PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

September 04, 2021

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 501144

Dear Sir/Madam,

Sub: Peoples Investments Limited: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice issued in respect of the 45th Annual General Meeting of the Company published today in *Financial Express* (English) and *Mumbai Lakshadeep* (Marathi) newspapers.

Please take the above disclosure on record.

Thanking you,

Yours truly,

For Peoples Investments Limited

Suma G. Nair Director

Encl.: as above

18 NATION

FINANCIAL EXPRESS

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Tuesday September 28, 2021, at 11 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated 1st September 2021.

Electronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on Septembe 3, 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e vww.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the nembers to exercise their votes on all the resolutions set forth in the Notice of AGM. The company ha ngaged CDSL for providing e-voting facility. The details of remote e-voting are given below

(i) The remote e-voting will commence on 24th September 2021 at 9 AM and ends on 27th September 2021 at 5 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2021 (5:00 PM)

ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021. iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members

Beneficial Owners as on September 1, 2021. Any person who acquires equity shares of the Company and becomes a Member after 1 September 2021, and holding shares as on the cut-off date i.e. Septembe 21, 2021, may obtain the Login ID and Password by sending a request at skcdilip@gmail.com. iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs and e-voting user manual for members available at the downloads section of http://www.evotingindia.com o

contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at emai nelpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040 By Order of the Board of Directors

Sidharth Lakhotia

POLAR INVESTMENS LIMITED

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 400001 Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Members

to transact the business as set out in the Notice of 47th AGM dated July 28, 2021 Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), 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

of Polar Investments Limited ('the Company') will be held on Monday, September 27, 2021 at 11:30

A.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility

In compliance with the Circulars, the Notice of the 47th AGM along with the Annual Report for Financial Year 2020-21 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 along with the Annual Report is also

available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged NSDL for providing facility for voting through remote e-voting, for

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 and Secretarial Standard – 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 47th AGM dated July 28, 2021

) Day, Date and time of commencement

Place: Kolkata

Date: 04.09.2021

: Friday, September 24, 2021 of remote e-voting at 10.00 a.m. (IST) Sunday, September 26, 2021

participation in the AGM through VC/OAVM and e-voting during the AGM

Day, Date and time of end of remote e-voting :

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

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote

at 5.00 p.m. (IST

through remote e-voting shall be able to exercise their voting rights through e-voting system at the

The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday

September 26, 2021; 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 Members holding shares in physical or in dematerialized form as on September 20, 2021, shall

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed

request letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mail to einward ris@kfintech.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM

Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL/Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in amity@nsdl.co.in OR to the Company at polarinvestments@rediffmail.com The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer

for overseeing/conducting the voting process in a fair and transparent manner

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website

By Order of the Board of Directors For Polar Investments Limited

Arun Agarwa

Mumbai September 03, 2021

AKSH OPTIFIBRE LIMITED

10 CIN: L24305RJ1986PLC016132 Read. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan

Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044

Tel: No. 011-49991700, Fax No. 011-49991800 E-mail: investor.relations@akshoptifibre.com, Website: www.akshoptifibre.com

E-Voting Information for 34th Annual General Meeting

Notice is hereby given that 34th Annual General Meeting (AGM) of the members of the Compan

will be held at 11:30 AM on Tuesday, September 28, 2021 through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with General Circular April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars" to transact the business as set out in the notice of the 34th AGM;

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21" have been mailed electronically through email on Friday, September 3, 2021 to those members whose email addresses are registered with the Company or the depositories. depository participants. The said documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://evoting.kfintech.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Managemen & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations) & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("e-Voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting joining / attending the AGM through VC/ OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the Notice of AGM.

The details of the remote e-voting are as under

Date and time of commencement of remote e-voting: Saturday, September 25, 2021

Date and time of end of remote e-voting: Monday, September 27, 2021 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond:

A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 21, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting

A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFIN Technology Private Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting

A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:

Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward.ris@kfintech.com or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary at

investor.relations@akshoptifibre.com or Company's registered office. A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2020-2021 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:

a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to einward.ris@kfintech.com.

through your respective Depository Participant/s. Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may

b. For the Members holding shares in demat form, please update your email address

temporarily get their email address and mobile number registered with the Company's RTA, KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg/ 9. The Register of Members and Share Transfer Books of the Company shall remain

closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limited

Chief-Corporate Affairs & Company Secretary

INVITING BIDS FOR REPAIR AND MAINTENANCE OF UNITS OF SATHAVAHANA ISPAT LIMITED (Presently under Corporate Insolvency Process under Insolvency and Bankruptcy

Sathavahana Ispat Limited ("SIL" or "the Company") is a public limited company incorporated in 1989 under the Indian Companies Act 1956, with limited liability by shares. SIL is primarily engaged in the manufacturing & selling of DI pipes, metallurgical coke & pig iron and power

By an order of National Company Law Tribunal (NCLT), Hyderabad, dated July 28, 2021 Corporate Insolvency Resolution Process (CIRP) has been initiated against the Compan under the provisions of Insolvency and Bankruptcy Code, 2016. Mr. Golla Ramakantha Rao, Interim Resolution Professional (IRP), appointed by the NCLT

proposals for repair and maintenance of units / plants & machineries of the Company located at Haresamudram, Anatapur Dt., and Kudithini, Ballari Dt. The detailed Request for Proposal (RFP) and further information is available at th following link: http://www.sathavahana.com/

to conduct the CIRP on behalf of the Committee of Creditors (CoC) hereby invites

Place: Hyderabad Date: 04.09.2021

Last date to submit proposal is 18th September 2021

Golla Ramakantha Rao Interim Resolution Professiona



Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email: info@captaintechnocast.com, Website: www.captaintechnocast.com

CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15thJanuary, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act,

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Compan website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting. 3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name client master or copy of Consolidated Account statement PAN (self-attestedscanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members 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. Detailed procedure for remote e-voting / e-voting is provided in the Notice

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By Order of The Board For Captain Technoast Limited

Place : Rajkot Date: 04-09-2021

Urvi Kesariya Company Secretary

PEOPLES INVESTMENTS LIMITED

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 Tel.: 022-22686000 Fax: 022-22620052 Email: peoplesinvestments@rediffmail.com

Website: www.pplsinvestments.com

NOTICE is hereby given that the Forty Fifth Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Monday, September 27, 2021 a 3.30 P.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" facility to transact the business as set out in the Notice of 45th AGM dated July 28, 2021

