Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway,

Vikhroli (E), Mumbai 400079. India. Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: June 29, 2022

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Fort, Bandra (East),
Mumbai – 400 001 Mumbai – 400 051

Ref: BSE Scrip Code No.500164 **Ref:** GODREJIND

Subject: Intimation of loss of Share Certificate / Issue of duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and

<u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received intimation about loss / misplacement / theft of Share Certificates, details of which are given below:

Folio No.	Name of Shareholder	Share Distinctive Nos.		No. of	
		Certificate	From	То	Shares
		No.			
S009840	S A SATYANARAYAN	0403943	0051541221	0051541310	90
3009840	S BHARATHA LAKSHMI	0403543	0031341221	0031341310	30
S019292	S BHARATHA LAKSHMI	0404077	0051559077	0051559526	450
3019292	S A SATYANARAYANA	0404077	0031333077	0031333320	430
0325451	SALIM PATEL	0402253	0051052461	0051053060	600

The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates.

We are enclosing herewith the confirmation received from Computech Sharecap Limited, our Registrar and Share Transfer Agent regarding receipt of the intimation from the above Shareholders regarding loss of their Share Certificates.



Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Further, in terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notice published in newspapers, viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on June 29, 2022.

We request you to take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

Encl: 1) Confirmation letter of our RTA dated June 27, 2022

- 2) Copies of Notice published in following newspapers on June 29, 2022:
- Financial Express
- Mumbai Lakshadeep





To,
Company Secretary,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli East, Mumbai – 400079.

27TH June 2022

Subject: Issue of duplicate Share Certificates

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain Shareholders intimating us about loss and issue of duplicate Share Certificates. We have completed the verification of the same and the Company may now proceed to issue the advertisement in newspapers prior to the issue of duplicate Share Certificates to the Shareholders. The details of the requests are as under:

		No. of Shares of			Old Cert No
Folio Number	Name of the Shareholder	Face Value Re 1/-	Distincti	ve Nos.	
			From	То	
	S A SATYANARAYAN				
S009840	S BHARATHA LAKSHMI	90	0051541221	0051541310	0403943
	S BHARATHA LAKSHMI				
S019292	S A SATYANARAYANA	450	0051559077	0051559526	0404077
0325451	SALIM PATEL	600	0051052461	0051053060	0402253

We request you to take the above information on your record and do the needful. Further, kindly keep us informed in case if you receive any objections / claims in this regard.

Thanking you,

Yours faithfully,

M 1/ \)

For Computech Sharecap Limited

Authorised Signatory

FINANCIAL EXPRESS

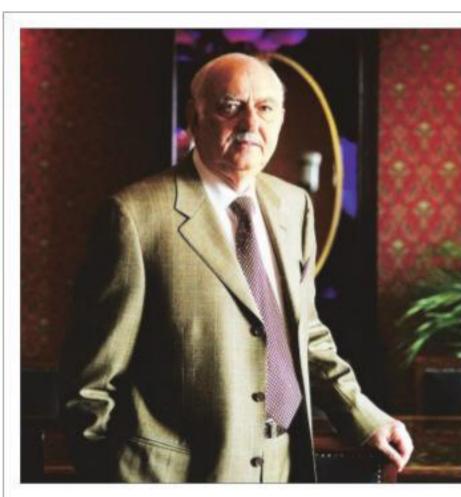
The 'Phantom of Bombay House'

RAJESH KURUP Mumbai, June 28

PALLONJI MISTRY WENT away quietly at 0100 hours in the intervening night between Monday and Tuesday at the family residence in South Mumbai's Walkeshwar at age 93. The end was fitting for a man who was known for his reclusive nature and conspicuous absence in social circles, earning him the monikers, 'Phantom of Bombay House' and 'The Reclusive Billionaire'.

Even though the former chairman of the diversified Shapoorji Pallonji Group (SP Group) holds an 18.4% stake in the Tata Group, no one at Bombay House, the headquarters of Tata Group, has ever seen him walking in or leaving the premises. It was no surprise therefore that the Mistry family, in a public notice, on Tuesday requested "no condolence visits please". The funeral will take place at 11.00 am on Wednesday at the 'Towers of Silence' in South Mumbai's Kemps Corner locality.

To many of the Tata Group executives and businessmen closing working with the construction major, he was accessible "whenever we needed him". "He was a strong supporter of the Tata Group and Tata Consultancy Services (TCS), and always had a great



other Bawas.' When Pallonji's father Shapoorji was bankrolling India's biggest

केनरा बैंक Canara Bank

Mandvi Branch: P. B. No. 3275, Sujir House, 74-75 Kazi Syed Street, Mumbai-400 003

POSSESSION NOTICE (For Immovable property)

WHEREAS, The undersigned being the Authorised Officer of the Canara Ban

under Securitization And Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred

under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement

Rules 2002, issued a Demand Notice dated 25.03.2022 calling upon the borrower

M/S. MAZE FASHION Prop. Shahista Afsar Khan, Plot No. 151, 1st Flr., Atgaon

Industrial Complex, Vill. Pundhe, Shahapur-421 601, Dist. Thane to repay the

amount, mentioned in the notice, being ₹ 44,35,000/- (Rs. Fourty Four Lakhs

Thirty Five Thousand Only) within 60 days from the date of receipt of the said

The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general, that the undersigned has taken possession

of the property described herein below in exercise of powers conferred on him her under section 13 (4) of the said Act, read with Rule 8 of the Security Interest

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

The borrower in particular and the **Public in General** are hereby cautioned not to dea

with the property and any dealings with the property will be subject to the charge

of the **Canara Bank**, **Mandvi Branch, Mumbai** for an amount of ₹ **44,35,000**/

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part & parcel of Machinery describe as :- Cylinder Medium size 3.75

Quantity 2 Nos. having address Plot No. 151, 1st Flr., Atgaon Industrial Complex, Phase

Place: Atgaon, Shahapur Thane Authorised Officer, Canara Bank, Mandvi, Mumba

FINEOTEX CHEMICAL LIMITED

(CIN: L24100MH2004PLC144295)

42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India

Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178

Email: investor.relations@fineotex.com URL: www.fineotex.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor

Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and refund)

Rules, 2016 ("the Rules") the Company is required to transfer the unclaimed dividend

shares, in respect of which the dividend remains unpaid or unclaimed for a period of sever

on the website of the Company https://fineotex.com/assets/investor-relation/other/other

The Company has sent individual communication to the concerned shareholders whose

unclaimed dividend/shares are liable to be transferred to IEPF Account as per the said Rules

for taking appropriate action and submitting requisite documents to claim the shares and

unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested

to forward the requisite documents as mentioned in said communication to the Company's

Registrar and Share transfer Agents, to claim the shares and unclaimed dividend amount(s)

Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the

Company would be transferring the said unclaimed dividend/shares to IEPF Account without

Please note that no claim shall lie against the Company in respect of unclaimed dividend

amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upor

such transfer, shareholders can claim the transferred shares along with dividends from the

For any information / clarifications on this matter concerned shareholders may write to the

Company at investor relations@fineotex.com or contact the Company's Registrar and Share

Transfer Agent - M/s. Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Saki Vihar

Road, Saki Naka, Andheri (E), Mumbai - 400 072.; Tel. No.: 022 62638204; Email

HINDUSTAN DORR OLIVER LIMITED

Liquidator's Address- 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road,

Andheri West, Mumbai-400 053;

Contact: +91 9082156208; Email: irp.hdo@gmail.com

E -AUCTION - SALE OF CORPORATE DEBTOR AS A GOING CONCERN

UNDER IBC, 2016

Date and Time of Auction: 29th July 2022 (Friday) at 11:00 A.M. to 1:00 P.M.

