

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705

Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/76/2021-22

Date: 04.01.2022

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find attached herewith paper cuttings of Business Standard in English dt.04.01.2022 & Navakal in Marathi dt.04.01.2022 in respect of Notice for Meeting of the Board of Directors of the Company to be held on Thursday, 6th January, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to consider and decide fund raising for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto and any other matter with the permission of Chair.

Hope the same is in order and request you to confirm the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



PUBLIC NOTICE

Notice is hereby given that the Following share certificate(s) of Tata Steel Ltd. standing in the name(s) of Usha Ashwin Ganotra & Ashwin Tulidas Ganotra have been lost and application for issue of Duplicate certificate(s) has been made to the Company...

PUBLIC NOTICE

We are entrusted by our client with the work of investigating title of the below described immovable property, which our client intend to purchase. The description of the property is as per the schedule given below. Hence, the notice is hereby given to public at large that:

PUBLIC NOTICE

All person, having or claiming any right, title, claim, demand or estate interest in respect of the said property or any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance of whatsoever nature or otherwise are hereby required to make the same known to the undersigned in writing at the address mentioned below accompanied with all necessary and supporting documents, within 21 days from the date of publication hereof...

SCHEDULE

Office No. 2761 Block No. 'M' admeasuring - sq. mtrs. ie. 87.89 sq. ft. - or thereabout on Plot No. 7 and - sector 19 (b), Vashi NDE, Nav Mumbai.

Central Coalfields Limited (A Subsidiary of Coal India Limited)

NOTICE "All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in/respective Subsidiary Company (CCL, www.centralcoalfields.in), CIL e-procurement portal https://coalindia.gov.in and Central Public Procurement Portal https://eprocure.gov.in in addition, procurement is also done through GeM Portal https://gem.gov.in"

POSSESSION NOTICE [SECTION 13(4)] (FOR IMMOVABLE PROPERTY)

WHEREAS, The undersigned being the Authorised Officer of the CANARA BANK, Sion West Branch, appointed under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 06.10.2021 calling upon the borrower M/s. Mahesh Traders, Residence @ Flat No. 12, Ground floor, B Wing, Prathamesh Apartment, Andhra Valley Road, Opp. TATA Power, Matunga Labour Camp, Mumbai-400019, Maharashtra to pay the amount mentioned in the notice, being ₹ 5,32,152.93 (Rs. Five Lakhs Thirty Two Thousand One Hundred Fifty Two & Paise Ninety Three Only) plus interest due and other cost within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and parcel of House Flat situated at Matunga Division in the Registration District & Sub Registration of Mumbai and Mumbai Suburban, Tenement admeasuring about 268.00 Sq. Ft. (Carpet area) being occupant on the 8th Floor in Building No. B in the Apartment known as "Prathamesh Apartment" at Milind Nagar, Matunga Labour Camp, Matunga, Mumbai.

DETAILS OF PROMOTERS SHAREHOLDING AND OTHER DETAILS

Table with columns: Sl. No., Name, No. of Equity shares, % of Shareholding. Includes Ashwin Investments Limited, IBS Enterprise Limited, and Maygrow Investments Limited.

REPORT BY THE COMPANY'S STATUTORY AUDITOR

The text of the Report dated 21.11.2021 received from Mr. B. Chawhan & Co., Chartered Accountants, (FRN: 30312E) of the Statutory Auditors of the Company, addressed to the Board of Directors of the Company is reproduced below:

SUDITI INDUSTRIES LIMITED

Reg.Off: C-283254, MIDC, TTC INDIA AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705. Tel: 67582900

NOTICE

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th day of January, 2022 at 10.00 a.m. at the registered office of the Company, to inter alia, consider an issue of bonus shares for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto and any other matter with the permission of Chair.

FOR SUDITI INDUSTRIES LTD.

