



the line pipe people

14th September, 2020

To.

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Script Code: 513269

To,

National Stock Exchange of India

Limited

Exchange Plaza.

Bandra Kurla Complex.

Bandra (E), Mumbai - 400 051

**Script Codes: MANINDS** 

Sub: Newspaper advertisement for Notice of Annual General Meeting, Book Closure and E-voting

Dear Sir/ Madam.

Please find enclosed herewith copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) giving notice of the 32nd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 30, 2020 including details of Book closure and E-voting facility in respect of the aforesaid AGM

This is for your information and record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Anurag Srivastav

**Asst. Company Secretary** 

Encl: As above



Mumbai Office Add: MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant

MUMBAI

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax: +91 2836-275750 • Email: mananjar@maninds.org Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P.)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org L-SAW Line Pipes | Spiral Pipes | Coating Systems

#### NOTICE

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Tuesday 15th September, 2020 in Mumbai to consider, inter alia Un-audited Financial Results for the guarter ender 30th June, 2020.

For Punctual Trading Limite Place: Mumbai

Date: 08.09.2020 Directo

# PUBLIC NOTICE Notice is hereby given to public at large that my client Mr. Georgevalan Francis Nadar & Mrs. Reeta Georgevalan Nadar, resident of Mumbai, is in the process of availed certain Credit Facilities from the Bank/ Financial Institution against the Mortgage of the property more particularly described in the operty more particularly described in th Schedule hereunder written (hereinafte referred to as "the said Flat") jointly owned by Mr. Georgevalan Francis Nadar & Mrs Reeta G. Nadar.

urther all entity / persons including any ban r financial institution having any right, title enefit, interest, claim or demand in respect o ne said Flat or any part/s thereof and/or the aid Flat, by way of sale, transfer, exchange sauria, by way of sale, italister, exchang lease, sub-lease, assignment, mortgago charge, lien, inheritance, beques; succession, gift, maintenance, easemen trust, tenancy, sub-tenancy, license occupation, possession, famil arrangement/settlement, Decree or Order o any Court of Law, contracts/agreements artnership, acquisition, any writing and/o rrangement or otherwise howsoever, is/are reby required to make the same known riting, along with supporting documentar vidence, to the undersigned within 1ourteen) days from the date hereof either b and delivery against proper writte cknowledament of the undersigned or by egistered Post A.D. or through electronic node, failing which, the claim or claims, if any, f such entity/ or person/s will be considered o have been waived and/or abandoned and ny client shall proceed to enter into the ansaction.

# Schedule

Flat No. B-404, on the Fourth Floor, in Buildin No. 25, admeasuring 635 sq. ft. carpet area on hereabout, in the building known as "Tilak Nagar Dakshata Co-operative Housing." hembur, Mumbai – 400 089 bearing Survey o. 14 (Part), C.T.S. No. 24 of Village hembur, Taluka — Kurla, in the Registration istrict and Sub District of Mumbai Suburbar vithin the limits of Mumbai Municipa Corporation of Greater Mumbai.
Place: Mumbai
Dated this 09th September, 2020

Adv. P. Shivan Raju 214 - 215, Second Floor, Om Dutta Co-op. Housing Society, 90 Feet Road, Sion Bandra Link Road, Sion - Dharavi, Mumbai - 400 017 Email- shivan.raju@gmail.com shivan.srb@gmail.com Mob: 92234 02546

#### **PUBLIC NOTICE**

NOTICE is hereby given that our client has agreed to purchase/acquire from MR. VISHAL MAHENDRA LULLA the undermentioned property, free from any encumbrance, charge, lien, claim, right or any other interest of whatsoever nature of any one over the same.

If any persons or institutions or authorities claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, they must make known the same in writing with evidences thereof to the undersigned at their office at 305-9. Neelkanth, 98. Marine Drive, Mumbai 400 002, within 15 days from the date of publication of this notice. The objections must also be sent to D M. Harish & Co., Advocates by email lanil.harish@dmharish.com and yasmin@dmharish.com. If the objections to the Notice are not received accordingly, then the transaction shall be completed without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatever nature of any one, on the said property.

#### **DESCRIPTION OF THE PROPERTY** 10 shares of Rs 50/- each hearing

distinctive nos. 361 to 370 under share certificate dated 10/8/1989 of Lakshmi Industrial Premises Co-op. Society Ltd. and Unit No. 4A admeasuring 1260 sq.ft. carnet on the ground of the building named and known as "Lakshmi Industrial Estate' situated at Hanuman Galli, Off. Ferguson Road, Lower Parel (W), Mumbai - 400 013 bearing C.S. No.441 of Lower Parel Division.

**Anil Harish** Ms. Yasmin H. Carnac For **D.M.Harish & Co**.

Date: 10/09/2020



Saraswat Co-operative Bank Ltd.

#### SYMBOLIC POSSESSION NOTICE [Under Rule 8 (1)]

Whereas the undersigned being the authorised officer of Saraswat Co-op. Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act. 2002 (Act 54 of 2002) and in exercis of power conferred under Section 13 (12) read with rule 3 of the Security Interes (Enforcement) Rules 2002 issued deman notice dated 31.01.2020 calling upo the borrower M/s. Aneeka Universal Pvt. Ltd. [Directors : Mr. Rajani Amrit Ashok & Ms. Rajani Pooja Ashok] to repay the amount mentioned in the notic being ₹ 16,70,505.00 (Rupees Sixtee Lac Seventy Thousand Five Hundred Five Only) as on 31.12.2019 plus interest thereon within 60 days from the date of receipt of the said notice.

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 hypothecated vehicle described herein below in exercise of owers conferred on him under sub section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules 2002 on this #8day of September, 2020. The borrower in particular and the public i general are hereby cautioned not to deal with the hypothecated vehicle and any dealings with the hypothecated vehicle will be subject to the charge of Saraswat Co-op. Bank Ltd. for total outstanding amount of ₹ 16,70,505.00 (Rupees Sixtee Lac Seventy Thousand Five Hundred Five Only) as on **31.12.2019** with further intere

Description of the hypothecated vehicl BMW 520D CKD (Diesel) -[Vehicle No. DN-09-L-0799]

# AUTHORISED OFFICER

Saraswat Co-op. Bank Ltd.

Date : 08.09.2020

Place: Mumbai

74/C, Samadhan Building, Senapati Bapat Marq Dadar (West), Mumbai 400 028 Tel. No. 24221202 / 1204 /

MAN 1206 / 1211

all carco logistics ltd.

THE AVVASHYA GROUP

### **Allcargo Logistics Limited**

CIN: L63010MH2004PLC073508 Regd. Off.: 6th Floor, Avashva House, CST Road. Kalina, Santacruz (E), Mumbai - 400 098 Tel No.: +91 22 6679 8100 Website: www.allcargologistics.com
Email:investor.relations@allcargologistics.com NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020, to consider, inter-alia the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the first quarter ended June 30, 2020.

Notice issued to stock exchanges in this regards will be made available on the website of the Company at <u>www.allcargologistics.com</u> as well as the website of BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited www.nseindia.com) and Members may refer to the same for details

Date : September 09, 2020 Place : Mumbai

For Allcargo Logistics Limite Devanand Mojidra Company Secretary

**Earnest Money** 

₹ 43 Lakh

5 minutes)

Deposit (EMD)

# (T) IDBI BANK

# **IDBI BANK LIMITED**

NPA Management Group, 7th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005 CIN No: 65190MH2004GOI148838 PUBLIC NOTICE FOR SALE THROUGH E – AUCTION

Price

₹ 430

SALE OF IMMOVABLE PROPERTIES OF MTZ INDUSTRIES LIMITED(IN LIQUIDATION)

Under the provisions of Securitisation and Reconstruction of the Financia Assets and Enforcement of Security Interest Act, 2002

The Authorized Officer (AO) of IDBI Bank Ltd. (IDBI) invites Bids/Offers for sale of the following secured assets in case of MTZ INDUSTRIES LIMITED (in liquidation). ("Borrower") through e-AUCTION under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002.

Detailed description of the assets is given below Description of the Secured Assets

Plot No. A-21/1/1, admeasuring 8,910 Sq. Mtrs.