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafte 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 45" AGM along with the Annual Report for Financial Year 2020-21 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"). A copy of this Notice along with the Annual Report to Financial Year 2020-21 will also be available on the Company's website www.pplsinvestments.com website of the Stock Exchange i.e. The BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.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 Secretarial Standard - 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 45th AGM dated July 28, 2021. : Friday, September 24, 2021 Day, Date and time of commencement

of remote e-voting Sunday, September 26, 2021 c) Day, Date and time of end of remote e-voting :

at 5.00 p.m. (IST)

Monday, September 20, 2021 d) Cut-off Date e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should

follow the instructions for e-voting as mentioned the AGM Notice. 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

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 Sunday, September 26, 2021;

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

Members holding shares in physical or in dematerialized form as on September 20, 2021,

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. 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. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP. For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM,

Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in amity@nsdl.co.in OR to the Company at peoplesinvestments@rediffmail.com The Company has appointed M/s SGGS & Associates, Practising Company Secretary 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 relevant Rules made thereunder and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for the purpose of AGM. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of

the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's

website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. For Peoples Investments Limited Suma G. Nair Date: September 03, 2021

Place: Mumbai

Director DIN: 07100911

ONGC left out of Norway wealth fund portfolio

World's largest sovereign fund also excluded 3 Israeli firms for their links to Israeli settlements in the West Bank

Oslo, September 3

REUTERS

wealth fund has excluded India's top oil producer Oil and Natural Gas Corp (ONGC) from its portfolio due to concerns over the company's business in South Sudan, the fund said in a statement.

NORWAY'S \$1.4-TRILLION

The world's largest sovereign fund also excluded three Israeli

Monitoring Professional

Date of commencement of CIRP against

M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor")

Date of Invitation of the claims of the Homebuyers

who have not already filed their claim before the

(beyond which no further claim can be filed)

Address and e-mail to be used for submission

confer any rights per se to any claimants.

shall such Allottee have any right or lien over it.

Resolution Professional during CIRF

Last date for submission of claims

Date of approval of resolution plan by Hon'ble NCLT

Relevant Dates

of claims

and Ashtrom because of their links to Israeli settlements in the West Bank. The companies were not

ment. Exclusions are based on advice from the fund's ethics watchdog and holdings are sold before any announcement is made. For ONGC, the primary concern was over its participation in two joint ventures in oildependent South Sudan, the watchdog said, a country where violent clashes between rival factions continue even after the end of a civil war in 2018. "The council considers that

ONGC through its operations has accepted a risk of contributing to serious abuse committed to enable oil production in the country," said the watchdog, for-

PUBLIC ANNOUNCEMENT

LAST OPPORTUNITY

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREC

FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NOLT TO

FILE THEIR CLAIMS VIDE ITS ORDER DATED 27.03.2019 DURING THE CONDUCT

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVE

PRIVATE LIMITED who have still not filed their claims before the Resolution Professiona

and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit their

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limite

& Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATI

Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no

filed their claims before the Resolution Professional during the Corporate Insolvence

Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Suc

"allottees"/ "homebuyers" shall submit their claims along with supporting documents along

with reasons of delay within 30 (thirty) days from the date of this publication to the

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended t

them in accordance with the approved resolution plan, only after the reconciliation and

due verification of their claims as a special measure (goodwill gesture) and does not

In the event of non-submission of claim or non submission of the supporting

documents for reconciliation or verification within 30 days, no further claims will lie

In the aforementioned scenario, it is abundantly made clear that no proceedings in any

court of law, for further payment or allotment of space/ area in the Project; including any

claim whether present, past and future; shall subsist against the Corporate Debtor

Resolution Applicants. Further, the allotment of such Allottees shall stand cancelled and

the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independent

floor/ villa of such Allottee, as the case may be, in the manner it deems appropriate

including, but not limited to, by way of sale to any third party and under no circumstance

13.12.2018

06.08.2021

03.10.2021

In the matter of

Chandigarh-160101

+91 95010-81808

Mr. Jalesh Kumar Grover

Monitoring Professional

M/s Ireo Fiveriver Pvt. Ltd.

Mobile: +91 92160- 01808

S.C.O. 818, Second Floor, Sector-13

Email id: ireofiveriver.mp@amail.com

LIMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021

OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

firms, Elco, its subsidiary Electra For ONGC, the primary concern was over its participation in two joint ventures in oil-dependent South Sudan, the immediately available for comwatchdog said

> mally known as the Council on Ethics. "The council also takes into consideration that actors who are directly or indirectly responsible for grave violations are providing services to the joint ventures and are responsible for the security at the oil fields that the joint ventures operate." In Israel, industrial group

> Elco and its construction subsidiary Electra were excluded because Electra builds roads in the Israeli settlements in the West Bank, with Electra recently

winning a tender for the construction of a major road project.

Along with a number of other countries, Norway considers the settlements a breach of international law, a view that Israel disputes. A 2020 United Nations report said it had found 112 companies with operations linked to the region, home to

Meanwhile, Ashtrom lets industrial premises in the settlements which the council says "contributes to the continuation of an illegal state that their construction once initiated".

The fund held a 0.38% stake in ONGC at the end of 2020, its latest disclosure, valued at \$60.6 million. The fund holds around 1.4% of globally listed shares and its decisions are often followed by other investors.

CACP wants sugarcane farmers' dues to be paid in instalments

FE BUREAU Pune, September 3

THE COMMISSION OF Agricultural Cost and Price (CACP) has recommended that sugar mills be allowed to pay the fair and remunerative price (FRP) of sugarcane to farmers in instalments, in its 'Price policy for sugarcane report' for 2021-22. NitiAayog, in its March 2020

report, had recommended payment of FRP in three instalments: 60% within 14 days of sugarcane delivery, 20% within next two weeks, and the rest within another one month or upon sale of sugar, whichever is earlier. As per the provisions of the

Sugarcane (Control) Order, 1966, sugar mills have to pay farmers within 14 days of the date of delivery of sugarcane. However, most mills are unable to pay within 14 days because the realisation from sugar sales is staggered throughout the year. Mills take loans from banks to pay farmers, which puts a huge interest burden on them, the CACP report said.

Payments to farmers in instalments was in practice in Maharashtra, Karnataka and is still implemented in Gujarat. The industry has been demanding that the practice be permitted on

the lines of Gujarat. The commission has suggested that the Sugarcane (Control) Order, 196-6, be amended to allow part payment and that the interest cost, which the mills will save because of staggered payments, be shared with sugarcane growers in the form of additional cane price. BB Thombare, chairman of

Western India Sugar Mills Association, who is on the sub-committees of Niti Aayog, said although sugarcane is crushed to during a period of four months, the sale of sugar is regulated by the government and staggered over the entire year through sales quotas. This makes it difficult for mills to pay farmers within 14 days.

