

September 5, 2020

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services, Listing Department, Floor 25, Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Bandra (East),

 Mumbai 400 001
 Mumbai – 400 051

 Scrip Code No: 542665
 Company Symbol: NEOGEN

Sub: Newspaper Advertisement- Notice of 31st Annual General Meeting and E-voting Information

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and MCA circular dated May 5, 2020, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 31st Annual General Meeting (AGM) of the Company to be held on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving information on book closure date, E-voting process, participation in AGM through VC/OAVM, procedure for registering email addresses and updation of bank account details and taxation of dividend.

E: sales@neogenchem.com

CIN No. L24200MH1989PLC050919

W: www.neogenchem.com

T: +91 22 2549 7300

F: +91 22 2549 7399

You are requested to kindly take the above on your record.

Thanking you
Yours faithfully

For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No: ACS 35131

Encl:A/a

FINANCIAL EXPRESS

BACIL PHARMA LIMITED REGD OFFICE:

71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001 CIN: L24200MH1987PLC043427; Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 33"ANNUAL GENERAL MEETING

NOTICE is hereby given that 33°Annual General Meetingof BACIL PHARMA LIMITED will be held on Wednesday, the 30*Day of September, 2020 at 5.00 P.Mithrough Video Conference(VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020. 17/2020 and 20/2021 dated April 8, 2020, April 13,2020 and May 05,2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the guorum under Section 103 of the Companies Act, 2013.

Annual Report of the company for the financial year 2019-2020 along with Notice convening the

Date: 04th September, 2020

Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent/RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/ CMD1/CIR/P/2020/79 dated May 12,2020 issued by SEBI. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. 1. Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered /updated their email

address are requested to register/update the same with Bigshare Services Private Limited, by sending the following details on jibu@bigshareonline.com Shareholder Folio No.:
 Shareholder Name: 3. Email ld:

Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /Updated with their respective DP

2. Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting voter through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registere their email addresses either with the company/RTA or the respective DP. The Register of Members and share transfer books of the Company will remain closed from

Thursday24*September,2020 toWednesday 30*September, 2020(both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereo

and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Wednesday, 23*September, 2020 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

 The remote e-voting period commences on Sunday 27th September, 2020 from 09.00 a.m. and ends on Wednesday 29th September 2020 at 5.00 p.m.

For Bacil Pharma Limited

Prakash Shah DIN: 01136800



Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani Hadamtala, Rajkot-360 311 Gujarat, India. Contact: 02827-270512 E-mail: cs@tirupatiforge.com Website: www.tirupatiforge.com

NOTICE OF 08th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the Eigth (08th) Annual General Meeting (hereinafter

called AGM) of the Company will be held on Saturday, the 26th Day of September, 2020 at 04.00 p.m. through Two-Way Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 8th AGM dated August 17, 2020 (Notice Date). Pursuant to General Circular No. 14/2020 dated April 08, 2020, General

Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") 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") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Notice of the 08th AGM along with the

Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e- mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.tirupatiforge.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standard-2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 08th AGM dated August 17, 2020.

 b) Day, Date and time of commencement of remote e-voting: Wednesday September 23, 2020 at 09.00 a.m.

c) Day, Date and time of end of remote e- voting : Friday, September 25, 2020 at 5.00 p.m.

d) Cut-off Date: September 19, 2020

the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 19, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

e) Any person who acquires shares of the Company and becomes a Member of

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM

g) The Members are requested to note that:

 Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Friday, September 25, 2020;

ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 19, 2020, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGN on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

To enable participation in the remote E-voting process by those Shareholders, to whom physical Annual Report could not be dispatched, the Company has made appropriate arrangements with Registrar and Transfer Agent for registration of email Addresses in terms of the above mentioned circular.

The process for registration of Email Addresses is as under: Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for

remote E-voting for this AGM, Shareholders who have not registered their Email Address and in consequence the Evoting services could not be serviced may temporality get their Email Address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited by clicking the Link https://linkintime.co.in/emailreg/email register.html and follow the process as guided thereafter.

Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, please refer to the Notice of the AGM. You may also refer to the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members, available at the "downloads section" of www.evoting.nsdl.com.

The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2020 to September 26, 2020 (both days Inclusive) for the purpose of 08th Annual General Meeting of the Company for the year ended March 31, 2020. The result of the e-voting/ voting at AGM shall be declared within forty-eight

hours of conclusion of the AGM. The Results declared, along with the

Scrutinizer's Report, shall be displayed at the Registered Office and Corporate

Office of the Company and also be placed on the Company's website, website

of NSDL and communicated to the Stock Exchange where the Company's shares are listed. By Order of the Board For, TIRUPATI FORGE LIMITED

Date: 05-09-2020

Place: Hadamtala financialexp.epapr.in

PREMIER SYNTHETICS LIMITED CIN-L99999GJ1970PLC100829

Reg. Office: Surana House, Behind Klassic Chambers, Swastik X Rd. Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, Gujarat NOTICE

NOTICE is hereby given that the 50THANNUAL GENERAL MEETING of the Company will be held on Wednesday, 30th September, 2020, at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). (The Notice with Annual Report is available on the Website of the Company i.e. https://www.premiersyntheticsltd.com/annualreport/ as well as on the corporate announcement tab of website of Stock Exchange i.e. https://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premsyn Pursuant to the MCA Circulars and SEBI Circular, in view of the prevailing situation, owing to

the difficulties involved in dispatching of physical copies of the Notice of the 50th AGM and

the Annual Report for the year ended 31 st March, 2020 including therein the Audited Financial Statements for the Financial Year 2019-20, are being sent only by email to the Members. The Soft copy of the Notice convening the Annual General Meeting (hereinafter referred lacktriangle to as AGM) has been sent by e-mail to all the members who have registered their e-mail IDs with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the sending of Notice convening AGM to all members through Email by 02nd September, 2020.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 21st September, 2020 may cast their vote electronically on the businesses as mentioned in the Notice of AGM through electronic voting system of CDSL (Remote e-voting). The e-voting period begins on 09:00 a.m. IST on Sunday 27th September, 2020 and ends on 05:00 p.m. IST on Tuesday 29th September, 2020. The remote e-voting shall Only those Members, who are present in the AGM through VC/OAVM facility and have not

casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 (five) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number

at Company mail ID premiersynthetics@gmail.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 5 (Five) days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at Company mail ID premiers ynthetics@gmail.com. These queries will be replied to by the company suitably by email. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the meeting. The results of voting declared along with the Scrutinizer's report shall be placed on the

Company's website www.premiersvntheticsltd.com and be communicated to the BSE For, Premier Synthetics Limited

Place: Ahmedabad

Date: 03/09/2020

Vinod Rana **Company Secretary**



NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919; Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/2020 dated 5th May 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars") the (31st) Thirty First Annual General Meeting ('AGM') of Neogen Chemicals Limited ("The Company") will be held on Monday, September 28, 2020 at 5.00 p.m. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their email IDs provided by them, together with the Annual Report. A copy of the same is available on the website of the Company https://neogenchem.com/ annual-reports/.website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Company

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 18, 2020 Any person, who becomes a Member of the Company after the sending of the Annual

Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at https://instavote.linkintime.co.in or may send a request at at enotices@linkintime.co.in or Call at: - Tel: 022 - 49186000.

The members may note that:

They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e- voting login credentials.

Cut- off date for deciding eligibility of members for remote e-voting/remote e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday,

The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.

Once a vote is casted by the Members, he/she shall not be allowed to change it The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM

Within this period, all members who are present at the AGM through VC/OAVM facility

and who have not yet exercised their vote through remote e-voting prior to AGM, can The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes then voting done through remote e-voting during e-voting period shall prevail and vote

cast through E-voting during the AGM shall be treated as invalid. The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and

Registration as Speaker: The Company will allot time for members to express their views or give comments during the meeting. The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number. on e-mail ID, investor@neogenchem.com on or before 5.00 p.m. on Friday, September 18. 2020. Depending on the availability of time, the Company reserves the right to restrict the

In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share transfer Register will remain closed fromSaturday, September 19, 2020 to Monday September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible members who shall be entitled to receive the dividend, if approved by the Members at the 31°AGM of the Company and eligibility for remote e-voting and e-voting during the AGM.

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18, 2020. In respect of shares held in demat mode, the dividend will be paid to those members whose names shall appear as beneficial owners as at end of the business hours on Friday, September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as mentioned above, the Company will keep on hold the cheques/ DDs of the members who have not registered their Bank details with the Depositories Participants/ Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5:00 PM Indian Standard Time to Link Intime India Private Ltd -Registrars and Transfer Agents (RTA) of the Company by uploading the same at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matters shall be considered after Friday, September 18, 2020, 5:00 PM, IST, All communications queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: mt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For more details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA) quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rnt.helpdesk@linkintime.co.in and to their respective Depository Participant(s) in case the shares are held in Demat form.

For Neogen Chemicals Limited

Unnati Kanani

Date : September 5,2020 Place: Thane

Company Secretary & Compliance Officer

CAPROLACTAM CHEMICAL LIMITED NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:00 a.m.through Video Conference (VC) Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice AGM The Company has sent the Notice of AGM on Saturday, 5th September, 2020 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as"MCA Circulars") and SEBI Circular dated May 12. 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website http://caparolactam.co.inand the website of Central Securities Depository Limited (CSDL) www.evotingindia.com. Incompliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility tocast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CSDL. The voting rights of Members shallbein proportion to the equity shares held by them in the paid -up equitysharecapital of the Company as on Monday, September 21, 2020 ('cut-offdate'). The remote e-voting period commences on 24th September, 2020 (9:00 a.m.) and ends on 27th September, 2020 (5:00 p.m.). During this period, Members may cast their vote

electronically. The remote e-voting module shall be disabled by CSDL thereafter. Those Members, who shall be present in the AGM 'through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwisenot barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVMshall not be entitled to casttheir votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice hasbeen sent electronically by the Company, and holds shares

as ofthe cut-off date; may obtain the login ID and password by sending a request to

helpdesk.evoting@cdslindia.com. However, if he/she is already registered with NSDL for

emote e-voting then he/she can use his/her existing User ID and password for casting the In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 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), electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested

Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 31st AGM and Annual Report for fiscal 2020 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CSDL's website, at https://www.evoting.csdl.com.

For details relating to remote e-voting, please refer to the Notice of the AGM.

to furnish their email addresses and mobile numbers with the Company's Registrar and

If you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com. If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The details of the AGM are available on the website of the Company at www.caprolac

tam.co.in, CSDL at 'www.evoting.cdsl.com, BSE Limited at www.bseindia.com. Place : Mumbai For Caprolactam Chemicals Limited

Mrs. Zaver Shankarlal Bhanushali Date: 05/09/2020 Managing Director

Registered Office :Raighad, Maharashtra Email: caprolactam@gmail.com Website: www.caprolactam.co.in.



CIN: L51491PN1993PLC073706 Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer

Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191.

NOTICE OF THE 27TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: The Twenty Seventh Annual General Meeting of the Members of Abhishek

Corporation Limited (Under Liquidation), will be held at registered office of the Company, located at Gat No. 148, Tamgaon, Kolhapur - Hupari Road Tal. Karveer, Dist. Kolhapur – 416 234 in the State of Maharashtra, on Tuesday 29th, September, 2020 at 11.00 a.m. to transact the business as contained in the NOTICE In accordance with the aforesaid MCA and SEBI circulars, the Company

has been sent the Notice of 27th AGM along with Annual Report for

the financial year ended 31st March, 2020 through electronic mode, to those members whose email addresses are registered with the Company / Depositories. The same is also available on website at www.abhishekcorporation.com , www.bseindia.com,www.nseindia.com & In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration)Rules, 2014 as amended

from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, A person whose name is recorded in Register of Member or in Register of Beneficial owners maintained by Depository Participant, as on the cut-off date of 22nd September, 2020, may cast their vote electronically on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting), provided By Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

All the shareholders hereby informed that

 The Remote e-voting shall commence on Saturday 26th, September 2020 (09.00 a.m.) and ends on Monday 28th, September, 2020 (05.00 p.m). The remote e-voting module disabled thereafter. - The Cut-off date for determining eligibility for to vote by electronic

means or at AGM is 22nd September 2020. - A person who has acquired shares and become a member of the

Company after the send / dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with CDSL for remote evoting then the existing user ID and password can be used for casting

Once the vote cast on resolution it can not be changed subsequently.