(with unlimited extension of 5 minutes each)

Sale of HINDUSTAN DORR OLIVER LIMITED (In Liquidation) as a Going Concern under

Section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-

Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND

The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT

TECHNOLOGIES LIMITED - AUCTION TIGER via website

Last date for submission of Eligibility Documents : 20th July 2022 (Wednesday)
Last date for data room access, site visit, discussion meetings : 25th July 2022 (Monday)

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction

are available on https://ncltauction.auctiontiger.net and website of Hindustan Dorr Oliver Ltd

Reserve

11,58,70,000

For Fineotex Chemical Limited

Chairman & Managing Director

Surendrakumar Tibrewala

Amount in INR

Amount

1,15,00,000

up to 5:00 PM

As Liquidator of Hindustan Dorr Oliver Limited

: 29th July 2022 at

11:00 A.M. to 1:00 P.M.

: 27th July 2022 (Wednesday)

Incremental

Bid Amount

14.00,000

CA Amit Gupta

consecutive years to the IEPF Account established by the Central Government.

bottom-comman/Unpaid-Unclaimed-Dividend-28th-September-2018.pdf

further notice in accordance with the requirement of said Rules.

vinod.y@bigshareonline.com; Website: www.bigshareonline.com.

IEPF, for which details are available at www.iepf.gov.in.

Date: June 28, 2022

NO RECOURSE BASIS"

Sr. Asset

https://ncltauction.auctiontiger.net.

Regulations, 2016)

Last date of EMD submission

Date and time of E-Auction

Date: 29th June 2022

Place: Mumbai

Specific Exclusions:

a) Cash and cash equivalents

Sale of Corporate Debtor as a going

(Under Regulation 32(e) of Liquidation

Place: Mumbai

II, Vill. Pundhe, Shahapur-4216 010, Dist. Thane in the name of MAZE FASHION.

(Rs. Fourty Four Lakhs Thirty Five Thousand Only) and interest thereon.

(Enforcement) Rules, 2002 on this 22th day of June of the year 2022.

Act, in respect of time available, to redeem the secured assets.

सिंडिकेट Syndicate

movie production, Mughal-E-

wife Patsy, daughters Laila

Rustom Jehangir (who is married to Rustom Jehangir), Aloo Noel Tata (married to Noel Tata, chairman of Trent and Tata Investment Corporation) and sons Shapoor Mistry and Cyrus Mistry (former Tata Sons' chairman).

Mistry, who was born on June 1, 1929, did his schooling and college education in Bombay, as the city was called then. In 1947, he joined family business, Shapoorji Pallonji & Company and later took over the reins of the company in 1975, following the passing away of his father, Shapoorji Pallonji Mistry. The SP Group, set up in 1865 and which celebrated 150 years of its existence in 2015, is valued at about \$5 billion today. It has built some of iconic buildings in India, including The Taj Mahal Hotel and The Oberoi Hotel, Brabourne Stadium, Mumbai Central Station and the World Trade Centre in Mumbai.

Towards the end of the 1960s, Pallonji, an astute businessman, ventured abroad by setting up construction businesses in the Middle East and Africa, where the company executed several landmark projects such as Palace of Sultan Qaboos bin Said al Said in Muscat, the Presidential Office in Ghana, the National Assembly of Gambia and the Ebene IT Park in Mauritius.

ture start-ups in India. That's not the only bad

news for him. The Shapoorii Pallonji group is debt laden and faces an uncertain future. Pallonji would have loved to resolve this unfinished job. Condolences poured in

from who's who in the country, including from Prime Minister Narendra Modi. "Saddened by the passing away of Shri Pallonji Mistry. He made monumental contributions to the world of commerce and industry. My condolences to his family, friends and countless wellwishers. May his soul rest in peace," Modi said in a tweet.

The country's Vice President M. Venkaiah Naidu, Minister for Road Transport and Highways Nitin Gadkari, Vedanta Resources chairman Anil Agarwal and RPG Enterprises chairman Harsh Goenka were among others who tweeted their condolences.

GOA CARBON LIMITED

Over the years he acquired

strategic stakes in other com-

panies such as Sterling & Wil-

son, United Motors, Forbes

Gokak and Afcons Infrastruc-

ture. He also served on the

boards of several companies

and organisations, namely

Union Bank of India, W H

Brady Group of Companies,

The Associated Cement Com-

stepped down as Chairman of

Shapoorji Pallonji and Com-

pany, the operating and hold-

ing company of the SP Group,

and handed over the chair-

manship to his elder son

took over as the sixth and

voungest chairman of Tata

Sons after Ratan Tata retired

in December 2012. Cyrus was

later ousted following a

boardroom coup in 2016,

who then became an advisor

to SP Group and also started a

venture capital firm, Mistry

Ventures, to invest and nur-

His younger son, Cyrus,

Earlier in 2012, Pallonji

panies and Tata Sons.

Shapoor Mistry.

Registered Office: Dempo House, Campal, Panaji, Goa 403001 DEMPO Tel.: (0832) 2441300 Fax: (0832) 2427192

Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com Corporate Identity No. L23109GA1967PLC000076

NOTICE

RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution seeking approval of the Members, by means of Postal Ballot through Remote e-Voting system, in accordance with Ministry of Corporate Affairs General Circulars Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021 and Circular No. 20/2021 dated 8th December. 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, for the following business as proposed vide Notice dated 16th May, 2022 has been passed with requisite majority as per Report dated 27th June 2022 submitted by Mr. Shivaram Bhat (Membership No. A10454, COP 7853), Practicing Company Secretary, being the Scrutinizer appointed for the purpose and is enumerated

Sr. No.	Particulars	Resolution	% of total valid votes cast in favour of the Resolution
1.	Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company.	Ordinary	100.00

The Resolution is deemed to have been passed on the last date of the voting period i.e. Sunday, 26th June 2022.

The result of the Postal Ballot and e-Voting were announced on Tuesday, 28th June 2022. The said results along with the Scrutinizer's Report are made available at the Registered Office of the Company, intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.goacarbon.com and on the website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in.

For Goa Carbon Limited

Panaji, 28th June 2022

Pravin Satardekar Company Secretary Membership No. 24380

FINEOTEX CHEMICAL LIMITED CIN: L24100MH2004PLC144295)

42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178 Email: investor.relations@fineotex.com URL: www.fineotex.com

NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Members of Fineotex Chemical Limited are hereby notified that the 19th Annual General Meeting (the "AGM") of the Company will be held on Friday, August 5, 2022 at 5.00 PM through videoconferencing ("VC") / other audio-visual means ("OAVM"). The holding of AGM as above is in compliance with the applicable provisions of the Companies Act, 2013 (the"Act") and the rules made thereunder.

In compliance with the Circulars, the annual report of the Company for the financial year 2021-22, is being sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents (the "RTA"), viz.

Big share Services Pvt. Ltd and / or to their respective Depository Participants ("DPs"). Members may note that the annual report of the Company for the above financial year wil be available on its website at www.fineotex.com and also on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com. Members attending the AGM through VC / OAVM (only permissible mode) shall be counted for the

purpose of reckoning the quorum under Section 103 of the Act. The Company shall provide the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not casted their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members has been provided in the Notice of AGM as well as in the email being sent to them by NSDL. Please refer to e-voting user manual for members

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting their votes. Incase of any difficulty or queries in connection with attending the meeting through VC /OAVM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

available in the download section at http://www.evoting.nsdl.com.

For	Name	E-mail	Toll free contact numb
E- Voting	Mr. Amit Vishal,	evoting@nsdl.co.in	1800 1020 990
Conference	Assistant Vice President Mr. Sanjeev Yadav, Assistant Manager		1800 22 44 30

Members eligible to receive the final dividend for the financial year 2021-22, are requested to register / update their email addresses and bank account details in order to enable the Company to credit the dividend amount directly to their respective bank accounts through National Automated

Clearing House mechanism by following the instructions given below.