Payment of FRP is mandatory, and though sugar prices had collapsed in the last two to three years, mills had to pay the FRP, he said. So, several mills in Maharashtra have entered into agreements with farmers at the start of the crushing season to

CAPLIN POINT LABORATORIES LIMITED

Monitoring Professiona

In the matter of Ireo Fiveriver Pvt. Ltd.

Email id: ireofiveriver.mp@gmail.com

Regn No: IBBI/IPA-001/IP-P00200/2017-18/10390

Mobile: +91 92160 01808 ,+91 95010 81808

S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.

Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the websites of the Company viz., www.caplinpoint.net and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting

facility) at www.evoting.nsdl.com. All the members are informed that:

evoting@nsdl.co.in.

Place : Chennai

Date: September 3, 2021

mode on 3rd September 2021.

User ID and password for casting his / her vote.

of AGM dated 23" August 2021.

- The ordinary and special businesses as set out in the Notice of AGM may be transacted
- through remote e-voting or e-voting system at the AGM. 2. The Company has completed the dispatch of Notice and Annual Report through electronic
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 25" September 2021 and shall end at 5.00 p.m. (IST) on Monday, 27th September 2021.
- 2021 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. 5. Members holding shares either in physical form or dematerialized form as on the cut-off date (21st September 2021) may cast their vote electronically on each item of the businesses as

Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 27th September

set forth in the Notice of the 30th AGM through remote e-voting or e-voting at the AGM. 6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member

is already registered with NSDL for e-Voting then such member can use his / her existing

- 7. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-voting system at the AGM. 8. A member may participate in the AGM even after exercising his right to vote through remote
- e-voting but shall not be allowed to vote again in the AGM. 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 or e-voting at the AGM. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at
- 11. Members holding shares in physical form and who have not registered / updated their e-mail ID with the Company are requested to register / update the same by sending request letter by e-mail mentioning their name, folio number, mobile number, e-mail ID to be registered and self-attested scanned copy of PAN to csdstd@integratedindia.in. Members holding shares in demat form can update their e-mail ID with their respective Depository Participant(s).

Sd/.-Dinesh R G Company Secretary

For Caplin Point Laboratories Limited

around 650,000 Israelis.

pay them in instalments. Respond to pleas of NDTV promoters against levy of penalty: SC

PRESS TRUST OF INDIA

New Delhi, September 3

tells Sebi

THE SUPREME COURT Friday asked markets regulator Sebi to file its response to pleas of NDTV promoters Prannoy Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on some loan agreements, be kept in abeyance.

The Roys have sought that the Sebi order imposing the penalty be kept in abeyance till Securities Appellate Tribunal (SAT) decides their appeals.

Abench headed by Chief Jus-

tice NV Ramana took note of the statement of Solicitor General Tushar Mehta, appearing for Sebi, that the market regulator will not take any coercive action against the promoters in the meantime and said a response to their pleas may be filed in two weeks. Senior advocate Mukul Rohatgi, appearing for the Roys, said that the third member of theT is not there and hence the hearing on the appeals is stuck. The problem is that now the

have been initiated, he said, adding that my appeals have to be decided without charging the penalty at this stage. "This is a misleading petition. Penalty proceedings are different. This is an MA (miscel-

proceedings to levy the penalty

laneous application) filed in a disposed of matter...it's a question of law," Mehta said on behalf of Sebi and added that the hearing may not take more than 15 minutes. "You want to initiate penalty proceedings without deciding

the main issue...We are not saying that you will not be given an opportunity to be heard... We will hear it in a day and decide," the bench said.

financiale

Place: New Delhi

Date: 03.09.2021

Gauray Mehta

Notice is hereby given that My client Sm Rajbala Girirajratan Daga is an owner an

member of society in respect of Flat no. 33, Shree paras CHSL., Modi Patel Road,

agreement dtd. 1st May 1995 made betweer

my client and Shri Navinchandra laxmichan

Mehta, all previous chain agreement i

respect of the said flat has been

lost/misplaced. Therefore, Not to enter into any transaction with any person on basis of

the said lost/misplaced agreement. Further any person having any claim and objection i