Patalganga Industrial Area of MIDC, within the

Village limits of Kaire and outside the Municipal

limits in rural area, Taluka& Registration Sub-District Khalapur, District and Registration District Raigad, Maharashtra.  2. Sale of the Secured Asset is proposed to be made as under:						
Sale of Bid Document	Date of Inspection	Last date for submission of Bid along with EMD	Date and Time of e-auction			
From September 10, 2020 to September 23, 2020 (from 11.00 am to 5.00 pm -	September 18, 2020 from 11.00 am to 3.00 pm	September 24, 2020 till 5.00 pm.	September 25, 2020 from 01.00 pm to 3.00 pm (with extension of			

working days) The details of the outstanding dues of IDBI Bank as on June 01, 2020 are as under:

ist of terms and conditions appearing in Bid Document:

Principal Interest & Other ₹ 120,74,46,027.00 ₹ 124,72,56,919.00 ₹ 3,98,10,892.00

com through e-auction service provider M/s Antares Systems Limited ed bidders shall submit their Bid along with EMD & KYC document (PAN card & Address proof). On receipt of the EMD, the bidders shall receiv user id / password on their valid email id (mandatory for e-auction) from th e-auction service provider M/s Antares Systems Limited.

The amount of EMD paid by the interested bidders shall carry no interest.

The sale would be on E-Auction platform at website: www.bankeauctionwizard

The properties are proposed to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis". All statutory liabilities / taxes / maintenance fee / electricity / water charges etc., outstanding as or date and vet to fall due would be ascertained by the bidder(s) and would b borne by the successful bidder. Bank does not take any responsibility to provi information on the same.

For detailed procedure, terms and conditions of the auction process, intending For detailed procedure, terms and conditions of the auction process, intending bidders may arrange to obtain Bid / Tender Document from Smt. Kumudini Khadatare, Deputy General Manager, IDBI Bank Ltd., NPA Management Group, 7th Floor, IDBI Tower, WTC Complex, Mumbai – 400 005 from September 10, 2020 to September 24, 2020 (from 11.00 am to 5.00 pm) on any working does not recommend from children of \$\frac{1}{2}\$ 100. (Purses One Mumbais) working day on payment of non refundable fees of ₹ 100/- (Rupees One Hundre Only) by a crossed A/c Pavee Demand Draft/ Pay order drawn in favour of "IDBI Bank Ltd- A/c MTZ Industries Limited." payable at Mumbai issued by any Nationalized Bank / Scheduled Bank or NEFT

The bid/tender document can also be downloaded from IDBI website (www idbibank.in) and www.bankeauctionwizard.com . Those bidders preferring to download the Bid / Tender Document shall have to furnish the non refundable fee of ₹ 100/- at the time of submission of the acceptance document with EMD

For detailed information on the procedure of e-auction please refer to the Bid Tender Document and for formalities/registration to be completed before e-auction please refer to registration procedure at website www.bankeauctionwizard.com Interested parties may contact undersigned, Smt. Kumudini Khadatare on (T +91 22 66552077, (M) + 91 9892201166 (email k.khadatare@idbi.co.in) and

Bhusan Chandra Das on (T) +91 22 66553400 (M) +91 9085086853 (email bhusan.das@idbi.co.in) For e-auction support, you may contact Mr. Manohar S, email id. manohar.s@antaressystems.com Mobile no. 9686196755 and 080-40482100 Statutory 15 Days Notice Under Rule 6(2), 8(6) & 9(1) of the Security Intere (Enforcement) Rules, 2002

The borrower / guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before auction, failing which the property will be auctioned/ sold and balance dues if any will be recovered with interest and cost

Place: Mumbai Date: September 10, 2020



#### MAN INDUSTRIES INDIA LIMITED CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056 | Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600 Website: www.mangroup.com | Email: Investor.relations@maninds.org

#### NOTICE OF 32™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th Day of September, 2020 at 3:00 P.M. (IST) through Video Conferencing (VC)/Olher Audio Visual Means (OAVM) to transact the ordinary and specia business as set out in the Notice of AGM.

Notice of AGM and Annual Report have been sent/dispatched in electronic mode to members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories, in accordance with the Circular No: 20/2020 ssued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April, 2020 and SEBI Circular dated 12th May, 2020. The dispatch of Notice and Annual Report through email has been completed on September 7, 2020. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.mangroup.com, the Stock Exchange vebsites and the website of the e-voting Agency i.e. https://instayote.linkintime.co.in.

Nembers can attend and participate in the Annual General Meeting through VC/OAVN facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act 2013.

Members holding shares either in physical form or dematerialised form as on September 23, 2020 (cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGMthrough remote electronic voting system (remote e-voting) provided by inkintime India Private Limited ("LIIPL") from a place other than the venue of AGM remote e-voting'). Additionally, the Company is providing the facility of voting through -voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. For further details in onnection with e-voting, members may also visit the website <u>instavote.linkintime.co.in</u>. he members are requested to note that:

The remote e-voting shall commence on Saturday, September 26, 2020. (9:00 a.m. IST) The remote e-voting shall end on Tuesday, September 29, 2020(5:00 p.m. IST) and remote e-voting shall not be allowed thereafter.

The cut-off date for determining the eligibility to vote through remote e-voting or e-votin during AGM will be Wednesday, September 23, 2020;

Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e September 23, 2020, may refer the notice of AGM posted on the website of the Company www.mangroup.com or the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000 for detailed procedure with regard to remote e-voting/e-voting during AGM.

Members attending the AGM through VC/OAVM facility and have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their vote during the AGM by e-voting. The members who have cast their vote by remote evoting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.

Onlythose persons whose names are 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 September 23, 2020, shall be entitled to avail the facility of remote e-voting or votin through e-votingduring the AGM.

Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Wednesday, September 30, 2020. The Board of Directors of the Company has appointed 'J. Suthar & Associates' as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e voting/e-voting during AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on Tel. 022 - 4918 6000. In case shareholders/ members have any queries regarding login or e-voting during AGM, they may send ar e-mail to instaneet@linkintime.co.in or contact on Tel. 022 - 49186175.

lotice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 24.09.2020 o 30.09.2020 (both days inclusive) for the purpose of AGM.

Place: Mumba

For Man Industries (India) Limited **Anurag Srivastav** Date: 09.09.2020

Asst. Company Secretary



Pipe Nagar, (Sukeli), Via: Nagothane, Tal. Roha, Dist.-Raigad-402126

NOTICE of the 29th Annual General Meeting, Remote E-Voting and Book Closure Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of Mahalaxmi Seamless Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 11 a.m. at Pipenagar (Sukeli), Via- Nagothane, Tal-Roha, Maharashtra- 402 126., to transact the business as set out in the Notice convening the AGM, copies whereof have been sent to the shareholders in the Annual Report. accompanied by the Audited Balance Sheet as at 31st March, 2020 and the

tatement of Profit and Loss and Cashflow for the year ended on that date togethe vith the Reports of Directors' and Auditors' thereon. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March, 2020 have been sent by e-mail to the Members of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent Adroit Corporate Services Pvt. Limited /their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on vivekjalan@mahatubes.com, quoting th DP ID. Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended 31st March, 2020 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Adroit Corporate Services Pvt. Limited. These documents will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till he date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Managemer and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM. Further, pursuan to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the "Agency"), the Company has engaged service of Central Depository System Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting, and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

Sr. No.	Particulars	Details	
1	Date of completion of dispatch of notices	Monday, September 07, 2020	
2	Commencement of remote e-voting	Saturday, September 26, 2020 at 09.00 am	
3	End of remote e-voting	Monday, September 28, 2020 at 05.00 pm	
4	Cut-off date of remote e-voting	Thursday, 24th September, 2020	
5	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Shankar Suman A-54, Virwani Industrial Estate, Western Express Highway, Goregaon - East, Mumbai - 400 063	

1) The remote e-voting shall be disabled for voting after 5.00 p.m. on Tuesday September 28, 2020.

The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Thursday, 24th September, 2020, shall be entitled to avail the facility of remote e-voting as wel as voting in the meeting.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 24th September 2020 can follow the process for generating the User-ID and password as mentioned in the Notice of the 29th AGM.