Membersholding For registration / up-dation of email addresses and bank account details, sharesin physical email the duly filled and signed Form ISR-1 along with the supporting documents to the Company or to the RTA respectively. The format of the mode Form ISR-1 is available on the Company's website Members holding Register / update the email addresses and bank account details in the

respective demat accounts of the members through the DPs. The amount of final dividend, if declared, will be directly credited to the members' respective

bank accounts. In case if the details of the bank accounts are not available, the Company shall dispatch the dividend demand drafts / pay orders to such members by post. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share

Transfer Books of the Company shall remain closed from Saturday, 30th July, 2022 to Friday 5th August, 2022 (both days inclusive). ON BEHALF OF THE BOARD

For FINEOTEX CHEMICAL LIMITED Surendrakumar Tibrewala Chairman & Managing Director

DIN: 00218394

States told to step up Covid vigil, accelerate vaccination coverage

THE CENTRE HAS called upon states reporting a surge in Covid cases in the past few weeks to step up vigil, focus on sentinel surveillance for early detection and reporting of cases, and strictly monitor the clinical profile of hospitalised cases.

States have also been asked to ramp up testing and increase the share of RTPCR tests. Noting that the uptake in second and precaution doses in many states reporting the present surge was low, they were advised to rapidly accelerate the vaccination coverage, especially of the 60-plus population and second dose among the 12-17 population group. Union health secretary, Rajesh Bhushan, reviewed the Covid situation in 14 states that are reporting a high number of cases on a week-to-week basis along with increased case positivity combined with low numbers of tests and below-average vaccination. —FE BUREAU

Godrej Industries Limited

CIN: L24241MH1988PLC097781 Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway. Vikhroli (East), Mumbai - 400079, Maharashtra;

Tel.: 022-25188010; Fax: 022-25188066 Website: www.godrejindustries.com; Email: investor@godrejinds.com NOTICE

NOTICE is hereby given that the following Share Certificates are stated to be lost / misplaced / stolen and the registered holders thereof / claimants thereto have applied to the Company for issue of duplicate Share Certificates:

Name of the		Distinct	Distinctive Nos.	
Shareholder	Shares of (Face Value ₹ 1/- each)	From	То	Certificate Number
S A Satyanarayan S Bharatha Lakshmi	90	0051541221	0051541310	0403943
S Bharatha Lakshmi S A Satyanarayana	450	0051559077	0051559526	0404077
Salim Patel	600	0051052461	0051053060	0402253
	Shareholder S A Satyanarayan S Bharatha Lakshmi S Bharatha Lakshmi S A Satyanarayana	Shareholder Shares of (Face Value ₹ 1/- each) S A Satyanarayan S Bharatha Lakshmi S A Satyanarayana 450	ShareholderShares of (Face Value ₹ 1/- each)FromS A Satyanarayan S Bharatha Lakshmi900051541221S Bharatha Lakshmi S A Satyanarayana4500051559077	Shareholder Shares of (Face Value ₹ 1/- each) From To S A Satyanarayan S Bharatha Lakshmi S Bharatha Lakshmi S A Satyanarayana 90 0051541221 0051541310 S Bharatha Lakshmi S A Satyanarayana 450 0051559077 0051559526

In case any person has any claims in respect of the above mentioned shares / any objection(s) for the issuance of Letter of Confirmation(s) in favour of the above stated applicants he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim is received by the Company in respect of the said Share Certificates, Letter of Confirmation(s) will be issued. The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates.

For Godrej Industries Limited

Tejal Jariwala

(FCS 9817)

DK IAIN

Company Secretary & Compliance Officer Date: June 28, 2022

LUMAX INDUSTRIES LIMITED LUMAX

CIN: L74899DL1981PLC012804 Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex,

Nangal Raya, New Delhi- 110046 Tel: 011 49857832 Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

INFORMATION REGARDING 41⁵¹ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM") This is to inform that the 41" Annual General Meeting ("AGM") of the

members of the Company will be held on Friday, July 22, 2022 at 11.00 A.M.(IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with General Circular Nos. 20/2020, 02/2021 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021 December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs(MCA)(collectively referred to as 'MCA Circulars' and Securities and Exchange Board of India (SEBI) Circular nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively read with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice dated May 24, 2022 which will be sent to members through e-mail

The Notice convening the 41" AGM along with Annual Report of the Company for the Financial Year ended March 31, 2022 alongwith the login details for joining the 41" AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Kfin Technologies Limited (formerly, Kfin Technologies Private Limited) Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

available on Company's website (https://www.lumaxworld.in/lumaxindustries). Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is pleased to provide remote e-voting facility ("remote

The Notice of the 41" AGM and the Annual Report will also be made

e-voting") prior to AGM and e-voting during the AGM, through NSDL to all its members to cast their respective votes on all resolution(s) set out in the Notice convening the 41" AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 41" AGM.

Registration of E-mail addresses and updation of Bank Account Members who have not registered their Email IDs and/or not

updated their Bank account mandate for receiving Notice of AGM. Annual Report and dividend are requested to follow the below

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP. For shares held in physical form: Register/Update the details with
- the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form(s) can be downloaded from the Company's website under Investor Relations section at https://www.lumaxworld.in/ lumaxindustries/investor-relations.html.

Book Closure and Dividend Members may note that the Board of Directors of the Company at their

Meeting held on May 24, 2022 had considered and recommended a Dividend of Rs. 13.50 (i.e. 135%) per Equity share of Rs. 10/- each for the financial year ended March 31, 2022, for the approval of members at the ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on record date/cut-off date i.e, Monday, July 11, 2022. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purposes of AGM and for determining the entitlement of members to the Dividend for the FY 2021-22, if approved by the members at the AGM.

Tax on Dividend The members may be aware that, in terms of the provisions of the

Place: Gurugram

Date : 28th June 2022

Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act. Further, the members may note that the Company has also sent an email in this regard on 28 June 2022 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporateannouncements.html.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

> For Lumax Industries Limited Pankaj Mahendru

Company Secretary

vide order dated 25th June 2018 IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040 Address: 702, Janki Centre Dattaji Salvi Road, Off Veera Desai Road. Andheri (West), Mumbai-400053 Email: irp.hdo@gmail.com financialexp.epapr.in

In case of any clarifications, please contact the undersigned at irp.hdo@gmail.com



chant for perfection. Mistry is survived by his

Azam, the younger Mistry was nervous about the ballooning budget of the movie and the fact that it was being reshot. He tried to talk his father out of the 'dead investments', but the senior did not listen. However, the movie crashed all box office records of time – paying off his father's pen-

FORM A PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE CREDITORS OF **USHER ECO POWER LIMITED** RELEVANT PARTICULARS USHER ECO POWER LIMITED Date of incorporation of corporate Authority under which corporate debtor is incorporated / registered U40102MH2007PLC172552 Corporate Identity No. / Limited Liability Identification No. of corporate debtor 424, Laxmi Plaza, New Link road , Laxmi Industrial Estate Address of the registered office Andheri (W) Mumbai MH 400053 IN

and principal office (if any) of corporate debtor Insolvency commencement date in respect of corporate debtor. Estimated date of closure of Mr. Manoj Kulshrestha Name and registration number of IBBI/IPA-003/IP-N00005/2016-17/10024 the insolvency professional acting 4F-CS-14, Ansal Plaza Mall, Vaishali, opp. Dabur Address and e-mail of the interim Ghaziabad. Uttar Pradesh . 201010 resolution professional, as Email- Costadvisor@hotmail.com registered with the Board Email- cirp.usherecopower@gmail.com correspondence with the interim

Correspondence Address - 4F-CS-14, Ansal Plaza Mall Vaishali, opp, Dabur, Ghaziabad, Uttar Pradesh, 201010 resolution professional Last date for submission of claims Being (14 days from 27-06-2022, the date of appointment of the IRP) Not Applicable Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional

The relevant form can be downloaded from (a) Relevant Forms and https://lbbi.gov.in/home/downloads (b) Details of authorized Physical Address- N/A Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the USHER ECO POWER The creditors of USHER ECO POWER LIMITED, are hereby called upon to submit their claims