respect of the said flat may inform

undersigned in writing at 102, Neelam

सपादकीय

१२ आमदारावरून राजकारण

महाविकास आघाडी सरकारने ज्या १२ आमदारांची विधान परिषदेवर नियुक्ती करण्याची शिफारस केली आहे, ते पत्र अद्यापही राज्यपाल भगतसिंह कोश्यारी यांच्याकडे प्रलंबित आहे. आज आठ महिने झाले तरीही त्यावर निकाल झालेला नाहि. यात राजकारण आहे, हे तर लहान पोरही सांगेल. राज्यपाल हे भाजपचे आणि सरकार भाजपला विरोधात बसवून तिन्ही पक्षांचे. त्यामूळे भाजप या निमित्ताने आपला राग काढणार, हे तर उघड आहे. राजकारणाच्या ठिकाणी राजकारण ठीक आहे. परंतु राज्य सरकारने केलेली शिफारस स्विकारणे किंवा ती फेटाळून लावणे हे राज्यपालांचे घटनादत्त कर्तव्य आहे. तेही कोश्यारी यांनी अजून पार पाडलेले नाहि. उच्च न्यायालयानेही राज्यपालांना त्यांच्या घटनात्मक कर्तव्याची जाणिव करून दिली आहे. राज्यपालांची या मुद्यावर नूकतीच मुख्यमंत्रि उद्धव ठाकरे, उपमुख्यमंत्रि अजित पवार आणि काँग्रेसचे नेते बाळासाहेब थोरात यांनी एकत्रितपणे भेट घेतली. पण राज्यपालांनी त्यांना कसलेही ठोस आश्वासन दिले नाहि. राज्यपालांनी ज्यांच्या नावांबद्दल आक्षेप आहेत, त्यांची नावे वगळून ती शिफारस परत पाठवली तर राज्य सरकार त्यात दुरुस्ती करून परत शिफारस पाठवेल. पण राज्यपालांनी तेही केलेले नाहि. या विषयावर दोन्ही बाजूंकडून जोरदार राजकारण सुरू आहे. पूर्वी केंद्रात आणि राज्यात एकाच पक्षाचे(बहुधा काँग्रेसचेच) सरकार असायचेच. त्यामुळे हे मुद्दे गाजतच नसत. राज्यपाल शिफारस आली की निमूटपणे स्वाक्षरी करून आमदारांची नियुक्ती करून टाकत असत. आता केंद्रात भाजप आणि राज्यात तीन एकदम विरोधी विचाराच्या पक्षांचे सरकार असल्याने हा साधा मुद्दाही आता मोठा गंभीर झाला आहे. राज्य सरकारनेही आमदारांची नियुक्ती करताना जे गणंग शोधले आहेत, त्यांची नावे पाहिली की केवळ या लोकांची सोय लावण्यासाठी त्यांची नावे पाठवली आहेत, हे लक्षात येते. भ्रष्टाचाराच्या प्रकरणावरून सध्या इडीच्या चौकशीचा सामना करत असलेले एकनाथ ख़डसे, लोकसभा निवडणुकीत पराभूत झालेले राजू शेट्टी आणि उर्मिला मातोंडकर अशांची नावे पाहिली की आश्चर्यच वाटते. आता राजू शेट्टी यांचे नाव कट करण्यात आले आहे, असे समजते. भाजप या मुद्यावर राज्यपालांच्या माध्यमातून करत असलेले राजकारण अस्विकारार्ह, संतापजनक आणि निषेधार्ह आहेच. परंतु राज्य सरकारने जे गणंग निवडले आहेत, त्यावरून राज्य सरकारही भाजपपेक्षा फार काही वेगळे आहे, असे नाहि. लोकसभा निवडणूकीत पराभूत झालेल्यांना राज्यसभा किंवा विधानसभेवर नियुक्ति देऊ नये, असा संकेत आहे. नियम नसला तरीही संकेत जरूर आहे. पण उर्मिला मातोंडकर आणि राजू शेट्टी हे तर पराभूत झाले आहेत. तरीही त्यांची नावे राज्यपाल नियुक्त आमदारांच्या यादीत घालायची म्हणजे केवळ त्यांची सोय लावणे झाले राजु शेट्टी हे शेतकरी नेते तरी आहेत. पण उर्मिला मातोंडकर यांचे कर्तृत्व काय की त्यांना विधानपरिषदेवर आमदार म्हणून घेतले जावे, हे खुद्द शिवसेना नेतेही सांगू शकणार नाहित. पण आता त्या शिवसेनेत आहेत आणि शिवसेनेने त्यांचे नाव आमदार यादीत पाठवले आहे. पूर्वी आमदारांचे नाव ताबडतोब मंजूर होत असे कारण त्यातून विद्धान प्राध्यापक, लेखक, विचारवंत आणि संशोधक यांची नावे असायची. त्यांच्या ज्ञानाचा फायदा विधानपरिषदेला व्हावा हा हेतू असे. काँग्रेसच्या काळात नंतर राजकीय सोय हाच एक निकष लावला जाऊ लागला. ज्या नेत्याचे उपद्भवमूल्य आहे आणि जो सत्तेबाहेर असला तर त्रास देऊ शकतो, अशांची नियक्ति केली जाऊ लागली जे राज्यसभेत चालते तेच विधानपरिषदेत सूरू झाले. यामुळे राज्यपाल नियुक्त सदस्यांच्या रखडलेल्या प्रकरणामुळे राज्यपाल बदनाम झाले आहेतच. पण राज्यसरकारनेही निवडेलेले गणंग पहाता ही केवळ राजकीय सोय म्हणून त्यांची नावे घेतली आहेत, असे दिसते. उभय बाजूने केवळ राजकारण सूरू आहे. राज्यपालांनी घटनादत्त कर्तव्याचे पालन केले नाहि. महाराष्ट्राच्या इतिहासात प्रथमच असे झाले असेल की राज्यपालांनी राज्य सरकारच्या शिफारशीवर निर्णयच घेतलेला नाहि. अर्थात यापूर्वीही राज्यपाल आणि राज्य सरकार यांच्यात नेहमीच अनेक मुद्यांवरून खटके उडाले आहेत राज्यपाल हे प्रतिसरकार झाल्याची कितीतरी उदाहरणे आहेत. किरण बेदी यांना यासाठीच पदावरून जावे लागले. राज्यपाल कोश्यारी हे नामवंत राजकारणी आहेत आणि उत्तराखंडचे मुख्यमंत्रि राहिलेले आहते त्यामुळे त्यांना हे चांगले समजते. राज्यपालांचे वर्तन कितीही घटनाबाह्य असले तरीही राज्यसरकारच्या अधिकारावर मर्यादा आहे. राज्यपाल हा केंद्राच्या तालावर नाचणारा असतो. मात्र हे सूरू केले आहे ते काँग्रेसने. त्यामुळे काँग्रेसने या विषयावर नाकाने कांदे सोलू नये. राज्यसरकारने जे आमदार निवडले आहेत, ते तरी जाऊन फार मोठे कर्तृत्व बजावणार आहेत, असेही नाहि. तरीही जास्तीत जास्त दोष भाजप आणि राज्यपालांकडेच जातो, हे निर्विवाद सत्य आहे. राज्यपाल नियुक्त आमदारांच्या प्रश्नाने महाराष्ट्रातील राजकारण सध्या ढवळून निघाले आहे, हे मात्र सत्य आहे.

... म्हणून त्याने पत्नी, २ मुलांची हत्या करून मृतदेह घरात पुरले; नंतर मित्रालाही मारलं

(प्रतिनिधी) : उत्तर प्रदेशातील कासगंजमध्ये एक धक्कादायक घटना समोर आली आहे. ४ वर्षांपूर्वी झालेल्या हत्येचा छडा पोलिसांना लावला आहे. या घटनेत ४ जणांची हत्या झाली होती. आरोपी राकेशने प्रेम प्रकरणातून या हत्या केल्याचं समोर आलं आहे. ग्रेटर नोएडामध्ये पत्नी दोन मुलांची लोखंडी सळीने वार करून हत्या केली. यानंतर तिघांचेही मृतदेह घरातच पुरले. तसंच आपला मृत्यू झालेलं दाखवण्यासाठी त्याने आणि पोलिसांची दिशाभूल करण्यासाठी राकेशने कासगंजमधील आपल्या एका मित्राचीही हत्या केली होती.

पोलिसांनी गुरुवारी रात्री राकेशच्या घरात जाऊन खोदलं. यात पत्नी आणि त्याच्या दोन मुलांचे सांगाडे पोलिसांना आढलून आले. राकेशच्या मित्राच्या मृतदेह अधीच पोलिसांना मिळाला होता. या प्रकरणी पोलिसांनी मुख्य आरोपीसह ६ जणांना अटक केली

काय आहे पूर्ण घटना?