 The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

 The Notice of AGM will be available on website of the Company www.abhishekcorporation.com and website www.evotingindia.com

The instruction for members for voting electronically is given in Notice of AGM. 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.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write up at e-mail ID invetor@abhishekcorporation.com or at Registered Office Address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th, September, 2020 (both days inclusive), for annual Book Closure Purpose.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions: i) In the case of Shares held in Physical mode:

The shareholder may please forward a letter duly signed by him/her

Date: 04 September, 2020

Place: Kolhapur - 416 234.

containing email ID, mobile number and Bank Account details along with self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholders pre-printed name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Link Intime India Private Ltd., Unit: Abhishek Corporation Limited, C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai-400083, Ph. No. (022)-49186000, E-mail: mt.helpdesk@linkintime.co.in ii) In the case of Shares held in Electronic (Demat) mode:

The shareholder may please contact the Depository Participant ("DP" and register the email address, mobile no. and bank details in the

the Company Secretary of the Company at the contact details given above. By order of the Board

Demat account as per the process followed and advised by the DP.

Any queries/grievances pertaining to voting process can be addressed to

Anasaheb Mohite Chairman & Managing Director

DIL COUNTRY TUBULAR LIMITED

CINL26932TG1985PLC005329 Regd.Office:9 Kanchanjunga,King Koti Road, Hyderabad - 500001 website:www.octlindia.com; Email:demat@octlindia.com Tel:+91-40-2478 5555 /Fax: +91-40-24759299 **NOTICE OF 34THANNUAL GENERAL MEETING**

THIS is to apprise the Members that a Corporate Insolvency Resolution Process

('CIRP') has been initiated against the Company under the provisions of Section 7 or

the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal, Hyderabad Bench ('Adjudicating Authority'), vide Order dated 28th January 2020, in CP (IB) No.220/07/HDB/2019 ('Order'). Further, vide the Order and pursuar to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Interim Resolution Professional Mr.Sisir Kumar Appikatla (IP Registration No.IBBI/IPA-001/IP-P00751/2017- 18/11283) His appointment was subsequently confirmed by the Committee of Creditors ('CoC') as the Resolution Professional ('RP'). Accordingly, Mr. Sisir Kumar Appikatla in his capacity as RP took control and custody of the management and operations of the Company from 28th January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect to by RP during continuance of CIRP as per the provisions of IBC. In view thereof, 34thAnnual General Meeting ('AGM') of the Members of the Company is being convened by RP. NOTICE is hereby given that 34thAnnual General Meeting of the Members of Oil

Country Tubular Limited will be held on Tuesday, the 29thday of September 2020 at 2:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the items of business as mentioned in AGM Notice. In view of outbreak of the Pandemic and restrictions imposed on the movement of

people, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5th May

2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with provisions of the Companies Act, 2013 ('the Act' and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with MCA Circulars, 34th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in ensuing AGM through VC/OAVM.Ir accordance with the aforesaid circulars, AGM Notice along with Annual Report for 2019-20 will be sent to the Members whose email addresses are registered with the Company /the Depositories only by electronic mode. The Members may note that AGN Notice along with Annual Report will be available on the Company's website www.octlindia.com and on the websites of the Stock Exchanges where the Shares of the Company are listed, i.e., https://www.bseindia.com and https://www.nseindia.com. Pursuant to Section 108 of the Act, the Rules made thereunder, Regulation 44 of SEB LODR Regulations, and the Secretarial Standards on General Meetings, each as amended, the Company is pleased to provide the Members with facility to cast their votes on all the resolutions set forth in AGM Notice using electronic voting system (remote e-voting) and has engaged the services of National Securities Depository Limited ('NSDL') to facilitate the same. Detailed procedure of the remote e-voting e-voting is provided in AGM Notice. In case of the Members who have not registered their email addresses with the

Company / the Depositories, please follow below instructions to register email addresses for obtaining the Annual Report and login details. **Demat Shareholders:** Contact respective Depository Participant.

Physical Shareholders: Contact the Company's Registrar & Transfer Agents, XL

Softech Systems Limited by sending an email request at xlfield@gmail.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN card and copy of the Share Certificate. Pursuant to Section 91 of the Act, the Rules made thereunder, and Regulation 42 of SEBI LODRRegulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29thSeptember

2020 (both days inclusive) for the purpose of AGM. For Oil Country Tubular Limited Place: Hyderabad Mr. Sisir Kumar Appikatla **Resolution Professional** Date: 03.09.2020 IP Registration No.IBBI/IPA-001/IP-P00751/2017- 18/11283

■58£ The Standard Batteries Limited (CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road Worli, Mumbai, Maharashtra, India-400 030, Tel: 022 24919569; Fax: 022-24919570 E-Mail: standardbatteries 123@yahoo.co.in; Website: https://www.standardbatteries.co.in

Notice of 73rd Annual General Meeting of The Standard Batteries Limited Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. through video conferencing ("VC")/ other audio visual means

"OAVM"), to transact business set out in the Notice of the AGM.

The Company has sent the notice of AGM along with Annual Report

on Friday, September 4, 2020, through electronic mode to members

whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA') dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 (SEBI Circular). The Notice of AGM and Annual Report 2019-20 are available on the Company's website viz. www.standardbatteries.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE imited at www.bseindia.com. The AGM Notice is also on the website of Link Intime India Private Limited (LIIPL) at https:// instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013. 10. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be made available for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at

standardbatteries 123@yahoo.co.in. Instructions for Remote e-voting prior to the AGM and Remote e-

voting during the AGM: In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2 (SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means (by using the electronic voting system provided by LIIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the

The voting rights of the shareholders shall be in the same proportion to the paid up share capital held.

Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 21, 2020 ('the cut-off date'), shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.

The remote e-voting period Commences at 9 AM IST on September 25, 2020 and ends at 5 PM IST on September 27, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by LIIPL for voting 15 minutes after the conclusion of the Meeting. The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the Meeting through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a reques at insta.vote@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then he can use his existing login ID and password, and cast your vote.

As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members. The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. Eligible members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same on or before 5:00 p.m. IST on 20™ September, 2020 pursuant to which, any member may receive on the e-mail address provided by the member the Notice of this AGM along with the Annual Report 2019-20 and the procedure for remote e-voting along with the login ID and password for remote e-voting.

Process for registration of email addresses: For members who hold shares in Demat mode:

Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Depository Participants ('DP') for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For members who hold shares in physical mode: Shareholders who have not got their e-mail address registered or

wish to update a fresh e-mail address may do so by submitting the E-mail Registration-Cum Consent Form duly filled and signed along with a self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the e-mail address standardbatteries 123@yahoo.co.in and to RTA at support@sharexindia.com consenting to send the Annual Report and other documents in electronic form.

Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries/grievances pertaining to remote e-voting

(prior to and/or during the AGM), they can write an e-mail to instameet@linkintime.co.in or insta.vote@linkintime.co.in or Call on 022-49186175. By Order of the Board of Directors,

BHUPENDRA N. SHAH COMPANY SECRETARY Place: MUMBAI & COMPLIANCE OFFICER Date: 03.09.2020

Jalpa Doshi (Company Secretary)

METROGLOBAL LIMITED CIN: L21010MH1992PLC069527

Regd. Office: 101, 1 Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6 Road, Khar (W), Mumbai-400052 E-mail: investors@metroglobal.in; Website: www.metrogloballimited.com INFORMATION TO THE SHAREHOLDERS ON THE 28" (TWENTY-EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 28" (Twenty-Eighth) Annual General Meeting ("AGM") of the Shareholders of MetroGlobal Limited ("the Company") will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz. www.metrogloballimited.com and on the websites of the Stock Exchange i.e., BSE Limited at

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05, 2020, read with the Circulars dated April 13, 2020 and April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.metrogloballimited.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Sharez Dynamic (India) Private Limited, Mumbai at support@sharexindia.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write

to support@sharexindia.com. Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.metrogloballimited.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for annual closure for the purpose of Annual General Meeting. For, MetroGlobal Limited

Place: Ahmedabad Date: September 05, 2020

Nitin S. Shah Company Secretary & Compliance officer ACS-7088

NEOGEN CHEMICALS LIMITED NEOGEN CHEMICALS LIMITED CIN: L24200MH1989PLC050919

Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg Opp. Cadbury Co. Pokhran Raod No.2, Khopat, Thane - 400601 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399 Email: investor@neogenchem.com; Website: www.neogenchem.com;

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND

Notice is hereby given that pursuant to the General Circular numbers 20/2020 dated 5th May 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministr of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars") the (31st) Thirty First Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on **Monday, September 28, 2020 at 5.00 p.m.** through Videc Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physica presence to transact the business as mentioned in the Notice of the AGM, which has beer sent to all Members at their email IDs provided by them, together with the Annual Report A copy of the same is available on the website of the Company https://neogenchem.com. annual-reports/,website of the stock exchanges at <u>www.bseindia.com</u> and www.nseindia.com and the website of Registrar and Share Transfer Agent of the Compan at https://instavote.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide its members with the remote e-voting and e-voting during the AGM acility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by Link Intime India Private Limited in the manner and process as set out in detail in the Notes to Notice of 31st AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e Friday, September 18, 2020.

Any person, who becomes a Member of the Company after the sending of the Annua Report along with Notice of 31st AGM through electronic means and holding the shares as on the cut-off date i.e. Friday, September 18, 2020 and wishing to participate in e-voting may obtain the login ID and Password by registering on e-voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at https://instavote.linkintime.co.in or may send a request at a enotices@linkintime.co.in or Call at: - Tel: 022 - 49186000.

The members may note that:

- They may attend the AGM on Monday, September 28, 2020 at 5.00 p.m. through VC/ OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e- voting login credentials.
- Cut- off date for deciding eligibility of members for remote e-voting/remote e-voting during the AGM and Dividend for the financial year ended March 31, 2020 is Friday September 18, 2020.
- The remote e-voting period shall commence on Friday, September 25, 2020 at 9:00 A.M and ends on Sunday, September 27, 2020 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it
- The e-voting during the AGM will begin on Monday, September 28, 2020 at 5.00 p.m and will end on completion of 30 minutes from the time of the conclusion of the AGM Within this period, all members who are present at the AGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, car exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The Company will allot time for members to express thei views or give comments during the meeting. The members who wish to speak at the eed to register themselves as a speaker by sending an e-mail from their registered e-mail ID mentioning their name, DP ID and Client ID / Folio number and mobile number on e-mail ID, <u>investor@neogenchem.com</u> on or before 5.00 p.m. on Friday, September 18 2020. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting.

In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Book Closure: Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of the LODR, the Register of Members and Share transfer Register will remain closed fromSaturday, September 19, 2020 to Monday September 28, 2020 (both days inclusive) for the purpose of ascertaining the eligible nembers who shall be entitled to receive the dividend, if approved by the Members at the 31st AGM of the Company and eligibility for remote e-voting and e-voting during the AGM

Dividend and Taxation of Dividend: The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 18 2020. In respect of shares held in demat mode, the dividend will be paid to those member whose names shall appear as beneficial owners as at end of the business hours on Friday September 18, 2020, as per the details furnished by the Depositories viz. National Securities Depository Limited (NSDL), and Central Depository Services Limited (CDSL). The dividend will be paid electronically in members bank accounts and pursuant to the circulars as nentioned above, the Company will keep on hold the cheques/DDs of the members who nave not registered their Bank details with the Depositories Participants/ Company and will dispatch the same once the lockdown is lifted and postal services are normalized as per the Local and national Guidelines of the Authorities.

The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 18, 2020, 5:00 PM Indian Standard Time to Link Intime India Private Ltd -Registrars and Transfer Agents (RTA) of the Company b uploading the same at <u>https://linkintime.co.in/formsreg/submission-of-form-15g-15h.htm</u> in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction/ Tax withholding matter shall be considered after Friday, September 18, 2020, 5:00 PM. IST. All communications queries in this respect should be addressed to our RTA - Link Intime India Private Limited to its email address: rnt.helpdesk@linkintime.co.in (NO TAX EXEMPTION FORMS SHOULD BE SENT TO THIS EMAIL ID AND THIS MAIL ID IS ONLY FOR QUERIES). For nore details refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone mobile numbers, Permanent Account Number (PAN), mandates, nominations, power o attorney, bank details such as, name of the bank and branch details, bank account numbe MICR code, IFSC code, etc. to the Company/Registrar and Share Transfer Agent (RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com o rnt.helpdesk@linkintime.co.in and to their respective Depository Participant(s) in case the

Date : September 5,2020

Place : Thane

For Neogen Chemicals Limited

Company Secretary & Compliance Office

Unnati Kanan

UTIQUE ENTERPRISES

LIMITED (Formerly known as Apple Finance Ltd.) Regd. Office: 8 Apeejay House, 130 Mumbai Samachar Marg, Mumbai 400 023 CIN: L52100MH1985PLC037767

Tel.: 91+22-2288 6100 Fax: 2288 6106 Email: info@utique in www.utique.in

NOTICE

NOTICE is hereby given pursuant t Regulation 29(1)(a) read with Regulatio 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board o Directors of Utique Enterprises Limited i scheduled to be held on Thursday September 10, 2020 inter alia to conside and approve the standalone and consolidated unaudited financial results fo the quarter ended June 30, 2020.