Not Applicable

with proof on or before 11-07-2022 to the interim resolution professional at the addres The financial creditors shall submit their claims with proof by electronic means only. All other

creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Mr. Manoj Kulshrestha Place-Ghaziabad, U.P. IBBI/IPA-003/IP-N00005/2016-17/10024

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed

Names of Insolvency Professionals

class (Three names for each class)

identified to act as Authorised

Representative of creditors in a

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470) Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman - 396 210. Tel.: 022 - 28574768

E-mail: investor@primaplastics.com Website: www.primaplastics.com NOTICE TO SHAREHOLDERS

Transfer of the Equity Shares to Investor Education and Protection Fund (IEPF) Notice is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 ("Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Final Dividend declared by the Company for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF within 30 days of due date i.e. October 28, 2022

consecutive years or more as per the procedure set out in the Rules. In compliance with the said Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF on June 28, 2022, the full details of such shareholders is made available on the Company's website at https://www.primaplastics.com/pdf/unclaimed dividend/ equity-shares-liable-to-be-transferred-to-iepf-fy-2014-15-1654082046.pdf

along with corresponding shares on which dividends were not encashed for seven

The concerned shareholders are requested to send request letter alongwith self-attested copy of the KYC documents like PAN, cancelled cheque leaf, Aadhar Card along with latest utility bill (not older than 2 months) as address proof to Bigshare Services Private Limited ("RTA") at Office No. S6-2, 6"Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 for claiming the dividend on or before October 28, 2022 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 28, 2022, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the

It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF 5 to Ms. Vandana Ahuja, Nodal Officer of the Company. For any gueries on the above matter, shareholders are requested to contact RTA of the Company.

> For Prima Plastics Limited Vandana S. Ahuja

Place: Mumbai Date: June 28, 2022 Company Secretary & Compliance Officer

> Place: Mumbai Date: 29th June, 2022

सोलापूरातील सार्वजनिक ग्रंथालयाचे थकीत अनुदान देण्यास सरकारची मंजुरी

सोलापूर , दि.२८ : राज्य सरकारकडून सार्वजनिक ग्रंथालयास थकीत अनुदान वितरीत करून खर्च करण्यास मान्यता दिली आहे. ३३ कोटी ७० लाखांचे अनुदान मंजूर केले आहे. जिल्हा ग्रंथालय अधिकाऱ्यांना वितरण अधिकारी नेमले आहे. जिल्ह्यातील ग्रंथालयांना ३ कोटी ३० लाख रूपयांचे वाटप होईल. महाराष्ट्र सार्वजनिक ग्रंथालय कर्मचारी संघ पुणे विभागाचे अध्यक्ष सदाशिव बेडगे यांनी अभार मानले. सार्वजनिक ग्रंथालय कर्मचाऱ्यांचे ऑक्टोबर-२०२१ ते मार्च २०२२ या सहा महिन्यांचे वेतन मिळाले नाही. ग्रंथालयांना जागा भाडे, लाइट बिल, पेपर व मासिकाचे बिल देण्यासाठी बिकट परिस्थिती निर्माण झाली आहे. ३० टक्के अनुदान वाटप केले असून उर्वरित अनुदान वेळेत द्यावे. अशी मागणी सार्वजनिक ग्रंथालय कर्मचारी संघाने केली होती. ग्रंथालयाचे वार्षिक बजेट १२५ कोटी रूपये असताना महाविकास आघाडी सरकार सत्तेवर आल्यापासून बजेटमध्ये वारंवार कपात करत आहे २०२२-२३ सालासाठी ११२ कोटी ५६ लाख ५५ हजारांची तरतूद केली.

बाह्यवळण १८ गावांतून जाणार ५० कि.मी.चा सहा पदरी मार्ग

सोलापूर , दि.२८ : मागील महिनाभरापासून प्रतीक्षेत असलेल्या केगाव-तांदूळवाडी-हत्तूर या ५० कि.मी. बाह्यवळण मार्गाची अधिसूचना राष्ट्रीय महामार्ग विभागाने प्रसिद्ध केली आहे. हत्तूर ते केगावपर्यंतचा बाह्यवळण मार्ग तयार असून आता उर्वरित बाह्यवळण मार्गासाठी संपादित करण्यात येणारी अंतिम गावे, त्या गावातील गट क्रमांक जाहीर करण्यात आले आहेत. उत्तर सोलापूर तालुक्यातील ६ तर दक्षिण सोलापूर तालुक्यातील १२ गावांतून बाह्यवळण मार्गासाठी ३१९ हेक्टर जमिनीचे संपादन करण्यात येणार आहे. सोलापूर शहरातील जड वाहतूक शहराबाहेरून वळविण्यासाठी सहा पदरी बाह्यवळण मार्ग सुरत-चेन्नई या प्रकल्पांतर्गतच पूर्ण करण्यात येणार आहे. सुरत-चेल्लई ग्रीनफिल्ड एक्स्प्रेससाठी बार्शी, दक्षिण सोलापूर व अक्कलकोट तालुक्यातील जमिनीची संपादन प्रक्रिया सुरू करण्यात आली आहे. आता त्या पाठोपाठ बाह्यवळण मार्गाची अधिसूचना प्रसिद्ध करण्यात आली आहे. १८ गावांतील ३१९ हेक्टरचे संपादन करण्यात येणार आहे. अधिसूचना प्रसिद्ध झाल्यानंतर त्यावर हरकती मागविण्यात येणार आहे. हरकतीवरील सुनावणीनंतर संपादन प्रक्रियेस सुरुवात करण्यात येणार असल्याची माहिती भूसपांदन अधिकारी

अरुणा गायकवाड यांनी

सांगितली.

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, दिनांक २८ नोव्हेंबर, १९९६ रोजीच्या सर्वसाधारण मुखत्यारपत्राद्वारे माझे बंधु श्री. संजय सी. मलिक, यांचा स्थायी पत्ता: डी/२/२, डॉम्स पार्क, भाभुला चुलना रोड, वसई पश्चिम, जिल्हा पालघर-४०१२०२, महाराष्ट्र, भारत आणि विद्यमान पत्ता: ३९३, एलिंग्टन ॲव्हेन्यु, गार्डन सिटी, न्युयॉर्क-११५३०, युएसए यांच्या नावे त्यात नमुद उद्देशाकरिता माझे मुखत्यार म्हणून मी अधिकार दिले आहेत. दिनांक ७ जून, २०२२ रोजींचे मखत्यारपत्र रह करण्याच्या करारनामादारे श्री. संजय सी. मलिक यांना मी दिलेले सर्व अधिकार रद्द करीत आहे

सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, दिनांक २८ नोव्हेंबर, १९९६ रोजीच्या मखत्यारपत्रा अंतर्गत श्री, संजय सी, मलिक यांच्यादारे केलेल्या सर्व किंवा काही प्रक्रिया दिनांक ७ जून, २०२२ रोजीचे मुखत्यारपत्र रद्द करण्याच्या करारनामा निष्पादनानंतर माझ्या प्रक्रिया म्हण<u>्</u>न समजता येणार नाहीत आणि जर कोणी व्यक्ती सदर श्री. संजय सी. मलिक यांच्यासह व्यवहार करीत असल्यास तो त्यांनी स्वतःच्या जोखिमीवर करावा

सही/ सशिल कुमार मल्होत्रा पीओ बॉक्स १८३०५९, ७१२, ॲलेन सेन्टर ठिकाण: मुंबई दिनांक: २९.०६.२०२२ मानखूल, दुबई, युएई.