अलिगढमध्ये या प्रकरणाला सुरवात झाली. नौगावा गावच्या गंगीरी इथे राहणाऱ्या राकेश आणि रूबी यांचे एकमेकांवर प्रेम होते. पण २०११ मध्ये राकेशचे लग्न रत्नेश कुमारीशी झाले. पण लग्नानंतरही राकेश



आणि रुबीचे संबंध कायम होते. २०१६ मध्ये रूबी उत्तर प्रदेशात पोलिसात कॉन्स्टेबल झाली. यानंतर आर्ग्याच्या ताजमहालाच्या सुरक्षेसाठी तिची तैनाती करण्यात

यावेळी राकेश पत्नीसोबत ग्रेटर नोएडात राहात होता. त्याला तीन वर्षांची मुलगी अवनी आणि दीड वर्षांचा मुलगा अर्पित ही दोन मुलं होती. दोन मुलं असूनही राकेश रूबीला भेटत होता. यानंतर २०१८ मध्ये राकेशने रूबीला लग्नाची मागणी घातली. पण रूबीने अट ठेवली. पत्नी आणि मुलांना सोडल्यावरच तुज्याशी लग्न करेन, असं रूबीने राकेशला सांगितलं. यानंतर राकेश पत्नी आणि मुलांना आपल्या मागार्तून हटवण्याचं ठरवलं. १४ फेब्रुवारी २०१८ ला व्हॅलेंटाइन डेच्या दिवशी राकेश पत्नी आणि मुलांना घराच्या तळमजल्यावर घेऊन गेला आणि तिथे त्याने त्यांच्यावर सळईन वार केले. यात तिघांचाही घटनास्थळी

मोबाईल गेम खेळू नको सागणाऱ्या विडलांची मुलाकडूनं गळा दाबून हत्या

नवी दिल्ली, दि. ३, (प्रतिनिधी) : आजकाल लहान मुलांना मोबाईलचं किती व्यसन जडलंय आणि या मोबाईलसाठी ते कुठल्याही थराला जाऊ शकतात, काहीही करू शकतात याची अनेक उदाहरण दिसून आलेली आहेत. याच पार्श्वभूमीवर आणखी एक धक्कादायक घटना गुजरातमधील सुरत येथे घडली आहे. एका १७ वर्षीय मुलाने मोबाईलवर गेम खेळू नको म्हणून रागवणाऱ्या आपल्या वडिलांची गळा दाबून हत्या केली आहे. या धक्कादायक घटनेमुळे एकच खळबळ उडाली असून, त्या मुलाला पोलिसांनी ताब्यात घेतलं असून, त्याची रवानगी बालसुधारगृहात करण्यात आली आहे. ही घटना सुरत शहरातील इच्छापोर पोलीस ठाणे हद्दीतील कवास गावात राहणाऱ्या व्यक्तीसोबत घडली आहे. हा व्यक्ती पत्नी व मुलासह राहत होता. दरम्यान मंगळवारी त्याला त्याच्या पत्नी व मलाने बेशुद्ध सूरतच्या शासकीय रुग्णाल आणलं होतं. मात्र तिथे त्याला डॉक्टरांन तपासून मृत घोषित केलं. या व्यक्तीच्या पत्नीने

व मुलाने सुरूवातीला डॉक्टरांना सांगितलं की, आठ दिवस अगोदर हा व्यक्ती बाथरूममध्ये पडला होता. तेव्हा त्याला दुखापत झाली होती. मंगळवारी ते झोपले आणि उठलेच नाही. मात्र त्यांनी दिलेली डॉक्टारांनी वाटल्याने, त्यांनी या शवविच्छेदन करण्याचा निर्णय घेतला. शवविच्छेदन अहवाला हे स्पष्ट झाले की, या व्यक्तीचा गळा आवळून खून करण्यात आलेला आहे. त्यावर डॉक्टरांनी तत्काळ पोलिसांना याबाबत माहिती दिली. पोलिसांनी आपल्या पद्धतीने मुलाची व पत्नीची विचारपूस केली असता, त्यांनी सर्व घटनाक्रम सांगितला. मी कायम मोबाईलवर गेम खेळत असल्याने माझे वडील मला नेहमी रागावायचे, त्यामळे मंगळवारी जेव्हा ते झोपले होते तेव्हा मी त्यांचा गळा दाबला, असं १७ वर्षीय मुलने पोलिसांसमोर कबूल केलं. यानंतर पोलिसांनी मृत व्यक्तीच्या पत्नी व मुलास ताब्यात घेतलं व पुढील कायदेशीर कारवाई सुरू केली. मुलाचा जबाब नोंदवल्यानंतर त्याची बाल सुधारगृहात रवानगी करण्यात आलेली आहे.

परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये) नोटीस

प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्या, काशीनाथ धुरुवाडी, राजाभाऊ देसाई मार्ग, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.

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मयत सभासदाचे नाव	मृत्यु दिनांक	वारसाचे नाव	रुम नं.
अनिल दामोदर दळवी	१४/११/२००९	छाया अनिल दळवी	२/२३९

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभार्सदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्व झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्य मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधी नसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकर सकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत

ठिकाण : मुंबई दिनांक : ०४/०९/२०२१

सही/-अध्यक्ष /सचिव प्रभादेवी एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

परिशिष्ट क्र. १६ (उपविधी क्र. ३५ अन्वये) <u>नोटीस</u>

श्री साई सदगुरु एसआरए सहकारी गृहनिर्माण संस्था मर्या, बिल्डींग नं. ५, डॉ. ए. बी रोड, श्री साई सुंदर नगर, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या

वा संस्थच्या इमारतात सदानका धारण करणाऱ्या खालाल सभासदाच निधन झाल आह.						
	मयत सभासदाचे नाव	मृत्यु दिनांक	वारसाचे नाव	रुम नं.		
	उत्तम सिताराम जाधव	०५/०६/१९९९	शालन उत्तम जाधव	५/४०६		

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभार्सदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हरकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत ु सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधी नुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास । ु हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकडे सकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई दिनांक : ०४/०९/२०२१

अध्यक्ष /सचिव श्री साई सदगुरु एसआरए सहकारी गृहनिर्माण संस्था मर्या,



झाला. यानंतर राकेशन घराच्या तळमजला खोदून खड्डा करून तिथे त्यांचे मृतदेह पुरले. यानंतर वरून फर्शी बसवली.

राकेश खोटं बोलत असल्याच आल्यावर सासरच्या लक्षात मंडळींनी

सुरू केल्यावर तो कासगंजमध्ये आपला मित्र राजेंद्र उर्फ कलुआ याच्याकडे गेला. राकेशने त्याची हत्या केली आणि चेहरा ओळखू येऊ नये इतका खराब केला. मृतदेहाजवळ आपली आयडी सोडून गेला. आपला मृत्यू झाल्याचं भासवण्यासाठी त्याने मित्राची हत्या केली. यानंतर राकेशने आपल्याला भावाला सांगून हत्येची तक्रारही दाखल करून घेतली.

