यालय आहे.

सभासदांनी नोंद घ्यावी की, कोविड-१९च्या साधीमुळे निर्माण झालेल्या असाधारण परिस्थितीचा विचार करता, कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) दिनांक ५ मे २०२० रोजी परिपत्रक क्रमांक २०/२०२० प्रसृत केलेले आहे, ज्याचे सहवाचन, दिनांक ८ एप्रिल २०२० आणि १३ एप्रिल २०२० रोजी प्रसुत केलेल्या अनुक्रमे परिपत्रक १४/२०२० आणि परिपत्रक १७/२०२० यांच्यासोबत करावयाचे आहे आणि त्याशिवाय संक्युरिटिज अँड एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) प्रसृत केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 (यानंतर ज्यांचा उल्लेख एकत्रितपणे 'परिपत्रके' असा करण्यात आलेला आहे) यांच्या अनुषंगाने कंपन्यांना, कॅलेंडर वर्ष २०२० मध्ये वार्षिक सर्वसाधारण सभेचे आयोजन सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे. त्यानुसार, या परिपत्रकांच्या अनुपालनार्थं कंपनीची ५७वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येईल. म्हणून सभासद या सभेस व्हीसी/ओएव्हीएमध्या माध्यमातून उपस्थित राहन सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासंबंधीच्या सचना वार्षिक सर्वसाधारण समेच्या सूचनेत देण्यात येतील.

शिवाय, लागू असलेल्या परिपत्रकांनुसार ५७व्या वार्षिक सर्वसाधारण सभेची सुचना आणि कंपनीचा वार्षिक अहवाल, ज्या समासदांनी त्यांचे ईमेल पत्ते कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदबलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमातून पाठविले जातील उपरोक्त कागदपत्रे कंपनीच्या www.windsormachines.com ह्या संकेतस्थळावर www.bseindia.com ह्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com ह्या संकेतस्थळांवर उपलब्ध असतील आणि त्याव्यतिरिक्त सीडीएसएलच्या (रिमोट ई-व्होटिंगची सुविधा पुरविण्यासाठी असलेली एजन्सी) संकेतस्थळावर म्हणजेच www.evotingindia.com वर उपलब्ध असतील

ज्या सभासदांचे ईमेल पत्ते कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नसतील, त्यांना विनंती करण्यात येते की, त्यांनी खालील टप्प्यांची पूर्तता करून त्यांचे इमेल पत्ते नोंदवन ध्यावेत:

प्रत्यक्ष रूपात भाग धारण करणारे भागधारक - कृपया फोलिओ क्रमांक, नाय भागप्रमाणपत्राची सही केलेली प्रत (पुढची आणि मागची बाजू), पॅन (पॅनकार्डची रवसांक्ष्यांकित प्रत), आधार (आधार कार्डची स्वसाक्ष्यांकित प्रत) यांसारखे आवश्यक ते तपशील ईमेलद्वारे investors@windsormachines.com वर किंवा आमचे निबंधक आणि भाग हस्तांतरण अभिकर्ता लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, यांच्याकडे mt.helpdesk@linkintime.co.in वर ईमेलद्वारे पाठवावेत आणि/किंवा लिंक इनटाईम इंडिया प्रा. लि., सी १०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (पश्चिम), मुंबई ४०००८ ३ यांच्याकडे पत्र पाठवावे

डिमटेरिअलाईझ्ड रूपात भाग धारण करणाऱ्या सभासदांनी त्यांचे ईमेल आयडी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सच्या माध्यमातून अद्ययावत करावेत. कंपनीच्या सभासदांची नोंदवही आणि भागहस्तांतरण पुस्तिका गुरुवार दिनांक २४ सप्टेंबर

२०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील. वार्षिक सर्वसाधारण सभेत पार पाडावयाच्या कामकाजासाठी कंपनी आपल्या सभासदांना रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देईल. यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्यासोबत एक अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेची व्यवस्था केलेली आहे.

रिमोट ई-व्होटिंगचा कालावधी रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होऊन मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी सायंकाळी ०.५०० वाजता संपेल. २३ सप्टेंबर २०२० ह्या अंतिम तारखेस प्रत्यक्ष किंवा डिमटेरिअलाइड रूपात भाग धारण करणारे सभासद त्यांचे मत इलेक्ट्रॉनिक माध्यमातून देऊ शकतील, त्यानंतर मतदान करण्याच्या दृष्टीने सीडीएसएलद्वारे ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल. जे सभासद व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून सभेस उपस्थित असतील आणि ज्यांनी उरावांवरील त्यांचे मत रिमोट ई-व्होर्टिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अन्यथा असे करण्यास मनाई करण्यात आलेली नाही, ते वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–व्होटिंगच्या माध्यमातून मत देण्यास पात्र असतील.