> By Order of the Board of Directors For Mahalaxmi Seamless Limited Chairman DIN: 00217236



Date: 07th September, 2020

Place: Mumbai

#### **GARNET CONSTRUCTION LIMITED**

CIN: L45200MH1992PLC069044 501/531. Laxmi Mall, Laxmi Industrial Estater, Above AXIS Bank, New Link Road, Andheri (W), Mumbai- 53 Contact: 91-22-42578500, Fax No.: 91-22-42578522 Website: www.garnetconstructions.com

# NOTICE OF THE 28<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of Garnet Construction Limited ('the Company') will be held on Wednesday, 30th September, 2020 at 10.00 a.m. through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 28th AGM along with the Annual Report 2019-20 on Tuesday, September 8, 2020, through electronic mode only to those Members whose e mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of he AGM has been dispensed with vide MCA Circulars and the SEBI Circular The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 28th AGM is available on the website of he Company at www.garnetconstructions.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

AND BOOK CLOSURE

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretaria Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, September 26, 2020

End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, September 29, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date

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 Wednesday, September 23, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off

during the AGM: Any person who acquires shares of the Company and becomes a Member o the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes

Date only shall be entitled to avail the facility of remote e-Voting before

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote

# Registration of e-mail addresses:

Dated: 8<sup>th</sup> September, 2020

lembers who have not yet registered their e-mail addresses are requested to ollow the process mentioned below, before 5:00 p.m. (IST) on Wednesday. September 23, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive ogin ID and password for remote e-Voting:

Members Visit the link: https://www.nsdl.co.in

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio Member to enter one of the share certificate numbers.

Enter your e-mail address and mobile number.

The system will then confirm the e-mail address for receiving this Notice. he above system also provides a facility to the Members holding shares ir physical form to upload a self-attested copy of their PAN Card, if the PAN details re not updated in accordance with the requirements prescribed by SEBI

For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Link Intime India Private Limited ('Registrar') for Members holding nares in physical form.

n case of any queries / grievances connected with remote e-Voting, you may efer to the Frequently Asked Questions and e-Voting user manual for lembers available at the 'Downloads' Section of www.evoting.nsdl. com or contact Mr. Sanjeev Yadav, Assistant Manager or Ms. Pallavi Mhatre, Manager rom NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or their email address r at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanieey Yaday Assistant Manager, NSDL at sanjeevy@nsdL .co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 22 24994545/ + 9324006225

Book Closure: Notice is further given that pursuant to Section 91 of the Act and he Rules framed thereunder, the Register of Members and the Share Transfel Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose For Garnet Construction Ltd

Kishan Kumar Kedia (Managing Director)

Date: 10.09.2020

Name of the Borrower/

person has a nheritance,

Rights exchange mortgage, lease, lien, license, reward, trustee, possession and barrier, occupation, in this property, it should be reported to the following addresses in writing with all the evidence within 14 days from the date of publication of the notice, otherwise the transaction will completed on the understanding that no one has

Bhayander West, Thane - 401101.

# INDIA RESURGENCE ARC PRIVATE LIMITED India RF

CORRIGENDUM This has reference to our auction notice published in the Business Standard, Samaana, The Free Press Journal & Navshakti on 07/09/2020 for the property bearing No. Shop No. 5 & 6, having area adm 114.28 Sq. Mtrs. Ground Floor, Trade Centre, Final Plot No. 553,555,556 T.P.S. III Mahim Off Mia Moh, Chhota Murabia (2001) Mumbai 400016, of the borrower Digital Alchemy India Pvt Ltd, & Othe

olease note the following: Auction / bidding shall be only through "Online Electronic Bidding" through th website https://www.bankeauctions.com Bidders are advised to go through the website for detailed terms, condition & process before taking part in the e auction sale proceedings. In Auction proceeding Bidders shall enhance thei offers in multiplies of Rs. 10,000/-.

The bidder who submits the highest bid on closure of 'Online' auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the authorized officer of the "India

Resurgence ARC Private Limited".
The intending bidders should register their names at portal
https://www.bankeauctions.com and get their User ID and password free of
cost. Prospective bidder may contact for help, detail & to avail online training on - auction from the service provider M/s C1 India Pvt Ltd, Gurgaon Haryan Contact No. +91-7291981124,25,26, Mr. Vinod 9813887931 Email support@bankeauctions.com). Date & Time for e auction dt: 29/09/2020 at 11:00 AM to 12:00 PM with unlimited

Last date &timing for bid Submission: 28/09/2020 along with KYC

documents till 02:00 PM All other terms remain in same.

SPECIAL INSTRUCTION/CAUTION:

Bidding in the last minutes / seconds should be avoided by the bidders in their own interest. Neither India Resurgence ARC Private Limited nor the Service Provider will be responsible for any lapses / failure (Internet failure, Power failure) etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation hidders are requested to make all the necessar arrangements/alternatives such as backup, power supply and whatever required so that they are able to circumvent such situation and are able to participate in the auction successfully.
Place: MUMBAI Authorized Officer India Resurgence ARC Private Limited Date: 10.09.2020



Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001 Phone: 022-43683807, 43683808, Fax: 022-43683802 Email: armbom@bankofbaroda.co.in

Date: 27.07.2020

Mr. Chetan Sandesara - Director, 329, Sandesara House, Jawahar Nagar, Goregaon (West), Mumbai - 400062

Mr. Nitin Sandesara - Director, 43, Atlanta Building, Nariman Point, Mumbai - 400021.

Mr. Nitin Sandesara - Director, 58, Punit Nagar, Old Padra Road, Baroda - 390020, Gujarat

Mr. Chetan Sandesara - Director, Sandesara Estate, Atladra, Padra Boad, Baroda - 390012

Mr. Chetan Sandesara - Director, 58, Punit Nagar, Old Padra Road, Baroda – 390020, Gujarat

Ms. Dipti Chetan Sandesara- Director, 58a, Punit Nagar, Old Padra Road, Baroda - 390015, Gujarat

M/S. Sterling Oil Resources Ltd. 329 Sandesara House, Jawahar Nagar, Goregaon (West) Mumbai - 400062 Maharashtra Mr. Nitin Sandesara - Director, 329, Sandesara House, Jawahar Nagar, Goregaon (West), Mumbai - 400062, Maharashtra

Re: Show Cause Notice for declaring M/s. Sterling Oil Resources Ltd and its Directors as Wilful Defaulters and Opportunity

Non-Performing Assets in the books of the Bank on 31.12.2012. We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed

1. The company/directors has defaulted in meeting repayment obligation of the Bank, evenwhen they have the capacity to honor the said obligations.

2. Funds utilised for repayment of Banks dues of SORL. Funds transferred to group companies, funds transferred to companies/firms found to be indicate parties with questionable back ground i.e., companies operating from Chawl/ Companies not in the same line of business/company not fund during visit.

The company/directors have defaulted in meeting its payment/ repayment obligations to the lender even when it has the capacity to honour the said obligations and has siphoned off the funds so that the funds have not been utilised for the specific purpose for which finance was availed of, nor are the funds available with the company in the form of other assets

consideration by the Committee of Executives. headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful

Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within 15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery

action as per extant guidelines issued by Reserve Bank of India. This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COF)

> Yours faithfully Denuty General Manager

> > NPA Date

Outstanding



Telephone No. (0251)-2494853, website: www.dnsbank.in, E-mail: recovery@dnsb.co.in

# **PUBLIC NOTICE**

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The Demand Notice was issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 (SARFAESI ACT) on their last known addresses. This notice is published in addition to the notice sent by Registered A.D.