बेहराम केमिकल्स प्रायव्हेट लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) : U24100MH1993PTC071480 नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला, पिरोजशानगर, पूर्व द्रुतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. दूर. : + ९१ २२ २५१८ ८०१० ई-मेल : behram.chemicals@godrejastec.com

२९ व्या (एकोणतिसाव्या) वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, बेहराम केमिकल्स प्रायव्हेट लिमिटेड (कंपनी) च्या भागधारकांची २९ वी (एकोणितसावी) वार्षिक सर्वसाधारण सभा भागधारकांना त्यांच्या नोंदणीकृत पत्त्यांवर वेगळी पाठवण्यात आलेल्या एजीएमच्या सूचनेत (वित्तीय वर्ष २०२१-२२ च्या वार्षिक अह[ँ]वालासहित) विहित विषयांक विचारविनिमय करण्यासाठी गुरुवार, दि. २१.०७.२०२२ रोजी स. ११.०० वा. (भा. प्र. वे.) कॉन्फरन्स रूम, ३ रा मजला, गोदरेज वन, पिरोजशानगर, पूर्व द्वतगती महामार्ग, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र येथे आयोजित करण्यात येत आहे.

कंपनी कायदा,२०९३ च्या तरतुदी, त्याअंतर्गत संस्थापित नियम तसेच कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) वितरीत परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनीकडे नोंदवलेले आहेत अशा सर्व भागधारकांना कंपनी एजीएमची सूचना तसेच वित्तीय वर्ष २०२१–२२ करिताचा वार्षिक अहवाल यांच्या इलेक्टॉनिक प्रती देखील पाठव इच्छित आहे.

ज्या भागधारकांनी आपले ई-मेल पत्ते नोंदवलेले नसतील त्यांनी कृपया भागधारकाचे नाव व पत्ता नमुद केलेले स्वाक्षरीचे विनंती पत्र, शेअर प्रमाणपत्राची (पुढील व मार्गील बाजूची) स्कॅन केलेली प्रत, पॅन कार्डाची स्व-साक्षांकित प्रत तसेच भागधारकाच्या पत्त्याच्या पुष्ट्यर्थ अन्य दस्तावेजांची (जसे आधार कार्ड, चालक परवाना, मतदाता ओळखपत्र, पारपत्र) साक्षांकित प्रत यांसमवेत कंपनीला behram. chemicals@godrejastec.com येथे लेखी स्वरूपात कळवन आपले ई-मेल पत्ते नोंदवावेत. सदर सूचना ही कंपनीच्या सर्व भागधारकांच्या माहितीसाठी व लाभासाठी जारी करण्यात येत आहे.

बेहराम केमिकल्स प्रायव्हेट लिमिटेड करित सही/-अशोक व्ही. हिरेमठ

ठिकाण : मंबर्ड दिनांक : २८.०६.२०२२

(डीआयएन : ००३४९३४५)

D.LEd ADMISSION 2022-2023

Management Quota

Janata Shikshan Pracharak Samiti Pt. Rajpati Mishra Adhyapak Vidyalay (English) Medium Minority Language Students of D.EL.E.T. 1st year form's are available in our college

For Students H.S.C Examination secured minimum 49.50% of open Category and Students having minimum 44.50 % as a reserved Category, has been stated according to rules and regulations of F Govt, of Maharashtra.

Applications in invited for 51% Hindi minority Students & 45% other Linguistic Students. Students belonging to Hindi Minority will be given as the First preference. If the Hindi Minority Student s not available than other student will be give preference.

Eligibility Criteria is determined according to rede No.6 from the Booklet information browser candidates ago belongs to Maharashtra state & other than Maharashtra State.

Medium	m Branch					To	otal Seat	
	Arts	Science Commerce M.C.V.C.						
English	20	25	5 04 01				50	
Category wise Reservation								
Category	SC/ST	ST VJA/NBT/NCT/NTD		SE	BC/OBC	Ор	en	Total
Seats	20%	11%			19%	50	1%	100%
	10	06			09	2	5	50

Form distribution and submission Time of work for Each day is 11.00 A.M to 5.00 P.M. Annual fee 12000/- Only

Admission Form Fee - Backward Class -- 100 Rs.

Open -- 200 Rs. Application form Date-22/6/2022 to 07/07/2022 (www.maa.ac.in) Purchase form Address:- Manoramanagar, Near Shankar Mandir, Thane(w). Contac No. 9322393558, 8888977718.

फाइनोटेक्स केमिकल लिमिटेड

सीआयएन:एल२४१००एमएच२००४पीएलसी१४४२९५ ४२–४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे, मुंबई-४०००५०, भारत. **तूर.क्र.:**९१–२२–२६५५९१७४/७५/७६/७७ कॅक्स:९१-२२-२६५५९१७८, ई-मेल: investor.relations@fineotex.com, वेबसाईट:www.fineotex.con भागधारकांना सूचना

गृतवणुकदार शिक्षण व सरक्षण निधी (आयईपीएफ) खात्यात शेअसेचे हस्तातरण (कंपनी कायदा २०१३ चे कलम १२४(६) नुसार)

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा अधिनियम, २०१६ (नियम) सहवाचिता कंपनी कायदा २०१३ चे कलम १२४(६) च्या तरतूदीनुसार केंद्र शासनाद्व स्थापित आयर्डपीएफ खात्यात ७ (सात) सलग वर्षांच्या कालावधीकरिता देण्यात न आलेले किंवा दावा न केलेत नाभांशसंदर्भातील लाभांश/शेअर्स हस्तांतरीत करणे आवश्यक आहे. मागील ७ मलग वर्षांकरिता ज्या भागधारकांनी त्यांचे लाभांश रोख केलेले नाही आणि ज्यांचे शेश्रम् आयर्रपीएप

खात्यात हस्तांतरणासाठी पात्र आहेत अशा भागधारकांची यादी कंपनीच्या https://fineotex.com/assets/ investor-relation/other/other-bottom-comman/Unpaid-Unclaimed-Dividend-28th September-2018.pdf वेबसाईटवर अपलोड केलेली आहे. कंपनीने संबंधित भागधारकांना ज्यांनी लाभांश/शेअर्सवर दावा केलेला नाही तसेच आयईपीएफ खात्यात त्यांच

द्मवा न केलेले लाभांश रक्कम व शेअर्स जमा करण्यापुर्वी त्यावर दावा करण्यास आवश्यक दस्तावेज सादर करणे आणि योग्य कारवाई करण्यासाठी सदर नियमानसार आयर्डपीएफ खात्यात हस्तांतरीत करावयाचे आहेत त्यांन वैयक्तिक पत्र व्यवहार केलेला आहे. भागधारकांनी कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी यांच्याकडे दाव केलेले लाभांश रक्कम व शेअर्सवर दावा करण्यासाठी सदर पत्र व्यवहारात नमुदप्रमाणे आवश्यक दस्तावेज गिर्धारकांनी द्यावेत. येथे सचना देण्यात येत आहे की. भागधारकांद्रारे वैध दावा प्राप्त न झाल्यास कंपनीद्रारे सद नेयमाच्या आवश्यकतेनुसार पुढील सूचना न देता आयईपीएफ खात्यात सदर दावा न केलेले लाभांश/शेअर

कृपया नोंद असावी की, सदर नियमानुसार आयईपीएफमध्ये हस्तांतरीत दावा न केलेल्या लाभांश रक्कम व . अर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. कृपया नोंद घ्यावी की, अशा हस्तांतरणानंत www.iepf.gov.in वर उपलब्ध तपशिलानुसार आयईपीएफकँडून लाभांशासह सदर शेअर्सवर त्यांना दाव करता येईल

याबाबत कोणतीही माहिती/स्पष्टीकरणाकरिता संबंधित भागधारकांनी कंपनीकडे nvestor.relations@fineotex.com वर लेखी कळवावे किंवा संपर्क कंपनी निबंधक व भाग हस्तांतरप ग्रतिनिधी-मे. बिगशेअर सर्विसेस प्रा.लि., ई-२/३, अन्सा इंडस्ट्रीयल इस्टेट, साकिविहार रोड, साकिनाका अंधेरी (पुर्व), मुंबई-४०००७२, दूर.:०२२-६२६३८२०४, ई-मेल:vinod.y@bigshareonline.com बसाईट:www.bigshareonline.com