वार्षिक सर्वसाधारण सभेची सूचना/वार्षिक अहवाल पाठवून झाल्यानंतर ज्या ध्यक्तीने कंपनीचे भाग प्राप्त केले असतील, आणि अंतिम तारखेस म्हणजेच दिनांक २३ सप्टेंबर २०२० रोजी असे भाग धारण करीत असेल, तर ती आमच्या www.windsormachines.com या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com या संकेतस्थळावर अपलोड करण्यात येणाऱ्या वार्षिक सर्वसाधारण समेच्या सचनेत उल्लेख केलेल्या ई-व्होटिंगसाठीच्या प्रक्रियेसंबंधीच्या सूचनांचे पालन करून त्यांचे मत देऊ शकतात. परंतु जर एखादी व्यक्ती ई-व्होटिंगसाठी आधीच नोंदणीकृत असेल, तर त्याचे/तिचे मत देण्यासाठी अस्तित्वातील युजर आयडी आणि पासवर्ड चा उपयोग केला जाऊ शकतो.

प्रत्यक्ष आणि डिमटेरिअलाइड रूपात भाग धारण करणाऱ्या भागधारकांसाठी ई-व्होटिंगधी पद्धत या सूचनेत दिली जाईल.

उपरोक्त माहिती कंपनीच्या सर्वे सभासदांच्या माहितीसाठी आणि फायद्यासाठी देण्यात येत आहे आणि ती एमसीएची परिपत्रके आणि सेबीचे परिपत्रक(के) यांच्या अनुपालनार्थ विंडसर मशिन्स लिमिटेडकरिता

ठिकाण : अहमदाबाद दिनांक : ऑगस्ट ३१, २०२०

कंपनी सचिव मेंबरशिप नं.: एफसीएस ८३९२

प्रीती पटेल

FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (Original Form G published on February 14, 2020 in Free Press Journal and Navshakti Times and further modified on March 8, 2020 and 20th July 2020 hosted on the website i.e.

		T PARTICULARS		
1	The second secon	SUTLEJ HOUSING PRIMATE LIMITED		
2		23rd January, 2010		
3	incorporated / registered	Registrar of Companies (ROC), Municial		
4	Corporate identity number / limited liability identification number of corporate debtor	U70102MH2010PTC199253		
5	Address of the registered office and principal office (if any) of corporate debtor	Narang Manor Plot No 96-B, Ground Floor, 15th Road, Bandra-W, Mumbai-400050, Maharashtra, India.		
5	insolvency commencement date of the corporate debtor	25th September 2019 (Public Announcement: 16th October 2019)		
7	Date of invitation of expression of interest	O1st September 2020 (Third Extension) 20th July 2020 (Second Extension) 8th March 2020 (First Extension) 14th February 2020 (Original)		
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:			
9	Norms of ineligibility applicable under section 29A are available at:	https://jsandco.in/Sulfejhousing/index.html		
10	Last date for receipt of expression of interest	16th September 2020 (Third Extension) 16th August 2020 (Second Extension) 23rdMarch 2020 (First Extension) 29th February 2020 (Original)		
11	Date of issue of provisional list of prospective resolution applicants	26th September 2020 (Third Extension) 26th August 2020(Second Extension) 02ndApril 2020 (First Extension) 10th March 2020 (Original)		
12	Last date for submission of objections to provisional list	01st October 2020 (Third Extension) 31st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)		
13	Date of issue of final list of prospective resolution applicants	11th October 2020 (Third Extension) 10th September 2020 (Second Extension) 17th April 2020 (First Extension) 25th March 2020 (Original)		
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	01st October 2020 (Third Extension) 31st August 2020 (Second Extension) 07th April 2020 (First Extension) 15th March 2020 (Original)		
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By ernal to cirp subaj@gmail.com & jayesh@jsandco.in a signing the non-disclosure agreement		
	Last date for submission of resolution plans	31st October 2020 (Third Edension) 30th September 2020 (Second Extension) 07th May 2020 (First Extension) 14th April 2020 (Original)		
17	Manner of submitting resolution plans to resolution professional	By email to cirp subaj@gmail.com & jayesh@jsandco.in a hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in Point No. 20.		
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15th December 2020 (Third Extension) 14th November 2020 (Second Extension) 06th June 2020(First Extension) 22nd April 2020 (Original)		
19	Name and registration number of the resolution professional			
20	Name, Address and e-email of the resolution	Jayesh Natvarial Sanghrajka		