Description of Property

Guarantors & Loan Account Numbers	bescription of Froperty	amount/Date of Notice	NFA Date
Mrs. Vaishali Dnyaneshwar Patil, Mr. Dnyaneshwar Santu Patil, Mr. Arun Ramanath Nikam 055401700057930	Shop No. 4, adm. 26.72 sq. mtrs. on Ground Floor, in 'A'wing of the building known as "Anand Kunj", constructed on land bearing Survey No. 717/2A+2B/6 of Village Nashik, within the limits of Nashik Municipal Corporation, Taluka & District Nashik. (Property is owned by Mr. Dnyaneshwar Santu Patil)	Rs. 26,29,694.73 28/08/2020	27/08/2019
M/s. Tulja Bhawani Enterprises (Proprietor, Mr. Mayur Prakash Ghodke), Smt. Jyoti Prakash Ghodake, Mr. Kashinath Narayan Kerkar, Mrs. Varsha Ramakant Kubal, Mr. Rajesh Balkrishna More HYLN-73000, WCTL-73000	Flat No. 12, area adm. 558 Sq. fts. (built up) on Second Floor in the building known as "Lakshminath Niwas Co-operative Housing Society Ltd.", constructed on land bearing N. A. Bhumapan Kramank 44 part, Plot No. 5 area adm. Hector 0-06-1 arre assessed at Rs. 0=47 and Bhumapan Kramank 81, Bhumapan Kramankacha Upvibhag 2 A part area adm. Hector 0-02-0 arre, situated at Village Navali, Taluka Palghar, District Palghar.	Rs. 8,26,449.02 03/09/2020	29/06/2016
Mr. Siddik Hannan Moulvi, Mrs. Yasmin Siddik Moulvi, Mr. Shabbir Abbas Wadkar, Mrs. Suvarna Uttam Sankpal 070400400049530	Residential Flat Nos. T-1 & T-2 on Third Floor in the building known as "Navkar Apartment" admeasuring area 39.85 Sq. Mtrs. (Carpet) i. e. 40.45 Sq. Mtrs. (Built-up) and area 52.05 Sq. Mtrs. (Carpet) i. e. 57.40 Sq. Mtr. (Built-up) respectively constructed on Extension C.T.S. No. 606 situated at village South Shivaji Nagar, Miraj, Taluka Miraj, District Sangli, within the limits of Sangli Miraj and Kupwad City Municipal Corporation, Sangli	Rs. 12,57,443.00 05/09/2020	11/04/2019
Mrs. Sangeeta Subhash Pati, Mr. Vinod Laxman Bhoir, Mr. Subhash Damodar Pati PM-73001	Flat No. A-204, area adm. about 384.62 Sq. fts. i.e. 35.74 Sq. Mtrs. (carpet area) on the Second Floor, Building No. 13/Type—'C', in the building known as "Orchid", in the Complex known as "Poonam Park", situated at Village Vevoor, Taluka Palghar constructed on the NA land bearing NA Survey No. 61, Hissa No. 1(Part), area adm. Hector 0-48-06 arre, Survey No. 66 Area adm. Hector 0-16-07 arre, Survey No. 66 Hissa No. Part, area adm. Hector 1-21-04 arre, Survey No. 67, Hissa No. 1, area adm. Hector 1-42-02 arre and Survey No. 68, area adm. Hector 1-32-0 arre, situated at Village Vevoor, Taluka & District Palghar	Rs. 4,64,168.50 07/09/2020	12/07/2017

The above borrowers and/or their guarantors (where ever applicable) are advised to make the payment of outstanding dues within the period of 60 days from the date of publication of this notice failing which, further steps will be taken after the expiry of 60 days from the date of publication of this notice as per the provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Further you are prohibited u/s 13(13) of the said Act from transferring either by way of sale/lease or in any other way the aforesaid secured assets

Authorized Officer Dombivli Nagari Sahakari Bank Ltd.

Place : Dombivli.

**Public Notice** This notice informs the public that the property of 'Jhoana's Arch', house No. 87, Pond Gaothan, having CTS No. 1027, Area 34.3 sq. m., Anthony Road, 88, Old Police Station Road, Vile Parle (West), Mumbai 400 056 is owned by Mr. George Edward

Misquitta. However, if any

any right or interest or it gave up the same. Adv. Sanjay R. Pandey (Mob. 9221633267) 701, Harichhaya CHS, Rai Gaon, Uttan Road,

**Zonal Stressed Asset Recovery Branch** 

**SHOW CAUSE NOTICE** 

BOB:ZOSARB:SORPL:WFD:24/2020/147

M/S. Sterling Oil Resources Ltd., 43 Atlanta Building Nariman Point, Mumbai - 400021, Maharashtra M/S. Sterling Oil Resources Ltd Niger Delta, 125 Kms From Port Harcourt In The Name Of Seepco (Nigeria)

Mr. Nitin Sandesara - Director, Flat No. 2202, Al Seef Tower, Dubai Marina, Po Box 113151, Dubai, United Arab Emirates. Mrs. Mayuriben Hiteshbhai Patel - Director, 58, Punit Nagar, Opp Vaccine Institute, Old Padra Road, Vadodara - 390020, Guiarat

Mr. Nitin Sandesara - Director, Sandesara Estate, Atladra, Padra Road, Baroda – 390012

Mr. Chetan Sandesara - Director, 43, Atlanta Building, Nariman Point, Mumbai – 400021

Mr. Hitesh Kumar Patel- Director, 58/B, Punitnagar Society, Old Padra Road, Baroda - 390020, Gujarat

for Representation there against. We refer to your captioned account and write to inform you that due to non-payment of interest/instalment, account turned to

executed by the company, the company and its Directors be classified as Wilful defaulters as per guidelines of RBI on the following grounds:

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for

defaulter in case your submission is received.

Recovery Department, Everest Annex, Above Dwarka Hotel, Near Dombivli Railway Station, Dombivli (West)- 421 202.

#### अस्वीकृती

ह्या वर्तमानपत्रांत प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये करण्यांत आलेल्य दाव्यांच्या खरेपणा किंवा सत्यतेसाठी नवशक्ति कोणतीही हमी देत नाही, अशा जाहिरातींवर कोणतीही कृती करण्यापूर्वी त्यांनी स्वतः चौकशी करण्याचे किंवा तजांचा सल्ला घेण्याबाबत वाचकांना सचवण्यांत येते. ह्या वर्तमानपत्रांत प्रकाशित यालेल्या किंवा अधिकत वेबसाईटवर ई पेपर मध्ये अपलोड केलेल्या कोणत्याही जाहिरातीमधील कोणत्याही तथाकथित दिशाभूल करणाऱ्या किंवा बदनामीकारक मजुकरासाठी किंवा त्यामधील दाव्यांसाठी भारतात किंवा परदेशातील कोणत्याही दिवाणी किंवा फौजदारी विधी न्यायालयात किंवा न्यायाधिकरणात नवशक्तिच्या मुद्रक, प्रकाशक, संपादक आणि प्रोप्रायटर यांना जबाबदार धरता येणार नाही. ते दायित्व सर्वस्वी जाहिरातदारांचे असेल ज्यामध्ये नवशक्तिची कोणतीही भूमिका असणार नाही

### **CHANGE OF NAME**

# Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY OLD NAME FROM BLONCH ROOJARIO SILVA TO MY NEW NAME BLANCHI GODWIN MENEZES AS PER AADHAR CARD NO . 6413 1399 0592

I RAMA SHRIKANT DESAI HAS CHANGED MY NAME AS RAMA SHREEKANT DESAI VIDE AFFIDAVIT DATED: 29TH AUG 2020.

I HAVE CHANGED MY NAME FROM DEVID BABU GATAIDAVAR TO DAVID BABU GATEKAR VIDE MAHARASHTRA GOVT.GAZETTE (U-30357) CL-298 I HAVE CHANGED MY NAME FROM NOORJEHAN IBRAHIM TO NOORJAHAN FIROZ KHAN AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM HANSABAI J MISTRY TO HANSA J MISTRY AS PER AADHAR CARD NO: 7991 0282 5081

I MUHAMMAD ABDUL MOYEEZ AYED ANSARI HAVE CHANGED MY NAME TO MOHD. ABDUL MOAEEZ AYED ANSARI VIDE AFFIDAVIT NO (WX 351490) DATED 09/09/2020.

