

# Goldiam International Ltd

# MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY CIN:L36912MH1986PLC041203

August 14, 2020

To,

**BSE Limited** 

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

**Scrip Code: 526729** 

To,

National Stock Exchange of India Limited

Exchange Plaza,

BandraKurlaComplex,

Mumbai- 400 051.

Scrip Code: GOLDIAM EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of the financial results for the quarter ended June 30, 2020 published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on August 14, 2020 for your reference.

The said newspaper advertisement has also been uploaded on the website of the Company at <a href="https://www.goldiam.com">www.goldiam.com</a>

Kindly take the above on record and oblige.

Yours faithfully,

For Goldiam International Limited

Pankaj Parkhiya

Company Secretary & Compliance Officer

Encl.:- As above

# TENDER NOTICE RFP. NO. 012020-21

Maharashtra Gramin Bank, a Regional Rural Bank Sponsored by Bank of Maharashtra invites sealed **Tenders from 14<sup>th</sup> August 2020** for "SUPPLY, INSTALLATION, COMMISSIONING, TRAINING AND MAINTENANCE OF CLOSED CIRCUIT TELEVISION SYSTEMS (CCTV)" for various branches The last date for submission of tenders is **4<sup>th</sup> September 2020. Up to 11.00 am.** For further details, visit our website **www.mahagramin.in** tender section. **Chief General Manager** 

Date: 14/08/2020

MAHARASHTRA GRAMIN BANK



## JAYANT AGRO-ORGANICS LIMITED

Leadership through Innovation CIN: L24100MH1992PLC066691 Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

Email: investors@jayantagro.com, Website: www.jayantagro.com
Phone: 022-40271300, Fax: 022-40271399

#### **NOTICE**

#### (for the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has beer sending individual communications to the concerned shareholders with respect to transfer of shares to IEPF Authority in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more i.e. from financial yea 2012-13 onwards, as on the due date of transfer.

The complete details of such shareholders and their shares which are due for transfe to IEPF Account are also available on the Company's website at www.jayantagro.com. Shareholders are requested to refer the website of the Company to verify the details of their unencashed dividend and the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are lable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of share in demat account of IEPF Authority will be effected by the Company through the respectiv

The Shareholders may please note that the above full details of list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of New Share certificate for the purpose of transfer of shares to demat account of the IEPF Authority pursuant to the

Please note that the due date for claiming dividend is November 18, 2020. Accordingly, all the concerned shareholders are requested to make an application to he Company or the Company's Registrar and Transfer Agent preferably by November 10, 2020 with a request for claiming the unclaimed dividend for the financial yea 2012-13 and onwards to enable the processing of claims before the due date.

In case the Company does not receive any communication from the concerned shareholders by November 10, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules

Any further Dividend on such shares shall be credited IEPF. No Claim shall lie agains the Company in respect of the unclaimed Dividend and the shares transferred to IEPF On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Forn s available on the website of IEPF viz., www.iepf.gov.in.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, viz. M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. Tel No: +91 22 49186000; Fax: +91 22 49186060. E-mail id: <u>iepf.shares@linkintime.co.in.</u>

For Jayant Agro-Organics Limited Sd/-

Place : Mumbai Date: August 13, 2020 Dinesh Kapadia

Company Secretary & Compliance Office

# **SARFAESI NOTICE**







SHOP NO 1&2 SAMBHAV DARSHAN BLDG MAIN KASTURB

Tel No.2228073542/28059702 NOTICE UNDER SECTION 13 (2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF

SECURITY INTEREST DEMAND NOTICE Date: 03 - 08 - 2020

G M SRINIVAS RAO authorized Office

UNION BANK OF INDIA under Act 54 of 2002 Borivali East /Branch

To: Borrower

ISION MARKETING

H-15, latif Park,Opp- S K Stone, Mira Road (East) Thane-401107 Home Add : D/203 Second floor SHREE VIMALNATH Building no BCD CHS LTD /AGAD NAGAR, SHIVAR GARDEN NR RAMDEV PARK MIRA ROAD EAST THANE-401107 To: Guaranter

Nilesh H seth

A 203, Vasant karishma Shantivan CHSL

/asant Karishma Complex, Ambadi Road, Vasai Rd (West)

Please take notice that you have availed the following credit facilities from the Bank

an Limits During Outstanding as on 03/08/2020
15,00,000 2015-2020 1510654 54 Sr No Facility/Loan Limits SODSS against hypothecation of NA and/or against Mortgage of the properties detailed under: Land and Building - Residential belonging to Mehul Juthani situated at D/203 Second Floor, SHREE VIMALNATH Building No B C D CHS LTD VAGAD NAGAR

Shivar garden, NR RAMDEV PARK MIRA ROAD EAST THANE-401107 and bounded by East N G PALM, West WAGAD NAGAR C BUILDING, North VAGAD NAGAR A BUILDING, South SAI KRISHNA APPARTMENT As you have defaulted in repayment of the Principal loan/facility and/or instalments/interes or both, and/or the account has remained out of order for a period exceeding RBI norms your account has been classified as NPA on 21-07-2020 and all of you are jointly and everally liable to pay Rs. 1510651.54 (Rupees Zero Crores Fifteen Lakh Ten Thousand

Six Hundred and Fifty One and Fifty Four paise) as on 03-08-2020 with subseque terest as per the agreement(s) You are hereby called upon to pay the said outstanding amount together with up-to-date nterest within 60 days from the date of receipt of this notice, failing which, the bank shall be constrained to take any one or more of the following measures against the propertie hypothecated/Mortgaged to the Bank detailed above, to recover the amount, without the intervention of the court, as provided under the Securitization and Reconstruction o

inancial Assets and Enforcement of Security interest Act (54 of 2002) i.e. 1. Take possession of the secured assets of the borrower including the right to transfer by the way of lease, assignment or sale for realizing the secured asset/s 2. Takeover the management of the secured asset/s of the borrower including the

right to transfer by the way of lease, assignment or sale and realize the secured

Appoint any person (hereafter referred to as the manager) to manage the secure asset/s the possession of which has been taken over by the secured creditor. Require at any time, by notice in writing any person who has acquired any of the secured assets from the Borrower and from whom any money is due or may become due to the Borrower, to pay the Bank, so much of the money as is

sufficient to pay the secured debt. Please take notice that after receipt of this notice, you shall not transfer by the way of sale ease or otherwise any of the secured assets referred to in the notice, without prior writte