correspondence with the resolution professional Further Details are available at or with Email ld: cirp.subej@gmail.com & jayesh@jsandco.in or Website: https://jsandco.in/Sutlehousing/index.html 23 Date of publication of Form G 01st September 2020

professional, as registered with the Board

Address and email to be used for

29th August 2020, the above timelines are considered. Based on Regulation 40C of CIRP Regulations and NCLAT order dated March 30, 2020, the period of lockdown ordered by the central government and state governments will be excluded for the purpose of counting the period for resolution process under Section 12 of IBC in all cases where CIRP has been initiated and is pending before any bench of NCLT or in appeal at NCLAT. The terms and conditions of the resolution plan submission bid process may be changed/amended/abandoned/cancelled/extended or modified at any stage thereof.

1. Pursuant to the meeting of the committee of creditors ("CoC") of Suffej Housing Private Limited dated

Resolution Professional

layesh Sanghraika & Co.LLP

Email ld: jayesh@jsandco.in

Same as mentioned in Point No. 20

405-407 Hind Rajasthan Building, 95 D.S.Phalke Road,

Dadar (East) - 400014, Maharashtra, India

. The RP under instructions from Committee of Creditors reserve rights to accept or reject or disqualify any prospective bidder at any stage of process without assigning any reason and without any notice

The extension of last date for submission of Expression of Interest is subject to approval of NCLT to extension under Section 12 of Insolvency and Bankruptcy.

> Jayesh Natvarial Sanghrajka **Resolution Professional** IBBI/IPA-001/IP-P00216/2017-18/10416 Jayesh Sanghrajka & Co LLP 405 - 407, Hind Rajasthan Building, DS Phalke Road, Dadar (E), Mumbai -400014 For Sutle Housing Private Limited Date: 01st September 2020 Place: Mumbai

Mumbai,

August 31, 2020

UNITED INTERACTIVE LIMITED

CIN No.: L72900MH1983PLC030920 Website: www.unitedinteractive.in Ph: 022-22013736 Regd. Office: Office No.602, Maker Bhavan III, 21, New Marine Lines, Mumbai - 400 020.

NOTICE

Pursuant to reg. 29 read with reg. 47 of SEBI (listing obligations and disclosure requirements) regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 07, 2020, inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter ended June 30, 2020.

The intimation is also available on the website of the company at www.unitedinteractive.in and on the stock exchange website at www.bseindia.com

For United Interactive Limited

Place: Mumbai Date: 31/08/2020 Company Secretary

> हिंदुस्तान मिल्स लि. (सीआयएन: एल १७१२१ एमएच १९०४ पीएलसी ०००१९५)

१६, मुंबई समाचार मार्ग, मुंबई-४००००१ दरध्वनी : २२०४०८४६, फॅक्स : २२८३३८४१ ई-मेलआयडी : contact@hindoostan.com, www.hindoostan.com

नोंदणीकृत आणि प्रशा. कार्यालय: सर विठलदास चेंबर्स,

याद्वारे सूचना देण्यांत येते की, हिंदस्तान मिल्स लिमिटेच्या ("कंपनी") सभासदांची ११६वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, २९ सप्टेंबर, २०२० रोजी द. १२.०० एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या प्रमोज्य तरत्दी आणि त्या अंतर्गत बनवलेले नियम सहवाचता निगम व्यवहार मंत्रालयाने जारी केलेल्या अनुक्रमे (एप्रिल, २०२०, १३ एप्रिल,२०२० आणि ५ मे, २०२० दिनांकित सर्क्युलर्स (''एमसीए सर्क्युलर्स'') आणि सेबी (लिस्टींग ऑकिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ ('रिग्युलेशन्स'') व १२ मे, २०२० दिनांकित सेबी सर्क्युलरच्या अनुपालनांत व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत होईल. आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह एजीएमची सूचना, शुक्रवार, २८ ऑगस्ट, २०२० ह्या लाभस्थान तारखेस ज्यांची नावे सभासदांच्या/डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत असतील आणि ज्यांचे ई-मेल ॲड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवले असतील त्या सभासदांना फक्त इलक्ट्रॉनिक माध्यमातून पाठवली जाईल. सभासद फक्त व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये हजर राहन सहभागी होऊ शकतात.

