



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 27, 2021

[BSE Listing portal](#)

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

**Newspaper Advertisement - advance notice of 47<sup>th</sup> Annual General Meeting published in newspapers**

**Reference: Scrip ID – AMAL, Scrip code – 506597**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of advance notice of 47<sup>th</sup> Annual General Meeting (the AGM) published in Financial Express - English edition and Mumbai Lakshadeep - Marathi edition (both newspapers have electronic editions), in compliance with Ministry of Corporate Affairs' circular number 20/2020 dated May 05, 2020, informing the Members of the Company that:

- the 47<sup>th</sup> Annual General Meeting will be held on September 24, 2021 through video conferencing | other audio visual means;
- electronic copy of Annual Report for 2020-21 including notice of the AGM will be sent in due course to all the Members whose e-mail addresses are registered with the Company | Depository Participants; and
- the Members who have not registered their e-mail addresses with the Company | Depository Participants are requested to register them to receive e-communication from the Company.

Kindly acknowledge the receipt of the above.

Thank you,

Very truly yours,  
For Amal Ltd

(Ankit Mankodi)  
Company Secretary



CIN: L24100MH1974PLC017594



Lalbai Group

Nippon India Mutual Fund Wealth sets you Free Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793) Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 58 Notice is hereby given that Mr. Nemish Sheth, Dealer - ETF & Equity has resigned from Nippon Life India Asset Management Limited ("NAM India") with effect from the close of business hours on August 26, 2021. Accordingly, the details pertaining to Mr. Nemish Sheth shall stand deleted in SAI under the para titled "INFORMATION ON DEALERS - EQUITY (KEY PERSONNEL)" of NAM India.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund) Mumbai August 26, 2021 Authorised Signatory Make even idle money work! Invest in Mutual Funds Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Amal Ltd 310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India amal@amal.co.in | (+91 22) 39876000 | www.amal.co.in CIN: L24100MH1974PLC017594 NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 24, 2021 at 10:00 am through video conferencing (other audio visual means (VC), in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated May 05, 2020 read with circular number 14/2020 dated April 08, 2020, circular number 17/2020 dated April 13, 2020 and circular number 2/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 read with circular number SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India.

BARODA GUJARAT GRAMIN BANK Regional Office, Surat POSSESSION NOTICE (For Immovable Property Only) Whereas, The undersigned being the authorized officer of the Baroda Gujarat Gramin Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 8 of the security interest (Enforcement) rules, 2002 issued of demand notice and calling upon the borrowers to repay the Amount mentioned in the Notice within 60 days from the date of receipt of the said notice. The borrower/mortgagors having failed to repay the amount, Notice is hereby given to the borrower/mortgagors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Ordinance Act read with rule 8 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Baroda Gujarat Gramin Bank. Details are as under.

Table with 5 columns: Name of Branch, Name of Borrowers, Date of Demand Notice, Outstanding as on 11-05-2021, Date of Symbolic Possession, Description of Properties All the pieces & Parcel. Includes details for Sammi branch, Mr. Hitenrasinh Laxmansinh Raj & Sanjaysinh Laxmansinh Raj.

SBFC Finance Private Limited (erstwhile Small Business Fincredit India Private Limited) Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059. DEMAND NOTICE Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from Dewan Housing Finance Corporation Limited, ("DHFL"). Pursuant to the Deed of Assignment dated 14th June 2019, DHFL transferred and assigned the financial assets and other rights in favour of the Securitisation Trust. Subsequently, the Securitisation Trust appointed SBFC Finance Private Limited to do all such acts including enforcement of underlying securities. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, as per guidelines of Reserve Bank of India, consequent to the Authorized Officer under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Table with 4 columns: Name of the Borrower / Address & Name of Trust, Date of Notice & NPA, Loan and outstanding amount, Description of Secured Assets. Lists multiple borrowers and their respective loan details and secured assets.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder. Please note that under Section 13 (13) of the SARFAESI Act, No Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor. Sd/- Joyal Nadar Authorized Officer SBFC Finance Private Limited

EDELWEISS HOUSING FINANCE LIMITED Registered Office Situated At Edelweiss House, Off. C. S. T. Road, Kalina, Mumbai - 400 098 Regional Office Address - Office No. 208-210, 2nd Floor, Kakada Bizz Icon, Cts 2687b, Ganeshkhind Road, Bhandurde, Shivaji Nagar, Pune, Maharashtra 411016 POSSESSION NOTICE UNDER RULE 8(1) OF THE SARFAESI ACT, 2002 Whereas the undersigned being the Authorized Officer of EDELWEISS HOUSING FINANCE LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (order 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrowers/as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co borrowers and the public in general that the undersigned has taken symbolic possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of EDELWEISS HOUSING FINANCE LIMITED. For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under:

Table with 4 columns: Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount; Details of the Secured Asset; Name and Address of the Borrower, Co Borrower Guarantor Loan Account No. And Loan Amount; Details of the Secured Asset. Lists multiple borrowers and their respective loan details and secured assets.

AKSH OPTIFIRE LIMITED CIN: L24305RJ1986PLC016132 Regd. Office: F-1080, RILCO Industrial Area, Phase-III, Bhiwadi -301019, Rajasthan Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044 Tel: No. 011-49991700, Fax No. 011-49991800 E-mail: investor.relations@akshoptifire.com, Website: www.akshoptifire.com Information regarding 34th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means The 34th Annual General Meeting ("AGM") of the members of Aksh Optifire Limited ("the Company") will be held on 11:30 A.M. on Tuesday, September 28, 2021, through video conferencing ("VC") / other audio visual means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD/1/CIR/ P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of AGM. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2020-21 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company at www.akshoptifire.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA-e-voting website at https://evoting.kfintech.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged KFin to provide the facility of remote E-voting and facility of E-Voting to the members participating in the AGM through VCO/AM. The Members will be provided with a facility to attend the AGM through VCO/AM through KFin e-Voting System. The process and manner of remote E-voting, attending the AGM through VCO/AM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM. A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2020-21 and obtain User ID and password to participate in the AGM through VCO/AM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below: a. For members holding shares in physical form, please send scan copy of a signed request letter mentioning your full name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADhar/Kin) supporting the registered address of the Member, by email to: inward@ris.kfintech.com. b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). c. Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address registered to mobile number registered with the Company's RTA, KFin e-Voting by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx for Aksh Optifire Limited Sd/- Gaurav Mehta Chief-Corporate Affairs & Company Secretary Place: New Delhi Date: August 26, 2021

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India, CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootgroup.com is conducting Auction of ornaments (NPA collections) for the period up to 30.06.2020 & Spurious/Low quality accounts for the period up to 31.03.2021, pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

Table with 4 columns: First Auction Date, Location, Auction Centre, and Details. Lists multiple auctions with dates, locations, and details.

