

August 24, 2020

The Secretary, Bombay Stock Exchange Limited, 1stFloor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

**Scrip Code: 507552** 

# <u>Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extract of audited Financial Results for the quarter ended June 30, 2020 has been published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi). Please find enclosed the newspaper cutting of the same.

You are requested to take note of the same.

Thank you.

Yours faithfully

For FOODS AND INNS LIMITED

Sd/-

RANDEEP KAUR Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Encl: As Above

# जाहिर नोटीस

कळविण्यात येते की गाव मौजे आचोळे. ता. वसई, जिल्हा पालघर येथील, येथील गावठण क्षेत्रातील प्लॉट नं. 2 क्षेत्र 179.74 चौ. मीटर आणि त्यावरील बंगला ज्याचे घर नं. 360 क्षेत्र 700 चौ. फुट बिल्ट अप श्री. पुष्पेंद्र बिरेंद्रनाथ भट्टाचार्य हयांचे मालकीची आणि कब्जेवहीवाटीची असुन प्लॉट आणि त्यावरील बंगला माझे अशिल यांनी कायम स्वरूपी विकत घेण्याचे ठरविले आहे. तरी सदर मिळकती संबंधी कोणाचाही कोणत्याही प्रकारचा हक्क हितसंबंध हिस्सा. अधिकार. असल्यास त्यांनी त्याबाबात मला लेखी पुराव्यासह ही नोटीस प्रसिद्ध झाल्यापासून 14 दिवसांच्या आत मला लेखी पुराव्यासह 109, शुभलक्ष्मी शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि. पालघर 401208. हया पत्त्यावर कळवावे अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे. असे समजण्यात येऊन व्यवहार पुर्ण केला जाईल याची नोंद घ्यावी. कैलास ह. पाटील

#### CAUTION: PRINTING INDUSTRY STOLEN MACHINE PUBLIC NOTICE TO CEASE AND DESIST

वकील उच्च न्यायालय

NOTICE IS HEREBY GIVEN TO PUBLIC IN GENERAL AND ALL CONCERNED IN PRINTING INDUSTRY IN PARTICULAR that, Yogesh Kumar Banthia, representative of Agua Fashion Private Limited and/or Yogesh Kumar Banthia HUF and/or Sohanlal Mohanlal & Sons and having address at Banthia House, 233-E, Dr. S. S. Rao Road, Lalbaug, Mumbai 400012 am constrained to and therefore issuing this NOTICE TO CEASE AND DESIST public in general and all concerned in PRINTING INDUSTRY in particular in the matter of likely ILLEGAL SALE of MACHINERY detailed below: **MACHINERY** 

1number of Heidelberg SpeedMaster SM 74 for 5 colour Offset Printing for output paper size 20 inches X 28 inches having approximate capacity of 100000 sheets per shift

MACHINERY is absolutely entitled to and was in possession of Yogesh Kumar Banthia vide AGREEMENT DATED 07.09.2019 entered into between INDRAYADAV MULTIPRINTERS PRIVATE LIMITED represented by all its directors viz. Ajinkya Yadav (now deceased) Abhijeet Yadav and Sujata Yadav AND YOGESH KUMAR BANTHIA representing the 3 entities named above to satisfy various due but unpaid debts and/or outstanding payable owed by Indrayadav Multiprinters Private Limited to abovesaid 3 entities;

MACHINERY was illegally removed without consent of and/or information to Yogesh Kumar Banthia by INDRAYADAV MULTIPRINTERS PRIVATE LIMITED. One of its director viz. Ajinkya Yadav (now deceased) verbally assured Yogesh Kumar Banthia that, that sale proceeds from MACHINERY shall be first and paramount used to repay the outstanding payables and/or debts and PLEADED not to proceed with any complaint. However, since his demise recently, the surviving directors of INDRAYADAV MULTIPRINTERS PRIVATE LIMITED have not shown any inclination to either return the MACHINERY nor to apply the sale proceeds in event of its sale to settle outstanding debts and/or payable despite being aware of the whereabouts of the MACHINERY Therefore undersigned has reason to believe that MACHINERY illegally removed is likely to be used, traded transacted, sold and/or otherwise disposed off;

As a measure of abundant precaution undersigned deems i necessary to issue this NOTICE to inform all members of the public in general and all concerned in printing industry in particular that MACHINERY is stolen property exclusively entitled to Yogesh Kumar Banthia for recovery of unpaid debts and/or outstanding payables owed by Indrayadav Multiprinters Private Limited to above named 3 entities and ALL CONCERNED MUST CEASE AND DESIST FROM IN ANY MANNER USING AND/OR DEALING WITH MACHINERY AND PROMPTLY INFORM THE UNDERSIGNED ABOUT THE MACHINERY FAILING WHICH ANY/ALL PERSONS FOUND OR DISCOVERED TO BE USING AND/OR DEALING AND/OR HOLDING AND/OR HANDLING THE MACHINERY IN ANY MANNER SHALL BE LIABLE FOR CRIMINAL AND/OR CIVIL PROCEEDINGS AT THEIR SOLE COST AND CONSEQUENCES; The members of the Public in

general and all concerned in printing industry in particular are hereby cautioned not to rely on any representation, document, deed or action claiming any authority and/or right to deal, transact, sale, dispose off the MACHINERY save and except by the undersigned and Agreement dated 07.09.2019 is available for inspection by prior appointment. Issued on : 22.08.2020

: Mumbai-Maharashtra Issued at Issued by : Yogesh Kumar Banthia Banthia House, 233-E, Dr. S. S. Rac Road, Lalbaug, Mumbai 400012 Tel.: 9821086642 E-mail: ykb@fashionindialtd.com