The charges, expenses incurred for taking the aforesaid actions shall be met out of the sal proceeds and if the sale proceeds are found insufficient to satisfy the entire amount due to the Bank, for the balance amount appropriate legal action as provided in the SARFAESI Ac 54 of 2002 or any other Act as deemed necessary will be taken against you, holding all c you jointly and severally liable to all costs and consequences thereof.

t may be noted that under the provisions of the section 13(8) of the Act, right of redemptio s available to you, by paying the dues of the Bank together with all costs, charges and expenses incurred by the Bank, at any time, before the date of publication of notice, for public auction or inviting quotations or tender from public or private treaty for transfer by

way of lease, assignment or sale of the secured assets. This notice is issued without prejudice to the rights of the Bank available under any other

> Yours faithfull G M SRINIVAS RAC CHIEF MANAGER & AUTHORIZED OFFICER UNION BANK OF INDIA

**PUBLIC NOTICE** 

Notice is hereby given that, the origina Agreement dated 21/07/2007 executed etween Lokhandwala Construction Industrie Pvt. Ltd., and MR. PRAKASHBHAI P. GAMI (previously known as Mr. Prakashbhai Prahladbhai Patel) & MRS. PRABHABEN P. GAMI previously known as Mrs. Prahha Prakashhhai Patel) in respect of Stilt Parking Space No.204 on the around level of Blda.No.9A in Whispering Palms XX\_clusive CHS Ltd., situated a Lokhandwala Township, Akurli Road, Kandivli(E) Mumbai 400 101, is lost/misplaced and the same is not in the possession of the present owners MR. PRAKASHBHAI P. GAMI (previously known as Mr. Prakashbhai Prahladbhai Patel) & MRS. PRABHABEN P. GAMI (previously known as Mrs. Prabha Prakashbhai Patel). Any other person s having any claim whatsoever in, to or on the above said document/property, should make the ame known to the undersigned in writing at he address mentioned below, specifically stating therein the exact nature of such claim, if an together with documentary evidence within 15

any part thereof shall be deemed to have been vaived without any reference to such claim. Legal Remedie Advocates, High Court Office No.20, 2nd Floor Sujat Mansion, S.V.Road Place: Mumbai Andheri(W), Mumbai 58. Date: 14/08/2020 Ph: 26244850/26248632.

days of the publication of this notice, failing which

any such claim in, to or on the said property or

GOKAK" **GOKAK TEXTILES LIMITED** 

CIN: L17116KA2006PLC038839 Regd. Office: #1,2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwar Nagar, Bengaluru, Karnataka 560098. Tel: +91 80 29744077/29744078 Website: www.gokakmills.com Email: secretarial@gokaktextiles.com

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, Augus 20, 2020 to intera-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020 alongwith the Limited Review Repor by Statutory Auditors of the Company Notice of intimation of Board Meeting is als available on the website of the Company

www.gokakmills.com and the website of BSE Limited, www.bseindia.com For GOKAK TEXTILES LIMITED

Rakesh M. Nanwan Company Secretary & Compliance Office Place: Bengaluru Date : August 13, 2020

**PUBLIC NOTICE** 

Notice is hereby given that Mr. Fabian D'Lima and Margaret D'Lima ("Owners"), adults, of Mumbai, Indian inhabitants and residing at R. No Ambulkar Sadan, Gokhale Road (South), Dadar (West), Mumbai 400028, are going to create mortgage with IndusInd Bank Limited over 5 (five) shares of the face value of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 141 to 145 (both inclusive) comprised in Duplicate Share Certificate No. 115 dated August 8, 1992 issued by the Adinath Cooperative Housing Society Limited along with the incidental rights to Flat No. G-5 admeasuring 890 square feet carpet area situated on the 2nd floor of the 'G' Wing of the building known as Adinath Co-operative Housing Society Limited situated at Shaikh Misrey Road, Antop Hill Wadala, Mumbai - 400037 forming part of C S No. 2/351 of Matunga Division which are more particularly described in Schedule A hereunder The Owners have lost / misplaced an original title document which is more particularly enumerated in Schedule B below in respect of the aforesaid immovable properties as more particularly described in Schedule A below

Any persons having any knowledge about the title documents as stated ir Schedule B or having any claim or demand or right in respect of or against the immovable properties as more particularly described in Schedule A hereunder or any part or portion thereof by way of inheritance, share sale, transfer, assignment, tenancy, sub-tenancy, lease, license mortgage, charge, lien, encumbrance, gift, exchange, possession covenant, easement, development rights, right of way, trust, lispendens or otherwise howsoever, are hereby required to make the same known ir vriting with documentary proof to the undersigned at their office within 14 days from the date of publication hereof, failing which the claim of such person/s, if any, will be considered as waived and not binding upon the Owners / IndusInd Bank Limited and the title documents as stated in Schedule B shall be construed as destroyed

SCHEDULE A

(The aforementioned immovable property) 5 (five) shares of the face value of Rs. 50/- (Rupees Fifty only) each bearing distinctive numbers 141 to 145 (both inclusive) comprised in Duplicate Share Certificate No. 115 dated August 8, 1992. Issued by the Adinath Co-operative Housing Society Limited along with the incidental rights to Flat No. G-5 admeasuring 890 square feet carpet area situated on the 2nd floor of the 'G' Wing of the building known as Adinath Co-operative Housing Society Limited situated at Shaikh Misrey Road, Antop Hill, Wadala, Mumbai - 400037 forming part of C S

No. 2/351 of Matunga Division SCHEDULE B

(The aforementioned misplaced title deeds) Original Agreement dated August 11, 1995, executed between R Vaidya as the Vendor and Captain Chiitur Raj as the Purchaser and Adinath Co operative Housing Society Limited as the Society Dated this 13<sup>th</sup>day of August, 2020.

Nishit Dhruva MDP & Partners - Advocates & Solicitors 1st Floor, Udyog Bhavan, Walchand Hirachand Marg Ballard Estate Mumbai 400 001 Tel: +91 22 6686 8900 Fax: + 91 22 6686 8989 Email:- nishit@mdppartners.com

# J.B. Chemicals & Pharmaceuticals Limited

Regd. Office:Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.

Corporate Office: Cnergy IT Park, Unit A2, 3<sup>rd</sup> Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400 025. Phone: 022-2439 5200/2439 5500 Fax: 022 – 2431 5331/ 24131 5334

CIN: L24390MH1976PLC019380 Website: www.jbcpl.com E-mail: secretarial@jbcpl.com

NOTICE TO THE SHAREHOLDERS INFORMATION REGARDING 44<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company are hereby informed that the 44th Annua General Meeting (AGM) of the Company will be held through VC/OAVM on Thursday, September 24 at 3.30 pm IST, in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder and the Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated 8th April, 2020, Genera Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the meeting

Electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the Shareholders whose ema addresses are registered with the Company/Depository Participant(s) The said Notice and the Annual Report will also be available on the Company's website at www.ibcpl.com and on the website of the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd.