Sd/- Pawan Agarwal Chairman DIN: 0086731

SECURITIES AND EXCHANGE BOARD OF INDIA

SEBI BHAVAN, 5TH FLOOR, 'B' WING, PLOT NO. C-4, 6th Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Telephone: 022 2644 9000 Email: YPP@SEBI.GOV.IN

Invitation for Applications under SEBI Young Professional Program

Securities and Exchange Board of India (SEBI) invites applications from eligible candidates who are desirous of engagement with SEBI under its Young Professional Program (YPP).

Human Resources Department, SEBI

Application Form No. YPP/03372/122

POSSESSION NOTICE [SECTION 13(4)] (FOR IMMOVABLE PROPERTY)

ARM - II BRANCH, MUMBAI : 3rd Floor, Canara Bank Building, Adi Marban Street, Mumbai-400001. Tel. No. : (022) 2265 1128 / 29 Email : cb628@canarabank.com

MULUND ANJALI CO-OP. HOUSING SOCIETY LTD.

Jawaharal Nehru Road, Mulund (W), Mumbai-400 080 DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied for rectification of Deed Of Conveyance order of following properties passed on 26/05/2015 by the authority in favour of applicant society under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963.

DESCRIPTION OF THE PROPERTY

Table with columns: Survey No., Hissa No., Plot No., C.T.S. No., Claimed Area. Total area 909.30 Sq. mtr.

Ref. No. MUM/DDR(2)/Notice/05/2022

Place : Konkan Bhavan, Competent Authority & District Dy. Registrar, (SEAL) Room No. 201, Konkan Bhavan, C.B.D. Belapur, Navi Mumbai-400614

James Warren Tea Limited

CORPORATE IDENTIFICATION NUMBER (CIN) - L1549LA2000PLC00345. Registered Office: Dhondam Tea Estate, P.O. Borahatig, Dist. Tinsuka, Assam - 786150

PUBLIC ANNOUNCEMENT REGARDING THE ADOPTION OF THE MODIFIED TERMS AND CONDITIONS OF EQUITY SHARES OF JAMES WARREN TEA LIMITED

The Public Announcements (Public Announcements) being made in relation to the Buyback of Equity Shares of James Warren Tea Limited through the tender offer process, pursuant to Regulation 70, and other applicable provisions of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018...

CONFIRMATION BY THE BOARD OF DIRECTORS

The Board of Directors of the Company has made a full enquiry into the affairs and prospects of the Company and has confirmed the information stated in the prospectus of the proposed Buyback of Equity Shares of the Company as set out in the prospectus of the proposed Buyback of Equity Shares of the Company.

CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE SEBI BUYBACK REGULATIONS AND THE COMPANIES ACT, 2013

- All the Equity Shares which are proposed to be bought back by the Company are Fully paid up. The Company will not buyback its Equity Shares so as to delist its shares from the Stock Exchange.

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E-TENDER NOTICE

MAHAGENCO 58/2021-22 Mahagenshale Power Generation Co. Ltd.

1. CIVIL/e-tender 323/Rfx No.3000024746 :- Annual Contract for Sweeping & Cleaning of staircase, parking and peripheral area of Three storey (D, E & F and Type IV), Six storey (CM,DM & EM), B-Type building and A'-Type bungalow and club building in colony area at TPS Paras. (Esti. Cost :- (Rs.45.09 Lacs EMD - Rs.48597/-)

2. Ash Utilization /e-tender 324 /Rfx No.3000024747:- Sale /lifting /collection of floating ASH (Cenospheres) from ash bund at TPS Paras. (Esti. Cost :- Rs. 15.66 Lacs EMD :- Rs.19160/-)

3. WTP /e-tender 325/RFX No.3000024762 :- Procurement of Pressure sensor for Bomb Calorimeter Model- 5E -C5508 (Make KCI) at Paras TPS. (Esti. Cost - Rs. 150 Lacs EMD :- Rs. 4500/-)

1. Selling period for above tender Sr. No.1 to 3 from 04.01.2022 to 24.01.2022 Submission on dated 25.01.2022 at 16.00 Hrs

CHIEF ENGINEER, MAHAGENCO TPS, PARAS.

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