फाइनोटेक्स केमिकल लिमिटेडकरित

ठिकाण : मुंबई दिनांक: २८ जून, २०२२

दिनांक : २८ जून, २०२२

सुरेंद्रकुमार तिबरेवाल अध्यक्ष व व्यवस्थापकीय संचालक

गोदरेज इंडस्ट्रीज लिमिटेड

सीआयएन: एल२४२४१एमएच१९८८पीएलसी०९७७८१ नोंदणीकृत कार्यालय: ''गोदरेज वन'', पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र. दूर.:0२२-२५१८८०१०, **फॅक्स**:0२२-२५१८८०६६,

वेबसाईट:www.godrejindsustries.com, ई-मेल:investor@godrejinds.com

येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरीस गेले आहेत आणि नोंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे

अर्ज केला आहे:					
फोलिओ	भागधारकांचे	भागांची	अनुब्र	अनुक्रमांक	
क्र.	नाव	संख्या	पासून	पर्यंत	प्रमाणपत्र
		(द.मु.१/-)			क्र.
एस००९८४०	एस ए सत्यनारायण एस भारथा लक्ष्मी	90	००५१५४१२२१	००५१५४१३१०	0803683
एस०१९२९२	एस भारथा लक्ष्मी एस ए सत्यनारायणा	४५०	००५१५५९०७७	००५१५५९५२६	0808090
०३२५४५१	सलिम पटेल	£00	००५१०५२४६१	००५१०५३०६०	०४०२२५३

जर कोणा व्यक्तीस वर नमद सदर शेअर्ससंदर्भात दावा/वर नमद अर्जदारांच्या नावे सदर दय्यम भागप्रमाणपत्र वितरणास कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर सचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास य्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसामान्य जनतेस येथे सावध करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता तेजल जरीवाल कंपनी सचिव व अनुपालन अधिकारी (एफसीएस ९८१७)

Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited

[CIN: L93000MH1999PLC120470] 504, Western Edge-I, off: Western Express Highway, Borivali (E) Mumbai-400066 Tel No. 022-4333 1500; Email: info@waareertl..com Website: www.waareertl.com

Notice of Postal Ballot Result

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the circular issued by the Ministry of Corporate Affairs for nter-alia conducting postal ballot process from time to time and Secretarial Standard 2 issued by the nstitute of Company Secretaries of India ("ICSI"), approval of the members was sought through

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating the remote e-voting, as the authorized agency. Remote e-voting was remained open from riday, May 27, 2022 at 9:00 A.M. (IST) and end on Saturday, June 25, 2022 at 5:00 P.M. (IST) (both

The Board of Directors of the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & ssociates LLP, Company, (ACS 17083, CP 11601) as the Scrutinizer for conducting the postal ballo process in a fair and transparent manner. The Scrutinizer has submitted his report on June 27, 2022 On the basis of the report submitted by the scrutinizer, the Company had declared that all the resolutions as set out in the Postal Ballot Notice dated May 18, 2022 have been passed with requisite majority. The summary of the voting results is detailed below

Item No.	Resolution Title		Votes in favour the resolution		Votes against the resolution	
		No. of shareholders voted	No. of shares	No. of shareholders voted	No. of shares	
1	Issuance of Employee Stock Options (ESOP) – Special Resolution	27	14,984,540	05	195	
2	Revision in the remuneration of Mr. Pujan Doshi, Managing Director of the Company- Special Resolution	29	14,984,679	03	56	
3	Remuneration to Mr. Hitesh P Mehta, Executive Director and CFO of the Company – Special Resolution	25	14,984,455	07	280	
4	Remuneration to Mr. Viren Doshi, Executive Director of the Company- Special Resolution	26	14,984,470	06	265	

Copy of the Scrutinizer Report and result declared on BSE Limited is available on the website of the Company i.e., www.waareertl.com. For Waaree Renewable Technologies Limited

Dated: June 27, 2022 Director & Chief Financial Officer



अन्धा Andhra ्राणीरेशल Corporation

दहिसर पुर्व शाखा शिव ओम अपार्टमेंटस्, प्लॉट क्र.१५२, एस.व्ही. रोड, दहिसर (पुर्व), मुंबई-४०००६८. दूर.क्र.:२८२८४८५२, २८२८२२१३, फॅक्स:२८२८२९२८ संदर्भ: डीएएच /एडीव्ही /सरफायसी /२०२१ दिनांक:१७-०९-२०२१

श्री. मुकेश दयालजी मांगे श्री. अशोक दयालजी मांगे

फ्लॅट क्र.बी-१०६, मनाली ए ॲण्ड बी कोहौसोलि..

मिलींद नगर, असल्फा, घाटकोपर पश्चिम, मुंबई-४०००८४.

महोदय/महोदया

वेषय: तुमच्याद्वारे घेतलेल्या कर्ज सुविधेसंदर्भात-आमच्याकडे एनपीए म्हणून वर्गीकृत <u>असलेले-प्रतिभूत व्याज लिलाव सूचनेची अंमलबजावणी.</u>

भाम्ही तुम्हाला सुचित करीत आहोत की, तुमचे खाते **मे. मुकेश टेक्स्टाईल्स, दहिसर पुर्व शाखेस**ह असलेले खाते हे मुद्दल देय रक्कम/व्याज न भरणा केल्यामुळे २८.०८.२०२१ पासून एनपीए खात्यात वर्गीकृत करण्यात आले आहे. दिनांक २८.०८.२०२१ रोजी देय रक्कम **रू.१,०९,८३,४२०.४७** (रूपेंय एक कोटी नऊ लाख त्र्याऐंशी हजार चारशे वीस आणि पैसे सत्तेचाळीस फक्त) ही . प्रकबाकी खाली नमुद तुमचे सर्व खातेमध्ये दर्शविल्याप्रमाणे आहे.

मयादच स्वरूप	रक्षम	थकबाका रक्कम (रु.)	व्याजाचा दर			
रोख ऋण	रु.८५,००,०००/-	रु.९२,९२,५३०.७१	90.80			
युजीईसीएल	रु.१६,००,०००/-	रु.१६,९०,८८९.७६	७.५०			
आमच्या वारंवार मागण	ी नंतरही तुम्ही तुमच्या खात	यात देय असलेली थकबाकी र	क्कम जमा केलेली			
ही. तसेच तमचे दायित्व भरलेले नाही.						

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलमे १३(२) नुसार सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत रक्कम . रू.१,०९,८३,४२०.४७ (रूपये एक कोटी नऊ लाख त्र्याऐंशी हजार चारशे वीस आणि पैसे <mark>पत्तेचाळीस फक्त)</mark> तसेच २९.०८.२०२१ पासून करारदराने लागु व्याज आणि तुमच्याद्वारे निष्पादित ऋण दस्तावेजांच्या नियम व अटीनुसार/उर्वरित मासिकासह व्याज जमा करावे आणि तुमचे दायित्व भरावे अन्यथा सदर कायदेअंतर्गत देण्यात आलेले काही किंवा सर्व अधिकार वापरून बँकेच्या नावे नेष्पादित खालील प्रतिभूती वर अंमलबजावणी करण्याची कारवाई आम्ही करू

प्रतिभूत मालमत्तेचे वर्णनः

फ्लॅट क्र.बी-१०६, मनाली ए ॲण्ड बी कोहौसोलि., मिलींद नगर, असल्फा, घाटकोपर पश्चिम, मुंबई-8000CX.