I HAVE CHANGED MY NAME FROM KABIR KALPESH LIYA TO KABIR NILESH PATEL AS PER GOVT. GAZATTE (M - 2019324) C

I HAVE CHANGED MY NAME FROM DHWANI KALPESH LIYA TO DHWAN NILESH PATEL AS PER GOVT. GAZATTE NO. (M - 2019632) CL-758 A I HAVE CHANGED MY NAME FROM

POORNIMA PRAKASH PATKAR PURNIMA PRAKASH PATKAR AS PEF **AFFIDAVIT** I HAVE CHANGED MY NAME FROM ANJUM NAIMULHAQ SIDDIQUI

ANJUM NAEEMUL HAQUE SIDDIQUI AS PER AFFIDAVIT. CL-848 A I HAVE CHANGED MY NAME FROM JAYANTI LAL TO JAYANTILAL SUTHAR AS PER AFFIDAVIT. CL-848 B

I HAVE CHANGED MY NAME FROM JAYANTILAL CHHEDA PREMJI TO JAYANTILAL PREMJI CHHEDA AS PEF AFFIDAVIT. CL-848 C

I HAVE CHANGED MY NAME FROM MOHAMMAD NOORULLAH TO MOHAMMAD NOORULLAH ANSARI AS CL-848 D I HAVE CHANGED MY NAME FROM

ALBERTINA FATIMA NAZARETH TO ALBERTINA NAZARETH AS PER AFFIDAVIT. CL-848 E I HAVE CHANGED MY NAME FROM SHABNAM BANO QADEER AHMED TO

SHABNAM MOHAMMED IMRAN SAYED AS PER AFFIDAVIT. CL-848 I I HAVE CHANGED MY NAME FROM AYMAAN RIZWAN SIDDIQUI TO MOHAMMED AYMAAN RIZWAN SIDDIQUI

AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2024339). CL-848 G I HAVE CHANGED MY NAME FROM MOHAMMED KAMIL MOHD TAHIR TO MOHAMMED KAMIL MOHAMMED TAHIR SHAIKH AS PER AFFIDAVIT. CL-848 H I HAVE CHANGED MY NAME FROM SHABBIR HUSEN KUTUBDDIN SHAJAPURWALLA TO SHABBIR HUSAIN KUTUBDDIN SHAJAPURWALA AS PER AFFIDAVIT. CL-848 I

I HAVE CHANGED MY NAME FROM LEOW CHARLEY AS PER DOCUMENTS CL-935 I HAVE CHANGED MY NAME FROM COLIN ANDREW MISQUITA TO COLIN ANDREW ANDREW MISQUITA 10 COLIN ......
MISQUITTA AS PER DOCUMENTS
\_\_\_\_\_\_\_CL-935 A

I HAVE CHANGED MY NAME FROM DEEPAK MOHANDAS ISRANI & DEEPAK MOHAN ISRANI -- TO -- DEEPAK ISRANI AS PER SELF DECLARATION CL-935 B I HAVE CHANGED MY NAME FROM MR BADALA KAMLESH KUMAR TO MR BADALA KAMLESH GHEVARLAL AS PEF DOCUMENTS.

Place : Mumbai

Date: September 10, 2020

ठिकाण : मुंबई दिनांक : ०९.०९.२०२०

# टिळकनगर इंडस्ट्रीज लिमिटेड

सीआयएन : L15420PN1933PLC133303

**नोंदणीकृत कार्यालय :** पी.ओ. टिळकनगर, ता. श्रीरामपुर, जि. अहमदनगर, महाराष्ट्र - ४१३ ७२० कांपीरेट कार्यालय : ३ रा मजला, औद्योगिक विमा इमारत, चर्चगेट, मुंबई, महाराष्ट्र – ४०० ०२०. ई–मेल : investor@tilind.com वेबसाइट : www.tilind.com दुरध्वनी: + ९१ २२ २२८३१७१६/१८ फॅक्स: + ९१ २२ २२०४६९०४

सेबी (एलओडीआर) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बार्बीबरोबरच, दि. ३१ मार्च, २०२० रोजी संपलेली तिमाही व वर्षाकरिताच्या कंपनीच्या लेखापरीक्षित वित्तीय का, उन्हें वानावर्धन, १८.४ ) ने १९.५ रेज से स्टिश्ति विनास व वानावर्धाओं व ने ने विवास विवास किया है. विकासीवर (स्थायी व एकत्रित) विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा मंगळवार, दि. १५.०९.२०२० रोजी आयोजित करण्यात येत आहे. वरील सूचना कंपनीची वेबसाइट www.tillind.com, बीएसईची वेबसाइट www.bseindia.com व एनएसईची वेबसाइट

टिळकनगर इंडस्टीज लिमिटेड करिता

**GARNET** CONSTRUCTION LTD

www.nseindia.com वरून प्राप्त करता येऊ शकेल

501/531, Laxmi Mall, Laxmi Industrial Estater, Above AXIS Bank, New Link Road, Andheri (W), Mumbai 400053. Website: www.garnetconstructions.com Contact: 91-22-42578500 CIN: L45200MH1992PLC06904

Notice is hereby given that the meeting of the board of directors of the company will be held on 15th September, 2020 at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053 to consider and take on record the unaudited financial result of the company for the year ended 30th June, 2020.

For Garnet Construction Limited Kishan Kumar Kedia Place: Mumbai **Managing Director** Date: 09th September, 2020

DIN No. 00205146

# MAN Industries (India) Ltd

मॅन इंडस्ट्रीज इंडिया लिमिटेड सीआयएन : एल९९९९एमएच१९८८पीएलसी०४७४०८

नॉदणीकृत कार्यालय : मॅन हाऊस, १०९, एस. व्ही. रोड, पवन हन्स समोर, विलेपालें (पश्चिम), मुंबई - ४०००५६. टू. क्र. : ०२२ ६६४७ ७५००, फॅक्स : ०२२ ६६४७ ७६०० वेबसाईट : www.mangroup.com, ईमेल : Investor.relations@maninds.org

#### ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटींग आणि बुक क्लोजर

याद्वारे सूचना देण्यांत येते की, कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी द. ३.०० वा (भाप्रवे) एजीएम च्या सचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्याकरित व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्यअल मिन्स (ओएव्हीएम) मार्फत होईल. निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० च्या सर्क्युलर क्र. २०/२०२० सहवाचता दिनांक ८ एप्रिल, २०२० च्या सर्क्युलर क्र. १४/२०२० व दिनांक १३ एप्रिल, २०२० च्या सर्क्युलर क्र. १७/२०२० आणि दिनांक १२ मे, २०२० च्या सेबी सर्क्युलर नुसार ज्यांचे ई-मेल आयडीज रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट/डिपॉझिटरी पार्टिसिपंटस/डिपॉझिटरीज कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून एजीएमची सूचना आणि वार्षिक अहवाल पाठवला/रवाना केला आहे. ई-मेल द्वारे सूचना आणि वार्षिक अहवाल पाठवणे. ७ सप्टेंबर, २०२० रोजी पूर्ण झाले आहे. एजीएमची सूचना, वार्षिक अहवाल आणि जाहीर सूचना कंपनीची वेबसाईट म्हणजेच www.mangroup.com स्टॉक एक्स्चेंजच्या वेबसाईटस वर आणि ई-व्होटींग एजन्सीची वेबसाईट म्हणजेच, <u>https://instavote.linkintime.co.in</u> वर सुद्धा उपलब्ध असेल.

सभासद केवळ व्हीसी/ओएव्हीएम सुविधे मार्फत वार्षिक सर्वसाधारण सभेत हजर राह्न सहभागी होऊ शकतात. वार्षिक सर्वसाधारण सभेत सामील होण्यासाठीचे निर्देश वार्षिक सर्वसाधारण सभेच्या सूचनेत दिले आहेत. व्हीसी/ओएव्हीएम मार्फत सभेस हजर राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अन्वरं णसंख्या पूर्ततेसाठी हिशोबांत धरले जाईल.

२३ सप्टेंबर, २०२० (कट-ऑफ डेट) रोजीस एकतर प्रत्यक्ष स्वरुपांत किंवा डिमटेरिअलाईज्ड स्वरुपांत शेअर्स धारण करणारे सभासद. एजीएमच्या ठिकाणापेक्षा एका वेगळ्या जागेतन लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ''एलआयआयपीएल'') ने परवलेल्या रिमोट इलेक्टॉनिक व्होटींग सिस्टीम (रिमोट ई-व्होटींग) मार्फत . एजीएमच्या सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात (रिमोट ई-व्होटींग) त्याशिवाय, कंपनी वार्षिक सर्वसाधारण सभेमध्ये ई-व्होटींग सिस्टीम मार्फत मतदानाची सुविधा पुरवत आहे. ('ई-व्होटींग') रिमोट ई-व्होटींग/ई-व्होटींग ची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे. ई-होटींगशी संबंधित पुढील तपशिलांसाठी सभासद वेबसाईट <u>instavote.linkintime.co.in</u> ला देखील भेट देऊ

सभासदांनी कपया ध्यानांत ठेवावे की :

. रिमोट ई-व्होटींग ची सरुवात शनिवार. २६ सप्टेंबर. २०२० रोजी (स. ९.०० वा भाप्रवे) होईल.

रिमोट ई-व्होटींग ची समाप्ती मंगळवार, २९ सप्टेंबर, २०२० रोजी (सं. ५.०० वा भाप्रवे) होईल. आणि त्यानंतर रिमोट ई-व्होटींगची परवानगी नसेल.