Foods & Inns

# जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की. श्री. सदानंद वास्देव पाटील, जयश्री गोपीनाथ भोईर, रमाबाई वास्देव पाटील, जगदीश वास्देव पाटील यांच्या मालकीची मौजे नवघर ता. व जि. ठाणे येथील जुना सर्वे क्र. २५९ नविन सर्वे क्र. ५१, हिस्सा क्र. १ क्षेत्र १८.१३ गुंठे जिमन मिळकत आहे. सदर जिमन मिळकत माझे अशिल खरेदी करण्याच्या विचारात आहे त्याबाबत बोलणी चाल् आहेत. तरी सदर मिळकतीवर कुणाचाही

हक्क, हितसंबंध, कर्ज, वारसा हक्क, करारनामा, वगैरे असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसाचे आत लेखी, योग्य त्या कागदपत्रासह, ऑफीस क्र. २, १ला माळा, न्यू शांती गंगा अपार्टमेंट, भाईंदर (पूर्व) ता. व जि. ठाणे ४०११०५ येथे कळवावे दिलेल्या मदतीत कळविण्यात न आल्यास कृणाचीही हरकत नाही असे समजून माझे अशिल सदर मिळकत खरेदी करतील याची नोंद घ्यावी.

> कळावे. ॲड. जॉन एम. रॉड्रीक्स

Regd. Office: 101, 1st Floor, Mangal Disha, Nr. Gurugangeshwar Temple, METROGLOBAL LIMITED 6th Road, Khar (W), Mumbai-400052 CIN NO: L21010MH1992PLC069527 Email: investors@metroglobal.in EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2020 Consolidated Unaudited Audited Unaudited Audited Particulars Quarter Year Quarter Year ended ended ended ended 30.06.2020 31.03.2020 30.06.2020 31.03.2020 Total income from operations 4351.49 24674.69 4355.32 24690.62 Net Profit / (Loss) for the period (before Tax, 192.64 1194.16 206.29 1036.43 Exceptional and/or Extraordinary items) 206.29 1036.43 Net Profit / (Loss) for the period before tax 192,64 1194.16 (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 158.93 960.27 172.58 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period 841.36 202.45 855.01 39.96 (Comprising Profit/ (Loss ) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital (Face Value of Rs. 101- each) 1233.44 1233.44 1233.44 1233.44 Reserves (excluding Revaluation Reserve as shown NIL 27205.74 in the Audited Balance Sheet of previous year) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (Including other comprehensive income) 1.56 6.93 6.82 1.56 6.93 a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements

Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites: www.bseindia.com & the website of the Company: www.metrogloballimited.com (b) The impact on net profit loss, total comprehensive income or any other relevant financial item(s) due to change (s) in accounting policies shall be disclosed by means of footnote

(c) Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable. The above results have been verified by the Audit Committee at its meeting held on August 20, 2020 & taken on record by the Board of Directors at its meeting held on August 20,2020.

For& on behalf of Board of Directors, Gautam M. Jain Place: Ahmedabad DIN: 00160167 Date: August 20, 2020 Chairman & Managing Director

# ICICI PRUDENTIAL MUTUAL FUND FTARAKKI KAREINI

#### **ICICI Prudential Asset Management Company Limited** Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Value Fund - Series 8 (the Scheme) Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme stands suspended on BSE with effect from closing hours of trading of August 19, 2020.

For the purposes of redemption proceeds, the record date shall be August 24, 2020. For ICICI Prudential Asset Management Company Limited

Place : Mumbai Sd/-**Authorised Signatory** 

Date: August 21, 2020 No. 011/08/2020

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

and mobile number to support paper-less communications. To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# ग्रँड फाऊंड़ी लिमिटेड

सीआयएन : एल९९९९एमएच१९७४पीएलसी०१७६५५ नों. कार्यालय: ३२७, अरुण चेंबर्स, ताडदेव रोड, मुंबई - ४०००३४. भारत - दू: ०२२-४०३६४०३६

फॅक्स : ०२२-४०३६४०३७, फोन क्र. ०२२-२३५२६३१६, ईमेल : cs@gfsteel.co.in, वेबसाईट : www.gfsteel.co.in (रु. लाखांत, ईपीएस सोडून)

तपशील	संपलेली	संपलेले वर्ष	
	३० जून, २०	३० जून, १९	३१ मार्च, २०
	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
प्रवर्तनातून एकूण उत्पन्न (निञ्वळ)	-	२१६.३६	६८८.२०
कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी)	-	३५.३५	२६.१०
कालावधीसाठी निव्वळ नफा/(तोटा) (करपूर्व, अपवादात्मक आणि/र्किवा अनन्यसाधारण बाबीनंतर)	-9.29	३५.३५	२४.५६
कालावधीसाठी निव्वळ नफा/(तोटा) (करोत्तर अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीनंतर)	-9.८९	३५.३५	२४.५६
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	0.00	0.00	0.00
भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. ४ प्रती समभाग)	१२१७.२०	४१७.२०	१२१७.२०
राखीव लेखापरिक्षित ताळेबंदात दाखवल्यानुसार (पुनर्मूल्यांकित राखीव वगळून)	१२७.६४	१२७.६४	१२७.६४
मुलभूत व सौम्यिकृत प्रति समभाग प्राप्ती (ईपीएस)	-०.०१	0.06	(0.02

१. वरील माहिती म्हणजे सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे सादर केलेल्या ३०, जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजच्या वेबसाईटस तसेच कंपनीची वेबसाईट www.gfsteel.co.in म्हणजेच बीएसई लि. (www.bseindia.com) व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लि. (www.nsein-

२. तपशिलवार वित्तीय निष्कर्ष आणि ह्या उताऱ्याचे पुनर्विलोकन लेखापरीक्षण समितीने केले असून शुक्रवार, २१ ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंज्री दिली.