The shareholders who have not registered their e-mail address have t follow the following process to register the same: Shareholders holding shares in physical mode and who have no registered their e-mail address with the Company are requested to register their e-mail address by writing to the Company a secretarial@jbcpl.com along with the copy of signed request letter mentioning the name and address, self-attested copy of PAN card

and self-attested copy of any identity proof in support of address. Shareholders holding shares in dematerialsed form are requested to register/update their e-mail address with the concerned depositor participant.

Shareholders who have not registered their e-mail address with the Company or depository participant need to follow the following process for procuring User ID and Password for remote e-voting and e-voting during the AGM: In case shares are held in physical mode, please provide your name folio no., scanned copy of the share certificate (front and back), PAN

(self-attested scanned copy), AADHAR (self- attested scanned copy by e-mail to secretarial@jbcpl.com. In case shares are held in dematerialsed mode, please provide you name, DP ID-Client ID, client master or copy of consolidated accounstatement, PAN (self-attested scanned copy), AADHAR (self-

attested scanned copy) by e-mail to <a href="mailto:secretarial@jbcpl.com">secretarial@jbcpl.com</a>. Alternatively, shareholder may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned above.

Shareholders are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly the shareholders are requested to update their completer bank detail with their depositories (where shares are held in demateralised mode and with the Company (where shares are held in physical mode) a secretarial@jbcpl.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy the PAN, any address proof and cancelled cheque leaf.

Any member, in case of any query concerning participation in the AGM or payment of dividend, may write to the Company a secretarial@jbcpl.com For J.B. Chemicals & Pharmaceuticals Limited

Date : August 14, 2020

Place: Mumbai

Company Secretary & Vice President-Compliance

M. C. Mehta

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of Indic (Listing Obligations and Disclosure Requierments Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the company is scheduled to be held on Friday, 21st August, 202 at 4 00 PM at its Registered office at Plot No. 3337 Mancheswar Industrial Estate, Bhubaneswar 751010 to consider and approve the Un-audite Financial Results of the Company for the Quarte ended 30th June, 2020 along with other routine business.

usiness.

This intimation is also available on the website of the Company: www.alfa.in and also on the website of the Stock Exchange: www.bseindia.com (BSE imited), where the shares of the company are sted.

FOR ALFA TRANSFORMERS LIMITED Sd/-(CS Amarnath Tripathy) Company Secretary Place: Bhubaneswar. Date: 12.08.2020

PUBLIC NOTICE is hereby given that Mr.

Ramchandani co-owner of flat number 20-1703 in DB Ozone, Near Thakur Mall Mira Road (E), Dist. Thane 401107 expired or 09/04/2020. We, Neema Ramchandani w/o Hiro P. Ramchandani and Sunita Nair d/o Hiro P. Ramchandani invites claims or objections from other heir/s or claimant/s o objector/s for the transfer of the said share and interest of the deceased member in the above mentioned flat within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/ objection at below mentioned address. If no claims/objections are received within the period prescribed above, the undersigned builder shall be at the liberty to transfer the share of the deceased to us.

Neelkamal Realtors Suburban Pvt. Ltd. DB Ozone Sales Office, Near Thakur Mall. Mira Road (E) Dist: Thane, 401107

# **SARFAESI NOTICE**



*अगन्ध्रा* Andhra

SHOP NO 1&2 SAMBHAV DARSHAN BLDG MAIN KASTURB NEAR BORIVALI NATIONAL PARK BORIVALI EAST MUMBAI-400066 Tel No.2228073542/28059702

NOTICE UNDER SECTION 13 (2) OF ACT 54 OF 2002 FOR ENFORCEMENT OF SECURITY INTEREST DEMAND NOTICE Date: 03 - 08 - 2020

G M SRINIVAS RAO Authorized Officer

UNION BANK OF INDIA under Act 54 of 2002

SHREE GEETA CONSTRUCTION ( Prop Bhuman R Nirati) FLAT NO 004, Ground Floor, BUILDING NO 29, YOGEETA CO-OP HSG LTD. S V ROAD, DAULAT NAGAR BORIVALI EAST MUMBAI-400066

To: Guaranter Mr Venkatesh R Gopagoni

Room No 25 Santosh Nagar Gali No 3, S V Road Near Gopalpuri building. Borivali east. Mumbai-400066 Sir/Madam

Please take notice that you have availed the following credit facilities from the Bank 
 Limits
 During
 Outstanding as on 03/08/2020

 24,00,000
 2018-2020
 20,94,994.50
 Sr No Facility/Loan SODSS

gainst hypothecation of NA and/or against Mortgage of the properties detailed under: Land and Building - Residential belonging to Bhuman R Nirati, situated at FLA NO 004, BUILDING NO 29, YOGEETĂ CO-OP HSG LTD. S V ROAD,DAULAT NAGAR BORIVALI EAST MUMBAI-400066 and bounded by East DAULAT NAGAR RD NO 6, West DAULAT NAGAR RD NO 3, North S V ROAD, South

PRIVATE BUILDING. you have defaulted in repayment of the Principal loan/facility and/or instalments/interes or both, and/or the account has remained out of order for a period exceeding RBI norms your account has been classified as NPA on 31-03-2020 and all of you are jointly and severally liable to pay Rs. 2094994.50 (Rupees Zero Crores Twenty Lakh Ninety Four Thousand Nine Hundred and Ninety Four and Fifty paise ) as on 03-08-2020 with ubsequent interest as per the agreement(s).

You are hereby called upon to pay the said outstanding amount together with up-to-date nterest within 60 days from the date of receipt of this notice, failing which, the bank shall be constrained to take any one or more of the following measures against the properties ypothecated/Mortgaged to the Bank detailed above, to recover the amount, without the tervention of the court, as provided under the Securitization and Reconstruction Financial Assets and Enforcement of Security interest Act (54 of 2002) i.e.

Take possession of the secured assets of the borrower including the right to transfer by the way of lease, assignment or sale for realizing the secured asset/s;

Takeover the management of the secured asset/s of the borrower including the right to transfer by the way of lease, assignment or sale and realize the secured Appoint any person (hereafter referred to as the manager) to manage the secure

asset/s the possession of which has been taken over by the secured creditor Require at any time, by notice in writing any person who has acquired any of the secured assets from the Borrower and from whom any money is due or may become due to the Borrower, to pay the Bank, so much of the money as is

sufficient to pay the secured debt. Please take notice that after receipt of this notice, you shall not transfer by the way of sale ase or otherwise any of the secured assets referred to in the notice, without prior writt consent of the Bank.