एजीएममध्ये सामील होण्याचे निर्देश आणि रिमोट ई-व्होटींगने सहभागी होण्याची किंवा ई-व्होटीगने सहभागी होण्याची किंवा एजीएम मध्ये ई-व्होटीग मार्फत मत देण्याची पध्दत एजीएमच्या सूचनेत दिली जाईल. व्हीसी/ओएव्हीएम सुविधे मार्फत सहभागी होणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी हिशोबात धरले जाईल. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.hindoostan.com आणि बीएसई लिमिटेडची www.bseindia.com येथे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाईट https://www.evotingindia.com वर सुध्दा उपलब्ध केली जाईल. रिमोट ई-व्होटीग आएि एजीएम मध्ये ई-व्होटींगची सोय करण्याकरिता सीडीएसएल शी आवश्यक व्यवस्था केली आहे. ज्या सभासदांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत त्यांनी कृपया ई-कम्युनिकेशन्स प्राप्त करण्याकरिता

कंपनी/कंपनीचे रजिस्ट्रार ॲड ट्रान्स्फर एजंट (आरटीए) यांच्याकडे ई-मेल ॲड्रेसेस नोंदवावेत. ई-मेल ॲड्रेस नोंदवण्यासाठी सभासदानी खालील कृती करावी

i) ज्या सभासदांनी प्रत्यक्ष पध्दतीने शेअर्स धारण केले असतील आणि त्यांचे ई-मेल ॲड्रेसेस अद्ययावत केले नसतील त्यांनी कृपया सभासदाचे नाव आणि पत्ता नमूद केलेल्या स्वाक्षरी केलेल्या विनंती पत्राची प्रत, पॅनकार्डची स्व-स्वाक्षांकित प्रत, सभासदाच्या पत्त्याच्या पुष्ठचर्थ कोणत्याही दस्तावेजाची (उ.दा.ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्वसाक्षांकित प्रतीसह helpdesk@computechsharecap.in येथे आरटीएल किंवा comptaint@hindoostan.com येथे कंपनीला लेखी कळवून त्यांचे ई-मेल ॲंड्रेसेस

ii) डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी संबंधित डिपॉझिटरी पार्टिसिंपटसकडे कपया त्यांचे ई-मेल ॲडेसेस नोंदवावे/अद्ययावत करावेत.

सभासदांनी कपया एजीएमच्या सचनेत मांडलेल्या सर्व टीपा आणि विशेषकरुन एजीएममध्ये सामिल होण्यासाठीचे निर्देश, रिमोट ई-व्होटीग आणि एजीएममध्ये ई-सेटींग मार्फत मत देण्याची व व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्याची पध्दत काळजीपूर्वक वाचावी.

हजर राहण्याची पध्दत काळजीपूर्वक वाचावी पुढे सुचना देण्यांत येते की, कंपनी अधिनियम, २०१३ चे कलम ९१ सह वाचता कंपन्यांचे (व्यवस्थापन

आणि प्रशासन) नियम, २०१४ ला अनुसरुन सभासदांची नोंदवही २५ सप्टेंबर, २०२० पासून २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरुन)

हिंदस्थान मिल्स लिमिटेड साठी सही / कौशिक कपासी

PRIME

कंपनी सेक्रेटर्र

मुंबई, ३१, ऑगस्ट, २०२०

PRIME SECURITIES LIMITED Regd. Office: 1109/1110, Maker Chambers V, Nariman Point,

Mumbai 400021 (CIN: L67120MH1982PLC026724) Tel: +91-22-61842525 Fax: +91-22-24970777

Website: www.primesec.com Email: prime@primesec.com NOTICE OF 37TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Prime Securities Limited ("the Company") will be held on Tuesday, September 22, 2020 at 11:00 a.m. (IST) via two-way Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") only to transact the businesses as set out in

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") on Monday, August 31, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent, M/s. Link Intime India Private Limited ("RTA") Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM and Annual Report of the Company is available on the website of the Company at https://www.primesec.com/en/annual-reports and may also be accessed from the websites of the Stock Exchange, BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The Notice of AGM is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instruction for remote e-voting are given in the Notice of AGM. The Members are requested to

a) The e-voting period commences on Saturday, September 19, 2020 at 9:00 a.m. IST and ends on Monday, September 21, 2020 at 5:00 p.m. IST. The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the Members shall be in proportion to their share of the paidup equity share capital of the Company as on Tuesday, September 15, 2020 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members | Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before I during the AGM.

c) Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL (1800-222-990). A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

d) The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

e) The Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Ms. Pallavi Mhatre, Manager, at pallavid@nsdl.co.in / +91-22-24994545.

