

PRIME

September 1, 2020

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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


Ajay Shah
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

SBI State Bank of India

State Bank of India, SARB Thane (11697) Branch
1st floor Kerom Plot no A-112 Circle, Road No 22, Wagle Industrial Estate
Thane (W) 400604. Email id sbi.11697@sbi.co.in

POSESSION NOTICE (See Rule 8(1)) (For immovable property)

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 & Mortgagor) 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.

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

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:

Flat no C-03, Ground floor, Siddhatek CHS Ltd., Pandurang Anant Nagar, Poochold Road, Virar East, Thane 401305, measuring 319.50 sq.ft built-up area, flat in the name of Mr. Parth Manish Rach

Date : 26.08.2020
Place : Virar

Sd/-
Authorized Officer
SBI SARB Thane

PUBLIC NOTICE

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. BOMWGH/HS(G) 36711 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 situated, lying and being at plot no. 12A, Dr Anjan 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 Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of 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 basis, occupation possession, family arrangement/settlement, decree or order of any court of law, contracts/agreements, encumbrance, its 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:

(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, measuring 1,160 square feet built-up area along with one car parking space bearing number 23 in the building known as "Lotus Court" situated, lying and being at plot bearing CS no. 1675 of Lower Parel Division, 12A, Dr Anjan Besant Road, Worli, Mumbai 400018.

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.
Sd/-
Partner

KUMAKA INDUSTRIES LIMITED

CIN: L99999MH1973PLC016315

Reg. Off: 404, Sharda Chambers, 33, Sri Vithaldas Thackersey Marg New Marine Lines, Mumbai - 400 020.

Corp. Off: 5th Floor, Ramkishna Chambers, BPC Road, Akalpur, Vadodara- 390 007, Gujarat. Tel.No. +91 255-2330019

Website: www.kumakaindustries.com. E-mail: secretary@kumakaindustries.com

NOTICE OF 46th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 46th Annual General Meeting (AGM) of the 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 (OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/2020 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.

2. In compliance with the above circulars, electronic copies of the Notice of the 46th AGM and Annual Report 2019-20 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) on 29th August, 2020. A copy of the same is available on Company's website i.e. www.kumakaindustries.com and on website of e-voting Agency i.e. www.linkintime.co.in.

3. 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 (Link Intime India Pvt. Ltd.)

Shareholders are hereby further informed that:

- 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.
- The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting.
- The remote e-voting shall commence at 9:00 a.m. IST on Friday, September 18, 2020 and end at 5:00 p.m. on Sunday, September 20, 2020.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 46th AGM shall be 14th September, 2020.
- Remote e-voting module will be disabled after 5:00 p.m. IST on 20th September, 2020.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 46th AGM and holds shares as on the e-voting cut-off date, may obtain the login ID and password by sending a request at notices@linkintime.co.in (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 can be used for casting their vote.
- Shareholders may note that:
 - 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 their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 46th AGM.
 - The Shareholders members who have cast their votes by remote e-voting prior to the 46th AGM may also attend the 46th AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 46th AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized 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 visit www.kumakaindustries.com to obtain such details.

1) Shareholders who have not registered their email addresses are requested to register 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, at https://linkintime.co.in/EmailReg/Email_Reg.html to receive copies of the Annual Report 2019-20 along with the Notice of the 46th AGM, instructions for remote e-voting and instructions for participation in the 46th AGM through VC/OAVM.

In case of queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at www.linkintime.co.in website or call the no: 1800-222-5533 or contact Mr. Rajiv Ranjan, 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 aforesaid address or e-mail at notices@linkintime.co.in

4. 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 Stock Exchanges.

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

By order of the Board of Directors
For KUMAKA INDUSTRIES LIMITED

Sd/-
Mr. Pankaj Kadekia
Chairman and Managing Director

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 all encumbrances.

Any persons/including any individual, Hindu undivided family, Company, Bank, Financial Institution, non-banking financial institution, Firm, Association of persons, Body of Individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title and/or interest in respect of the said Flat or any part or portion thereof by way of inheritance, share, sale, Memorandum of understanding, exchange, mortgage, pledge, charge, gift, trust, inheritance, succession, possession, lease, tenancy, maintenance, easement, license, bequest, share, assignment, lien, attachment, development rights, right of way, its pendens, reservation, agreement, or any liability or commitment or demand of any nature whatsoever or otherwise are hereby requested to inform the same in writing, supported with the original documents, to the undersigned having 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 waived and not binding on my clients.