३. स्टॉक एक्सचेंजेसकडे सादर केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी सविस्तर अलेखापरिक्षित वित्तीय निष्कर्षांवर लेखापरीक्षकांनी सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत आवश्यक मर्यादित पुनर्विलोकन केले आहे.

ग्रँड फाऊंड्री लिमिटेड साठी किरण जांगला

व्यवस्थापकीय संचालक ठिकाण : मुंबई दिनांक : २१ ऑगस्ट, २०२० डीआयएन : ०१२४६४२३

**FOODS AND INNS LIMITED** 

Regd. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 038. Phone No.: 23533103/04/05, Fax No.: 23533106/07; E-mail: writetous@foodsandinns.com; Website: www.foodsandinns.com FOR THE QUARTER ENDED JUNE 30, 2020

			Stan	dalone		Consolidated				
Sr.	<b>4</b>	Quarter ended			Year ended		ed	Year ended		
No.	Particulars	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
1	Total Income From Operations (Net)	6,829.05	13,534.35	9,813.01	38,892.28	7,036.71	13,889.06	9,813.01	39,614.25	
2	Net Profit/(Loss) from Ordinary Activites before tax	180.13	319.94	724.73	1,091.52	193.91	359.45	724.73	1,146.02	
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	137.77	278.85	521.86	1,103.47	141.42	288.07	521.86	1,108.97	
4	Equity Share Capital (Face value of ₹ 1/- each)	503.38	503.38	503.38	503.38	503.38	503.38	503.38	503.38	
5	Earning per share (face value of ₹ 1/- each) Basic Diluted	0.27 0.27	0.59 0.59	1.04	2.33 2.33	0.28 0.28	0.61 0.61	1.04 1.04	2.34 2.34	

 The above is an extract of the detailed format of Quarter ended June 30, 2020, Results were filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Year ended Financial results are available on stock exchange websites (www.bseindia.com) and on Company's website (www.foodsandinns.com)

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 20, 2020. The statutory Auditors have carried out limited review of result.

> By order of the Board For FOODS AND INNS LIMITED Bhupendra Dalal Chairman DIN: 00061492

(₹ In Lakhs except EPS)

PUBLIC NOTICE

Shri Udaysing Keshav Jagtap, a Member of the Reserve Bank of India Employees' Bhagvati Co-operative Housing Society Ltd. having address at Chaphekar Bandhu Marg, Mulund East. Mumbai -400 081 and holding Flat No. B/5 in the building of the Society, died on 2nd July 2020 without making any nomination. The Society hereby invites claims of objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the shares and interest of the deceased Member in the capital / property of the Society within a period of 10 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased Member in the capital / property of the Society. I no claims/ objections are received within the period prescribed above. the Society shall be free to deal with the shares and interest of the deceased Member in the capital/ property of the Society in such manner as provided under the Bye-laws of the Society The claims/ objections, if any received by the Society for transfer of shares and interest of the deceased Member in the capital/ property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of th Registered Bye-laws of the Society i available for inspection of th claimants/ objectors, in the office of the Society/ with the Secretary of the Society between 11.00 A.M. to 1.00 P.M. from the date of publication of the notice till the date of expiry of it period.

Place: Mumbai Date: 20.08.2020 Hon. Secretar For and on behalf o The Reserve Bank of Indi Employees' Bhagvati Co-operative Housing Society Ltd MUTUALFUNDS Sahi Hai



Haq, ek behtar zindagi ka.

## **NOTICE - DIVIDEND DECLARATION**

UTI Hybrid Equity Fund (Formerly Known as UTI Balanced Fund)

Name of the Plan	Divid	antum of lend (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on 20-08-20 (per unit	
	%	₹ per unit	1000000	West Follow	₹	
UTI Hybrid Equity Fund - Dividend Option - Regular Plan	3.90	0.300	Thursday	*10.00	24,5795	
UTI Hybrid Equity Fund - Dividend Option - Direct Plan	3.90	0.390	August 27, 2020	₹10.00	25.9180	

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai

August 21, 2020

Toll Free No.: 1800 266 1230

Website: www.utimf.com

### The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual

Fund (UTI MF) and is not the name of a scheme / plan of UTI MF

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



(सीआयएन - एल२४२४९एमएच१९८४पीएलसी०३२९७०)

नों. कार्यालय: २०९-२१०, २रा मजला, आर्केडिया बिल्डिंग, १९५, नरिमन पॉईंट, मुंबई-४०० ०२१.

बू.: ९१-२२-६६७०८६००, फॅक्स: ९१-२२-६६७०८६५०. ई-मेल आवडी: geecee.investor@gcvl.in; वेबसाईट: www.geeceeventures.com

३० जून, २०२० रोजी संपलेल्या तिमाहीचे संक्षिप्त स्वतंत्र आणि एकत्रित अलेखापरीक्षित वित्तीय निष्कर्ष (प्रति समभाग माहिती व्यतिरिक्त रू. लाखांत)