कृपया नोंद असावी की, जर ६० दिवसांच्या आत देय रक्कम तुम्ही न भरल्यास आणि सदर कायदेअंतर्गत बँकेने सर्व अधिकार वापरल्यास आणि प्रतिभूत मालमत्तेच्या विक्री प्रक्रियेने संपूर्ण देय रक्कम वसूल[्] झाल्यास आम्ही तमच्याकडून उर्वरित रकमेच्या वसलीसाठी कायद्याचे न्यायालय/ऋणे वसली न्यायाधिकर मध्ये तुमच्या विरोधात योग्य कायदेशीर कारवाई करू

गुम्हाला विनंती आहे की, कायद्याच्या कलम १३(१३) अन्वये सदर सूचना प्राप्तीनंतर बँकेच्य . ।रवानगीशिवाय वरील प्रतिभूतीसह कोणताही व्यवहार करण्यास तुम्हाला रोखण्यात येत आहे. कृपया नोंद असावी की, सदर कायद्याचे काही उल्लंघन केल्यास त्याचे गंभीर परिणाम भोगावे लागतील

तुमचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडविण्यासाठी उपलब्ध वेळेसंदर्भात सरफायसी . हायद्याच्या कलम १३ चे उपकलम ८ अन्वये तरतूद आहे.

आपले विश्वास् प्राधिकृत अधिकारी

मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेड

सीआयएन:एल६३०२०एमएच१९५१पीएलसी०१३७४५ नोंदणीकृत कार्यालय: ४, शुरजी वल्लभदास मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१

द्र::0२२-२२६१०९८१, फॅक्स:0२२-२२६१४२०७, ई-मेल:mmcladv@yahoo.co.in, वेबसाईट: http://www.mmclimited.net

विशेष सर्वसाधारण सभेची सुचना

येथे सूचना देण्यात येत आहे की, कंपनीची विशेष सर्वसाधारण सभा (ईओजीएम) शुक्रवार २२ जुलै, २०२२ रोजी द्.१२.००वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातीत नेयमाअंतर्गत आणि सहकार मंत्रालय (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/ २०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.)३/२०२२ दिनांक ५ मे, २०२२ आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १: जानेवारी, २०२१ (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) एयुलेशन्स) नुसार सदर विशेष सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमष् करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) होणा[,] आहे. विशेष सर्वसाधारण सभा सूचनेची तसेच ई–वोटिंगची प्रक्रिया व माहितीच्या विद्युत प्रती ज्या सदस्यांचे ई–मेल कंपनीकडे नोंद आहेत त्यांना २७ जून, २०२२ रोजी पाठविण्यात आले

विशेष सर्वसाधारण सभा सूचनेसह ई–वोटिंगची प्रक्रिया व माहिती कंपनीच्या www.mmclimited.net वेबसाईटवर उपलब्ध आहेत.

कंपनीने ईओजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई–वोटिंग व ईओजीएममध्ये ई–वोटिंगमार्फत सुविधा दिलेली आहे. सर्व सदस्यांना सुचित करण्यात येत आहे की,

- . सदस्यांना त्यांचे रिमोट ई–वोटिंग परिचयपत्रे वापरून व्हीसी/ओएव्हीएममार्फत ईओजीएममध्ये उपस्थित राहता येईल
- व्हीसी/ओएव्हीएममार्फत सहभागी होण्याची माहिती आणि ई-वोटिंग प्रक्रिया तसेच त्यातील पद्धती ज्या सदस्यांचे वास्तविक स्वरुपात भागधारणा आहे आणि ज्यांचे ई-मेल नोंद नार्ह त्यांना ई-वोटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया ईओजीएम सूचनेचा भाग म्हणून
- . रिमोट ई–वोटिंग कालावधी मंगळवार, १९ जुलै, २०२२ रोजी स.१०.००वा. प्रारंभ होईल आणि गुरुवार, २१ जुलै, २०२२ रोजी सायं.५.००वा. समाप्त होईल. सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही आणि तद्नंतर रिमोट ई-वोटिंग पद्धत बंद
- गुरुवार, १४ जुलै, २०२२ (नोंद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडवलाच्य त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील
- जर कोणा व्यक्तीने ईओजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारीख अर्थात १४ जुलै, २०२२ रोजी भागधारणा घेतली असल्यास त्यांनी रिमोट ई-वोटिंगकरिता ईओजीएम सूचनेत नमुद माहितीचे पालन करावे. ईओजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसीमार्फत ईओजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. रिमोट ई–वोटिंगने जे सदस्य मत देणार नाहीत आणि व्हीसीमार्फत ईओजीएममध्ये उपस्थित असतील ते ईओजीएममध्ये ई-वोटिंगमार्फत मत देण्यास पात्र असतील.

ई–वोटिंगची प्रक्रिया ईओजीएमच्या सूचनेत तसेच सीडीएसएलद्वारे सदस्यांना पाठविण्या आलेल्या ई–मेलमध्ये आणि सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब् आहे. ई–वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांनी <u>www.evotingindia.com</u> च्या डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई–वोटिंग यूजर मॅन्यूअल आणि फ्रिक्वन्टर्ल आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००–२००–५५३३, सीडीएसएल, पत्ताः १७वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–४००००१ ई–मेल: <u>helpdesk.evoting@cdslindia.com</u> वर ई–मेल करावा.

दिनांक: २९ जून, २०२२

ठिकाण: मुंबई

संचालक मंडळाच्या आदेशान्वये मॅकिन्नॉन मॅकेन्झी ॲण्ड कं. लिमिटेडकरिता

> नंदकिशोर यशवंत जोशी डीआयएन:०९३२४६१२

रोज वाचा

BOUNDARIES

ADDRSS

ADDRESS

ADDRESS

LEGAL ADVSIOR

FSI PERMITTED

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Great Eastern Shipping Co. Ltd. having its Registered Office at 134/A, Ocean House, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400018 registered in the name of the following Shareholder have been lost by

then	n.				
	Name of the Shareholders	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	Dosu Ardeshir Bhiwandiwalla	31414598	213862	145723783-145735030	11248

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Nanakramguda, Hyderabad -500032 within 15 days of publication of this notice after which no claim will be entertained

Place: Mumbai Date: 28.06.2022 Dosu Ardeshir Bhiwandiwalla

PROJECT NAME : RUDRA ODC 1

ASSIGNEE/DEVELOPER: NVN BUILDCON LLP : BARKYA LAXMAN KOR AND OTHERS

LESSES NAME ORDER NO. : TCP (P-2)/ODC/CC/3.163/I/520/2022. Date:21/06/2022 (MMRDA

REG. OFFICE ADDRESS : UNIT NO.203, SUPER MARKET CHS LTD, MONGHIBAI

ROAD, VILE PARLE EAST, MUMBAI 400057 SITE ADDRESS

: PLOT BEARING C.T.S. NO. 71, 71/1 TO 8 VILLAGE OF GOREGAON, ODC MUMBAI, SITUATED AT KORWADI,

and the Company shall proceed to issue the Duplicate Share Certificate.

BELOW MRINAL TAI GORE FLYOVER, RAM MANDIR, GOREGAON WEST, MUMBAI - 400104.

: ON OR TOWARDS NORTH: C.T.S.NO.72

ON OR TOWARDS SOUTH: C.T.S. NO. 67 AND 68 ON OR TOWARDS EAST: C.T.S. NO. 70B ON OR TOWARDS WEST: C.T.S. NO. 65

WARD NAME : P/SOUTH

ARCHITECT : TECHNO ARCH (ARCHITECT SNEHAL SHAH)

> : 107-108, MATHARU ARCADE, PLOT NO. 32, PARANJAPE SCHEME, ABOVE AXIS BANK, SUBHASH ROAD,

VILE PARLE (EAST), MUMBAI 400057.

DESIGN ARCHITECT: D4 ARCHITECTS (ARCHITECT DINIL VADODARIA) ADDRESS : 803. ADINATH TOWER, KANTIPARK ROAD,

CHIKUWADI, BORIVLI WEST, MUMBAI 400092 : SURA & ASSOCIATES (MR. PIYUSHKUMAR SURA) RCC CONSULTANTS

: A-302-303, SHUBHAM CENTRE NO. II CARDINAL GRACIOUS ROAD, CHAKALA, ANDHERI EAST,

MUMBAI - 400099.