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 Borivali, in the Suburban District of Mumbai and Mumbai City.

Dated this 1st day of September, 2020.

Adv. IBRAHIM K. GHANIWALA
B.L.S. LLB, Advocate Bombay High Court
A-223, Oshwara Industrial Estate, Opposite Goregaon Bus Depot,
Off Link Road, Goregaon West, Mumbai - 400104.
Email id: Ibrahim.ghaniiwala@yahoo.com
Mobile No:- +91 22-49766265 / +91 9820813923

PUBLIC NOTICE

Notice is hereby given that the Transferor viz. **Honcho Trading Private Limited**, is intending 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, its 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 "Green 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 Oshwara, 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
Sd/-
Partner
Advocates & Solicitors

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.primsec.com Email: prime@primsec.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/IR/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.primsec.com/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 note the following:

- 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.
- 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.
- 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.
- 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.
- 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 for e-Voting:

- For Members who hold shares in Electronic form:
 - Visit the link https://www.linkintime.co.in/EmailReg/Email_Reg.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 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.primsec.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 above mentioned 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.

Mumbai, August 31, 2020
For Prime Securities Limited
Sd/-
Ajay Shah
Company Secretary

FUTURE RETAIL

Future Retail Limited
CIN: L19109MH2007PLC236959
Regd. Off: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No. : +91 22 6644 2200. Fax No. : +91 22 6644 2201
Website: www.futureretail.com. E-mail: investors@futureretail.com

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

Place : Mumbai
Date : 31st August, 2020

Rakesh Bhandari
Managing Director

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

CIN: L99999MH1962PLC012549

58th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Attention of the members is drawn to the following information pertaining to the 58th Annual General 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 OAVM, 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 parts 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 P.M.
- 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 be provided by Central Depository Services Limited (hereinafter referred to as "CDSL"). 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 website of the stock exchange at www.bseindia.com by 8th September 2020.
- MANNER FOR REGISTERING/UPDATION OF E-MAIL ADDRESS:**
 - Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholder would like to register with the Company, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) by email to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
 - Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in dematerialised 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 Account 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 umesh019@gmail.com.
- Shareholder will have an opportunity to cast their vote remotely on the business as set 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

Sd/-
Atul Gupta
Director
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 Navshikha Times and further modified on March 8, 2020 and 07th July 2020 hosted on the website i.e. <https://saiindia.com/Submit/submit/index.html> and on website of IBBI)

RELEVANT PARTICULARS	
1) Name of the corporate debtor	SUTLEJ HOUSING PRIVATE LIMITED
2) Date of incorporation of corporate debtor	23 rd January, 2010
3) Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4) Corporate identity number / limited liability identification number of corporate debtor	U70102MH2010PTC192925
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 corporate debtor	25 th September 2019 (Public Announcement: 16 th October 2019)
7) Date of invitation of expression of interest	01 st September 2020 (Third Extension) 20 th July 2020 (Second Extension) 08 th March 2020 (First Extension) 14 th February 2020 (Original)
8) Eligibility for resolution applicants under section 25(2)(b) of the Code is available at:	https://saiindia.com/Submit/submit/index.html
9) Norms of eligibility applicable under section 29A are available at:	https://saiindia.com/Submit/submit/index.html
10) Last date for receipt of expression of interest	16 th September 2020 (Third Extension) 16 th August 2020 (Second Extension) 23 rd March 2020 (First Extension) 29 th February 2020 (Original)
11) Date of issue of provisional list of prospective resolution applicants	26 th September 2020 (Third Extension) 26 th August 2020 (Second Extension) 02 nd April 2020 (First Extension) 10 th March 2020 (Original)
12) Last date for submission of objections to provisional list	01 st October 2020 (Third Extension) 31 st August 2020 (Second Extension) 07 th April 2020 (First Extension) 15 th March 2020 (Original)
13) Date of issue of final list of prospective resolution applicants	11 th October 2020 (Third Extension) 10 th September 2020 (Second Extension) 17 th April 2020 (First Extension) 25 th