		स्यतंत्र			एकत्रित		
तपशील	संपलेले तिमाही				संपलेले तिमाही		
	30.08.2020	30,08,2099	39,03,2020	30,08,2020	३०,०६.२०१९	39.03.2020	
कारभाराद्वारे एकूण उत्पन्न (नियळ)	8£2.80	9,८६०.७८	8,340.34	8८९.8७	9,909.93	8,422.38	
कालावधीसाठी निव्यळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२२५.४३	८८६.३०	9,८८५.७३	२१३.४१	909.22	१,९८६.९०	
कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	२२५.४३	८८६.३०	9,८८५.७३	२१३.४१	९०१.२८	9,868.80	
कालावधीसाठी करनंतर निव्यळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींनंतर)	900.00	६२२.९९	9,492.04	983.63	६३१.८५	9,६००.9८	
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [कालावधीसाठी करपश्चात नफा/(तोटा) आणि करपश्चात इतर सर्वसमावेशक उत्पन्नासहित]	9,203.02	403.99	(9,292.43)	9,229.38	444.93	(१,४००.६४)	
समभाग भांडवल	2,089.90	२,१७२.६५	२,०९१.१७	२,०९१.१७	२,१७२.६५	२,०९१.१७	
राखीव निधी (मागील वर्षाच्या लेखा–परिक्षित ताळेबंदात दर्शवल्याप्रमाणे पुनर्मुल्यांकित राखीव निधी वगळून)			३९,३०५.६२		100	४०,७९१.२९	
प्रतिभागावर मिळकत (₹ १०/– प्रमाणे) (अखंडित आणि खंडित परिचालनाकरिता) अनन्यसाधारण बाबीनंतर							
१. मूलभूत:	0.69	2.60	0.96	0.00	2.99	0.40	
२. सौम्पिकृत:	0,69	2.69	19.96	0.00	2.99	0.40	

- (क) वरील वित्तीय निष्कर्ष हे २१ ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकीत करण्यात आले आणि २१ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाद्वारे मंजूर करण्यात आले.
- (ख) वरील निष्कर्ष कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टॅंडर्ड (इंडएएस) सहवाचता कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रूल्स, २०१५ चा नियम ३ आणि कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) (अमेंडमेंट रूल्स), २०१६ च्या अनुशंगाने बनवले आहेत.
- (घ) सेबी (लिस्टिंग ऑण्ड अदर डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजला दाखल केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीचे वित्तीय निष्कर्षाच्या तपशिलवार विवरणाचा वरील एक उतारा आहे. तिमाही वित्तीय निष्कर्षाच संपूर्ण विवरण स्टॉक एक्स्चेंज बीएसई लिमिटेड (www.bseindia.com) किंवा नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया (www.nseindia.com) वर आणि कंपनीची वेबसाईट (www.geeceeventures.com) वर सुद्धा उपलब्ध आहे.

जीसी व्हेंचर्स लिमिटेड करिता

श्री गौरव श्यामसुखा पूर्ण वेळ संचालक

ठिकाण: मुंबई दिनांक: २१ ऑगस्ट, २०२०

(डीआयएन - ०१६४६१८१)



#### **LIC Mutual Fund Asset Management Limited** (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 • Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 18 of 2020-2021

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following: Declaration of dividend under below Schemes of LIC Mutual Fund: -

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit) *	Record Date **	NAV as on 20/08/2020 (₹ per unit)
LIC MF Banking & PSU Debt Fund – Direct Monthly Dividend Plan		0.06		10.9332
LIC MF Banking & PSU Debt Fund – Regular Monthly Dividend Plan		0.06		10.8006
LIC MF Debt Hybrid Fund – Direct Monthly Dividend Plan	40.00	0.06	27 <sup>th</sup> August 2020	11.0573
LIC MF Debt Hybrid Fund – Regular Monthly Dividend Plan		0.06		11.2756
LIC MF Savings Fund – Regular Monthly Dividend Plan	10.00	0.06		10.6990
LIC MF Arbitrage Fund – Direct Monthly Dividend Plan		0.06		10.2495
LIC MF Equity Hybrid Fund – Direct Dividend Plan		0.10		13.8928
LIC MF Equity Hybrid Fund – Regular Dividend Plan		0.10		12.6428

\* The payout shall be subject to tax deducted at source (TDS) as applicable.

\*\*Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy. Income distribution / Dividend, subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose

names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid schemes as In respect of applications for an amount equal to or more than ₹2 lakh, the Applicable NAV shall be based on realization of funds as per the provisions of

SEBI Circular CIR/IMD/DF/21/2012 dated September 13, 2012, as may be amended from time to time, on uniform cut-off timings for applicability of NAV. With regard to Unit holders under the Dividend Option of the scheme, who have opted for Dividend reinvestment facility, the dividend due will be reinvested net of TDS, as applicable ,by allotting Units for the income distribution / Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date.

**Date**: 21/08/2020 Place: Mumbai

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED **Authorized Signatory** 

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date : August 20, 2020

Place: Mumbai

I/C Superintending Engineer, Vasai Circle.



VIKHROLI BRANCH: Gala No. 1, Vikhroli Shivkrupa Industrial Estate, LBS Road, Vikhroli (W), Mumbai- 400 083, India. Telephone. 91-022 25788569. e-mail: vikhro@bankofbaroda.com

### POSSESSION NOTICE

# (for Immovable property )

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12.07.2019 calling upon the Borrower Mr. Mushir Bashir Ulde ( Borrower ), Mrs Komal Raj (Co Borrower ) and Mrs Safia Ulde (Co Borrower) to repay the amount mentioned in the notice being Rs. 1,22,81,807.57/- (Rupees One crore Twenty Two Lacs Eighty One Thousand Eight Hundred Seven Fifty Seven Paise) as on 30.06.2019 together with further interest thereon at the contractual rate plus costs ,charges and expenses till date of payment 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 symbolic possession of the property described herein below in exercise of powers conferred on him/her under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 19TH Day of August 2020.