रिमोट ई-व्होटींग किंवा एजीएममध्ये ई-व्होटींग मार्फत मत देण्यासाठी पात्रता ठरविण्याकरिता कट-ऑफ डेट आहे. बुधवार, २३ सप्टेंबर, २०२०.

कोणत्याही व्यक्तीने एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून ती सभासद बनली आणि २३ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्श धारण करत असेल तर त्यांनी कंपनीची वेबसाईट <u>www.mangroup.com</u> वर टाकलेली एजीएमची सूचना पहावी किंवा हेल्प सेक्शन खाली https://instavote.linkintime.co.in येथे उपलब्ध फ्रिक्वेंटली आस्कड क्वेश्चन्स ('एफएक्यूज') आणि इस्टा व्होट ई-व्होटींग मॅन्युअल पाहावे. किंवा enotices@linkintime.co.in वर एक ई-मेल पाठवावा . किंवा रिमोट ई-व्होटींग/एजीएम मध्ये ई-व्होटींग संबंधातील तपशिलवार प्रक्रियेसाठी द्.क्र. ०२२-४९१८

जे सभासद व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएमला हजर असतील आणि त्यांनी रिमोट ई-व्होटींगने त्यांचे मत दिले नसेल आणि त्यांनी अन्यथाही तसे करण्यास मज्जाव केलेला नसेल. ते ई-व्होटींगने एजीएम मध्ये त्यांचे मत देण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींगने त्यांचे मत दिले असेल ते सुद्धा एजीएम मध्ये सहभागी होऊ शकतात परंतु सभेत पुन्हा त्यांच मत देण्यास ते हक्कदार नसतील.

फक्त २२ सप्टेंबर, २०२० ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील त्या व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास किंवा एजीएम मध्ये ई-व्होटींग मार्फत मतदान करण्यास हक्कदार असतील

आवश्यक संख्येने मते प्राप्त होण्याच्या अधीन, ठराव बुधवार, ३० सप्टेंबर, २०२० ह्या वार्षिक सर्वसाधार सभेच्या तारखेस संमत झाल्याचे समजले जाईल.

कंपनीच्या संचालक मंडळाने मतदान प्रक्रिया सरळीत आणि पारदर्शकपणे पार पाडण्याकरिता तपासणी अधिकारी म्हणन जे. सथार अँड असोसिएटस यांची नियक्ती केली आहे. रिमोट ई-व्होटींग/एजीएम मध्ये

ई-व्होटींग साठी एजीएमच्या सूचनेत छापलेले निर्देश सभासदांनी कृपया काळजीपूर्वक वाचावेत. . ई-व्होटींग संदर्भात भागधारक/सभासदांना काही चौकशी करायची असल्यास ते हेल्प सेक्शन अंतर्गत https://instavote.linkintime.co.in येथे फ्रिक्वेंटली आस्कड क्वेश्चन्स ('एफएक्युज') आणि इन्स्टा

व्होट ई-व्होटींग मॅन्युअल पाह शकता किंवा एक ईमेल enotices@linkintime.co.in वर पाठवू शकतात किंवा दू. ०२२-४९१८ ६००० वर संपर्क साधू शकतात. जर भागधारक/सभासदांना लॉगीन किंवा एजीएम मधील ई-व्होटींग बाबत कोणतीही चौकशी करायची असल्यास ते instameet@linkintime.co.in वर ई-मेल पाठव् शकतात किंवा द.क्र : ०२२-४९१८६१७५ वर संपर्क साध् शकतात. अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम

१० अन्वये आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार एजीएम च्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके २४.०९.२०२० पासून ३०.०९.२०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील

दिनांक : ०९.०९.२०२० ठिकाण : मुंबई

मॅन इंडस्टीज (इंडिया) लिमिटेड साठी अनुराग श्रीवास्तव असि. कंपनी सेक्रेटरी

# **GARWARE MARINE INDUSTRIES LIMITED**

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. CIN: L12235MH1975PLC018481

**Extract of Unaudited Standalone Financial Results (Provisional)** for the Quarter Ended 30th June, 2020.

(₹ in Lakh)

(₹ in i				
	Quarter	Quarter	Quarter	Year
	Ended	Ended	Ended	Ended
Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-19
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	17.39	22.39	33.59	113.80
Net Profit / (Loss) for the period				
(before Tax, Exceptional and/or Extraordinary items)	(7.25)	(3.20)	12.56	8.92
Net Profit / (Loss) for the period before Tax				
(after Exceptional and/or Extraordinary items )	(7.25)	(3.20)	12.56	8.92
Net Profit / (Loss) for the period after Tax				
(after Exceptional and/or Extraordinary items )	(5.44)	(4.05)	12.40	7.90
Total Comprehensive income for the period [Comprising				
Profit / (Loss) for the period (after tax) and other				
Comprehensive income (after tax)]	36.66	(43.47)	(14.03)	(121.68)
Equity Share Capital	576.62	576.62	576.62	576.62
Reserves (Excluding Revaluation Reserve) as shown				
in the Audited Balance Sheet of the previous year.	-	-	-	(71.71)
Earning Per Share ( of Rs.10/- each )				
(for Continuing and Discountinued Operations) -				
1. Basic	(0.09)	(0.07)	0.21	0.14
2. Diluted	(0.09)	(0.07)	0.21	0.14

Notes: The above unaudited financial results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on September 10, 2020. The Auditors of the Company have carried out limited review of the unaudited financial results for the quarter ended June 30, 2020.

During the quarter under review, income from operations have reduced substantially in view of the lock down imposed by Government - Central / State as a result of COVID-19 pandemic. Due to the pandemic, it has bee very difficult for the Company's repair squad to service the Company's clients.

The Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of its business including how it will impact its customers and employees. The management has exercised due care, in arriving at a conclusion on significant accounting judgements and estimates while preparing the Company's financia results for the quarter ended June 30, 2020.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websit www.bseindia.com) and the Company's website (www.garwaremarine.com)

By Order of the Board For Garware Marine Industries Limited S. V. Atre **Executive Director**  जाहीर सूचना

महाराष्ट्र राज्य स्तरीय पर्यावरण आघात मूल्यांकन समितीने ॲग्नेल डेव्हेलपर्स द्वारा एस. नं. २३६/अ, सी.टी.एस. नं. १९४ अ/९/१० आणि १९४/ अ/ ९/ ११, पंत नगर, घाटकोपर, मुंबई, महाराष्ट्र येथील पुनर्विकास प्रकल्पाला पर्यावरणीय संमती

दिली आहे. सदर पर्यावरण संमती पत्र क्रमांक SIA/MH/MIS/132795/ 2019; दिनांक ३१ मार्च २०२० प्रत महाराष्ट्र प्रदुषण नियंत्रण मंडळाकडे तसेच मंत्रोलयाच्या पर्यावरणीय विभागाच्या http://www/ ecmpcb.in/login/granted\_ec\_ certificate या संकेत स्थळावर उपलब्ध आहे.

स्थळ : घाटकोपर, मुंबई दिनांक : ११ सप्टेंबर २०२०

#### **TENDER NOTICE**

builders /developers for the work of proposed redevelopment of Om Yogeshwar CHSL bearing Plot No.225 Road No.14 situated at Jawahar Nagar Goregoan West, having plot area 495

The Tender documents are available at the PMC's office and can be collected or payment of Rs. 15,000/- (non-refundable) by cash/cheque in favour of "OM YOGESHWAR CHS LTD" from 11/09/2020 to 18/09/2020onwards between 10 am to 1pm). The last date of submission of tender document is19/09/2020 at PMC's office of

Project Management Consultant : RETHINK CONSULTANCY Office No.6, Jayshree Apt, Prathana Samaj Road, Vile Parle East, Mumbai 57 Contact Number: 9819160273

Email id: -

rethinkconsultancy81@gmail.com

#### जाहीर सूचना

मोठ्या प्रमाणावर नागरिकांना याद्वारे सूचना देण्यात येते की, श्री. अनिल हिरालाल भंडारी, ज्यांचा पत्ता येथे प्लॉट क्र. ६३, रत्न हिरा, रेल्वे स्टेशन रोड, बनसिलाल नगर, औरंगाबाद-४३१ ००१ हे आमच्या अशिलांसह त्यांचे खालील परिशिष्टात अधिक तपशिलवारपणे वर्णन कार्यालय (सदर परिसर) सर्व भारांपासन मक्त विक्री करण्यासाठी राजी आहेत.