The said intimation will be available o the website of BSE Limited www.bseindia.com and on Company website www.utique.in.

Company Secretary Place : Mumbai Date: 05.09.2020

PUBLIC NOTICE

Shree Sharanam Co-op. Housing

Society Ltd.

Reg. No. TNA/(TNA)HSG / (TC) /

20800 / 09

Ghodbunder Road, Patlipada,

Near Hiranandani Estate, Thane

(West) 400607.

Public Notice to whomsoever it

may concern

This is to inform that Mr. Ajit Mahaded

Natu and Mrs. UlkaAjitNatu jointly co-

owns a property "Shop No. 3

admeasuring 248 Sqft. Carpet area

at Ground Floor, Building C wing

ocated in our Society having its

address as <u>Shree Sharanam</u>

Cooperative Housing Soeciety

<u>imited, Patlipada, Ghodbunde</u>

Road, Thane (W), Thane

Mr. Ajit Mahadeo Natu, a member o

our Society has passed away on 10

Jun-2013 intestate. As per our Society

egister, Mr. Ajit Mahadeo Natu has

not nominated anyone as his legal

neir for this above mentioned

Notice is hereby given on behalf of our

society **''Shree Sharanam**

Cooperative Housing Society

imited" and the claimants - 1. "Mrs.

Ulka Ajit Natu", a wife of the

leceased member and also co

owner of the above mentioned

property, 2. "Ms. Avani Ajit Natu",

and 3. " Ms. Anuya Ajit Natu", to

nvite claims or objections from other

neir /s or claimant/s or objector/s fo

he transfer of the said shares and

nterest of the mentioned property of

he society in favor of the above mentioned claimants within a period

of 21 days from the publication of this

notice, with copies of proofs to suppor

the claim/objection at above

mentioned address of Society

eferring to the Secretary / Chairman

f no claims/ objections are received

vithin the period prescribed above

the society shall be at the liberty to

ransfer the share of the deceased ir

he manner provided under the bye

aws in the name of the above

claimants subject to receiving all the

Sharanam Cooperative Housing

On behalf of Shree

proofs to support the claim.

Society Limited, Thane.

Maharashtra 400607.

property

For Utique Enterprises Limited

P. B. Deshpande

APPENDIX-16 [Under the Bye-Law No. 34] The Form of Notice, inving claims of objection to Capital/Properly of the Society NOTICE

Shri, PAWAR ANIL DATTATRAY a Member of the Saamana Pariwar Sahakar Gruhniman Sanstha Maryadit, Mumbai Co-operative Housing Society Ltd. Having address at Survey No. 239/1 (part), Khadakpada, Dindoshi, Malad (E), Mumbai-400 097 and holding flat/tenement No. 204 in the bullding No. 2 wing

A of the society, died on 24/06/2020 without making any nomination.

The Society hereby invites claim or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased Member in the Capital/ property of the Society within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/ objection for transfer of shares and interest of the deceased Member in the capital, property of the society. If no claims/ objection are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member In the capital/ property af the Society In such manners as is provided under the Bye-laws of the Society. The cialms, objections, if any, received by the society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the Society/ with the secretary of the Society between 9:30 A.M. to 6:30 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Saamana Pariwar Sahakari Gruhnirman Sanstha Maryadit, Mumbal Co-op. Housing Society Ltd.

Hon Secretary

Date: 05.09.2020

NAVNEET

Navneet Education Limited CIN: L22200MH1984PLC034055

Regd. Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028. Tel .: 022-6662 6565 Fax : 022-6662 6470

email: secretarial@navneet.com website: www.navneet.com Notice is hereby given that 34th Annual General Meeting

(AGM) of the Members of the Company will be held on Monday, 28th September, 2020 at 3.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5th, 2020 read with General Circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated May 12th, 2020, the Company has sent the Annual Report for FY 2019-20 containing the Notice of the 34th AGM, Standalone and Consolidated Financial Results and reports thereon through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report for FY 2019-20 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.navneet.com and on the websites of the Stock Exchanges viz. www.bseindia.com. and www.nseindia.com Pursuant to Section 91 of the Companies Act, 2013 and Rules made there under, Company's Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the evoting services as provided by Central Depository Services (India) Limited (CDSL) before as well as during the AGM in respect of the business to be transacted at the 34th AGM. CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Thursday, 24th September, 2020 (9.00 a.m.) and ends on Sunday, 27th September, 2020 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be as per the number of equity shares held by them as on the 'cut off date' which is Monday, 21st September, 2020.

In case of queries/grievances with regard to e-voting, refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Navneet Education Limited Amit D. Buch Company Secretary Mumbai, 4th September, 2020



BRIHANMUMBAI **MAHANAGARPALIKA**

(HYDRAULIC ENGINEERS DEPARTMENT) e-TENDER NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites online tender from the firms dealing in the line on Percentage/Item Rate Basis in three

packet system for the work detailed below-

packet dystern for the work detailed below				
Tender Document No.	7100180714			
Name of Organization	Municipal Corporation of Greater Mumbai			
Subject	Supply, installation, testing & commissioning with 3 years DIP of 01 No. of Pump-set to give discharge of 1485 m3/hr. against 50 Mtr. Head along with SCR Induction motor of suitable HP, LT Panel, Instrumentation System & allied works for replacing existing 01 no. of Pump-set at Azad Maidan Reservoir & Pumping Station.			
Cost of Tender	Rs. 8925/- (Rs. 8500/- + 5% GST)			
Cost of E-Tender(Estimated Cost)	Not applicable as item rate basis tender			
Bid Security Deposit/ EMD	Rs. 1,82,0007-			
Date of issue and sale of tender	08/09/2020 from 11:00 Hrs			
Last date &time for sale of tender & Receipt of Bid Security Deposit	22/09/2020 upto 11:00 Hrs			
Submission of Packet A, B & Packet C (Online)	22/09/2020 upto 16:00 Hrs			
Pre-Bid Meeting Not Applicable	-/-/2020 at16.00 Hrs. in conference room of H. E., Municipal Engineering Hub Bldg, 1st Floor, Dr. E. Mozes Road, Worli, Mumbai 400018 Not Applicable			
Opening of Packet A	22/09/2020 after 16.10Hrs			
Opening of Packet B	22/09/2020 after 16:15Hrs.			
Opeuing of Packet C	29/09/2020 after 16:00Hrs			
Website	http://portal.mcgm,gov.in			
Contact Person	1. Shri. U.S. Govekar (SE) : 9930260567 2. Shri. R. P. Sawant (AE) : 9930260409			
Address for communication	Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Marg , Near 'S' Bridge , Byculla (W), Mumbai- 400 011.			
Venue for opening of bid	On line in Office of Executive Engineer (Maintenance) Meter Workshop , MCGM, 566 , N. M. Joshi Mary, Near 'S' Bridge, Byculla (W),			

This tender document is not transferable.

PRO/635/ADV/2020-21

The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Avoid self medication

Mumbai- 400 011.

Dy. Hydraulic Engineer (Maintenance)

"K. D. BUILDERS"

Our proposed Environmental Clearance for Residental Cum Commercial Project on plot bearing S. No. 571,571/1 to 19, Part) 572A, 572/1 to 156. 572/169 to 264, 572/273 to 288, 572/293 to 295, 574, 574/1 to 11 575,575/1 to 15, 576, 576/1 (Part) 577, 577/1, 572C, 579A/1 of Village-Malad(E),Tal.-Dist. Mumbai. Maharashtra was accorded the Environmental Clearance from the Department of Environment, Government of Maharashtra.

The Copy of the Environmental clearance letter is available with Maharashtra Pollution Control Board Web site at www.ecmpcb.in

बैंक ऑफ इंडिया BOI

Specialised Asset Recovery Management Branch 1st Floor, 70/80, Mahatma Gandhi Marg, Fort, Mumbai-400 001.
Tel.: 2267 1066, 2267 3549, E-mail ID: SARM.Mumbaisouth@bankofindia.co.in

PUBLIC NOTICE

This is with reference to the Public Notice published for E-auction

in "Free Press Journals" (English) and "Navshakti" (Marathi) on 24.08.2020 by us with respect to properties Land and Building & Plant and Machinery at Plot No. C-10, MIDC Mahad Industrial Area, Village Birwadi, Taluka Mahad, District Raigad-402309. Presently mortgaged to Bank of India in the A/C M/S Magnolia

General public are hereby informed that due to unavoidable circumstances, we are withdrawing the E-auction to be carried on 28.09.2020 under SARFAESI Act, 2002.

Inconvenience caused is highly regretted.

Authorised Officer Bank of India

Sd/-



KUNSTSTOFFE INDUSTRIES LIMITED CIN NO.: L65910MH1985PLC037998

Registered office: Kiran Building, 128 Bhaudaii Road, Matunga (Fast), Mumbai - 400019 Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com, Tel Ph. No: 91 (22) 24044855/76, Fax No.: 91 (22) 24044853

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 a.m. at The Mysore Association Bombay, 393, Bhaudaji Road, Matunga, Mumbai 400 019 to transact the business as set out in the Notice of AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules') the notice setting out the business to be transacted at the AGM along with the Statement pursuant to Section 102 (1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2020 has been sent to the members to their registered addresses by registered post / speed post and through electronic mode to those shareholders who have registered heir e-mail ids with depositories or with the Company by 21st August, 2020.

The Annual Report along with the Notice of AGM is available on the Company's Website <u>www.kunststoffeindia.com</u> and also available or the website of the Registrar & Share Transfer agent www.sharexindia.com The copies of the said documents are available for inspection at the Registered office of the Company on all working days except Saturday and Sunday, during working hours upto the date of the AGM. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at kunststoffee.com work of the Registrars of the Company viz. Sharex Dynamic (India) Pvt. Ltd at support@sharexindia.com work of the Support www.kunststoffee.com work of the Support www.kunststoffee

The Company has provided its shareholders remote e-voting facility in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The **cut-off date** to determine eligibility to cast votes by electronic voting is Monday 21st September, 2020. The e-voting shall be open for three (3) days, commencing at 9.00 am on Friday, 25st September, 2020 and ending at 5.00 pm on Sunday, 27st September, 2020 for all shareholders, whether holding shares in physical form or on dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently A member may participate in the meeting even after exercising his rights to vote through remote e-voting, shall not be allowed to
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholders of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to kunststoffe@kunststoffeindia.com or support@sharexindia.com by mentioning their Folio No. DP ID and Client ID No. However, If such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. K. Pratik & Associates a Company Secretary in Practice, Mumbai as Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

 or detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meetings.

n case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for shareholders available at the Downloads section of www.evotingindia.com or may contact.

Particulars	Central Depository Services (India) Ltd	Sharex Dynamic (India) Pvt. Ltd	Kunststoffe Industries Limited	
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013.	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083	Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai - 400019.	
Name & Designation	Mr. Rakesh Dalvi Manager	Mr. Mahendra Keshav Chalke Senior Executive	Ms. Padmini Ravindran Company Secretary	
Tel	1800225533	022-28515606/44	022-2408 2689/90	
Email Id	helpdesk.evoting@cdslindia.com	support@sharexindia.com	kunststoffe@kunststoffeindia.com	

NOTICE IS FURTHER given pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the said AGM of the Company.

Place: Mumbai Date: 4th September, 2020

Padmini Ravindrar Company Secretary & Compliance Office

BOMBAY WIRE ROPES LIMITED 401/405, JOLLY BHAVAN 1, 10 NEW MARINE LINES, MUMBAI - 400 020.