The charges, expenses incurred for taking the aforesaid actions shall be met out of the sal oceeds and if the sale proceeds are found insufficient to satisfy the entire amount due to he Bank, for the balance amount appropriate legal action as provided in the SARFAESI Ac 54 of 2002 or any other Act as deemed necessary will be taken against you, holding all c you jointly and severally liable to all costs and consequences thereof.

It may be noted that under the provisions of the section 13(8) of the Act, right of redemptio is available to you, by paying the dues of the Bank together with all costs, charges and expenses incurred by the Bank, at any time, before the date of publication of notice, for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

This notice is issued without prejudice to the rights of the Bank available under any othe

G M SRINIVAS RAO CHIEF MANAGER & AUTHORIZED OFFICER UNION BANK OF INDIA

## NOTICE

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited) Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marq.

Chakala, Andheri (East) Mumbai - 400 099 Notice is hereby given that the following share certificates have been reported a

ost/misplaced and the Company intends to issue duplicate certificates in lieu thereo

Any person who has a valid claim on the said shares should lodge such clain the Company at its Registered Office within 15 days hereof.						
	Name of the holder	Folio No.	No. of shares (Rs.10/-f.v)	Certificate No.(s)	Distinctive No.(s)	
	Jaimini Chinai & Smita Chinai	HLL2893943	50	2184499	182065520 to 182065569	



## AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1. Phase - II. Focal Point, Raipura Town - 140 401, Punjab Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49 Sohna Road, Gurugram - 122 018, Haryana

#### NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the thirtieth Annual General Meeting of the Company ("30<sup>th</sup> AGM") will be convened on Friday, 4 September 2020 at 12:00 Noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical

The Notice of the 30th AGM and the Annual Report for the financial year 2019-20 Members can join and participate in the 30th AGM through VC/ OAVM facility only. The instructions for joining the 30<sup>th</sup> AGM and the manner of participation in the Annual Report will also be available on the website of the Company i.e.

addresses with the Company/ Depository can obtain Notice of the 30th AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs\_corp@ambergroupindia.com:

address: self-attested scanned copy of the PAN Card; and

Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to cs\_corp@ambergroupindia.com

a. Name and Branch of Bank in which dividend is to be received and Bank Account

b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;

Member or first holder, in case shares are held jointly.

address/ Electronic Bank Mandate with their Depository. The Annual Book Closure is from 29 August 2020 to 4 September 2020.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act 1961 ("the IT Act"). For the prescribed rates for various categories. conditions for Nil/preferential TDS and details / documents required thereof. Members are requested to refer to the IT Act and Notice of the 30th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form with the Company by sending email to info@ambergroupindia.com or

For Amber Enterprises India Limited

Place: Gurugram **Date:** 12 August 2020

Company Secretary and Compliance Officer

# **GOLDIAM INTERNATIONAL LIMITED**

CIN:L36912MH1986PLC041203.

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. TEL.(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com.

# Website: www.goldiam.com EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

	(< III					
	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year to date Figures for Previous Period Ended	
		30-06-2020 Unaudited	31-03-2020 Audited	30-06-2019 Unaudited	31-03-2020 Audited	
1	Total income from operations (net)	3,452.67	9,006.79	8,355.72	38,664.90	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	457.00	347.49	1,422.10	6,200.30	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	457.00	347.49	1,422.10	6,200.30	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	205.60	283.02	974.34	4,528.57	
5	Net Profit / (Loss) after Taxes, including Minority					
	Interest and Share of Profit / (Loss) of Associates	670.94	624.01	1,327.13	5,542.43	
6	Paid-up Equity Share Capital (Face Value of Rs. 10/-per share)	2,217.49	2,217.49	2,296.60	2,217.49	
7	Earnings per Share (Not Annualised):					
	(a) Basic	0.95	1.25	4.24	19.73	

#### (b) Diluted KEY INFORMATION ON STANDALONE FINANCIAL RESULTS

11	IT IN OUNATION ON OTANDALONET INANOIALT	LOGLIG			
	Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year to date Figures for Previous Period Ended
		30-06-2020 Unaudited	31-03-2020 Audited	30-06-2019 Unaudited	31-03-2020 Audited
1	Total income from operations (net)	985.27	3,620.38	3,225.47	17,280.66
2	Profit before tax	239.49	448.95	544.36	2,553.20
3	Profit after Tax	46.75	330.53	360.65	1,904.21
4	Total Comprehensive Income	335.31	548.24	498.54	2,363.29

0.95

1.25

The above information is an extract of the detailed format of unaudited result for the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the unaudited results for the Quarter ended June 30, 2020 are avilable on the Stock Exhchages websites www.besindia.com, www.nesindia.com and on the website of the Company's at www.goldiam.com.

For Goldiam International Ltd

Sd/-

4.24

19.73

Rashesh Bhansali

Place: Mumbai Dated: Aug 13, 2020

**Executive Chairman** 

Date: 14/8/2020

2184500

182065570 to 182065581

12

HLL2893943

E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com Tel.: +91 124 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

Dear Member(s).

Jaimini Chinai & Smita Chinai

Place: Mumba

presence of the Members at a common venue

including the financial statements for the year ended 31 March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. remote electronic voting or casting vote through the e-voting system during the 30th AGM are provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the www.ambergroupindia.com and the website of stock exchanges where the shares of the Company are listed. Members holding shares in physical form who have not registered their email

a signed request letter mentioning your name, folio number and complete

c. 11 digit IFSC Code; and d. Self-attested scanned copy of cancelled cheque bearing the name of the

Members holding shares in demat form are requested to update their email

cs\_corp@ambergroupindia.com. The above information is being issued for the information and benefit of all the mbers of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board Konica Yaday



### रिशीरूप लिमिटेड

सीआयएन: एल२५२००एमएच१९८४पीएलसी०३४०९३ . डब्त्यु ७५(ए) व डब्त्यु ७६(ए), एमआयडीसी इंडस्ट्रीयल एरिया, सातपुर, नाशिक-४२२००७. **मुख्य कार्यालय** : ८४, ॲटलांटा, नरीमन पॉईंट, मुंबई-४०००२९. वेबसाईट:www.rishiroop.in ई-मेल:investor@rishiroop.com दूर.:०२२-४०९५२०००