सर्व व्यक्तींना सदर परिसराच्या संदर्भात वारसा, शेअर, विक्री, गहाण, हस्तांतर, भाडेपट्टा, धारणाधिकार, प्रभार, भेट, मयत किंवा याशिवाय कसेहीच्या मार्गे कोणताही अधिकार, नामाधिकार, हितसंबंध, दावा काही असल्यास पृष्ठचर्थ कागदपत्रांसह निम्नस्वाक्षरीकार मे पुर्णानंद ॲण्ड कं., वकील, फोर्ट चेंबर्स सी, २ रा मजला, ६५, तामारिंद लेन, फोर्ट, मुंबई-४०० ०२३ येथे सदर सूचना प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत सूचना देणे आवश्यक आहे, कसूर केल्यास दावा काही असल्यास त्यागित करण्यात येतील आणि आमचे अशील त्यांचा व्यवहार पूर्ण करतील.

#### मिळकतीचे परिशिष्ट

लोअर परेल विभागचा टीपीएस IV माहिम चा प्लॉट धारक अंतिम प्लॉट क्र. ६१६(भाग) वर उभी सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई - ४०० ०१३ येथे स्थित सनशाईन टॉवर नावे ज्ञात इमारतीच्या १२ व्या मजल्यावर कार्यालय क्र. १२०४, मोजमापित १२६ चौ.फू. (चटई क्षेत्र) सह निचेच्या मार्गे द्वारे अंदाजे ४३ चौ.फू. चे अतिरिक्त चटई क्षेत्र. ११ सप्टेंबर, २०२० रोजी दिनांकीत

> मे. पुर्णानंद ॲण्ड कं. करिता भागीदार

वकील आणि सॉलिसिटर्स सी-६५, २ रा मजला, फोर्ट चेंबर्स, तामारिंद लेन, फोर्ट, मुंबई- ४०० ०२३, फोन - ४०१७ ८१८१

#### जाहीर सूचना

मोठ्या प्रमाणावर नागरिकांना याद्वारे सूचना देण्यात येते की, १) श्री. राजेंद्र मिथ्थुलाल कटारिया आणि २) श्री. कमलेश मिथ्थुलाल कटारिया, ज्यांचा पत्ता येथे १) प्लॉट क्र. ५५९/बी/२, १६ अरिहंत गार्डन महर्षीनगर, गुलटेकडी, शिवाजी नगर, पुणे – ४११ ०३७ आणि २) ७०२, ७ वा मजला, विंग बी, मुद्रा अन्. क्र. ६८५/१, सीटीएस क्र. १७६०, बिबवेवाडी, पुणे-४११ ०३७ अनुक्रमे हे आमच्या अशिलांसह यांचे खालील परिशिष्टात अधिक तपशिलवारपणे वर्णन कार्यालय (सदर परिसर) सर्व भारापासन मन विक्री करण्यासाठी राजी आहेत.

सर्व व्यक्तींना सदर परिसराच्या संदर्भात वारसा, शेअर, विक्री, गहाण, हस्तांतर, भाडेपट्टा, धारणाधिकार, प्रभार, भेट, मयत किंवा याशिवाय कसेहीच्या मार्गे कोणताही अधिकार, नामाधिकार, हितसंबंध, दावा काही असल्यास पृष्ठ्यर्थ कागदपत्रांसह निम्नस्वाक्षरीकार मे. पुर्णानंद ॲण्ड कं., वकील, फोर्ट चेंबर्स सी, २ रा मजला, ६५, तामारिंद लेन, फोर्ट, मुंबई– ४०० ०२३ येथे सदर सूचना प्रकाशनाच्या तारखेपासून १४ दिवसांच्या आत सूचना देणे आवश्यक आहे, कसूर केल्यास दावा काही असल्यास त्यागित करण्यात येतील आणि आमचे अशील त्यांचा व्यवहार पूर्ण करतील.

#### मिळकतीचे परिशिष्ट

लोअर परेल विभागचा टीपीएस IV माहिम चा प्लॉट धारक अंतिम प्लॉट क्र. ६१६(भाग) वर उभी सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई - ४०० ०१३ येथे स्थित सनशाईन टॉवर नावे ज्ञात इमारतीच्या १२ व्या मजल्यावर कार्यालय क्र. १२०३, मोजमापित १८० चौ.फू. (चटई क्षेत्र) सह निचेच्या मार्गे द्वारे अंदाजे १२० चौ.फू. चे अतिरिक्त चटई क्षेत्र. ११ सप्टेंबर, २०२० रोजी दिनांकीत

ठिकाण: मंबई

मे. पुर्णानंद ॲण्ड कं. करिता

वकील आणि सॉलिसिटर्स सी-६५, २ रा मजला, फोर्ट चेंबर्स, तामारिंद लेन, फोर्ट, मुंबई- ४०० ०२३, फोन - ४०१७ ८१८१

जाहीर नोटीस

सर्व जनतेस ह्याद्वारे कळविण्यात येते की

गाव मौजे:- कणेर. ता. वसई. जि. पालघर

भुमापन क्रमांक व उपविभाग २०/२, क्षेत्र

(हे.आर)०-८१-००, आकार (रु.पै)१३-

१८ ही भातशेती मिळकत श्री. ॲथोनी ए

डिसील्वा व श्री.नितीन दिनानाथ पितळे

ह्यानी माझे इच्छुक खरेदीदार अशिलाना

कायम विकत देण्याचे मान्य व कबुल केले

आहे. तरी सदरचे मिळकतीवर कोणाही

व्यकती वा संस्थेचा कोणत्याही प्रकारचा

हकक अथवा अधिकार असल्यास त्यांनी

सदरची नोटीस प्रसिद्ध झालेपासून १४

चौदा) दिवसांचे आंत सर्व त्या लेखी

कागदोपत्री पुराव्यासहित खालील पत्त्यावर

कळवावे. अन्यथा तसा कोणाचाही

कोणत्याही प्रकारचा हकक वा अधिकार

नाही वा असल्यास तो सोडन देण्यात

आलेला आहे असे समजून विक्रीचा व्यवहार

पूर्ण करण्यात येईल लेखी कागदोपत्री

गुराव्याविना आलेल्या हरकतींचा विचार

o केला जाणार नाही याची सर्व संबंधितानी

॥हला मणला, २२५ २०२२ । ..... वेरार पश्चिम, ता वसई, जि.पालघर. **सही/** 

श्री नदन डी भगत

ॲडव्होकेट व नोटर्र (इच्छुक खरेदीदाराचे वकील)

देना वर्गः :-११/०९/२०२० त्ताः- १११, एम् जी शॉपिंग सेंटर, हिला मजला, रेल्वे स्ट्रेशनसमोर,

# PUBLIC NOTICE

s to inform to public at large tha our clients, Mr. HANSRAJ SANGHVI negotiating to purchase ownership Flat bearing No. A- 3404, 34th Floor, "Allura' inside Lodha Park at Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 from the owner viz. Mr. Devinder Kumar Khanna. If any person or persons have any objection or claim in the form of ownership, lien, mortgage, charge, lease, tenancy, or any other claim of whatsoever ature on the said flat or any part thereof then they should inform to the dersigned within 14 days from the date of this Public Notice in writing, failing which it will be presumed that the title of the said Flat is marketable and clear however any claim received after the expiry of 14 days then it will have no legal

Dated this 10th day September, 2020. REGIUS LEGAL LLP., Advocates

Regius Legal LLP, Queens Mansion, Lower Ground Floor, A.K. Navak Marg Prescott Road, Fort, Mumbai - 400 001

> या मुलांचे पालक कोण? अतिरिक्त निरीक्षण गृहा मध्ये दाखल मुले



# कोमल सुनील कापसे

वय - अंदाजे ७ वर्षे



# वय - अंदाजे ७ वर्षे

दाखल दिनांक: ११/०३/२०२० या मुलांचे कोणी पालक अथवा नातेवाईक असतील तर त्यांनी फोटो प्रकाशित झाल्यापासून ३० दिवसांच्या आत पुढ़ील पत्यावर संपर्क साधावा

बाल आशा ट्रस्ट

के.जी. व्ही. एम. आनंदनिकेतन, डॉ. ई. मोसेस रोड, महालक्षमी, मुंबई-४०० ०११ फोन- ७२७६०२४६४६/ ९९३०९८६४०० अतिरिक्त निरीक्षण गृह सायन - ट्रॉमबे रोड, मानखुर्द, मुंबई - ४०० ०८८ फोन - ९९६७३३४७२७

अथवा महिला व बालविकास आयुक्तालय २८ कवीन्स गार्डन, पुणे - ०१

#### ≫ **MAHA**TRANSCO

RFx No.&

E-Tender No.