Website: www.bombaywireropes.com; Email: contactus@bombaywireropes.com CIN: L24110MH1961PLC011922

NOTICE REGARDING 59TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty Ninth (59th) Annual General Meeting ('AGM') of the Members of Bombay Wire Ropes Limited ('Company') will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses set out in the Notice of the 59th AGM. Pursuant to the 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 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20, has been sent only through the electronic mode on Tuesday, 1st September, 2020 to those Members whose e-mail addresses are registered with the Company or the Registrar & Transfer Agent, Purva Sharegistry (India) Pvt. Ltd ('PSR') and Depositories. The Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20 are available on the Company's website www.bombaywireropes.com, website of BSE Limited i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.in. The Company has engaged CDSL for providing facility for voting through remote e-voting, for participation in the AGM through VC/ OAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India:

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 59th AGM dated 15th June, 2020.

b)	Day, Date and time of commencement of remote e-voting	Saturday, 26 th September 2020 at 9:00 a.m.
c)	Day, Date and Time of ending of remote e-voting	Monday, 28th September 2020 at 5:00 p.m.
d)	Cut-off Date	Friday, 22 nd September, 2020

- Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e. 22nd September, 2020 may cast their votes by sending request for remote e-voting. The Members who will be attending the AGM through VC/ OAVM and who have not cast their vote through remote e-voting
- shall be able to exercise their voting rights through the e-voting system at the AGM. The Members are requested to note that
- The Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday, 28th September, 2020. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled
- to cast their vote again; and iii. Members holding shares in physical or in dematerialized form as on 22nd September, 2020, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the

59th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/ OAVM are also provided in the Notice Members holding shares in the physical mode and who have not registered their e-mail addresses with the Company/ PSR/

Depositories are requested to register their e-mail addresses by sending a duly signed request letter to the Registrar & Transfer Agent, Purva Sharegistry (India) Pvt. Ltd by providing the Folio No. and Name of the Shareholder along with self-attested copies of the PAN card and AADHAAR card. Members holding shares in the demat mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. Members may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders/members login

The same link is valid for joining the AGM on the meeting day. The detailed instruction for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice to the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quoram under Section 103 of the Act. Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the schedule time of commencement of

AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose email ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below: For physical shareholders - Please visit link http://www.purvashare.com/email-and-phone-updation and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Annual Report

along with Notice of the AGM and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at support@purvashare.com For demat shareholders - Members shall register their email addresses in respect of electronic holdings with their concerned Depository

Participants by following due procedure as advised by them The Company has appointed Mrs. Zankhana Bhansali, Practicing Company Secretary (Membership No. F 9261, CP 10513) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner

Notice is also hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 59th AGM.

The results of the e-voting / voting at AGM shall be declared on 29th September, 2020. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.bombaywireropes.com, website of CDSL i.e. https://www.evotingindia.com and communicated to the BSE Limited where the Company's shares are listed. In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for

Shareholders available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or

contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

Place: Mumbai

Date: 04th September, 2020



एचएलव्ही लिमिटेड

(याआधी हॉटेल लिलाव्हेन्चर लिमिटेड नावे जात सीआयएन : L55101MH1981PLC024097 नोंदणीकृत कार्यालय : दी लीला, सहार,

मुंबई - ४०० ०५९. दूर. क्र. : ०२२-६६९१ १२३४ फॅक्स : ०२२-६६९१ १४५८ वेबसाईट : www.hlvltd.com ईमेल : investor.service@hlvltd.com

सूचना सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की. ३० जन. २०२० रोजी संपलेल्या पहिल्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर इतर बाबींसह विचारविनिमय करणे व त्यांना मान्यता देण्याकरीता कंपनीच्या संचालक मंडळाची सभा सोमवार, १४ सप्टेंबर, २०२० रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट www.hlvltd.com वर तसेच स्टॉक एक्सचेंजची www.bseindia.com vww.nseindia.com वरही उपलब्ध आहे. एचएलव्ही लिमिटेड करिता

सही/-ठिकाण : मुंबई सावित्री यादव दिनांक : ३ सप्टेंबर, २०२० कंपनी सचिव

MDDISDN METALS LIMITED

ववशक्ति

is hereby given to

PUBLIC NOTICE

the public that MRS. PUSHPA

CHATTERJEE is registered

member of our society holding

share certificate no. 20 dated

8th November 1965 consisting

of 5 fully paid up shares having

face value of Rs.50/- each

bearing distinctive Nos 96 to 100 (both Inclusive

and as a registered member

she is holding FLAT NO 11

SOCIETY LTD ALSO KNOWN

AS PREM SAGAR SITUATED

ON 703 LINKING ROAD

KHAR WEST MUMBAI 400052

SOCIETY REGD NO BOWHSG-298

She has applied to the society

for issue of duplicate share

certificate on the ground that

she has lost / misplaced the

original share certificate

She has also confirmed to the

society that she has not created

any 3rd party right by handing

over / delivery of the original

share certificate to any party or

person. Any party or persor

nas or have any claim by

holding possession of the

original share certificate, are

requested to register their claim

together with documentar

evidence thereof to the society

at their office within 14 days

from the date hereof. If no

claim is received, the society

certificate to MRS. PUSHPA

CHATTERJEE and thereafter

claim if any received by the

society will not be considered

and the same shall be treated

For THE VISHNU CO OPERATIVE

HOUSING SOCIETY LTD

703 LINKING ROAD KHAR

shall issue duplicate

as waived.

Dated this 05th day

Of September 2020

WING OF THE VISHNU

OPERATIVE HOUSING

ON THE 1ST FLOOR OF

NOTICE

मंबई, शनिवार, सप्टेंबर ५, २०२०

नोंदणीकृत कार्यालय: ३३,, नरिमन भवन २२७, नरिमन पॉईंट, मुंबई- ४०० ०२१ फोन: ०२२-२२०२६४३७ ईमेल: shareholder@modison.com

वेबसाईट : www.modison.com सीआयएन क्र. : एल५१९००एमएच१९८३पीएलसी०२९७८३

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या पहिल्या तिमाहीकरिता कंपनीच्या अलिप्त आणि एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांवर इतर बाबींसह विचारविनिमय करणे व त्यांना मान्यता देण्याकरीता कंपनीच्या संचालक मंडळाची सभा व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्वल्स माध्यमाद्वारे सोमवार, १४ सप्टेंबर, २०२० रोजी स. ११.३० वा. आयोजित करण्यात येत आहे. सदर सूचनेमधील मजकूर कंपनीची वेबसाईट www.modison.com वर तसेच स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वरही उपलब्ध आहे.

मंडळाच्या आदेशानुसार मोडिसन मेटल्स लिमिटेड करिता सही/-मनिका अरोरा कंपनी सचिव

ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

मुल्लर ॲड इंडिया लिमिटेड

सी-२०४, २रा मजला, माधवा, बांद्रे कुर्ला संकुल-मुंबई-४०००५२

सीआयएन : एल ६३०९० एमएच १९१७ पीएलसी ००७८९६ याद्वारे सचना देण्यांत येते की. कंपनीच्या सभासदांची १०३वी एजीएम सोमवार. २८ सप्टेंबर. २०२० रोजी दु. ३.०० वा. एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ने पुरवलेल्या व्हीसी/ओएव्हीएम सुविधे मार्फत होईल. निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ में, २०२० च्या सर्क्युलर सह वाचता ८ एप्रिल, २०२० चे व १३ एप्रिल. २०२० चे सर्क्यलर (एकत्रित उल्लेख एमसीए सर्क्यलर्स) आणि दिनांक १२ मे. २०२०च्या लेखी सर्क्यलर नुसार कंपनी/डिपॉझिटरीजकडे ज्यांचे ई-मेल ॲडेसेस नोंदवले आहेत त्या सभासदांना कंपनीने एजीएमची सूचना शुक्रवार, ०४ सप्टेंबर, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट म्हणजेच <u>www.mulphico.co.in</u> व एसई वेबसाईट म्हणजेच <u>www.bseindia.com</u> आणि त्याच प्रमाणे एनएसडीएलची वेबसाईट <u>www.evot-</u> ing.nsdl.com असून डाऊनलोड करता येईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचता वेळोवेळी सधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या रेग्युलेशन २० व सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४च्या अनुपालनांत सभासदांना एनसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा (ई-व्होटींग) देऊ केली आहे. सभासदांचे मतदान अधिकार शुक्रवार, १८ सप्टेंबर, २०२० (कट-ऑफ डेट) रोजीस कंपनीच्या भरण झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असतील

रिमोट ई-व्होटींग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी स. ९.३० वा. (भाप्रवे) सुरु होईल आणि रविवार, २७ सप्टेंबर, २०२० रोजी सं. ५.३० वा. (भाप्रवे) संपेल, ह्या कालावधी सभासद इलेक्टॉनिक पध्दतीने त्यांचे मत देऊ शकतील. त्यानंतर एनएसडीएलकडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केलं जार्दल, र्द-व्होटींग माठीची मविधा एजीएम मध्ये ही उपलब्ध केली जार्दल आणि मभेपवी रिमोट र्द-व्होटींग ने त्यांचे मत न देणाऱ्या सभेस हजर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे ई-व्होटींगचे अधिकार वापरणे

ज्या सभासदानी सभेपुर्वी रिमोट ई-व्होटींग ने त्यांचे मत दिले असेल ते देखील सभेस हजर राह शकतात परंतु पन्हा त्यांचे मत देण्यास ते हक्कदार नसतील

सभेची सचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद बनली आणि १८ सप्टेंबर, २०२० ह्य कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ती www.evoting.nsdl.com विनंती पाठवून युजर

ह्या सूचनेतील प्रस्तावित ठरावांसाठी ई-व्होटींग करिता लॉगीन क्रेडेन्शिअल्स मिळवण्यासार्ठ डिपॉझिटरीकडे ज्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत त्या भागधारकांसाठी प्रक्रिया : प्रत्यक्ष भागधारकांसाठी-कपया फोलीओ क्र.. भागधारकांचे नाव. शेअर प्रमाणापत्राची स्कॅन्डप्रत

- (पुढील आणि मागील), पँन (पँन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत) सारखे आवश्यक तपशिल ई-मेल ने कंपनी/आरटीएच्या ई-मेल आयडीवर पाठवावी.
- डिमॅट भागधारकांसाठी-कृपया डिमॅट खाते तपशिल (सीडीएसएल-१६अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी). नाव कलायंट मास्टर किंवा एकत्रित लेखा विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत) कंपनी/आरटीए ई-मेल आयडीवर पुरवावेत
- कंपनी/आरटीए ने एनएसडीएल शी समन्वय साधून वरील प्रमाणे भागधारकांना लॉगीन क्रेडेन्शिअल्स परवावेत.

रिमोट ई-व्होटींग संबंधातील तपशिलांसाठी कृपया एजीएमची सूचना बघावी. ई-व्होटींग संदर्भात तुम्हाला कोणतीही चौकशी करायची किंवा समस्या असली तरी तुम्ही हेल्प सेक्शनखाली www.evotingindia.com येथे उपलब्ध क्रिक्वेंटली आस्कड क्वेश्चन्स (''एफएक्युज'') आणि ई-व्होटींग मॅन्युअल पाहू शकता किंवा www.evoting.nsdl.com ई-मेल लिहू शकता किंवा इलेक्ट्रॉनिक माध्यमातुन मतदान सुविधेशी संबंधित तक्रारींचे निराकरण करण्याकरिता टोल फ्री क्र. १८००-२२२-९९० वर कॉल करू शकता

संचालक मंडळाच्या आदेशावरु-पी.व्ही. मोहन दिनांक: ०४.०९.२०२० पर्ण वेळ संचालक ठिकाण : मुंबई

(मल्टिस्टेट शेड्युल्ड बँक) कॉर्पोरेट कार्यालय: न्यू इंडिया भवन, ए. व्ही. नागवेकर मार्ग,

प्रभादेवी, मुंबई-४०० ०२५ एनआय/सीओ/आरइसी/०१२१४०११००००१०५/ ३१ / २०२०-२१ दिनांक : १७.०८.२०२०

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स् ॲण्ड

एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या कलम १३(२)

१. सौ. जयश्री कल्पेश शाह	कर्जदार
फ्लॅट क्र. ००१, तळमजला, बी/२ विंग,	
''करण एलिजन्स'', प्रेम करण एलिजन्स	
सीएचएसएल, जी. सी. सी., जवळ	
मिरा-भाईंदर रोड लगत, मिरा रोड (पू) ठाणे - ४०११०७	
२. श्री. कल्पेश रमेशचंद्र शाह	सह-कर्जदार
फ्लॅट क्र. ००१, तळमजला, बी/२ विंग,	
''करण एलिजन्स'', प्रेम करण एलिजन्स	
सीएचएसएल, जी. सी. सी., जवळ	
मिरा-भाईंदर रोड लगत, मिरा रोड (पू) ठाणे - ४०११०७	
३. श्री. जितेंद्र भिकालाल शाह	हमीदार
ए/२०५, गुरु विहार सीएचएसएल,	
वसंत नगरी स्पोटर्स मागे, वसई (पू)	
जिल्हा - पालघर - ४०१२०१९	
४. श्री. संजीव एम. कबानी	हमीदार