सचना सिक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, 30 जन. २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **सोमवार, २४ ऑगस्ट, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.rishiroop.in/investors वेबसाईटवर आणि कंपनीचे शेअर्स सचिबद्ध असलेल्या स्टॉक एक्सचेंजेस www.bseindia.com वेबसाईटवर उपलब्ध आहे. रिशीरूप लिमिटेडकरीता

ॲग्नेलो ए. फर्नांडिस ठिकाणः मुंबई दिनांक: १३.0८.२0२0 कंपनी सचिव

### गौरव मर्कंटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३. दूर.:०२०-४५४०४०००, सीआयएन: एल७४११०एमएच१९८५पीएलसी१७६५९२,

ई-मेल:cs@gmlmumbai.com, वेबसाईट:www.gmlmumbai.com सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे मान्यता देणे याकरिता बुधवार, १९ ऑगस्ट, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा

यापुढे सुचित करण्यात येत आहे की, कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी जुलै, २०२० पासून यापुर्वीच बंद करण्यात आली आहे आणि सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितनुसार आरेखीत कंपनीचे सांकेताकानुसार पदिसद्ध व्यक्तींकरिता वरील निष्कर्षास मान्यता देण्याकरिता मंडळ सभेच्या समाप्तीनंतर ४८ तासानंतर पुन्हा उघडण्यात येईल तदनसार कंपनीचे प्रतिभतींमधील व्यवहाराकरिता व्यापार खिडकी २२ ऑगस्ट. २०२० रोजी पन्ह

सदर माहिती आमच्या www.gmlmumbai.com वेबसाईटवर तसेच बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

संचालक मंडळाच्या आदेशान्वये गौरव मर्कंटाईल्स लिमिटेडकरिता अनुक्रती अगरवात

कंपनी सचिव

ठिकाण : नोएडा दिनांक : १३.०८.२०२०

**TARVY ||| FINANCE**कॉपॉरेट कार्यालयः कार्वी फायनान्शियल सर्विसेस लिमिटेड, ७०५/७०६, ७वा मजला, हॉलमार्क बिझनेस प्लाझा, संत ज्ञानेश्वर मार्ग, गुरुनानक रुग्णालयासमोर, वांद्रे (पुर्व), मुंबई-४०००५१. शाखा कार्यालय: १९०५ /१९०६ १९वा मजला, हॉलमार्क बिझनेस प्लाझा, संत जानेश्वर मार्ग गुरुनानक रुग्णालयासमोर, वांद्रे (पुर्व), मुंबई-४०००५१. **संपर्क क्र.:** अब्दुल लतीफ पटेल, मोबा.:९८१९०७५५६६

## खासगी व्यवहाराने विक्रीची सूचना

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये अधिभारीत स्थावर मालमत्तेची विक्री (सरफायसी कायदा)

कार्वी फायनान्शियल सर्विसेस लिमिटेडच्या प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सरफायसी कायद्याच्या कलम १३(४) अन्वये अनुसुचीत मालमत्तेचा ताबा घेतला आहे. सर्वसामान्य जनतेस येथे सुचित करण्यात येत आहे की, खालील अनुसुचीत नमुद प्रतिभूत मालमत्तेची जेथे आहे जसे आहे आणि जेथे आहे जे आहे या तत्वावर केएँफएसएलचे देयके वसुलीकरित कार्वी फायनान्शियल सर्विसेस लिमिटेड (यापुढे केएफएसएल म्हणून उल्लेख) ला लागू नियमानुसार खासगी व्यवहाराने विक्री केली जाईल.

खासगी व्यवहाराने मालमत्तेच्या विक्रीकरिता प्रमाणित नियम व अटी खालीलप्रमाणे जेथे आहे जसे आहे आणि जेथे आहे जे आहे या तत्वावर खासगी व्यवहाराने विक्री केर्ल

- खरेदीदाराने मालमत्ता खरेदीकरिता केएफएसएलकडन प्रस्ताव स्विकतीच्या दसऱ्या दिवशी विक्री रकमेच्या २५% रक्कम जमा करणे आवश्यक आहे आणि उर्वरित रक्कम १५ दिवसानंतर जम करावी. खरेदीदाराने अर्जासह प्रस्तावित रकमेच्या १०% रक्कम जमा करावी जी वरील नियम (२) नुसार
- जमा करण्याच्या २५% समोर तजवीज केली जाईल. वरील नियम (२) नुसार आवश्यक रक्कम जमा करण्यात कसूर केल्यास अर्जासह जमा केलेली
- १०% रकमेसह पुर्वी जमा केलेली रक्कम जप्त केली जाईल. केएफएलएसद्वारे खरेदी प्रस्ताव अस्विकृत झाल्यास व्याजाशिवाय अर्जासह जमा केलेली १०%
- केएफएलएसला ज्ञात किंवा अज्ञात असे सर्व विद्यमान व भावी अधिभारासह मालमत्तेची विक्री केली जाईल. प्राधिकृत अधिकारी/प्रतिभूत धनको हे अन्य तृतीय पक्षकार दावा/अधिकार/देयकेकरित जबाबदार असणार नाहीत.
- खरेदीदाराने त्यांच्या समाधानाकरिता मालमत्ताबाबत सर्व चौकशी (खासगी व्यवहाराने विक्री अंतर्गत) करून घ्यावी. खरेदीदारास पुढच्या तारखेला या बाबत प्राधिकृत अधिकारी/प्रतिभूत धनको यांच्यावर कोणताही दावा सांगता येणार नाही.
- कोणतेही कारण न दर्शविता खरेदीचा कोणताही प्रस्ताव नाकारण्याचा अधिकार कार्व फायनाशियल मर्विमेम लिमिटेडकडे आहे
- एकापेक्षा अधिक प्रस्ताव आल्यास केएफएसएलकडन उच्च प्रस्ताव स्विकारले जातील १०. इच्छुक पक्षकारांनी पुढील तपशील/स्पष्टीकरण आणि त्यांचे अर्ज सादर करण्याकरिता प्राधिकृत
- ११. खरेदीदाराने मालमत्तेच्या खरेदीबाबत सर्व मुद्रांक शुल्क, नोंदणी शुल्क व इतर खर्च, कर जम
- २२. सरफायसी कायदा/अधिनियमाच्या तरतुदीनुसार विक्री असेला