घटनेनंतर राकेश हरयणाला

ओळख

बदलन

राकेशने केली मित्राची हत्या मित्राची हत्या

केल्यानंतर राकेशने स्वतःची त्याच्याविरोधात बदलली. त्याने नाव

नितीन शेडगे यांना आंतरराष्ट्रीय फोटोग्राफी स्पर्धेत गोल्ड मेडल

कोर्लई, दि.३ : मुरुड जंजिरा येथील सुप्रसिध्द **छायाचित्रकार** नितिन शेडगे यांना दिल्ली येथे फोटोग्राफी झालेल्या मेडल गोल्ड मिळाल्याबद्दल सर्वत्र कौतुक व अभिनंदन होत आहे. दिल्ली येथील जेसीएम फोटोग्राफिक सोसायटीने आयोजित केलेल्या आंतरराष्ट्रीय फोटोग्राफी रूपर्धा- २०२१ रुपर्धेत अमेरिका, ऑस्ट्रेलिया सारख्या विविध देशांतील 3 R R **छायाचित्रकारां**नी घेतला होता,

फोटोग्राफिक सोसायटी ऑफ अमेरिका, इंडियन इंटरनॅशनल फोटोग्राफिक कौन्सिल, फोटोग्राफिक फेडरेशन ऑफ इंडिया व वाईल्डलाइफ फोटोग्राफी असोसिएशन इंडिया नामांकित संस्थेच्या मान्यतेने आयोजित केलेल्या स्पर्धे त मोनोक्रोम फोटोग्राफी, कलर फोटोग्राफी, फोटोग्राफी व ट्रॅव्हल हे विषय ठेवण्यात आले होते, सर्व विषयांवर सुमारे ३५०० फोटोंवर ही रूपर्धा ऑनलाईन पद्धतीने पार पडली. सदर रूपर्धे त मुरुडचे छायाचित्रकार नितीन शेडगे यांना फोटो ट्रॅव्हल विषयात 'बेस्ट ऑफ फेस्टिव्हल ' या फोटोला गोल्ड मेडल मिळाले असून इतर विषयात चार फोटोना एक्सेपटन्स मिळाले असून त्यांच्या या यशाबद्दल त्यांचे सर्वत्र कौतुक व अभिनंदन होत आहे.

GOOD VALUE IRRIGATION LTD

CIN: L74999MH1993PLC074167 Regd Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai -400020 NOTICE AND INFORMATION OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 27th Annual General Meeting of GOOD VALUE IRRIGATION LIMITED will be held on Saturday, the 25th Day of September, 2021 at 10.30 A.M through Video Conference(VC)/ Other Audio Video Means(OAVM) in compliance with General Circular Nos. 14/2020, 7/2020 and 20/2020 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.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2020-2021 along with Notice convening the AGM 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 thei 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 the company's website at<u>www.gvilco.com</u> and on the website of the Stock Exchange i.e BSE limited.

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 AGM. The login credentials for casting votes 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 registered 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 Sunday 19th September, 2021 to Saturday 25th September ,2021 (both days inclusive).

In case you have any query with regard to registration/updation of email address of Members may contact by sending an email to Purva Sharegistry (India) Private Limited (RTA) at support@purvashare.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof 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 18th September, 2021 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 under The E-voting would be commencing on Wednesday, 22nd September, 2021 at 9 A.M and will end or Friday 24th September, 2021, 5.00 P.M. during which period the members may cast their vote electronically. The Company will provide the facility to its Members to exercise their vote by electronic

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their vote on resolutions through e-voting, shall be eligible to vote during the AGM through voting facility will provide by CDSL, 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.

> By order of the Board of Directors Good Value Irrigation Limited

> > Vishwajit Dahanukar

DIN: 01463131

डी) निर्धारित अंतिम तारीख

Date: 03rd September, 2021

CONFERENCING / OTHER AUDIO VISUAL MEANS

ans both through remote e-voting and voting at the AGM

MID EAST PORTFOLIO MANAGEMENT LIMITED Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai – 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 30THANNUAL GENERAL MEETING THROUGH VIDEO

Members may please note that the 30th Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ('VC') facility / othe Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 10.00 a.m., without the physice presence of the Members at a common venue in compliance with the provisions of the Companie Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13 2021 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annu Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mai addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website a https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physica mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 26th September, 2021 at 09:00 A.M. (IST) and ends on 29th September, 2021 at 5:00 P.M (IST),

To attend AGM on 30/09/2021 at 10 am through VC, please click on: https://us02web.zoom.us/j 9998042826?pwd=ZWg1ZHN0YUtWZ1h6bDBPQitsNmJDQT09, Meeting ID: 999 804 2826 Passcode: Mideast.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Managem and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Registe of Members and the Share Transfer Books of the Company shall remain closed from, 24th Septembe 2021 to 30th September, 2021 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com unde help section or write an email to helpdesk evoting @cdslindia.com or the grievances can be addresse to the Company Secretary at the Registered Office of the Company or email in

> For Mid East Portfolio Management Limited Kishor A. Shah

Place: Mumbai

दिलीप शर्मा असे ठेवले. आधार कार्डावर कुशीनगरचा लिहिला. दिलीप शर्मा नावाने तो पानीपतमध्ये काम करत राहिला. यादरम्यान तो सतत प्रेयसी रूबीच्या संपर्कात होता. १ सप्टेंबरला तो प्रेयसिला भेटण्यासाठी निघाला तेव्हा पोलिसांनी त्याला अटक केली. राकेशसह त्याचे वडील बनवारीलाल , आई इंदुमती, भाऊ राजीव आणि प्रवेश आणि प्रेयसी

रूबीलाही पोलिसांनी अटक केली.

त्यांची रवानगी तुरुंगात करण्यात

आली आहे.

Accord, Opp. HDFC bank, 150 ft Road Bhayander (w), within 14 days from the date of this notice failing which, it shall be assumed that, no any person(s) has an claim or objection

Adv. Hiren P. Mehta

Bhayander (W)

Date - 04/09/2021

पोलार इन्व्हेस्टमेंट्स लिमिटेड (सीआयएन: U65990MH1974PLC017304) नोंदणीकृत कार्यालय : न्यू हिंद हाऊंस, ३, नरोत्तम मोरारजी मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१. . क्र. : ०२२–२२६८६००० फॅक्स क्र. : ०२२–२२६२००५२ ई–मेल : polarinvestments@rediffmail.cor

ाद्वारे **सूचना** देण्यात येत आहे की, पोलार इन्व्हेस्टमेंट्स लिमिटेड (कंपनी) च्या सभासदांची सत्तेचाळिसावी वार्षिक र्वसाधारण सभा (''एजीएम'') **सोमवार, दि. २७.०९.२०२१ रोजी स. ११.३० वाजता (भा. प्र. वे.)** ४७ व्या एजीएमर्च नूचना दि. २८.०७.२०२१ मधअये विहित विषयांवर विचारविनिमय करण्यासाठी दोन पद्धतींतून – व्हिडीओ कॉन्फरन्सिंग व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') या माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (''एमसीए'') जारी परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२ (यापुढे एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) अंतर्गत कंपनीला सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्याची परवानगी आहे.

ारिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज) यांच्याकडे नोंदवलेल आहेत अशा सभासदांना वित्तीय वर्ष २०२०-२१ करिताच्या वार्षिक अहवालासमवेत ४७ व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहे. वार्षिक अहवालासमवेत एजीएमची सूचना नॅशनल डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting</u> nsdl.com वरही उपलब्ध आहे. परोक्ष ई-मतदानाच्या माध्यमातून मतदान, व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम ध्ये सहभाग घेणे तसेच एजीएमदरम्यान ई- मतदानाची सुविधा पुरविण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे . फंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, बेळोवेळी सुधारित केल्यानुसार तसेच भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभांवरील सचिवालयीन निकष – २ यांच्या अनुपालनांतर्गत :

ए) कंपनी आपल्या सभासतांना ४७ वी एजीएमची सचना दि २८ ०७ २०२१ मध्ये विहित विषयांवर इलेक्टॉनिव

साधनांद्वारे मत देण्यासाठी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे.

बी) परोक्ष ई-मतदान प्रारंभ दिवस, दिनांक व वेळ शक्रवार, दि. २४.०९.२०२१ रोजी

सी) परोक्ष ई-मतदान समाप्ती दिवस, दिनांक ववेळ रविवार, दि. २६.०९.२०२१ रोजी

ई) एखाद्या व्यक्तीने एजीएमच्या सुचनेच्या पाठवणीपरचात कंपनीचे शेअर्स संपादित केले असतील व कंपनीचे सभासद बनली असेल व निर्घारित अंतिम तारीख अर्थात दि. २०.०९.२०२१ रोजीनुसार मागधारक असल्यास सदर व्यक्तीने एजीएमच्या सूचनेत विहित ई-मतदानाकरिताच्या निर्देशांचे पालन करावे

फ) एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहिलेल्या व परोक्ष ई-मतदानामध्ये याआधी मत दिलेल्या सभासदांना एजीएमदरम्यान परविण्यात आलेल्या ई-मतदान प्रणालीच्या माध्यमातन मत देता येईल. जी) सभासदांनी कृपया नोंद घ्यावी की

१) रविवार, दि. २६.०९.२०२१ रोजी सायं. ५.०० पश्चात एनएसडीएलद्वारे परोक्ष ई-मतदानाचे मोड्युर

२) ज्या सभासदांनी यापूर्वीच परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते सभासद एजीएममध्ये उपस्थित राह् शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. ३) दि. २०.०९.२०२१ रोजीनुसार कागदोपत्री स्वरूपात वा डीमटेरियलाइज्डु स्वरूपात

सभासद मत देण्यास पात्र असतील

तभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातृन एजीएमच्या सूचनेत विहित विषयांवर आपली मते परोक्ष् त्ररूपात किंवा एजीएमदरम्यान देण्याची संधी असेल. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील गणधारक असलेले सभासद किंवा ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नसतील असा सभासदांकरिता परोक्ष ई तदान किंवा एजीएमदरम्यान मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत दिलेले आहे. कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई-मेल पत्ते कंपनी/केफिन टेक्नॉलॉजीर

प्रायव्हेट लिमिटेड/डिपॉझिटरीज् यांच्याकडे नोंदवलेले नसतील त्यांनी फोलिओ क्र. व भागधारकाचे नाव नमूद करून केटीपीएल यांना (युनिट : पोलार इन्व्हेस्टमेंट्स लिमिटेड), सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२) यांना स्वाक्षरीत विनंती पाठवावी किंवा स्वाक्षरीत विनंतीपत्राची स्कॅन केलेली प्रत <u>einward.ris@kfintech.com</u> येथे ई-मेलद्वारे पाठवावी. डीमॅट स्वरूपात भागधारक असलेल्या सभासदांनी कृपवा डिपॉडिस्टरी पार्टिसिपंट (डीपी) यांच्याशी संपर्क साधावा ० आपले ई–मेल पत्ते डीपीद्वारे दिलेल्या व सुचविलेल्याप्रक्रियेनुसार डीमॅट खात्यामध्ये नोंदवावेत.

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणे वा एजीएमपूर्वी/दरम्यान ई-मतदानाशी संबंधित कोणतीही चौकशी वा प्रश्न असल्यास सभासदांनी श्री. अमित विशाल, वरिष्ठ व्यवस्थापक - एनएसडीएल/श्री सागर घोसाळकर, सहाय्यक व्यवस्थापक, एनएसडीएल यांना, टोल फ्री क्र. : १८०० १०२० ९९०/१८०० २२ ४३० वा ई-मेल <u>evoting@nsdl.co.in/amitv@nsdl.co.in</u> वा कंपनीला <u>polarinvestments@rediffmail</u> <u>com</u> येथे संपर्क साधावा

मतदान प्रक्रियेचे नि:पक्ष व पारदर्शक पद्धतीने परीनिरीक्षण करणे/आयोजित करण्यासाठी परीनिरीक्षक म्हणन कंपनी . एसजीजीएस ॲन्ड असोसिएट्स - कार्यरत कंपनी सचिव यांची नेमणुक केली आहे.

-मतदान/एजीएममधील मतदानाचा निकाल एजीएममध्ये ठराव मंजूर झाल्याच्या तारखेच्या तीन दिवसांच्या अ घोषित करण्यात येर्डल, घोषित निकाल, परीनिरीक्षकांच्या अहवालासमवेत कंपनीच्या नोंटणीकत कार्यालयात घोषित रण्यात येईल तसेच तो कंपनीची वेबसाइट व एनएसडीएलच्या वेबसाइटवरही प्रदर्शित करण्यात येईल

संचालक मंडळाच्या आदेशादां सही/-अरुण अगरवाल

पीपल्स इन्व्हेस्टमेंट्स लिमिटेड

(सीआयएन : L67120MH1976PLC018836) **नोंदणीकृत कार्यालय** : न्यू हिंद हाऊस, ३, नरोत्तम मोरारजी मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१.