१०२, मेहता कुंज, एस. एन. पाटील मार्ग,

धोबी घाट लेन, जे. पी. रोड, अंधेरी (प) मुंबई - ४०००५८

महोदय/महोदया, १. मे. न्यू इंडिया को-ऑपरेटिव्ह बँक लिमिटेड (यानंतर बँक असा उल्लेख) जिची एक शाखा आहे बोरिवली पश्चिम शाखा येथे यांनी तम्ही क्र. १ आणि २ यांना येथील खालील नमद मंजरी पत्रामध्ये समाविष्ट अटी आणि शर्तीवर रु. २७,००,०००/- (रुपये सत्तावीस लाख मात्र) ची मुद्दत कर्ज सुविधा (यानंतर 'सदर पतसुविधा' असा उल्लेख) मंजुर केली आहे आणि तुम्ही क्र. ३ आणि ४ यांनी हमीदार म्हणून व्याज, परिव्यय, प्रभार आणि खर्चासह सदर मुदत कर्जाच्या अंतर्गत देय आणि थकीत रकमेच्या परताव्याची हमी दिलेली आहे. मंजुरी पत्र आणि मुद्दत कर्जाचा तपशील खालीलप्रमाणे :-

	मंजुरी पत्र क्र.	सुविधेचा	मंजूर	विद्यमान थकबाकी रुपयात
	आणि तारीख	प्रकार	रक्रम	
			लाखात	
	एनआय/सीआरपीआर/५०	गृह कर्ज	२७.००	सौ. जयश्री कल्पेश शाह आणि श्री. कल्पेश
	२/२०१७-१८		लाख	रमेशचंद्र शाह यांच्या नावे असलेला
	१५.१२.२०१७			मोजमापित ३७.९१ चौ. मी., 'करण
				एलिजन्स', प्रेम करण एलिजन्स
				सीएचएसएल, स्थित आहे. जीसीसी जवळ,
				मिरा-भाईंदर रोड, मिरा रोड (पू) ठाणे -
				४०११०७ वरील समतुल्य गहाण प्रभार

२. तम्ही क्र. १ आणि २ यांनी व्याज, परिव्यय, प्रभार आणि खर्चासह एकत्रित सदर पत सविधेचे अंतर्गत देय आणि थकीत रकमेचा परतावा सरक्षित करण्यासाठी बँकेच्या नावे खालील मिळकतीवर समतल्य गहाण प्रभार निर्माण केले आहेत. तुम्ही मिळकतीचे मूळ नामाधिकार विलेख सुद्धा जमा केले आहेत आणि सदर मिळकतीवर प्रभार निर्माण करण्यासाठी आवश्यक दस्तावेज सुद्धा निष्पादित केले आहेत.

मिळकतीचा तपशील खालीलप्रमाणे :-सौ. जयश्री कल्पेश शाह आणि श्री. कल्पेश रमेशचंद्र शाह यांच्या नावे असलेला मोजमापित ३७.९१ चौ. मी.. 'करण एलिजन्स', प्रेम करण एलिजन्स सीएचएसएल, स्थित आहे. जीसीसी जवळ. मिरा-भाईंदर रोड. मिरा रोड (प) ठाणे - ४०११०७.

३. तुम्ही क्र. १ ते ४ यांनी वारंवार विनंती आणि स्मरणपत्रे पाठवूनही सदर कर्जाच्या अंतर्गत देय आणि थकीत रकमेचा परतावा करण्यास कसूर केली आहे आणि त्यामुळे खाते आयआरएसी नॉर्मस्वरील रिझर्व्ह बँक ऑफ इंडियाच्या मार्गदर्शक तत्वानुसार ३१.०३.२०२० पासून परिणामांसह नॉन परफॉर्मिंग ऑसेट म्हणून वर्गीकृत करण्यात आले आहे.

४. पुढील व्याजासह एकत्रित वरील सदर पतसुविधेच्या अंतर्गत बँकेला देय आणि उर्वरित थकबाकी रक्कम खालीलप्रमाणे.

कर्ज खाते क्र.	उर्वरित थकबाकी रक्कम	पुढील व्याज	
०१२१४०११०००१०५	₹.	०१.०४.२०२० पासूनचे मासिक आधारे	
	२७,३४,५७०.७०	चक्रवाढीने द.सा. १०.००% आणि व्याजाच्या	
		साध्या दराने द.सा. २% दराने दंड व्याज	
५. तुम्ही क्र. १ ते ४ यांना सदर तारखेपासून ६० दिवसांत येथील वरील नमूद दराने त्यावरील पुढील			

व्याजासह एकत्रित रु. २७,३४,५७०.७० (रुपये सत्तावीस लाख चौतीस हजार पाचशे सत्तर आणि पैसे सत्तर मात्र) ची रक्कम अदा करण्यासाठी याद्वारे बोलविण्यात येत आहे, कसूर केल्यास बँक 'सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या तरतुदीन्वये येथील वरील नमूद गहाण मिळकतीमधील बँकेच्या तारण हितसंबंधाच्या अंमलबजावणीकरिता पावले उचलेल **याची कपया नोंद** घ्यावी.

६. सदर कर्जाच्या अंतर्गत बँकेला देय आणि थकीत रक्कम ही येथील वरील नमद मिळकतीवरील गहाणादा सरक्षित आहे. वरील सदर सचना प्राप्त झाल्यापासन परिणामांसह तम्हाला सदर गहाण मिळकत किंवा तिच्या कोणत्याही भागावर किंवा मध्ये कोणत्याही प्रकारचा व्यवहार, बोजा, विक्री, हस्तांतर, अभिहस्तांकर आणि/किंवा त्रयस्थ पक्षकाराचा हक्क निर्माण न करण्याचे निर्देश देण्यात येत आहेत.

७. सदर सूचना ही कोणत्याही अन्य कायद्याच्या तरतुदीनुसार योग्य आणि आवश्यक मानल्यानुसार अर्श अन्य करवाई आणि/किंवा कायदेशीर प्रक्रिया सुरू करण्यासाठी बँकेच्या हक्काला बाधा येऊ न देता आहे.

आपला स्नेहांकि प्राधिकृत अधिकार्र

दिनांकः ५ सप्टेंबर, २०२०

एमपीआयएल कॉर्पोरेशन लिमिटेड

: +०२-६७४७६०८० ई-मेल : cs@mpilcorporation.con याद्वारे सचना देण्यांत येते की. कंपनीच्या सभासदांची ६१वी एजीएम सोमवार. २८ सप्टेंबर. २०२० रोजी प्त. ११.०० वा. एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') ने पुरवलेल्या व्हीसी/ओएव्हीएम सुविधे मार्फत होईल. निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ में, २०२० च्या सर्क्युलर सह वाचता ८ एप्रिल, २०२० चे व १३ एप्रिल. २०२० चे सर्क्यलर (एकत्रित उल्लेख एमसीए सर्क्यलर्स) आणि दिनांक १२ मे. २०२०च्या लेखी एजीएमची सूचना शुक्रवार, ०४ सप्टेंबर, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट म्हणजेच <u>www.mpilcorporation.com</u> व एसई वेबसाईट म्हणजेच <u>www.bseindia.com</u> आणि त्याच प्रमाणे एनएसडीएलची वेबसाईट <u>www.evot-</u> ing.nsdl.com असून डाऊनलोड करता येईल.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या रेग्युलेशन २० व सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४च्या अनुपालनांत सभासदांना एनसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरुन एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा (ई-व्होटींग) देऊ केली आहे. तभासदांचे मतदान अधिकार शुक्रवार, १८ सप्टेंबर, २०२० (कट-ऑफ डेट) रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलात त्यांनी धारण केलेल्या समभागांच्या प्रमाणात असतील.

रिमोट ई-व्होटींग कालावधी गुरुवार, २४ सप्टेंबर, २०२० रोजी स. ९.३० वा. (भाप्रवे) सुरु होईल आणि रविवार, २७ सप्टेंबर, २०२० रोजी सं. ५.३० वा. (भाप्रवे) संपेल. ह्या कालावधी सभासद इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतील. त्यानंतर एनएसडीएलकडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केलं जार्डल. ई-व्होटींग साठीची सविधा एजीएम मध्ये ही उपलब्ध केली जार्डल आणि सभेपवी रिमोट ई-व्होटींग ने त्यांचे मत न देणाऱ्या सभेस हजर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे ई-व्होटींगचे अधिकार वापरणे

ज्या संभासदांनी सभेपुर्वी रिमोट ई-व्होटींग ने त्यांचे मत दिले असेल ते देखील सभेस हजर राहू शकतात परंतु

पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील. . अभेची सुचना पाठवल्यानंतर कोणतीही व्यक्ती कंपनीची सभासद बनली आणि १८ सप्टेंबर, २०२० ह्या कट–ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ती <u>www.evoting.nsdl.com</u> विनंती पाठवून युजर आयडी आणि पासवर्ड मिळव शकते.

ह्या सूचनेतील प्रस्तावित ठरावांसाठी ई-व्होटींग करिता लॉगीन क्रेडेन्शिअल्स मिळवण्यासाठी डिपॉझिटरीकडे ज्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत त्या भागधारकांसाठी प्रक्रिया :

प्रत्यक्ष भागधारकांसाठी-कृपया फोलीओ क्र., भागधारकांचे नाव, शेअर प्रमाणापत्राची स्कॅन्डप्रत (पुढील आणि मागील), पेन (पेन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची स्व-साक्षांकित स्कॅन्ड प्रत) सारखे आवश्यक तपशिल ई-मेल ने कंपनी/आरटीएच्या ई-मेल आयडीवर पाठवावी.

डिमॅट भागधारकांसाठी-कपया डिमॅट खाते तपशिल (सीडीएसएल-१६अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव कलायंट मास्टर किंवा एकत्रित लेखा विवरणाची प्रत, पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन्ड प्रत), आधार (आधार कार्ड ची

स्व–साक्षांकित स्कॅन्ड प्रत) कंपनी/आरटीए ई–मेल आयडीवर पुरवावेत कंपनी/आरटीए ने सीडीएसएल शी समन्वय साधून वरील प्रमाणे भागधारकांना लॉगीन क्रेडेन्शिअल्स पुरवावेत.

रिमोट ई-व्होटींग संबंधातील तपशिलांसाठी कृपया एजीएमची सूचना बघावी. ई-व्होटींग संदर्भात तुम्हाला कोणतीही चौकशी करायची किंवा समस्या असली तरी तुम्ही हेल्प सेक्शनखाली vww.evotingindia.com येथे उपलब्ध क्रिक्वेंटली आस्कड क्वेश्चन्स (''एफएक्यज'') आणि ई-व्होटींग मॅन्युअल पाह शकता किंवा www.evoting.nsdl.com ई-मेल लिह् शकता किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारींचे निराकरण करण्याकरिता टोल फ्री क्र. १८००–२२२–९९० वर कॉल करू शकता

संचालक मंडळाच्या आदेशावरुन

बॅडी ऑग्ड मॉरिस दंजि कं लि

सीआयएन: एल२९१५०एमएच१९४६पीएलसी००४७२९

दणीकृत कार्यालयः ब्रॅडी हाऊस, ४ था मजला, १२/१४ वीर नरिमन रोड, फोर्ट, मुंबई-४०० ००१

दूर.: (०२२) २२०४८३६१-६५ । फॅक्स: (०२२)

२२०४१८५५ ईमेल आयडी: bradys@mtnl.net.in

सूचना

सेबी (लिस्टींग ऑब्लिबेशन्स ॲन्ड डिस्क्लोजर

रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन

२९(१)(ए) आणि रेग्युलेशन ४७(१)(ए) ला

अनुसरुन याद्वारे सूचना देण्यात येते की, कंपनीच्य

संचालक मंडळाची सभा ३० जुन, २०२० रोजी

संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित

वित्तीय निष्कर्ष विचारात आणि मंजुरीकरिता

ऑडिओ व्हिज्वल्स द्वारा शुक्रवार, सप्टेंबर ११,

२०२० रोजी मुंबई येथे आयोजित करण्यात आर्ली

पुढे, सेबी (प्रोहिबिटेशन ऑफ इनसायडर टेडिंग

. ग्यलेशन्स. २०१५ ला अनुसरुन पदसिध्द व्यक्त

आणि पर्सिध्द व्यक्तींचे जवळचे नातेवाईकाद्वारे

रेग्युलेट, मॉनिटर आणि रिपोर्ट ट्रेडिंगकरिता

. कंपनीच्या कोड ऑफ कंडक्ट नुसार कंपनीच्या

सिक्युरिटीज मधील व्यवहाराकरिता ट्रेडिंग विंडो

जलै १. २०२० पासन आणि वित्तीय निष्कर्ष घोषित

केल्यानंतर दिल्यानंतर ४८ तासानंतर सप्टेंबर. १३

ही सुचना कंपनीचे संकेतस्थळ www.bradymor

ris.in आणि बीएसई चे संकेतस्थळ www.bsein-

ठिकाणः मुंबई (डीआयएन: ००१७४७९६)

PUBLIC NOTICE

Dr. Mulkant Damji Lalan, (Par

No. 9489 3859 5581) declare that I am

the owner of shop no. 5 and also member

of Navin Manju Co-op. Premises Society

Ltd. Situated at Sevaram Lalwani Road

Mulund (W) Mumbai-400 080. Since

1976, I am holding and possessing the

said shop no. 5 on ownership basis and

मंडळाच्या वतीने आणि करित

सही / -

पवन जी. मोरारक

ब्रॅडी ॲन्ड मॉरिस इंजि. कं. लि. करिता

dia.com यावर देखील उपलब्ध आहे.