As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to Members. The Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Tuesday, September 15, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password

a) For Members who hold shares in Electronic form: Visit the link https://www.linkintime.co.in/EmailReg/Email_Register.html.

- Enter DP ID & Client ID / Folio Number, Member Name and PAN. In the event the PAN details are not available on record for Physical Folio, enter Share Certificate

System will verify the Client ID and PAN details. On successful verification, system will allow you to enter your e-mail address and

mobile number. If PAN details are not available, the system will prompt the Member to upload a self-

attested copy of the PAN card. The system will then confirm the e-mail address for receiving this AGM Notice and Annual Report.

Mr. Pramod S. Shah (FCS: 334) of M/s. Pramod S. Shah & Associates, Practising Company Secretaries (Membership No. FCS 3804), have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.primesec.com and on website of NSDL www.evoting.nsdl.com and

website of Stock Exchanges www.bseindia.com and www.nseindia.com. In case of any queries, the Member may contact Mr. Ajay Shah, Company Secretary at the abovementioned contact details. Please refer to the frequently asked questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-990.

For Prime Securities Limited

Ajay Shah Company Secretary



SRM E-TENDER NOTICE

MSETCL invites online bids (E-Tender) from reputed and registered contractors on Mahatransco

RFx No.& E-Tender No.	Description	Amount (In Rs.)	
RFx No. 7000017289 EE/EHV/O&M/DN/ BSR/Tech/ SRM-E-Tender-17/ 2020-21	E-Tender for AMC of Split AC maintenance at various Sub Stations & Division office under EHV O&M Division Boisar for the year 2020-21 under EHV O&M Division Boisar.	Tender Fee Rs. 500/- + GST EMD Amount Rs. 9,487.51 Estimated Cost Rs. 9,48,751/- (Approx) (Inclusive of all taxes	

Submission of E-Tender documents Date: 01.09.2020 at 10:00 Hrs to 09.09.2020 at 23:59 Hrs. Technical Opening: - 10.09.2020 at 10:00 Hrs (if possible)

Commercial Opening: - 11.09.2020 at 10:00 Hrs (if possible). Contact Person : Additional Executive Engineer

Mob No. 9769006241

EXECUTIVE ENGINEER EHV O&M DIVISION BOISAR Taluka & District: Palghar 401501



(Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1st September, 2020.

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund') will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date: 31/08/2020 Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, डीएसएमजी, ८७०/१- सुमा हाऊस, भंडारकर रोड, हॉटेल रविराज समोर, महाराष्ट्र, पुणे - ४११००४.

जाहीर सुचना – तारण मत्तेच्या विक्रीसाठी निविदा नि लिलाव (नियम ८(६) चे तरतुदीकडे पहा) स्थावर मिळकतीच्या विक्रीकरिता सुचना

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

सर्वसामन्य लोक आणि विशेषतः कंजदार आणि जामीनदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडिटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असून, 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.

आ. क्रं.	कर्जदाराचे/सह. कर्जदाराचे/ हमीरदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मतेचा तपशील	येणेबाकी रक्कम ्ह	आरक्षत मूल्य (रूपयात) इसारा अनीमत देव (रूपुर्यात)	मालमत्तेच्या परीक्षणची तारीख आणि वेळ	लिलाव तारीख आणि बेळ
(अ)	(相)	(新)	(ঙী)	(ई)	(एफ)	(জী)
1.	श्री प्रथूल जयंत सावळे (कर्जदारचे) श्रीमती रुपाली प्रथूल सावळे, श्री जयंत गोविंद सावळे (सह– कर्जदारचे)/ एलबीएमयूएम ००००१७१५०६४	फलेंट नं. ८०४, ८वा मजला, इमारत डी, कुमार शांतिनिकितन, एस. नं. १३८ हिस्सा नं. ०५, पाशान पुणे मोजमापित चटई क्षेत्र ११३६ चौरस फुट करारानुसार एक स्टिल्ट कार पाकिंगसह.	र,५०,०३, ८५६.२७/- (दि. ऑगस्ट २९, २०२० पर्यंत)	000/-	ऑक्टोबर • ३. २०२० सकाळी ११:०० ते दुपारी • २:०० पर्यंत	ऑक्टोबर २०, २०२० सकाळी ११:०० पासून