The Borrower/ Guarantors/ Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs. 1,22,81,807.57/- (Rupees One crore Twenty Two Lacs Eighty one Thousand Eight Hundred seven Fifty seven Paise ) and interest thereon.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 607, 6th Floor, in C wing of the building known as "Omkar Alta Monte", Adm 1082 sq.ft. (Carpet Area), situated at Village: Malad, Taluka Borivali Dist: Mumbai Suburban, CTS No 81, Belonging to Mr. Mushir Bashir Ulde, Mrs Komal Raj and Mrs Safia Ulde.

Boundaries of the property is as under: East- Hill , West-Western Express Highway, North - Kurar Police station, South-Pathanwadi

Date: 19.08.2020 Place: Mumbai

(Mr. Dinesh Kumar Patwari ) Authorized Officer/ The Assistant General Manager Bank of Baroda



Regd. Office: Shashikant N Redij Marg, Ghorupdeo, Mumbai - 400 033.

Tel.: 022-23787300 Website: www.ivpindia.com Email: ivpsecretarial@ivpindia.com NOTICE OF THE 915T ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 91" Annual General Meeting ('AGM') of the members of IVP Limited ('the Company') will be held on Tuesday, 15th September, 2020 at 11:00 A.M. (I.S.T.) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members. The venue of the meeting shall be deemed to be the office ituated at Allana House, 4, J. A. Allana Marg, Colaba, Mumbai - 400 001.

In line with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for Financial Year 2019-20 has been electronically sent on Friday, 21st August, 2020 to those members whose e-mail addresses are registered with the Depository Participant / Company. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the Central Depository Services (India) Limited ('CDSL') e-Voting system. Shareholders may access the same at https://www.evotingindia.com.

The AGM Notice inter alia indicating the process and manner of e-Voting process is available on www.lvpindia.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of CDSL www.evotingindia.com.

The instructions for attending the AGM is provided in the Notice of AGM. Members are requested to carefully read all the instructions in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM.

All documents referred to in the Notice shall be made available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to ivpsecretarial@ivpindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 9th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of AGM.

The Company is providing to all its Members facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM prior to the AGM (remote e-Voting) and during the AGM (e-Voting) through CDSL. The remote e-voting period begins on Saturday, 12th September, 2020 (9:00 A.M. I.S.T) and ends on Monday 14th September, 2020 (5:00 P.M. I.S.T). During this period shareholders of the Company. holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Tuesday, 8th September, 2020 may cast their vote electronically. The e-voting module shall

be disabled by CDSL for voting thereafter. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, i.e. 8" September, 2020, ('Cut-Off Date'). Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-Voting then you can use your

existing user ID and password for casting your vote. A member may participate at the AGM through VC /OAVM facility even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Login credentials for casting votes through e-Voting shall be made available to the members through email whose email ids are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in notes section to Notice of AGM, the same login credentials may also be used by members for attending the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to register their email address in the following manner:

- Visit the link https://linkintime.co.in/emailreg/email\_register.html; Select Company name viz. IVP Limited;
- Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and
- Share Certificate Number (in case of Physical folio);

For permanent registration of e-mail address, members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and members holding shares in physical form are requested to update the same with Registrar & Share If you have any queries or grievances or issues regarding attending AGM and e-Voting from

the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For IVP Limited

Date: 21st August, 2020 Place: Mumbai

Nisha Kantirao **Company Secretary** 

#### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE Share Certificate No.21 ilssued by the Mewawala Niketan Co operative Housing Society Limited ("Society") with respect to 5 shares of Rs.50/- each bearing distinctive Nos 101 to 105 (both Inclusive) ('said shares") standing in the name of Mahesh R. Muchhala to which is annexed the right to occupancy of Flat C-5 on the 1" Floor in wing C of the said Society situated at 53-D. St Mary Road, Vile Parle (West), Mumba 400 056, has been lost or misplace for which the society has received a request to

issue a duplicate share certificate. Any person(s) in the possession of the said Share Certificate No.21 or having any claim(s) to the said shares should notify to and lodge such Claims(s) with secretary of the society having address at : 53D, St Mary Road, Vile Parle (West), Mumbai 400056 within a period of 15(fifteen ) days form the date of the Publication of this notice, with copies of such documents and other proof in the support of his/her/their claims. After said Period no claim(s) will be entertained and the society will proceed to issue duplicate share certificate in respect thereof.

For Mewawala Niketan Co operative **Housing Society Limited** Sd/ Date: 22.08.2020

Hon. Secretary Place: Mumbai

## PUBLIC NOTICE Notice is hereby given that my clients M/s.

Jaishil Sulphur & Chemical Industries are negotiating with the owners M/s. Mpower Business Facilitators Limited for purchasing Unit No. 204 on the 2nd Floor, B Wing of Pratik Industrial Estate situate on piece and parcel of land bearing CTS No. 685 of Village Nahur, situated at Mulund Goregaon Link Road, Bhandup (West), Mumbai - 400 078 (Said Unit) and ten shares of Rs. 100/- each bearing Nos. 71 to 80 (Certificate No. 004) of Pratik Industrial Estate Co-operative Society Ltd. (the Said Society). (hereinafter referred to as the "Said Property").

Originally, Mrs. Sonal M. Shah, Mrs. Aruna R. Shah, Mr. Nikunj V. Nandola and Mrs. Priti H. Mehta jointly had purchased the said unit from the Developers / Promoters M/s S.K. Developers vide registered Agreement both dated 26/07/1997. M/s. Mpower Business Facilitators Limited had purchased the said unit from Mrs. Sonal M. Shah, Mrs. Aruna R. Shah, Mr. Nikuni V. Nandola and Mrs. Priti H. Mehta vide registered Agreement for Sale dated 24/11/2005.