ई-मेल : peopleinvestments@rediffmail.com वेबसाइट : www.pplsinvestments.com

ग्रद्वारे **सूचना** देण्यात ये आहे की, पीपल्स इन्व्हेस्टमेंट्स लिमिटेड (''कंपनी'') च्या सभासदांची **पंचेचाळिसावी** वार्षिव र्वसाधारण सभा (''एजीएम'') **सोमवार, दि. २७.०९.२०२१ रोजी दु. ३.३० वाजता (भा. प्र. वे.)** ४५ व्या एजीएमची सूचना दि. २८.०७.२०२१ मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी दोन पद्धतींतून - व्हिडीओ कॉन्फरन्सिं . ''व्हीसी'')/अदर ऑडिओ व्हिज्यअल मीन्स (''ओएव्हीएम'') या माध्यमातन आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१, भारतीय प्रतिभूती व विनिमय मंडळाद्वारे (सेबी) जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (यापुढे एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) अंतर्गत कंपनीला सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्या माध्यमातून जीएममध्ये उपस्थित राहण्याची परवानगी आहे.

परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज्) यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२०-२१ करिताच्या वार्षिक अहवालासमवेत ४५ च्या एजीएमची सूचना इलेक्ट्रानिकमद्भतीने पाठवण्यात आती आहे. वित्तीय वर्ष २०२०-२१करिताच्या वार्षिक अहवालासमवेत सदर सूचनेची प्रत कंपनीची बेबसाइट <u>www.</u> pplsinvestments.com वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर ासेच नॅशनल डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे. परोक्ष -मतदानाच्या माध्यमातून मतदान, व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेणे तसेच एजीएमदरम्या मतदानाची सविधा परविण्यासाठी कंपनीने एनएसडीएलची सेवा नेमली आहे.

. हेपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या) तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ नियम २०, वेळोवेळी सुधारित केल्यानुसार तसेच भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष - २ यांच्या अनुपालनांतर्गत :

कंपनी आपल्या सभासदांना ४५ वी एजीएमची सूचना दि. २८.०७.२०२१ मध्ये विहित विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठी परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे.

परोक्ष ई-मतदान प्रारंभ दिवस, दिनांक व वेळ : शुक्रवार, दि. २४.०९.२०२१ रोजी स. १०.०० वा (भा. प्र. वे.)

: रविवार, दि. २६.०९.२०२१ रोजी सायं. ५.०० वा (भा. प्र. वे.)

: सोमवार, दि. २०.०९.२०२१. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची

सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२१ रोजीनुसार भागधारक असल्यास सदर व्यक्तीने एजीएमच्या सूचनेत विहित ई-मतदानाकरिताच्या निर्देशांचे पालन करावे एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून उपस्थित राहिलेल्या व परोक्ष ई-मतदानामध्ये याआधी मत दिलेल्या सभासदांना एजीएमदरम्यान प्रविण्यात आलेल्या ई-मतदान प्रणालीच्या माध्यमातून मत देता येईल.

नी) सभासदांनी कपया नोंद घ्यावी की :

१) रविवार, दि. २६.०९.२०२१ रोजी सायं. ५.०० पश्चात एनएसडीएलदारे परोक्ष ई-मतदानाचे मोड्यल अकार्यरत

ज्या सभासदांनी यापूर्वीच परोक्ष ई-मतदानाद्वारे मत दिलेले असेल ते सभासद एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

दि. २०.०९.२०२१ रोजीनुसार कागदोपत्री स्वरूपात वा डीमटेरियलाइज्ड् स्वरूपात भागधारक असलेले सभासद म देण्यास पात्र असतील.

गसदांना इलेक्टॉनिक मतदान प्रणालीच्या माध्यमातन एजीएमच्या सचनेत विहित विषयांवर आपली मते परोक्ष स्वरूपा किंवा एजीएमदरम्यान देण्याची संधी असेल. डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल सभासद किंवा ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नसतील असा सभासदांकरिता परोक्ष ई-मतदान किंवा एजीएमदरम्या ततदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत दिलेले आहे.

कागदोपत्री स्वरूपातील भागधारक असलेल्या ज्या सभासदांनी आपले ई–मेल पत्ते कंपनी/लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड/हिर्पांझिटरीज् यांच्याकडे नोंदवलेले नसतील त्यांनी फोलिओ क्र. व मागधारकाचे नाव नमूद् करून लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना (युनिट : पीपल्स इन्व्हेस्टमेंट्स लिमिटेड), सी १०१, २४७ पार्क, एल.बी. एस. मार्ग, विक्रोळी (परिचम), मुंबई - ४०० ०८३, दूर. ०२२-४९१८६००० यांना स्वाक्षरीत विनंती पाठवावी किंवा स्वाक्षरीत विनंतीपत्राची स्कॅन केलेली प्रत <u>mt.helpdesk@linkintime.co.in</u> येथे ई-मेलद्वारे पाठवावी. डीमॅट स्वरूपात भागधारक असलेल्या सभासदांनी कृषया डिपाझिटी पार्टिसिपट (डीपी) वांच्याशी संपर्क साधावा व आपले ई-मेल पत्ते डीपीद्वारे दिलेल्या व सुचविलेल्याप्रक्रियेनुसार डीमॅट खात्यामध्ये नोंदवावेत.

व्हीसी/ओएव्हीएमच्या माध्यमातन एजीएममध्ये उपस्थित राहणे वा एजीएमपर्वी/दरम्यान ई-मतदानाशी संबंधित कोणतीर्ह चौकशी वा प्रश्न असल्यास सभासदांनी श्री. अमित विशाल, वरिष्ठ व्यवस्थापक - एनएसडीएल/श्री. सागर घोसाळकर तहाय्यक व्यवस्थापक, एनएसडीएल यांना. टोल फ्री क्र. : १८०० १०२० ९९०/१८०० २२४ ४३० वा ई-मेल evoting@nsdl.co.in/amitv@nsdl.co.in वा कंपनीला peopleinvestments@rediffmail.com येथे संपर्क

गतदान प्रक्रियेचे नि:पक्ष व पारदर्शक पद्धतीने परीनिरीक्षण करणे/आयोजित करण्यासाठी परीनिरीक्षक म्हणन कंपनीने मे एसजीजीएस ॲन्ड असोसिएट्स - कार्यरत कंपनी सचिव यांची नेमणूक केली आहे.

. कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता वेमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत एजीएमच्या निमित्ताने अनुषंगा कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२१ ते दि. २७.०९.२०२१ दरम्यान (दोन्ही दिवस

–मतदान/एजीएममधील मतदानाचा निकाल एजीएम समाप्तीपासून दोन कार्यदिवसांच्या आत घोषित करण्यात येईल. घोषित निकाल. परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट. एनएसडीएलच्या वेबसाइटवर प्रदर्शित करण्यात ोईल तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेसनाही कळविण्यात येईल.

पीपल्स इन्व्हेस्टमेंट्रस लिमिटेड करिता सुमा जी. नायर

दिनांक: ०३.०९.२०२१

ठिकाण : मुंबई

डीआयएन : ०७१००९११