२०२० पर्यंत बंद राहील .

दिनांकः सप्टेंबर ०४, २०२०

दिनांक : ०४.०९.२०२० डीआयएन:०००६२४५३ ठिकाण : मुंबई

WEST MUMBAI 400052. Hon.Secretary/Chairman

क्षे 📭 📻 निओजेन केमिकल्स लिमिटेड नों. कार्यालयः ऑफिस नं. १००२, १०वा मजला, देव कॉर्पोरा बिल्डिंग. कॅडबरी कं. समोर. पोखरण रोड नं. २. खोपट. ठाणे-४०० ६०१. द. क्र.: +९१ २२ २५४९ ७३००, फॅक्स क्र.: +९१ २२ २५४९ ७३९९ ईमेलः <u>investor@neogenchem.com</u> वेबसाईटः <u>www.neogenchem.com</u>

३१ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-व्होटींग, बुक-क्लोजर व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभाग आणि लाभांशावरील करभार यावरील माहिती

यादारे सचना देण्यात येते की. निगम व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या ५ मे. २०२० दिनांकित जनरल सर्क्यलर क्रमांक २०/२०२०. १३ एप्रिल. २०२० दिनांकित १७/२०२०. ८ एप्रिल. २०२० दिनांकित १४/२०२० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) ने जारी केलेले १२ मे, २०२० दिनांकित सर्क्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ 'सर्क्युलर्स'') नुस्तर निओजेन केमिकल्स लिमिटेड (''कंपनी'') ची एकतिसावी (३१वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, २८ सप्टेंबर, २०२० रोजी सं. ५.०० वा. वार्षिक अह्वालासह एकत्रितपणे त्यांनी परवलेल्या त्यांच्या ई-मेल आयडीज वर सर्व सभासदांना पाठवलेल्या एजीएमच्या सचनेत नमद केलेले कामकाज करण्यासाठी कोणत्याही प्रत्यक्ष उपस्थिती शिवाय व्हिडिओ कॉन्फरन्सिंग मुविधा (व्हीसी) आणि अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. त्यांची एक प्रत कंपनीची वेबसाईट <u>https://neogenchem.com/annual-reports/</u>, स्टॉक एक्सचेंजेस च्या वेबसाईट <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> व कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट ची वेबसाईट <u>https://instavote.linkintime.co.in</u> वर उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सह वाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० व सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ (''एलओडीआर'') चे रेग्युलेशन ४४ ला अनुसरुन कंपनीला तिच्या सभासदांना, ३१व्या एजीएमच्या सचनेच्या टिपांमधील तपशिलांत मांडलेल्या पद्धत व प्रक्रियेनसार लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ने परवलेल्या इलेक्टॉनिक व्होटींग प्लॅटफॉर्म वापरून एजीएमच्या सचनेतील ठरावांवर इलेक्ट्रॉनिक पद्धतीने त्यांची मते देण्याकरिता ची सुविधा रिमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींग सह पुरवतांना आनंद होत आहे. सभासदांचे मतदान अधिकार, शुक्रवार, १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस त्यांनी धारण केलेल्या शेअर्स च्या प्रमाणांत असतील

कोणतीही व्यक्ती इलेक्ट्रॉनिक माध्यमातून ३१ व्या एजीएमच्या सूचनेसह वार्षिक अहवाल पाठवल्यानंतर कंपनीची सभासद बनली आणि शुक्रवार, ९८ सप्टेंबर, २०२० ह्या केट-ऑफ डेट रोजीस शेअर्स धारण करत असेल आणि ई-व्होटींगमध्ये सहभागी होण्यास इच्छुक असेल ती <u>https://instavote.linkintime.co.in</u> येथे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडच्या ई-व्होटींग सिस्टीम वर नोंदणी करून लॉगीन आयडी आणि पासवर्ड मिळव् शकते. ई-व्होटींग संबंधातील कोणत्याही चौकशी किंवा समस्यांच्या बाबतीत, कृपया https://instavote.linkintime.co.in येथे उपलब्ध फ्रिक्वेंटली आस्वड क्वेश्चन्स ("एफएक्यज" आणि इन्स्टाव्होट ई-व्होटींग मॅन्युअल पाहावे किंवा <u>enotices@linkintime.co.in</u> वर एक विनर्त पाठवावी किंवा दू.: ०२२-४९१८६००० वर कॉल करावा सभासदांनी ध्यानांत ठेवावे की:

- ए) ते रिमोट ई-व्होटींग लॉगीन क्रेडेन्शिअल्स वापरुन भागधारक/सभासद अंतर्गत लाईव्ह स्टीमिंग लिंक $\underline{\text{https://instameet.linkintime.co.in}} \ \ \text{वापरुन व्हीसी/ओएव्हीएम} \ \ \underline{\text{Hgai}} \ \ \text{मार्फत सोमवार, २८}$ सप्टेंबर, २०२० रोजी सं. ५.०० वा. एजीएम मध्ये हजर राह शकतात
- बी) रिमोट ई-व्होटींग/एजीएम मध्ये रिमोट ई-व्होटींग साठी आणि ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशाकरिता सभासटांची पात्रता निश्चित करण्याकरिता कट-ऑफ डेट आहे शुक्रवार, १८ सप्टेंबर, २०२०.
- सी) रिमोट ई-व्होटींग कालावधीची सुरुवात शुक्रवार, २५ सप्टेंबर, २०२० रोजी स. ९.०० वा. होईल आणि रविवार २७ सप्टेंबर, २०२० रोजी सं. ५.०० संपेल.
- डी) सभासदांनी एकदा का मत दिले की. त्याला/तिला त्यानंतर ते बदल्याची अनमती दिली जाणार नाही. ई) एजीएम मधील ई-व्होटींग सोमवार, २८ सप्टेंबर, २०२० रोजी सं. ५.०० वा. सुरु होईल आणि एजीएम संपण्याच्या वेळेपासून ३० मिनिटे पूर्ण झाल्यावर संपेल. ह्या कालावधीत, व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम मध्ये हजर असलेले आणि एजीएमच्या आधी ई-व्होटींग मार्फत त्यांचे मत न दिलेले सर्व सभासद इलेक्टॉनिक पद्धतीने त्यांचे मत देऊ शकतील.
- एफ) रिमोट ई-व्होटींग मार्फत ज्यांनी त्यांचे मत दिले असेल त्या सभासदांना एजीएममध्ये पुन्हा त्यांचे मत देण्याचा हक्क नसेल. जर सभासदांनी दोन्ही प्रकारे मते दिली तर, ई-व्होटींग कालावधीत रिमोट ई-व्होटींग दिलेले मत अवैध समजले जाईल.
- जी) संचालक मंडळाने रिमोट ई-व्होटींग आणि एजीएम मधील ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पदते की नाही ह्याचा पदताळणी करण्याकरिता तपासणी अधिकारी म्हणन डीव्हीडी अँड असोसिएटस, कंपनी सेक्नेटरीज पणे चे प्रोप्रायटर श्री, देवेंद्र देशपांडे, कंपनी सेक्नेटरी यांची नियुक्ती केली आहे

स्पीकर म्हणन नोंदणी: सभेमध्ये त्यांची मते व्यक्त करण्याकरिता किंवा म्हणणे मांडण्याकरिता कंपनी सभासदांसाठी वेळ देईल. जे सभासद सभेत बोलण्यास इच्छक असतील त्यांनी त्यांचे नाव. द्वीपी आयदी आणि क्लायंट आयडी/फोलिओ क्रमांक व मोबाईल क्रमांक नमूद करुन त्यांच्या नोंदणीकृत ई-मेल आयडी वरुन शक्रवार, १८ सप्टेंबर, २०२० रोजी सं. ५,०० वा. किंवा त्यापर्वी investor@neogenchem.com वर एक ई-मेल पाठवून एक स्पीकर म्हणून स्वतःची नोंदणी करणे आवश्यक आहे. वेळेच्या उपलब्धते नुसार, कंपनी सभेमधील स्पीकर्सची संख्या नियंत्रित ठेवण्याचे अधिकार राखन ठेवते.

इन्स्टामीत लॉगीन/ई–व्होटींग बाबत भागधारक/सभासदांना कोणत्याही चौकशी करायच्या असल्यास ते instameet@linkintime.co.in वर एक ई-मेल पाठवू शकतात किंवा दू.: ०२२-४९१८६१७५ वर संपर्क साधु शकतात.

बुक क्लोजरः कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि अन्य प्रयोज्य तरतुदी व एलओडीआर च्या रेग्युलेशन ४२ नुसार, कंपनीच्या ३१व्या एजीएम मध्ये सभासदांनी मंजुरी दिल्यास लाभांश प्राप्त करण्याकरिता जे हक्कदार असतील त्या पात्र सभासदांना निश्चित करण्यासाठी व एजीएम मध्ये ई-व्होटींग आणि रिमोट ई-व्होटींग साठी पात्रता ठरविण्यासाठी सभासदांची नोंदवही आणि भाग हस्तांतरण नोंदवही शनिवार, १९ सप्टेंबर, २०२० पासून सोमवार, २८ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरुन) बंद राहील. **लाभांश आणि लाभांशाचा करभार:** शक्रवार, १८ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत ज्यांची नावे आढळतील त्या सभासदांना लाभांश प्रदान केला जाईल. डिमॅट स्वरूपात धारण केलेल्या शेअर्स च्या संबंधात, डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) ने सादर केलेल्या तपशिलानुसार शुक्रवार, १८ सप्टेंबर, २०२० रोजी कामाची वेळ संपतांना लाभार्थी मालक म्हणून ज्यांची नावे आढळतील त्या सभासदांना लाभांश प्रदान केला जाईल. लाभांशाचे प्रदान इलेक्ट्रॉनिक पद्धतीने सभासदांच्या बँक खात्यांत केल जाईल आणि वरील सर्क्युलर्स नुसार कंपनी ज्यांनी त्यांचे बँक तपशील डिपॉझिटरीज पार्टिसिपंटस्/कंपनीकडे नोंदवलेले नाहीत त्या सभासदांचे चेक्स/डीडीज रोखुन ठेवल आणि एकदा का टाळेबंदी उठवली आणि प्राधिकरणांच्या स्थानिक व राष्ट्रीय मार्गदर्शक तत्त्वांनसार टपाळ सेवा नियमित सुरु झाली की ते पाठवेल.

कंपनीला योग्य टीडीएस वजा करणे आणि ठरवणे /कर रोखणे शक्य व्हावे म्हणन उशिरात उशिरा शकवार. १८ सप्टेंबर, २०२० रोजी भारतीय प्रमाणपत्र वेळ सं. ५.०० वा. पर्यंत कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट्स (आरटीए) लिंक इनटाईम इंडिया प्रायव्हेट लि. यांच्याकडे संबंधित भागधारकांनी लाभांश करभार दस्तावेज सादर करुन ती <u>https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html</u> वर अपलोड केले पाहीजेत. अपूर्ण आणि/किंवा स्वाक्षरी न केलेले फॉर्म्स आणि घोषणापत्रे कंपनीकडून विचारांत घेतली जाणार नाहीत. शुक्रवार, १८ सप्टेंबर, २०२० रोजी भाप्रवे सं. ५.०० वा. नंतर कर निश्चिती/वजावट/कर रोखणे प्रकरणांवरील कोणताही पत्रव्यवहार विचारांत घेतला जाणार नाही. ह्या संबंधातील सर्व पत्रव्यवहार/चौकशा आमचे आस्टीए-लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड कडे त्यांच्या ई-मेल ॲड्रेस <u>rnt.helpdesk@linkintime.co.in</u> येथे करावी. (**ह्या ई-मेल आयडी वर कर** सवलतीचे कोणतेही फॉर्म्स पाठवूनयेत आणि हा मेल आयडी फक्त चौकशी साठी आहे). अधिक

तपशिलांसाठी, लाभांशाच्या करभारावरील एजीएमच्या सूचनेच्या टीपांमधील टीप क्र. ११ पहावी. तपशीलांचे अद्ययावतीकरणः कंपनीचे शेअर्स धारण करणाऱ्या सभासदांनी त्यांच्या नाव, टपाळी पत्ता, ई-मेल ॲडेस, दरध्वनी/मोबाईल क्रमांक, परमनंट अकाऊंट नंबर (पॅन), मॅंडेट्स, नामांकने, मुखत्यारपत्रे बँकेचे नाव व शाखा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएससी कोड ई. सारख्य तपशिलातील कोणतेही बदल कपया तात्काल कंपनी /रजिस्टार अँड शेअर टान्स्फर एजंट (आरटीए) कडे त्यांचा फोलिओ क्र. नमद करून स्वसाक्षांकित कागदोपत्री पराव्यांसह, प्रत्यक्ष पद्धतीने शेअर्स धारण केले असल्यास <u>investor@neogenchem.com</u> किंवा <u>rnt.helpdesk@linkintime.co.in</u> वर मेल पाठवून आणि डिमॅट स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे अद्ययावत आणि अधिसुचित करावेत.