EE/EHV/O&M/DN/

BSR/Tech/

SRM-ETender-

17/2020-21

Sealed Tenders are invited from reputed

square meters.

The Society reserves its right to reject any or all tenders without assigning any reasor whatsoever.

# **Triumph International Finance India Limited**

MSETCL invites online bids (E-Tender) from reputed and registered contractors on Mahatransco

SRM-E-Tendering website https://srmetender.mahatransco.in for following works

Rfx No. 7000017289 Extension of E-Tender for AMC of Split AC

Technical Opening:- 21.09.2020 at 10:00 Hrs (if possible)

Mob No. 9769006241

Contact Person: Additional Executive Engineer

Commercial Opening: 22.09.2020 at 10:00Hrs (if possible).

Description

maintenance at various Sub Stations &

Division office under EHV O&M

Division Boisar for the year 2020-21

Submission of E-Tender documents Date: 11.09.2020 at 10:00 Hrs to 20.09.2020 at 23:59 Hrs.

under EHV O&M Division Boisar.

hroff Lane, Colaba Causeway, Colal CIN: L65990MH1985PLC038176

**SRM E-TENDER NOTICE** 

Amount (In Rs.)

Tender Fee Rs 500/- + GST

Estimated Cost Rs. 9,48,751/-

(Approx) (Inclusive of all taxes)

Sd/-EXECUTIVE ENGINEER

**EHV O&M DIVISION BOISAR** 

Taluka & District: Palghar 401501

EMD Amount Rs. 9,487.51

CIN: L65990MH1985PLC038176

Notice

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 29th September, 2020 at 04.30 p.m (IST) through Video Conference (VC) / Other Audio Visual Means (DAVM) to transact the businesses as set out in the notice of the AGM.

In view of the ongoing COVID 19 Pandemic and lockdown declared by the Government, the Ministry of Corporate Affairs (MCA) has issued General Circulars dated 8th April 2020, 18th April 2020 and Strukary issued by the Securities and Exchange Board of India(SEBI) dated 12th May, 2020 which permits holding of AGM without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shale be counted for the purpose of reckoning the quorum under section 103 of the Company is being held through VC/OAVM. Shareholders attending the AGM vithout the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shale be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available at the Company's website www.tifil.in.

NOTICE of the meeting setting out the Ordinary Business to be transacted there at together with Audited Financial Statements for the financial year ended 31stMarch, 2020, Auditors' Report and Directors' Report thereon have been sent electronically to those Members whose email addresses (es) are registered with the Company's Ventricipant(s) / Registrar and Transfer Agent and the dispatch has been completed on Saturday, 5thSeptember, 2020. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.tifil.in. and on NSIDI's we

	*
	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Begistrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Mys. Link Intime India Pvr. Ltd. with subject line Request to email id at mt.helpdesks@linkintime.co.in. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participanti(s).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board o

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Wednesday, 29th September, 2020 (both days inclusive) for the purpose of 34th Annual General Meeting,
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration/Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SES-2) on General Regulations (and the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") and the business may be transacted through the e-voting services ("remote e-voting and e-voting facility ("e-voting") at the AGM to be held through VC/QAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting, and e-voting and e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on Saturday, 26th September, 2020 at 09:00 A.M. and ends on Monday, 28th September, 2020 at 05:00 P.M. (IST). The remote e-voting module as hab be disabled by CDS. for oving and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting

all.com seven days prior to the meeting.

For and on behalf of the Board
of Triumph International Finance India Limited
Sd

# MINI DIAMONDS (INDIA) LIMITED

07-A, Floor-0, Nusser House, Mama Prasad Marg, Opera House, Girgaon, Mumbai- 400 004. Tel.: (91-22) 23671222, Email-accounts@minidiamonds.net, www.minidiamonds.net

CIN - L36912MH1987PLC042515

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020 ( ₹ in Lakhs, except EPS)

		Quarter ended		Year ended	
Sr No.	Particulars	30.06.2020 Unaudited	31.03.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
		Unaudited	Uriaudited	Uriaudited	Audited
1	Revenue from operations	15.99	3,738.15	541.30	5,638.54
2	Other income		0.02	-	0.02
3	TOTAL INCOME	15.99	3,738.17	541.30	5,638.56
4	Expenses :				
	Raw materials consumed		-	-	-
	Purchase of stock-in-trade		-	-	-
	Change in inventories of goods	-	3,469.22	485.25	5,172.56
	Employees benefit expense	4.16	11.59	3.52	21.98
	Finance costs	0.57	1.28	4.54	16.10
	Depreciation expense	1.78	1.15	2.65	7.11
	Other expenses	17.43	371.81	45.04	513.36
4	TOTAL EXPENSES	23.94	3,855.05	541.00	5,731.11
5	Profit / (Loss) from ordinary activities before tax (3-4)	(7.94)	(116.88)	0.30	(92.55)
6	Tax expense				
	a) Current tax	-	(6.11)	0.10	-
	b) Deferred tax	-	3.68	-	3.68
	Total tax expense	-	(2.43)	0.10	3.68
7	Profit / (Loss) after tax (5 - 6)	(7.94)	(114.45)	0.20	-96.23
8	Other Comprehensive income/(loss)				
-	(A) Items that will not be reclassified to statement of				
	profit and loss	-	_	-	_
	(i) Re-measurement of defined benefit obligation				
	- Income tax relating to above	-	-	-	-
9	Total comprehensive income for the period	(7.94)	(114.45)	0.20	(96.23)
10	Paid-up equity share capital	345.00	345.00	345.00	345.00
. •	(Face value of ₹ 10/- each)				
11	Other equity				199.97
11	Earnings per share (face value of ₹ 10/- each)				
11	Lamings per share (race value of \ 10/- each)				

Notes:

1 The company's main business segment is manufacturing of Gems & Jewellery. Hence, there are no separate reportable segments as per Ind AS 108 "Operating Segment".

2 The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 4th September, 2020 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company.

3 The figures for the preceding quarter ended March 31, 2020, as reported in these financial results, are the balancing figure between audited figures in respect of the full financial year ended March 31, 2020 and published year to date unaudited figures upto the end of third quarter of that finacial year.

4 Figures for the previous neind are regrouped/upctassified wherever necessary to make them comparable.

4 Figures for the previous peiod are regrouped/rectassified wherever necessaty, to make them comparable

For and on behalf of the Board

Place: Mumbai Date: 04th September, 2020

Mr. Upendra Shah DIN 00748451 **Chairman & Managing Director** 

# NOTICE

# MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund'), has vide Resolution dated September 10, 2020 has approved the following:

Change in Fund Manager of DSP Healthcare Fund ('Scheme') with effect from September 12, 2020.

Change in rund Manager of DSP healthcare rund (Scheme) with effect from September 12, 2020					
Sr. No.	Name of Scheme	Existing	Modified		
1	DSP Healthcare Fund	Mr. Aditya Khemka Mr. Vinit Sambre Mr. Jay Kothari (Dedicated Fund Manager for overseas investments)	Mr. Vinit Sambre Mr. Jay Kothari (Dedicated Fund Manager for overseas investments)		

All other provisions of the Scheme Information Document (SID), Statement of Additional Information (SAI), Key Information Memorandum ('KIM') and combined KIM of above mentioned Scheme shall remain unchanged.

Prior to making investments, investor(s)/Unit Holder(s) are requested to carefully read the relevant addenda, reflecting in detail the consequent amendments to the SID, KIM and Combined KIM of the aforesaid Scheme is available at Investor Service Centres and also available on www.dspim.com.

> Any queries/clarifications in this regard may be addressed to: **DSP Investment Managers Private Limited** CIN: U74140MH1996PTC099483, Investment Manager for DSP Mutual Fund, Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181, Toll Free No: 1800 200 4499, www.dspim.com

Investors/unit holders are requested to update their email address and mobile number with the AMC.

Place: Mumbai

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

Date: September 10, 2020