गलमत्तच अनुसुचा **गलमत्तेचे वर्णन:** कार्यालय क्र.३०१, क्षेत्रफळ सुमारे २७५ चौ.फु. कार्पेट क्षेत्र, कार्यालय क्र.३०२, क्षेत्रफळ सुमारे २८५ चौ.फू. कार्पेट क्षेत्र, कार्यालय क्र.३०३, क्षेत्रफळ सुमारे २३५ चौ.फू. कार्पेट क्षेत्र कार्यालय क्र.३०४, क्षेत्रफळ सुमारे २४५ चौ.फु. कार्पेट क्षेत्र, ३रा मजला, ४९-ए, १०५-शिवस्मृर्त चेंबर्स, गोदरेज बास्केट समोर, डॉ. ॲनी बेझंट रोड, आरबीआय क्षेत्रिय कार्यालया जवळ, वरळी, मुंबई-

४०००१८, सीएस क्र.१२३, गाव वरळी, नोंदणी जिल्हा व उपजिल्हा मुंबई शहर. आरक्षित मुल्य (रू) (ज्यापेक्षा कमी मुल्याने मालमत्तेची विक्री केली जाणार नाही) रु.२,७०,००,०००/- (रुपये दोन कोटी सत्तर लाख फक्त)

ठिकाण : मंबर्ड

नमुना क्र.युआरसी-२

अधिनियमाच्या अध्याय २१ च्या भाग १ अंतर्गत नोंदणी

बाबत सुचना देणारी जाहिरात (कंपनी अधिनयम, २०१३

च्या कलम ३७४ (ब) आणि कंपन्यांच्या (अधिकृत

निबंधक) नियम, २०१४ मधील नियम ४(१) अनुसार

१. कंपनी अधिनियम, २०१३ च्या कलम ३६१

च्या पोट-कलम (२) अनुसार पुढील पंधर

दिवसानंतर अर्ज दिवसानंतर अर्ज करण्याच

प्रस्ताव देण्यात आला आहे परंतु मुंबईच्य

रजिस्ट्ररकडे तीस दिवसांचा कालावधी

द्वारे मर्यादित कंपनी म्हणन कंपनी अधिनियम

२०१३ च्या अध्याय २१ च्या भाग १ अनुसार भागीदारी संस्था नोदणीकृत असू शकते.

२. कंपनीचे मुख्य उद्देश्य खालील प्रमाणे आहेत :

थेट किंवा एक अथवा अधिक सहाय्यक

कंपन्यांमार्फत डिझाईनींग, अभियांत्रिक

उत्पादन, व्यापार, पुरवठा, वितरण, संशोधन

व विकास, नाविन्य, खरेदी, आयात

फ्रेंचायझिंगच्या व्यवसायात गुंतणे किंवा

कोणत्याही प्रकराच्या किरकोळ दुकाने आणि दुकानांनमध्ये वापरल्या जाणाऱ्या फर्निचरमध्ये

आणि त्याद्वारे संबंधित सर्व सहयोगी वस्त

आणि सेवांमध्ये सहकार करणे ट्रेड मार्क नियम

२००२ च्या चौथ्या वेळापत्रकातील वर्ग २

३. प्रस्तावित कंपनीच्या मसद्याच्या निवेदनाचे

प्रत आणि प्रस्तावातील लेखांची प्रत डी-३७२, टीटीसी औद्योगिक क्षेत्र, कुकशेत गांव,

तुर्भे, एमआयडीसी, तुर्भे, नवी मुंबई ४००

४. याद्वारे नोटीस दिली गेली आहे की. य

अर्जावर आक्षेप घेणारी कोणतीही व्यक्ती य

निवेदनाच्या प्रकाशन तारखे पासून एकवीस

दिवसांच्या आत केंद्रिय नोंदणी केंद्रा

(सीआरसी), कॉर्पोरेट अफेयर्सची भारतीय

संस्था (आयआयसीए), प्लॉट नं. ६,७,८ सेक्टर-५, आयएमटी मानेसर, जिल्हा गुरगांव

(हरयाणा) येथील रजिस्ट्रारकडे कंपनीच्या

नोंदणीकत कार्यालयात त्याची एक प्रत घेऊन

मिकदाद सलिम मचेंट

आपली लेखी आक्षेप नोंदवू शकते.

दिनांक : १४ ऑगस्ट २०२०

७०३ या कार्यालयात पाहता येईल.

मध्ये समाविष्ट.

संपण्यापूर्वी, कंपनीच्या नोंदणी ११७७०७, मधील सेफ इंटरप्रायझेस, शेअर्स

पाधिकत अधिकारी दिनांक: १३.०८.२०२० मे. कार्वी फायनान्शियल सर्विसेस लिमिटेड

# सुप्रीमेक्स शाईन स्टील्स लिमिटेड

नोंदणीकृत कार्यालय : ११०४, ए विंग, नमन मिडटाऊन, ११वा मजला, सेनापती बापट मार्ग, प्रभादेवी, मुंबई–४०००१३. कार्यालय:(०२२)२४३९१९३३, फॅक्स:(०२२)२४०३१६९१, CIN:L28122MH2011PLC214373 वेबसाईट: www.supremexshinesteels.in ई-मेल: secretarial@intellivatecapital.com

३० जुन, २०२० रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

अ.		संपलेली	संपलेली	संपलेली	संपलेले
क्र.	तपशील	तिमाही	तिमाही	तिमाही	वर्ष
		३०.०६.२०२०	38.03.2020	३०.०६.२०१९	३१.०३.२०२०
		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	११५.२२	५२७.२२	३४०.१६	१५२९.७८
٦.	कालावधीकरिता निव्वळ नफा/(तोटा)				
	(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२.६६	<i>९.</i> ९३	१.८२	२०.०१
₹.	करपूर्व कालावधीकरिता निञ्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२.६६	<i>९.</i> ९३	१.८२	२०.०१
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१.९७	५.८२	१.८१	१४.८९
५.					
	सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष				
	उत्पन्न (करानंतर))	१.९७	५.८२	१.८१	१४.८९
ξ.	भरणा केलेले समभाग भांडवल (द.मु. रु.१ प्रती)	३१५.४०	३१५.४0	३१५.४०	३१५.४0
७.	इतर समभाग	-	-	-	३५.0६
८.	उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी)				
	मूळ	०.००६२	०.०१८५	०.००५७	०.०४७२
	सौमिकृत	0.00६२	०.०१८५	०.००५७	०.०४७२

- ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तदनंतर १२ ऑगस्ट. २०२० रोजी झालेल्या सभेत संचालक मंडळादारे मान्य करण्यात आले. वरील निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकादारे मर्यादित प्नर्विलोकन अवलंबून आहे.
- सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिककरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.supremexshinesteels.in वेबसाईटवर उपलब्ध आहे.
- कंपनी कायदा २०१३ चे कलम १३३ आणि त्यातील आवश्यक नियमाअंतर्गत विहित भारतीय लेखाप्रमाण (इंडएएस) मध्ये नमुद शिफारस व