: ADV. K.H.HOLAMBE PATIL :101-103, BACHUBAI BUILDING, NEAR CENTRAL CAMERA

BUILDING, 187, D.N.ROAD, FORT, MUMBAI- 400001 CONTRACTOR :YASH CONSTRUCTIONS (MR.RAJESHKUMAR MAURYA)

: 1.5 FSI + 1.5 ADDITIONAL FSI = 3FSI

ADDRESS : A/103 NEW STAR APARTMENTNEAR GCC CLUB, MIRA ROAD- 401107. : 7066980722 CONTACT NO

E-MAIL : odc1@skibc.in

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SAST) REGULATIONS, 2011, AS AMENDED, AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

GANESH FILMS INDIA LIMITED

(CORPORATE IDENTIFICATION NUMBER: L74994MH2018PLC307613)
Registered Office: 503, Floor-5, Plot 461D, A Wing, Parshvanath Gardens, Bhaudaji Road, Kings Circle, Matunga, Mumbai - 400019,
Maharashtra, India; Tel. No.: +91-8104449343;
Website: http://www.ganeshfilms.com;Email Id: info@ganeshfilms.com

Open Offer by Rajiv Vashisht ("Acquirer 1"), Gaurav Kumar ("Acquirer 2") and Annaya Management Consultancy Private Limited ("Acquirer 3"), (hereinafter referred to as "Acquirers") to acquire upto 7,81,998 (constituting 26.00% of the Equity and Voting Share Capital of the Target Company) equity shares of face value of Rs. 10/- each for cash at a price of Rs. 12.70 (Rupees Twelve and Paise Seventy Only) per equity share aggregating upto Rs. 99,31,374.60 (Rupees Ninety-Nine Lakhs Thirty-One Thousand Three Hundred Seventy-Four and Paise Sixty Only) to the Public Shareholders of Ganesh Films India Limited ("GFIL" or "Target Company") in terms of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") ("Open Offer").

This Advertisement is in accordance with Regulation 18(7) of the SEBI (SAST) Regulations and Corrigendum to the Detailed Public Statement ("DPS") and is to be read together with: a) the Public Announcement dated April 27, 2022 ("PAT); b) the Detailed Public Statement published on May 05, 2022 in Financial Express (English Daily) (All India Edition), Jansatta (Hindi Daily) (All India Edition), Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) (hereinafter referred collectively as "Published Newspapers") where the Registered Office of the Target Company is situated ("DPS"); c) the Letter of Offer dated June 18, 2022 ("LOF") and is being issued by Chartered Finance Management Private Limited (Formerly known as Chartered Finance Management Limited) ("Manager to the Offer"), on behalf of Mr. Rajiv Vashisht, Mr. Gaurav Kumar and M/s. Annaya Management Consultancy Private Limited ("Acquirers") pursuant to Regulation 18(7) of the SEBI (SAST) Regulations in respect of Open Offer ("Pre Offer Advertisement cum

- The Offer Price is Rs. 12.70 (Rupees Twelve and Paise Seventy Only) per equity share is payable in cash ("Offer Price"). There has been no revision in the Offer price. The Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of Rs.12.70 (Rupees Twelve and
- Palse Seventy Only) offered by the Acquirers is in accordance with the relevant regulations prescribed in the SEBI (SAST) Regulations and *prima facle* appear to be fair, reasonable and justified. The recommendation of IDC was published in the aforementioned Published newspapers on Tuesday, June 28. 2022. There has been no competitive bid to this Offer
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialised form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the Identified Date was completed on Thursday, June 23, 2022. However, accidental omission to dispatch or non-receipt of the LOF to or by any eligible shareholder entitled to this Open Offer shall not nvalidate the Open Offer in any manner whatsoever
- In the event the Selling Broker of Public Shareholder is not registered with BSE, then such shareholder may approach the Buying Broker viz., Emkav
- Global Financial Services Limited to tender his/her Equity Shares under the Offer Please note that a copy of the LOF shall also available on the website of Securities and Exchange Board of India ("SEBI") i.e., www.sebi.gov.in and also on the website of Target Company www.ganeshflms.com. Further, in case of non-receipt of LOF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per
- the procedure along with other details In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on May 12, 2022. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide Observation letter number SEBI/HO/CFD/DCR-111/OW/24522/1 dated June 14, 2022 which have been incorporated in the LOF.
- Any other material changes from the date of PA: Nil
- To the best of knowledge of the Acquirers, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer However, if any other statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to such other statutory approvals.
- 10. Public Shareholders are required to refer paragraph 8 on page 29 of the LOF (Procedure for Acceptance and Settlement of the Offer) in relation
- 11. As on date, the Target Company is fully compliant with the listing requirements and there has not been any penal/punitive action taken by the Stock 12. Other updates and changes in the LOF:
- Included a confirmation that there are no directions subsisting pr proceedings pending against the Acquirers under the SEBI Act, 1992 and regulations made thereunder and also, by any other regulator - please refer to para 4.4.12 on page 18 of the LOF.
- Included a table on Other Financial Data relating to Dividend and Earnings Per Share please refer to para 5.11 on page 21 of the LOF Included confirmation that the Target Company has not received any complaint till the date of the Letter of Offer, in relation to the Open Offer

Activities	Original Schedule of activities as disclosed in DLOF	Revised Schedule of activities
	Day, Date	Day, Date\$
Date of the Public Announcement	Wednesday; April 27, 2022	Wednesday; April 27, 202
Publication of Detailed Public Statement in newspapers	Thursday; May 05, 2022	Thursday; May 05, 2022
Last date for filing the Draft Letter of Offer with SEBI	Thursday; May 12, 2022	Thursday; May 12, 202
Last date for public announcement of a Competing Offer#	Thursday; May 26, 2022	Thursday; May 26, 202
Last date for receipt of SEBI observations on the draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Friday; June 03, 2022	Tuesday; June 14, 2022
Identified Date*	Tuesday; June 07, 2022	Thursday; June 16, 202
Last date by which the Letter of Offer will be dispatched to the Public Equity Shareholders whose name appears in the register of members on the Identified Date	Tuesday; June 14, 2022	Thursday; June 23, 202
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Equity Shareholders for this Offer	Thursday; June 16, 2022	Tuesday; June 28, 202
Last date for upward revision of the Offer Price/ Offer Size	Friday; June 17, 2022	Tuesday; June 28, 202
Date of publication of opening of Offer public announcement in the newspapers in which the Detailed Public Statement has been published	Friday; June 17, 2022	Wednesday; June 29, 20
Date of commencement of tendering period ("Offer Opening Date")	Tuesday; June 21, 2022	Thursday; June 30, 202
Date of closing of tendering period ("Offer Closing Date")	Monday; July 04, 2022	Wednesday; July 13, 202
Last date for issue of post-offer advertisement	Monday; July 11, 2022	Wednesday; July 20, 20
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday; July 18, 2022	Wednesday: July 27, 202

The original schedule of activities (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and were subject to receipt of relevant approvals from various statutory/regulatory authority, if any, and SEBI's approval.

Actual date of receipt of SEBI's final observation on the DLOF.

Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. It is clarified that all the Public Shareholders of the Target Company (fregistered and unregistered) are eligible to participate in this Offer at any time prior to the closure of the Open Offer.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS: MR RAJIV VASHISHT, MR. GAURAV KUMAR AND ANNAYA MANAGER TO THE OFFER

CHARTERED FINANCE MANAGEMENT PRIVATE LIMITED (Formerly known as Chartered Finance Manage 2nd Floor, Wakefield House, Sprott Road, Ballard Estate, Mumbai – 400038, Maharashtra, India Tel. No.: +91-22-22696944

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

:::::: | CFM

Email Address: openoffer@cfml.in Website: www.charteredfinance.in

There has been no competing offer as of the date of the Letter of Offer

Contact Person: Mr. R. Ramnath SEBI Registration Number: INM000012052

Date: Wednesday; June 29, 2022