M/s. Mpower Business Facilitators Limited has taken a loan from Matrubhumi Co-operative Credit Society Ltd., against the mortgaged of the said property.

Any person/s except Matrubhumi o-operative Credit Society Ltd., havin any claim against or in respect of the said property, membership rights of the society or part thereof by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence either educated in any litigation or otherwise or any other right or interest whatsoever, are hereby required to make the same known in writing to the undersigned at Office No.3, 1st Floor, Supriya Heights, P.K. Road, Mulund (W), Mumbai - 400 080, within 14 days from the date of publication hereof along with proof for the said claim.

If no claim is made the transaction shall be entered into without reference or regard to any such purported claim or interest in the said property which shall be deemed to have been waived for all intents and purposes and no binding on the intending Purchaser/s.

> VIVEK D. RAVANI (Advocate)

Place: Mumbai Date: 22.08.2020

भारत सरकार / Government of India परमाणु ऊर्जा विभाग / Department of Atomic Energy क्रय एवं भंडार निदेशालय / Directorate of Purchase & Stores केंद्रीय भंडार एकक / CENTRAL STORES UNIT

#### Sale Tender / बिक्री निविदा

e-Tenders are invited by Director, DPS for and on behalf of the President of India for following:

 Tender No.:DPS/CSU/09/DISP-I/EPT-153 Due Date: 04/09/2020 [2:30 pm] Brief Description: Scrap M.S Heavy Items.

 Tender No.:DPS/CSU/09/DISP-I/EPT-154 Due Date: 04/09/2020 [2:30 pm] Brief Description: Scrap M.S Melting Items.

Complete tender documents can be viewed and downloaded from website https://etenders.dpsdae.gov.in. Enrolment is mandatory for participating in tender.

Tenders are to be submitted online only. Stores Officer- I, CSU

### **SLUM REHABILITATION AUTHORITY**

No. SRA/DY.COLL/T-6/3C/WS-18882/One Stop/2020/OW/15654 Date: 21/08/2020

#### **Public Notice**

This Public Notice is hereby given to all the concerned to inform that the application has been received from Applicant One Stop Business Service Pvt. Ltd., A-Wing, 3rd Floor, Dudhwala Complex, 292 Bellasis Road, Mumbai Central, Mumbai - 400 008 requesting to declare area which is situated on plot of land bearing Vill. Versova, Tal. Andheri CTS 1165,1166, 1166/1 to 7, 1167, 1168, 1168/1 to 11, 1169, 1169/1 to 5, 1170, 1170/1 to 11, 1171, 1172, 1172/1 to 4 For a) Joseph Patel Estate Navdurga Rahivashi Seva Sangh, b) Ramdas Nagar Joseph Patel Wadi Rahivashi Seva Sangh as Slum Rehabilitation Area, Under Section 3C(1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971.

#### The particulars of area proposed to be declared as Slum Rehabilitation Area

Village: Village Versova, Taluka Andheri

S. N.	C.T.S. No.	Area as per	Area to be Declared as	Conse	olidated	Bound	aries	
	140.	Property Card (Sq.mtr.)	"Slum Rehabi- litation Area" (Sq.mtr.)	East	West	South	North	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1	1165	7439.5	7439.5					
2	1166	18.0	18.0					
3	1166/1 & 1166/7	68.1	68.1					
4	1167	30.0	30.0					
5	1168	14.4	14.4					
6	1168/1 to 1168/11	127.1	127.1	стѕ			CTS	
7	1169	16.2	16.2	No.	Road	Road	No. 1134,	
8	1169/1 to 1169/5	75.7	75.7	1177/5			1164	
9	1170	10.6	10.6					
10	1170/1 to 1170/11	143.8	143.8					
11	1171	33.9	33.9					
12	1172	14.7	14.7					
13	1172/1 to 1172/4	55.9	55.9		55.9			
Tot	al	8047.9	8047.9					

By this public notice, it is hereby informed that, Land owner or if anybody who claims to have any right, title or interest (if any) is having any claim/objection in respect of the said declaration of the aforesaid property as 'Slum Rehabilitation Area' may submit his/her written objection to Slum Rehabilitation Authority, within a period of 30 days from the date of publication of this Notice.

Place: Bandra (E) Mumbai Suburban

SRA/PRO/65/2020

Deputy Collector (W.S.) Slum Rehabilitation Authority

New Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai - 400 051. Tel.: 26565800/26590404/1879, Fax: 91-22-26590457. Website: www.sra.gov.in Email: info@sra.gov.in

# उल्हासनगर महापालिका

मुख्य प्रशासकीय इमारत, चोपडा कोर्ट रोड, उल्हासनगर-३



सार्वजनिक आरोग्य विभाग ई-निविदा सूचना सन २०२०-२०२१

उल्हासनगर महापालिका, उल्हासनगर, जि. ठाणे सन २०२०-२०२१ साठी जोडपत्र 'बी-१' मध्ये नमूद केलेल्या मलेरिया व डेंग्यू नियंत्रणासाठी डासनाशके/अळीनाशके पुरविणेसाठी अनुभवी उत्पादक कंपनी किंवा त्यांचे अधिकृत विक्रेते यांचेकडून ''ई-टेंडर'' दोन लिफाफा पद्धतीने जाहीर निविदा https://mahatender.gov.in या वेबसाईटवरून मागवित आहे.

अ.	निविदेचा तपशील	कोरी निविदा	अनामत रक्कम
蛃.		पत्रकाची किंमत	
٤.	मलेरिया व डेंग्यू रोग नियंत्रणासाठी किटकनाशके पुरविणे (एकूण ६ प्रकार)	३५४० रुपये (३,०००+१८% GST	40,000/-

१) निविदा विक्री व स्वीकृती दि. २४.०८.२०२० ते ०९.०९.२०२० रोजी दुपारी०५.०० वाजेपर्यंत राहील.