> निओजेन केमिकल्स लिमिटेड साठी सही/-उन्नती कानानी कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

. सीआयएन : एल ७४२९९ एमएच १९५९ पीएलसी १६७७५ नों.कार्यालय. :- उद्योग भवन, २रा मजला, वालचंद हिराचंद मार्ग, बॅलॉर्ड ईस्ट, मुंबई-४००००१

CITIZENCREDIT CO-OPERATIVE BANK LTD नोंदणीकृत कार्यालयः सिटिझनक्रेडिट सेंटर, सीटीएस न २३६, मार्वे रोड, ऑरलेम, मालाड (प.). मंबई-४०० ०६४. 🛂 ताबा सूचना न्याअर्थी, सिटिझनक्रेडिट को—ऑपरेटिव्ह ब**ँ**क

लि.चे प्राधिकृत अधिकारी म्हणून असलेल्या निम्नस्वाक्षरीकारांनी सुरक्षा हीत (अंमलबजावणी) नियम २००२ च्या नियम ३ यासह वाचलेल्या कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकाराच्या अमलबजावणीत आणि वित्तिय मत्तेची सुरक्षितता व पुनर्रचना आणि सुरक्षा हीत कायदा २००२ (२००२ चा ५४) अंतर्गत खालील गहाणकार / ऋणको / हमीदार श्री. अशोक शेट्टी, श्री ऑस्टिन डिसोझा आणि श्री सतोष शेट्टी यांच्यावर उक्त स्वीकृतीच्या तारखेपासून ६० दिवसांच्या आत प्रदानाच्या तारखेपर्येत निघालेले आणि निघावयाचे सर्व किंमत. आकार व खर्च आणि सविदात्मक दरातील पुढील व्याजासह एकत्रीत ३०/११/२०१९ प्रमाणे देय व्याज अधिक मुद्दल रक्कम रु १५ २३ ५१६ १८ (रुपये पधरा लाख तेवीस हजार पाचशे सोळा आणि पैसे अठरा) असलेल्या सूचनेमध्ये नमूद केलेल्या रकमेची परतफेड करण्याकरिता उक्त कायद्याच्या कलम १३(२) अतर्गत दिनाकित ०२/१२/२०१९ मागणी सूचना निर्गमित करण्यात आली आहे. यावरील नमद केलेले गहाणकार / ऋणको / हमीदार रकमेची परतफेड करण्यास असमर्थ ठरले आहेत. याद्वारा ऋणको तसेच आम जनतेस सूचना देण्यात येते की निम्नस्वाक्षरीकारांनी आज दिनांक ०३ सेप्टेंबर २०२० रोजी सरक्षा हीत (अमलबजावणी) नियम, २००२ च्या नियम ८ यासह वाचलेल्या उक्त कायद्याच्या कलम १३ च्या पोट-कलम (४) अतर्गत त्याना प्रदान केलेल्या अधिकाराच्य अंमलबजावणीत याखाली वर्णिलेल्या मालमत्तेचा ताबा घेतला आहे. विशेषकरुन गहाणकार / ऋणको / हमीदार आणि आम जनतेस याद्वारा सावध करण्यात येते की त्यानीं मालमत्तेशी कोणताही व्यवहार करु नये आणि मालमत्तेशी केलेला कोणताही व्यवहार पदानाच्या तारखेपर्यंत ०१/१२/२०१९ च्या प्रभावापासून निघणारे आणि निघालेली सर्व किंमत, आकार व खर्च, इ. तसेच सविदात्मक दरात अधिक व्यातासह एकत्रीत ३०/११/२०१९ रोती प्रमाणे देणी असलेल्या रु. १५,२३,५१६.१८ (रुपये पधरा लाख तेवीस हजार पाचशे सोळा आणि पैसे या रकमेकरिता सिटिझनक्रेडिट को–ऑपरेटिव्ह बँक लि. च्या आकाराच्या विषयाधीन असेल. सुरक्षित मत्तेच्या विमोचनाकरिता वेळोवेळा उपलब्ध असलेल्या कायद्याच्या कलम १३ च्या पोट—कलम (८) च्या तरतुदीकडे लक्ष्य वेधीत आहेत.

मालमत्तेचे वर्णन

फ्लेट क ६०२ "A" विग साई आकृति एपायर बिल्डिंग, जुना सर्वे क्र. २५२, नवीन सर्वे क्र. ४३, हिस्सा क्र. ९, नवघर गाव, भायदर (पूर्व), जि. ठाणे ४०१२०८. क्षेत्र ४६.३५ चौ. मीटर बिल्ट अप (श्री. अशोक शेट्टी यांच्या मालकीचे)

प्राधिकृत अधिकारी दिनांकः ०२.०९.२०२० (सिटिझनक्रेडिट

नवनीत एज्युकेशन लिमिटेड

सीआयएन : एल२२२००एमएच१९८४पीएलसी०३४०५५ नोंदणीकृत कार्यालय: नवनीत भवन, भवानीशंकर रोड, दादर (प.), मुंबई - ४०० ०२८. फोन : ०२२-६६६२ ६५६५ फॅक्स : ०२२-६६६२ ६४७०

ईमेल : secretarial@navneet.com वेबसाईट : www.navneet.com सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४ व्या वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २८ सप्टेंबर, २०२० रोजी द्पारी ३.३० वा. व्हिडिओ कॅन्फरसिंग ('व्हीसी')/अदर ऑडिओ व्हिज्युअल मिन्स ('ओएव्हीएम') द्वारा एजीएम सूचनेमध्ये नमूद् केल्यानुसार नियमित व्यवसाय सुरु करण्यासाठी भरवव्यात येणार आहे. दि. ५ मे, २०२० रोजीचे निगम व्यवहार मंत्रालयाने जारी केलेले जनरल सर्क्यूलर सहवाचाता दि. ८ एप्रिल, २०२० व १३ एप्रिल, २०२० ची जनरल सर्क्युॅलर्स (एकत्रित उल्लेख 'एमसीए सर्क्युलर्स') आणि दि. १२ मे, २०२० चे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') सर्क्युलर नुसार कंपनीने ज्यांचे ई-मेल ॲड्रेसेस कंपनी किंवा रजिस्ट्रार अँड शेर ट्रान्सफर एजंट आणि डिपाँझिटरीज कडे नोंदवले आहेत, त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून वार्षिक अहवाल २०१९–२० सह ३४ व्या एजीएम ची सूचना पाठवली आहे. एमसीए सर्क्यलर्स आणि सेबी सर्क्यलरद्वारे एजीएमच्या सचनेच्या प्रत्यक्ष प्रती पाठवल्यावाचून काही अडत नाही. इतर गोष्टींबरोबर, ३४ व्या एजीएमची सूचना आणि स्पष्टीकरणात्मक निवेदन असलेला कंपनीचा वार्षिक अहवाल २०१९-२० कंपनीची वेबसाईट www.navneet.com वर आणि स्टॉक एक्सचेंजे सच्या वेबसाईट म्हणजेच www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमांतर्गत कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स, बुधवार, दि. २३ सप्टेंबर, २०२० ते सोमवार, दि. २८ सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश) एजीएमसाठी बंद राहील. कंपनी कायदा २०१३ च्या कलम १०८, त्यातील नियमांतर्गत आणि नियमांच्या यादीतील नियम ४४ च्या अनुषंगाने कंपनीला नोंदणीकृत सदस्यांना ई-मतदान सुविधा पुरवताना आनंद होत आहे. कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सिडिएसएल) पुरवलेल्या ई-मतदान सुविधेचा उपयोग करून घेतला आहे. ही सुविधा ३४ व्या र्जीएम पूर्वी व एजीम सुरू असताना उपलन्ध करून देण्यात आली आहे. ई-मतदान प्रक्रिया स्वच्छ आणि पारदर्शक स्वरूपात पार पडावी यासाठी कंपनी सेक्रेटरी सुनील म. देढिया, प्रोपरायटर सुनील म. देढिया आणि कंपनी, कंपनी सेक्रेटरी इन प्रॅक्टिस यांची नेमणूक छाननीकर्ता म्हणून करण्यात आली आहे. ई-मतदान कालावधी गुरुवार, दि. २४ सप्टेंबर, २०२० रोजी (सकाळी ९.०० वाजता) सुरू होईल आणि रविवार, दि. २७ सप्टेंबर, २०२० रोजी (संध्याकाळी ५.०० वाजता) समाप्त होईल. त्यानंतर सिडिएसएल सदर ई-मतदान मोड्यूल मतदानासाठी अनुपलब्ध करील. एकदा सदस्याने ठरावावर मतदान केले की त्यानंतर सदस्याला ते मत बदलता येणार नाही. सदस्यांचे मतदान अधिकार हे त्यांनी 'कट ऑफ डेट' सोमवार, दि. २१ सप्टेंबर, २०२० रोजी धारण केलेल्या भागांच्या संख्येनुसार असेल.

ई-मतदानविषयीची काही शंका / तक्रार असेल तर www.evotingindia.com मधील FAQ ची मदत घ्या किंवा helpdesk.evoting@cdslindia.com. या ID वर e-mail पाठवा

> करिता नवनीत एज्युकेशन लिमिटेड सही / –

मुंबई, ४ सप्टेंबर, २०२०

अमित बुच कंपनी सचिव

प्राधिकत अधिकार्र

फुलूर्टन इंडिया होम फायनान्स कंपनी लिमिटेड

■ Fullerton Grihashakti फुल्लर्टन इंडिया होम फायनान्स कंपनी लिमिटेड कॉर्पोरेट कार्यालय : मजला ५ आणि ६, बी- विंग, सुप्रिम आयटी पार्कम सुप्रिम सिटी, पवई, मुंबई - ४०००७६ नोंदणी कार्यालय : मेघ टॉवर्स, मजला ३, जुना क्र. ३०७, नवीन क्र. १६५, पूनामल्ली हाय रोड, मदुरावोयल, चेन्नई- ६०००९५

स्थावर मिळकतीच्या विक्रीकरिता विक्री सूचना

रूल्स, २००२ च्या नियम ८ (६) आणि ९ (१) च्या परंतुकान्वये स्थावर मत्तेच्या विक्रीसाठी ई-लिलाव विक्री सूचना. सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकती या तारण धनकोंकडे गहाण/प्रभारित आहेत. ज्यांचा प्रत्यक्ष कब्जा हा फलरटन इंडिया होम फायनान्स कंपनी लिमिटेड/तारण धनकोंच्या प्राधिकत अधिकाऱ्यांनी घेतला आहे ती खालील नमद कर्जदार आणि जालत. उनाचा रूपचा वाज्या वाज्यात्वा स्वान भाषनात्व करमा त्यामण्ड) तात्वा वाकाव्या आविकृत आवकाऱ्यामा वतता आहे ता खालाल मेमूद कावदीर आणि हमीदार यांचेकडून फुलरटन इंडिया क्रेडिट कंपनी लिमिटेड/तारण धनकोंना थकीत वसुलीच्या तारखेपर्यंत त्यावरील पुढील व्याज आणि इतर खर्च आणि वरील नमूद थकबाकीच्या वसुलीसाठी खालील नमूद तारीख आणि वेळेत ''जे आहे जेथे आहे'' 'जे आहे जसे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्वाने विकण्यात येणार आहे. राखीव किंमत, इसारा अनामत रक्कम (इअर) आणि इअर जमा करण्याची अंतिम तारीख सुध्दा खाली नमूद केलेली आहे.