प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले. ४. मागील कालावधी/तिमाहीचे आकडे हे चालु वर्ष/तिमाहीकरिताचे आकड्यांसह जेथे आवश्यक आहे जेथे पुर्ननमुद केले आहेत

> मंडळाच्या वतीने व करिता सुप्रीमेक्स शाईन स्टील्स लिमिटेडकरिता सही/-

> > लिना मोदी

व्यवस्थापकीय मंचालिका

डीआयएन : ००७९६३८२

स्थळ : मुंबई दिनांक: १२.0८.२0२0

# इन्टेल्लिव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेड

सीआयएन: एल६७१९०एमएच२०११पीएलसी२१४३१८

नोंदणीकृत कार्यालय: १९०४, ए विंग, नमन मिडटाऊन, १९वा मजला, सेनापती बापट मार्ग, प्रभादेवी, मुंबई-४०००१३. कार्यालय:(०२२)२४३९१९३३, फॅक्स:(०२२)२४०३१६९१

ई-मेल:secretarial@intellivatecapital.com वेबसाईट:www.intellivatecapitaladvisors.in

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

					(रु.लाखात)
अ.		संपलेली	संपलेली	संपलेली	संपलेले
क्र.	तपशील	तिमाही	तिमाही	तिमाही	वर्ष
		३०.०६.२०२०	38.03.7070		
		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
१.	कार्यचलनातून एकूण उत्पन्न (निञ्बळ)	२.२६	३५.४३	0.82	४१.२९
₹.	कालावधीकरिता निव्वळ नफा/(तोटा)				
	(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(३.५६)	२८.८७	(५.२५)	२३.२५
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(३.५६)	२८.८७	(५.२५)	२३.२५
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)				
	(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(३.५६)	२५.६९	(५.२५)	१९.४०
५.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता				
	सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष				
	उत्पन्न (करानंतर))	(३.५६)	२५.७१	(५.२५)	१९.४२
ξ.	भरणा केलेले समभाग भांडवल (द.मु.रु.१ प्रती)	३१०.५५	३१०.५५	३१०.५५	३१०.५५
૭.	इतर समभाग	-	-	-	٥٤.১১
८.	उत्पन्न प्रतिभाग (रू.१/ – प्रत्येकी)				
	मूळ	(0.0११५)	०.०८२७	(०.०१६९)	०.०६२५
	सौमिकृत	(0.0११५)	०.०८२७	(०.०१६९)	०.०६२५

दिनांक: १२.0८.२0२0

- १. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन व शिफारस करण्यात आले आणि तद्नंतर १२ ऑगस्ट, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले. वरील निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित प्नर्विलोकन अवलंबून आहे.
- सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिककरिता वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.intellivatecapitaladvisors.in वेबसाईटवर उपलब्ध आहे
- ३. कंपनी कायदा २०१३ चे कलम १३३ आणि त्यातील आवश्यक नियमाअंतर्गत विहित भारतीय लेखाप्रमाण (इंडएएस) मध्ये नमुद शिफारस व प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले.
- ४. मागील कालावधी/तिमाहीचे आकडे हे चालु वर्ष/तिमाहीकरिताचे आकड्यांसह जेथे आवश्यक आहे जेथे पुर्ननमुद केले आहेत.

संपलेली

मंडळाच्या वतीने व करिता इन्टेल्लिव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेडकरिता

संपलेली

डीआयएन:00७९६३८२

मागील कालावधीकरिता

लिना मोदी ठिकाण: मुंबई व्यवस्थापकीय संचालिका

संपलेली

# मोरारजी टेक्स्टाईल्स लिमिटेड

नोंद.कार्यालय: पेनिन्सुला स्पेंटा, मथुरादास मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, द्र::0२२-६६२२९५००; वेबसाईट:www.morarjee.com; -मेल:corporatesecretarial@ashokpiramalgroup.com; सीआयएन:एल५२३२२एमएच१९९५पीएलसी०९०६४३

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकत्रित अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रू. लाखात)

	एकत्रित				
	संपलेली तिमाही			संपलेले वर्ष	
तपशील	३०.०६.२०२० अलेखापरिक्षात	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न	१९२.५३	२७४.३८	२७१.१६	१११४.२३	
कालावधीकरिता निव्वळ नफा/(तोटा)					
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	१८.९३	२८.६१	१८.०८	८९.७८	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१८.९३	२८.६१	१८.०८	५३.३२	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१४.८१	१८.९८	१२.०२	३४.७०	
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष					
नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	१४.०५	१७.७८	१८.१८	રૂહ.હ4	
समभाग भांडवल	१४१.३२	१४४.६२	१४१.३२	१४१.३२	
इतर समभाग (पुनर्मुल्यांकित राखीव वगळून)	-	-	-	६८२.६७	
उत्पन्न प्रतिभाग (दर्शनी मूल्य रू.१०/- प्रत्येकी)					
मूळ	१.११	१.३१	0.98	२.५६	
सौमिकृत	१.११	१.३१	0.98	२.५६	

- १. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंटस) रेम्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. एकमेव व एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या <u>www.morarjee.com</u> वेबसाईटवर आणि स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.
- **३**० जन. २०२० रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल.

(रु. लाखात)

	एकमेव				
	,	संपलेली तिमाही			
तपशील	३०.०६.२०२० अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न	१२७.७९	१७६.८८	१७७.२३	७१८.८३	
करपूर्व नफा/(तोटा)	8.20	१०.८१	१३.४६	३८.६८	
करानंतर नफा/(तोटा)	३.१६	७.१०	8.66	२८.३३	

मोरारजी टेक्स्टाईल्स लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांकः १२ ऑगस्ट, २०२०

सही/ आर.के. रेवारी व्यवस्थापकीय संचालक (डीआयएन:००६१९२४०)



# AARVI ENCON LIMITED

**Engineering ● Manpower ● Outsourcing** CIN: L29290MH1987PLC045499

Reg. Office: B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013. Email: info@aarviencon.com Website: www.aarviencon.com

STATEMENTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT AS ISSUED BY STATUTORY AUDITOR OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2020