२) निविदा पूर्व बैठक दिनांक २८.०८.२०२० रोजी दुपारी ३.०० वाजता उपायुक्त (आरोग्य) उल्हासनगर महापालिका

महानगरपालिका, उल्हासनगर यांनी राखून ठेवलेला आहे.

Foods & Inns

जा.क्र. उमपा/पीआरओ/१०३०/२०२०

सही/-उपायुक्त (आरोग्य) उल्हासनगर महानगरपालिका

# MAHAVITARAN

## E-TENDER NOTICE

Online E-Tenders with schedules filled are invited from Contractor registered with MSEDCL for the work mentioned in the tender under Vasai Circle

ender No.	HALDADAMA CONTRACTOR	Estimated Cost in Rs.	11.27 (5) (4) (4)	E.M.D Rs.	Last date of Submission
	Reading of LT-V Consumers through CMRI in Vasai Rd East Sub-divisions under Vasai Division under Vasai circle.		5900 (Rs.5000/- + 18 % GST)	325000/-	05.09.2020

E-Tender SE/VC/TECH/20-21/T-05 document are available at our website www.mahadis com.in Submit the bids on line through E-Tendering on above mentioned submission date up

Contact person Executive Engineer, (Adm.), Vasai Circle, Ph. No.0250-239 3373, Mob. No. 7875760600

PRO NO.32 Dated 21.08.2020

# नाशिक महानगरपालिका, नाशिक

राजीव गांधी भवन, शरणपुररोड, नाशिक ४२२००२ कार्यशाळा व्यवस्थापन विभाग ई-निविदा सुचना क्र.- ९/२०२०-२१

महाराष्ट्र महानगरपालिका अधिनियम अनुसूची ''ड'' प्रकरण ५ संविदा (२) (१) अन्वये ऑनलाईन पद्धतीने प्रस्ताव मागवीत आहे.

अ. क्र.	कामाचे नांव	निविदा बयाणा रक्कम	निविदा संच किंमत
9	मनपाचे विविध विभागातील वाहने चालविणेसाठी वाहनचालपदाची कामे दोन वर्ष कालावधीसाठी आऊटसोर्सिंगच्या माध्यमातून करून घेणे बाबत	10 5 4 5 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	३,०००/- +(जी.एस.टी.@ १८%) ५४०/- +९०/-

२. ऑनलाईन ई-निविदा विक्री व स्विकृती मनपा वेबसाईट https://mahatenders.gov.in या संकेतस्थळावर उपलब्ध आहे.

अ) कोरे निविदासंच विक्री :-दि.२२/०८/२०२० ते दि. ०७/०९/२०२० दुपारी ३.०० वाजेपर्यंत.

ब) ई-निवेदा स्विकृती अंतिम मुदत :- दि.०७/०९/२०२० द्पारी ३.०० वाजेपर्यंत. दि.२८/०८/२०२० दपारी ३.०० वा. क) प्रिबीड मिटींग :-

कोणतेही कारण न देता एक किंवा सर्व निविदा नाकारण्याचा किंवा स्विकारण्याचा हक्क मा.आयुक्त मनपा यांनी राखून ठेवला

जनसंपर्क/जा.क्र./२२२ दि. २१/८/२०२० सामायिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!

सही/-अधिक्षक अभियंता (वि.व यां.) नाशिक महानगरपालिका, नाशिक

### IIFL WEALTH MANAGEMENT LIMITED

CIN: U74140MH2008PLC177884 Regd. Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai (MH) -400013 Tel: (91-22) 4876 5600 Fax: (91-22) 4706 4646 E-mail: secretarial@iiflw.com Website: www.iiflwealth.com

#### NOTICE OF 13th ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the Thirteenth Annual General Meeting ("AGM") of the Members of IIFL Wealth Management Limited ("the Company") will be held on Friday, September 11 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the Financial year 2019-20 along with AGM Notice and E-voting procedure on August 20, 2020 through electronic means to Members whose email address were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013, ("the Act"), circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and Securities and Exchange Board of India ("SEBI") dated May 12, 2020.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the business specified in the Notice convening the Thirteenth AGM of the Company through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. Friday, September 4, 2020 are ("eligible Members"), eligible to exercise their rights to vote by remote e-voting system on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 8, 2020 at 9.00 A.M.
- The remote e-voting will end on Thursday, September 10, 2020 at 5.00 P.M. (IST); The remote e-voting module shall be disabled for voting thereafter and once the vote
- subsequently or cast the vote again; The Members can participate in the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM;

on a resolution is cast by the Members, he/she shall not be allowed to change it

- The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting to avail the facility of remote e-voting system
- Only a person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, September 4, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository/ or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Friday, September 4, 2020, such member may obtain the USER ID and Password by sending a request at helpdesk evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a member is already registered with CDSL for e-voting then existing USER ID and Password can be used for casting vote;

The Annual Report for the Financial year 2019-20 along with the Notice of AGM is

available on the website of the Company i.e. www.iiflwealth.com, website of the 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 the CDSL www.evotingindia.com. In case of queries/grievances relating to e-voting, Members may refer to the Frequently

Asked Questions (FAQs) and e-voting manual for members at the HELP Section at the website of the CDSL i.e. www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 22 5533 or contact Mr. Rakesh Dalvi, Manager, CDSL at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For IIFL Wealth Management Limited