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट)

१. ई-लिलावाची तारीख आणि वेळ : ०७/१०/२०२० रोजी स. ११.०० ते द्. ०१.०० (प्रत्येकी ५ मिनिटांच्या अमर्याद विस्तारासह) २. सहभागी होण्याचे विनंतीपत्र/केवायसी दस्तावेज/इ.अ.र. चा पुरावा इ. सादर करण्यासाठी तारीख आणि वेळ : ०६.१०.२०२०

(1. (16.1) 11 (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				
अनु. क्र.	कर्जदार/हमीदारांचे नाव आणि पत्ता	मागणी सूचना तारीख	तारण मत्तेचे वर्णन	
	सह कर्ज खाते क्रमांक	आणि थकीत रक्कम		
१	कर्ज खाते क्र. ६०१८०७२१०१६५६६४ आणि ६०१८०७५१०१६८०३०	दिनांक २२.०५.२०१९	फ्लॅट क्र. ०८, इमारत ए	
	१) गजानन मधुकर पवार, २) स्वाती गजानन पवार,		२, १ला मजला, जय पुनित	
	३) मे. विघ्नेश डेकोरेटर (प्रोप्रा. गजानन पवार)	रु. ६५,९७,९१८.११ (रुपये	नगर को-ऑपरेटिव्ह	
	पत्ता १: फ्लॅट क्र. ०८, इमारत ए २, १ला मजला, जय पुनित नगर को-	पासष्ट लाख सत्त्याण्णव	हाऊसिंग सोसायटी, प्लॉट	
	ऑपरेटिव्ह हाऊसिंग सोसायटी, प्लॉट क्र. १, भट लेन, एस. व्ही. रोड,	हजार नऊशे अठरा आणि पैसे	क्र. १, भट लेन, एस. व्ही.	
	पोईसर बस डेपो जवळ, बोरिवली (प.), मुंबई-४०० ०९२	अकरा मात्र)	रोड, पोईसर बस डेपो	
	पत्ता २: आशा निवास डोंगरी, फातिमा माता लेन, उत्तन भाईंदर (पश्चिम),		जवळ, बोरिवली (प.),	
	ठाणे-४०१ १०१.		मुंबई-४०० ०९२	
		/ 200		

राखीव किंमतः रु. ८६,००,०००/- | इसारा अनामत रक्कम रु. ८,६०,०००/-बोली वाढविण्याचे मल्य रु. ८६,०००/- (रुपये शह्याऐंशी हजार मात्र) (रुपये शह्याऐंशी लाख मात्र) (रुपये आठ लाख साठ हजार मात्र) विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया फुलरटन इंडिया क्रेडिट कंपनी लिमिटेड/तारण धनकोच्या वेबसाईट (https://disposalhub.com and

ठिकाण : मुंबई दिनांक : ०४.०९.२०२०

> स्पिडएज कमशिअल्स लिमिटेड सीआयएन: एल५१९००एमएच१९८४पीएलसी०३४५०३ नोंदणीकृत कार्यालय: भंसाली हाऊस, ए-५, ऑफ विरा देसाई रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३

फोन: (९१-२२) २६७३ १७७९ • फॅक्स: (९१-२२) २६७३ १७९६ nercial@gmail.com • वेबसाईट: <u>www.speedagecom</u> ३५वी वार्षिक सर्वसाधारण सभा, रिमोट ई—व्होटिंगसंबंधीची माहिती आणि पुस्तिका बंद करणे यांसंबंधीची सूचना

याद्वारे सूचना देण्यात येते की, **स्पिड्रज कमर्शिअल्स लिमिटेडच्या** ('कंपनी') सभासदानी **३५वी वार्षिक सर्वसाघारण सभा मंगळवार, दिनांक २९**

सप्टेंबर, २०२० रोजी **दुपारी १२.०० वाजता**, भसाली हाऊस, ए–५, ऑफ वीरा देसाई रोड, अधेरी (पश्चिम), मुंबई – ४०० ०५३ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येणार आहे. कंपनी कायदा, २०१३ ('कायदा') मधील कलम १०१ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम') मधील

नियम १८ यांच्या अनुषगाने, सदर सूचना व त्यासोबत प्रतिनिधी प्रपत्रे, उपस्थिती चिठ्ठी, लेखापरीक्षित आर्थिक विवरणे आणि संचालक मंडळाचा आणि लेखापरीक्षकांचा, ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षासाठीचा अहवाल सभासदांना त्यांच्या नोंदणीकृत पत्यावर टपालाद्वारे/कुरिअरद्वारे आणि ज्या सभासदाचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपट्स/कपनीचे निबधक आणि भाग हस्तातरण अभिकर्ता, लिंक ईनटाईम इंडिया प्रायव्हेट लिमिटेड ('एलआयआयपीएल') याच्याकडे नोंदवलेले असतील, त्याना इलेक्ट्रॉनिम माध्यमातून पाठविण्यात आलेले आहेत. सदर कागदपत्रे प्रत्यक्ष/इलेक्ट्रॉनिक माध्यमातून पाठविण्याचे काम कपनीने **शुक्रवार, दिनांक ४ सप्टेंबर, २०२०** रोजी पूर्ण केलेले आहे. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच <u>www.speedagecommercials.in</u> वर आणि एलआयआयपीएलच्या संकेतस्थळावर, म्हणजेच <u>https://instavote.linkintime.co.in/</u> वर अपलोड करण्यात आलेले आहेत. वार्षिक अहवाल व त्यासोबत वार्षिक सर्वसाधारण सभेची सूचना बीएसई लिमिटेडच्य<u>ा www.bseindia.com</u> ह्या संकेतस्थळावरही उपलब्ध आहे

कपनी कायदा, २०१३ मधील कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') मधील रेग्युलेशन ४२ यांच्या अनुषंगाने कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका, वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यासाठी सभासदाची/भागधारकाची पात्रता निश्चित करण्यासाठी, **मंगळवार, दिनांक २२ सप्टेंबर, २०२०** पासून **मंगळवार**, दिनांक २९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बद राहतील.

कायद्याच्या कलम १०८ व त्यासोबत नियमांमधील नियम २० आणि लिस्टिंग रेग्युलेशन्समधील रेग्युलेशन ४४ व इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरिज् ऑफ इंडिया यांनी प्रसृत केलेलेया सेक्रेटरिआल स्टॅंडर्ड्स ऑन जनरल मिटिंग्ज (एसएस–२) यांच्या सहवाचनातर्गत, कंपनी आपल्य भागधारकांना वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या उपरोक्त सूचनेत उल्लेख केलेल्या ठरावांवर त्यांचे मत देता यावे म्हणून त्यासाठी एलआयआयपीएल यानी पुरविलेली इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा (ई–व्होटिंग) उपलब्ध करून देत आहे.

नियमामधील नियम २० अनुसार कपनीने सभासदानी रिमोट ई–व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतपत्रिकाच्य माध्यमातून मत देण्याची पात्रता निश्चित करण्यासाठी **सोमवार, दिनांक २९ सप्टेंबर, २०ँ२०** ही ''**अंतिम तारीख**'' निश्चित केलेली आहे. रिमोट ई-व्होटिंगसंबधीच्या तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या आहेत आणि त्या एलआयआयपीएल याच्या संकेतस्थळावरील ई–व्होटिंग प्लॅटफॉर्मवर <u>https://instavote.linkintime.co.in</u> ह्या लिंकखाली उपलब्ध आहेत.

सभासदाना खालीलप्रकारे विनती करण्यात येत आहे: (अ) स्मिट ई-व्होटिंग शनिवार, दिनांक २६ सप्टेंबर, २०२० रोजी सकाळी ९.३० वाजता सुरू होऊन सोमवार, दिनांक २८ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजता संपेल. त्यानंतर रिमोट ई-व्होटिंग प्रणाली निष्क्रिय करण्यात येईल. सदर तारीख आणि वेळेनंतर सभासदाना इलेक्ट्रॉनिक

माध्यमातून मतदान करण्यास परवानगी देण्यात येणार नाही. सभासदाने एकदा ठरावावर त्याचे मत दिले, की ते त्यानतर बदलता येणार नाही. (ब) सभासदाचे मतदानाचे हक्र त्यानी कपनीच्या भरणा केलेल्या भाडवलातील त्यानी **सोमवार, दिनांक २१ सप्टेंबर, २०२०** रोजी ('अंतिम तारीख') भागाच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव डिपॉझिटरिजने ठेवलेल्या सभासदाच्या नोंदवहीत किंवा लाभार्थी मालकाच्या नोंदवहीत उपरोक्त तारखेस नोंदवलेले असेल, ती रिमोट ई-व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेत मतपत्रिकेच्या माध्यमातन मतदान करण्यास पात्र असेल.

क) जी कोणी व्यक्ती वार्षिक सर्वसाधार सभेची सूचना पाठवून झाल्यानंतर कंपनीची सभासद होऊन अंतिम तारखे, म्हणजेच **सोमवार, दिनांक** २९ सप्टेंबर, २०२० रोजी भाग धारण करीत असेल, ती <u>enotices@linkintime.co.in</u> वर विनती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकेल. परंतु, जर कोणी व्यक्ती एलआयआयपीएल यांच्याकडे ई–व्होटिंगसाठी नोंदणीकृत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील यजर आयडी आणि पासवर्ड वापरू शकेल.

ड) ज्या सभासदानी सभेपूर्वी त्याचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले असेल, तेही सभेस उपस्थित राहू शकतात, पण त्याना वार्षिक सर्वसाधारण सभेत पुन्हा मत देण्याचा अधिकार नसेल. मतपत्रिकाच्या माध्यमातून मत देण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणी उपलब्ध करून दिली जाईल.

(इ) कंपनीच्या मतदानाच्या संपूर्ण प्रक्रियेची छाननी (म्हणजेच रिमोट ई–व्होटिंग आणि एजीएममधील ई–व्होटिंग) योग्य आणि पारदर्शकपणे पार पाडून त्यावरील अहवाल कपनीच्या अध्यक्षाकडे किंवा त्यांनी लेखी स्वरूपात अधिकृत केलेल्या इतर कीणत्याही व्यक्तीकडे, वार्षिक सर्वेसाधारण सभा सपल्यानतर ४८ तासाच्या आत सादर करण्यासाठी कपनीच्या संचालक मंडळाने मेसर्स राठी अँड असोसिएट्स प्रॅक्टिसिंग कंपनी सेक्रेटरिज, मुंबईचे भागीदार, श्री. हिमाशू कामदार (मेंबरशीप क्रमाक FCS-5171, C.P. No. 3030) याची नियुक्ती केलेली आहे. . इ) रिमोट ई–व्होटिंगची प्रक्रिया आणि पद्धतीसाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचना पाह् शकतात. ई–व्होटिंगशी

संबंधित कोणत्याही शंका/तक्रारींसाठी तुम्ही श्री. अशोक शेरुगर, एव्हीपी टेक्नॉलॉजी ग्रुप, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी पश्चिम, मुंबई ४०० ०८३ यांच्याशी त्यांच्यासाठी दिलेल्या ashok.sherugar@linkintime.co.in या ईमेल आयडीवर किंवा +९१ ७५०६०५४५४६ या दूरध्वनी क्रमाकावर किंवा कपनीच्या सेक्रेटरिअल डिपार्टमेँशी <u>speedagecommercial@gmail.com</u> वर संपर्क साधू शकता.

स्पिडएज कमर्शिअल्स लिमिटेड करिता सही/-

किरिट धारोड

कंपनी सचिव

ठिकाण: मुंबई दिनांक: ४ सप्टेंबर, २०२०

advocate M.P.Sharma, having office at B wing,Neha Apartments, L.B.S. Marg Bhandup (w) Mumbai 400078 .My residence address is at flat no 519,fifth floor, Darshana Co-op. Hsg.Ltd, Nea campus Hotel,90ft.road, Sane Guruj

share certificate bearing no.57 dated 26th August, 2020. ("the said shop"). declare that in transit I lost one beg containing some papers and documents alongwith Original and Xerox copy of Sale Deed dated 23rd July,1976 of the said shop. The sale deed regarding the shop was executed by my Brother Dr Ashok Damji Lalan for me with the vendor Smt. Radhamani Amma . I declare that was using the said shop for my own medical dispensary purpose. I declare that No Xerox copy of the said shop's document/s is available either with me or in my Lalan family. The share certificate bearing No.39 dated 1st day of Augus 1983 regarding the said shop, by mistake, is tore off by me during cleaning of the said shop and it was tore off when was to hand over vacant and empt possession of shop to the said Society as Navin Maniu building is due / or going for re-development. I have also requested the society to issue duplicate share certificate in lieu of the tore share certificate No 39 as I need to handove the share certificate and other papers and documents regarding the said shop to the prospective purchaser Mr.Jignesh Kulir Gala. I am submitting an undertaking to the said society that if any false or invalic statement is made I am only personally responsible and liable for such statemen and no one else and in the said society o office bearer of the said society. For the sale of said shop, I have discussed in the family and I have obtained consent o my family members regarding the sale of the said shop. I declare that this public notice is made by me in good health and in sound mind, and declare that anyone finds the same lost/ misplaced documents please hand over either to me at the given address or to my

Nagar, Mulund (E) Mumbai-400 081. Place: Mumbai Dated: 05/09/2020

Dr. Mulkant Damji Lalar

(Mobile No 9869140100)