ऑनलाईन लिलाय युआरएल लिंक- (https://disposalhub.com) में. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड. या लिलाव एजन्सीध्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना दि. ऑक्टोबर १९, २०२० रोजी संध्याकाळी ५.०० पूर्वी एकूण धकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री करण्यात येईल. संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) आयसीआयसीआय बँक लिमिटेड, डीएसएमजी, ८७०/१- सुमा हाऊस भंडारकर रोड, हॉटेल रविराज समोर, महाराष्ट्र, पुणे – ४११००४ यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत दि. **ऑक्टोबर १९, २०२०** रोजी द. ०२,०० वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बैंक पोचसह – डीडीची रकॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद ध्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत **आयसीआयसीआय बँक** लिमिटेड, डीएसएमजी, ८७०/१ - सुमा हाऊस, भंडारकर रोड, हॉटेल रविराज समोर, महाराष्ट्र, पुणे - ४११००४ येथे दि. ऑक्टोबर १९, २०२० रोजी संध्याकाळी ५.०० वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बैंकेकडील 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 ८२९१९५८७६५/८४५४०८९३५३/९९९३०३४९८८ वर किंवा में नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड ९७१००२९९३३/ ९८१०० २९९२६/ ०१२४४२३३९३३ वर संपर्क करा. कृपया नोंद घ्यावी की मार्केटिंग एजन्सी १. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड २. ऑजीओ ॲसेट मॅनेजमेंट प्रायव्हेट लिमिटेड., ३

बीपीसीएम सुपर व्हेंल्यू प्रायव्हेट लिमिटेड यांनादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण्यात आले आहे. कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्थिकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. विक्रीच्या

विस्तृत शर्ती व अटींकरिता कृपया भेटा, https://www.icicibank.com/n4p4s.

दिनांक : सप्टेंबर ०१, २०२०

ठिकाण : मुंबई

Place: Mumbai

Date: August 31, 2020

स्वाक्षरित/-प्राधिकृत अधिकारी आयसीआयसीआय बँक लिमिटेड

(T) IDBI mutual **IDBI** Asset Management Limited

CIN: U65100MH2010PLC199319 Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Corporate Office: 4" Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005 Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO.09/2020-21

CHANGE IN KEY PERSONNEL

Investors are requested to take note of the following change in the Key Personnel of IDBI Asset Management Limited ("IDBIAMC"):

Mr. Ajit Joshi, Company Secretary and Head - Legal has also been appointed as the Head -Compliance and a Key Personnel of IDBI Asset Management Limited with effect from September 01, 2020. A brief profile of Mr. Ajit Joshi is as follows:-

Name	Age	Designation	Qualification	Experience
Mr. Ajit Joshi	49	Company Secretary	B.Com, C.S.	Mr. Ajit Joshi has over 27 years of experience in Banking, Secretarial and Compliance > Worked with HSBC as Officer for 15 years > Worked with Aryaman Financial Services Ltd (SEBI Registered Merchant Banker) as Company Secretary for 2 years > Worked with Garware Industries Ltd as Company Secretary for 6 months > Worked with SBICAP Trustee Co Ltd (SEBI Registered Debenture Trustee) as Company Secretary & Compliance Officer for 8 years > Presently working with IDBI AMC as Company Secretary since January 2019

Mr. Rajender Kumar, ceases to be the Head - Compliance and Risk Management and a Key Personnel of IDBI Asset Management Limited with effect from August 31, 2020.

This Addendum shall form an integral part of Statement of Additional Information (SAI), Scheme Information Document (SID) / Key Information Memorandum (KIM) of the schemes of IDBI Mutual fund, as amended from time to time.

All other terms & conditions of the Statement of Additional Information (SAI), Scheme Information Document (SID) / Key Information Memorandum (KIM) of the schemes of IDBI Mutual fund will remain unchanged.

> For IDBI Asset Management Limited (Investment Manager to IDBI Mutual Fund)

Head - Compliance and Risk Management

with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and