Ashutosh Naik Company Secretary & Compliance Officer Membership No.: A15607



Date: 21/08/2020

# AU SMALL FINANCE BANK LIMITED (Formerly known as Au FINANCIER's (INDIA) LIMITED) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India). (CIN:L36911RJ1996PLC011381)

APPENDIX-IV-A [See proviso to rule 8(6)]

on "As is where is", " As is what is ", and "Whatever there is" basis. The details of the cases are as under:

Sale notice for sale of immovable properties Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s)/Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described

immovable property mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of

AU Small Finance Bank LTD. (formerly known as Au Financiers (India) Ltd.), the same shall be referred herein after as AUSFB. The Secured Assets will be sold

Name of Borrowers/ Co Borrowers/Mortgagors /Guarantor/ Loan A/c No.	Date & Amount of 13(2) Demand Notice	Date Of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property		Date & Time of Bid Submission	Place of Tender Submission, Tender open & Auction	Contact Person and Property Visit Date
Vimalesh Kumar Dubey S/o L R Dubey (Borrower & Mortgager), Smt. Sanjana Vimalesh Dube W/0 Vimlesh Dube (Co-Borrower), Vishunukant Dubey S/0 Kamlesh Dubey (Guarantor), (Loan A/c No.): LSBOR02714- 150303579, L9001060100336461	2-Nov-17 ₹ 7,67,398/- (Rs. Seven Lac Sixty Seven Thousand Three Hundred Ninety Eight Only) as on 30-Oct-17	4-Aug- 2020	Flat No. 2015, 2nd Floor, H Bulding, Know As "hum" In Phase - Iv, Karam Nagari, Servey No. 70/1 & 71, Village Pimpri, Taluka & Distt. Thane - 400612, Maharashtra. Admeasuring 306 SQ FT	5,51,000/- Rs. Five Lac Fifty One Thousand only	Rs. Twenty	24-Sep-20 10.30 AM to 2.00 PM with unlimited extension of 5 minutes	23-Sep-20 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address :- 3Rd Floor, Shankeshwar Arcade, Near Ghantali Mandir Road, Thane, Maharashtra- 400602	Praveen Sonaware- 8879228889 23-Sep-20
Sanjaykumar K Das S/o Kamlakant M Das (Borrower & Mortgagor), Smt. Saudamini Sanjaykumar Das W/o Sanjaykumar Das (Co- Borrower), Dharani Dhar Das S/o M S Das (Co- Borrower), (Loan A/c No.): LSBOR05716- 170464769,	1-Feb-18  ₹ 29,64,156/- (Rs. Twenty Nine Lakh Sixty Four Thousand One Hundred Fifty Six Only) as on 1-Feb-18	25-May- 2018	Flat No. 304, Third Floor, B-Wing, "Sidhi Vinayak Residency" VillKalher, Ta- Bhiwandi, DistThane, Maharashtra. Admeasuring 72.68 Sq. Mtr.	₹ 13,01,000/- Rs. Thirteen Lac One Thousand only	₹ 66,000/- Rs. Sixty Six Thousand only	The second secon	23-Sep-20 10.00 AM to 5.00 PM	Au Small Finance Bank Ltd., Branch Address: - 3Rd Floor, S hankeshwar Arcade, Near Ghantali Mandir Road, Thane, Maharashtra- 400602	Praveen Sonaware- 8879228889 23-Sep-20

L9001060700347672 For detailed terms and condition of the sale, please refer to the link provided in AU Small Finance Bank LTD Secured Creditor's website https://www.aubank.in/bank-auction Note: - This is also a 30 day's notice Under Rule 8(6) read with rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender / inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower.

Place: Thane

**FOODS AND INNS LIMITED** CIN: L55200MH1967PLC013837

Regd. Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 038. Phone No.: 23533103/04/05, Fax No.: 23533106/07; E-mail: writetous@foodsandinns.com; Website: www.foodsandinns.com EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Place: Mumbai

Date: August 21, 2020

(h (i)		0.	Stan	dalone			Conso	lidated	
Sr.	Particulars	Q	Quarter ended			Quarter ended			Year ended
No.	Particulars		March 31, 2020	June 30, 2019	March 31, 2020 Audited	June 30, 2020 Unaudited	March 31, 2020 Audited	June 30, 2019 Unaudited	March 31, 2020
		Unaudited	Audited	Unaudited					Audited
1	Total Income From Operations (Net)	6,829.05	13,534.35	9,813.01	38,892.28	7,036.71	13,889.06	9,813.01	39,614.25
2	Net Profit/(Loss) from Ordinary Activites before tax	180.13	319.94	724.73	1,091.52	193.91	359.45	724.73	1,146.02
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	137.77	278.85	521.86	1,103.47	141.42	288.07	521.86	1,108.97
4	Equity Share Capital (Face value of ₹ 1/- each)	503.38	503.38	503.38	503.38	503.38	503.38	503.38	503.38
5	Earning per share (face value of ₹ 1/- each) Basic Diluted	0.27 0.27	0.59 0.59	1.04 1.04	2.33 2.33	0.28 0.28	0.61 0.61	1.04 1.04	2.34 2.34

1. The above is an extract of the detailed format of Quarter ended June 30, 2020, Results were filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Year ended Financial results are available on stock exchange websites (www.bseindia.com) and on Company's website (www.foodsandinns.com)

August 20, 2020. The statutory Auditors have carried out limited review of result.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on

By order of the Board For FOODS AND INNS LIMITED Bhupendra Dalal Chairman DIN: 00061492

Place: Mumbai Date : August 20, 2020

**Authorised Officer** AU Small Finance Bank Limited

यांच्या टालनात घेतली जाईल. आलेल्या एक अथवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचा अधिकार आयुक्त, उल्हासनगर