		(KS. IN LAKINS except Earning per Snare (EPS)						
Sr.		3	Year Ended					
No.		30/06/2020 Unaudited	31/03/2020 Audited	30/06/2019 Unaudited	31/03/2020 Audited			
1	Total Revenue (Net)	4,902.73	6,878.09	4,736.92	21,864.96			
2	Net profit for the period before tax	308.28	383.71	-25.94	695.42			
3	Net Profit for the period after Tax	284.62	406.09	-25.94	717.80			
4	Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax)	286.30	458.30	-27 <sub>.</sub> 49	792.71			
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1,478.40	1,478.40	1,478.40	1,478.40			
6	Other Equity	-	-	-	6,154.02			
7	Earning Per Share (Face Value of Rs. 10 each.)	1.94	3.10	-0.19	4.86			
Not	Notes:							

- 1. The Financial Results were reviewed by the audit committee and thereafter approved by the Board of Directors at its meeting held on Thursday, August 13th, 2020. The Statutory Auditors of the Company have issued the Limited Review Report on the said financial results of the Company.
- 2. The above is the extracts of the detailed format of the quarter ended on 30th June, 2020 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The standalone and consolidated financial results for the quarter ended on 30th June, 2020 are available on the National Stock Exchange of India Limited (NSE) website i.e www.nseindia.com and on the Company's website i.e www.aarviencon.com.
- he Company has adopted Indian Accounting Standard (IND-AS) from 1st April 2019 and accordingli the above financial results have been prepared in accordance with the recognition and measurement principles laid down in IND-AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The date of transition to IND-AS is 1st April 2018. The impact of transition has been accounted in the opening reserves and the comparitive period results for the quarter ended 31st March 2020 and 30th June 2019 has been restated accordingly under IND-AS.

On behalf of the Board Virendra D. Sanghavi **Managing Director** 

रु. लाखात

Place : Mumbai Date: 13th August, 2020

युग्रो कॅपिटल लिमिटेड

(पुर्वीची चोखानी सिक्युरिटीज लिमिटेड) सीआयएन:एल६७१२०एमएच१९९३पीएलसी०७०७३९

**नोंदणीकृत कार्यालय:** एकीनोक्स बिझनेस पार्क, टॉवर ३, ४था मजला, एल.बी.एस. रोड, कुर्ला (पश्चिम), मुंबई-४०००७०. दूर:०२२-४८९१८६८६, ई-मेल:yougrow@ugrocapital.com, वेबसाईट:www.ugrocapital.com

# ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

संपलेली तिमाही संपलेली तिमाही क ३०.०६.२०२० ३०.०६.२०१९ पुनर्विलोकीत अलेखापरिक्षित कार्यचलनातून एकूण उत्पन्न (निव्वळ) १७४४.४६ 3002.84 कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व #) ४१३.१९ (२२२.५४) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) ४१३.१९ (२२२.५४) \_\_\_\_\_\_ करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/िकंवा विशेष साधारण बाबनंतर #) (9८३.६६) 302.60 इतर सर्वंकष उत्पन्न 4.92 0.32 कालावधीकरिता एकूण सर्वंकष उत्पन्न 302.02 (9८३.३४) समभाग भांडवल ७०५२.८६ 2333.94 उत्पन्न प्रतिभाग (रू. १०/ - प्रत्येकी) 0.43 (0.2८)

टिप:

सौमिकृत

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. सविस्तर वित्तीय निष्कर्ष व सदर अहवालाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १२ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.ugrocapital.com वेबसाईटवर उपलब्ध आहे.

#- अपवादात्मक बाब हे एएस नियमानुसार नफा व तोटा अहवालात तजवीज केले आहे.

युग्रो कॅपिटल लिमिटेडकरित

कार्यकारी अध्यक्ष व व्यवस्थापकीय संचालक

सही/-सच्छिद्र नाथ

(0.20)

ठिकाण: मुंबई दिनांक: १२.०८.२०२०

गोल्डीयम इंटरनॅशनल लिमिटेड

सीआयएनः एल३६९१२एमएच१९८६पीएलसी०४१२०३. नोंदणीकृत कार्यालय : जेम्स ॲण्ड ज्वेलरी कॉम्प्लेक्स, सीप्झ, अंधेरी (पुर्व), मुंबई-४०००९६. दूर::०२२-२८२९१८९३ फॅक्सः०२२–२८२९०४१८. वेबसाईट:www.goldiam.com ई-मेल:investorrelations@goldiam.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षाचा अहवाल

	तिमाही	तिमाही	संबंधित तिमाही	वर्ष ते तारीख आकडे	
तपशील	30.08.20	39.03.70	३०.०६.१९	३१.०३.२०	
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	३४५२.६७	९००६.७९	८३५५.७२	३८६६४.९०	
कालावधीकरिता निव्वळ नफा/(तोटा)					
(कर, अपवादात्मक आणि/विशेष साधारण बाबपूर्व)	४५७.००	३४७.४९	9822.90	६२००.३०	
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/विशेष साधारण बाबनंतर)	840.00	३४७.४९	9822.90	£200.30	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	२०५.६०	२८३.०२	९७४.३४	४५२८.५७	
कर, अल्पाकृती व्याज व सहकारी कंपनीचे नफा/(तोटा)चे हिस्सानंतर					
निव्वळ नफा/(तोटा)	६७०.९४	६२४.०१	9320.93	५५४२.४३	
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१० प्रती)	२२१७.४९	२२१७.४९	२२९६.६०	२२१७.४९	
उत्पन्न प्रतिभाग (वार्षिकीकरण नाही)					
अ. मूळ	0.84	9.24	8.28	98.03	
ब. सौमिकृत	0.84	9.24	8.28	98.03	
एकमेव वित्तीय निष्कर्षबाबत प्रमुख अहवाल					

	",,,	1. 、 ,	" " " "	13.04			
एकमेव वित्तीय निष्कर्षबाबत प्रमुख अहवाल							
	संपलेली	संपलेली	संपलेली	मागील कालावधीकरिता			
	तिमाही	तिमाही	संबंधित तिमाही	वर्ष ते तारीख आकडे			
तपशील	३०.०६.२०	39.03.20	३०.०६.१९	३१.०३.२०			
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित			
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	९८५.२७	३६२०.३८	३२२५.४७	१७२८०.६६			
करपुर्व नफा	२३९.४९	४४८.९५	५४४.३६	२५५३.२०			
करानंतर नफा	४६.७५	३३०.५३	३६०.६५	9808.29			
एकूण सर्वकष उत्पन्न	३३५.३१	48८.२8	४९८.५४	२३६३.२९			

सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताचे अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताचे अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.goldiam.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

गोल्डीयम इंटरनॅशनल लिमिटेडकरिता

राशेष भन्साली

ठिकाण : मुंबई दिनांक: १३.०८.२०२०

सही / -कार्यकारी अध्यक्ष