

INTERIM CORPORATE OFFICE: Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No.: 91-124-4624000, 2574326, 2574325, 2574728 • Fax: 91-124-2574327

**National Stock Exchange of India Limited** 

E-mail: contact@mahaseam.com Website: www.jindal.com CIN No: L99999MH1988PLC080545

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

#### **E-Communication**

MSL/SEC/SE/2023-24

10<sup>th</sup> July, 2023

**BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub: Intimation regarding Notice given to Shareholders and published in the newspaper

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47(3) read with Schedule III of SEBI (Listing, Obligations and Disclosure Requirement) Regulations, 2015, the Company hereby informs that a Notice to Shareholders has been published in "Financial Express" (English newspaper), "Mumbai Lakshdeep" (Marathi Newspaper) on 6<sup>th</sup> July, 2023 pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended from time to time.

We would also like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have also sent individual notices, to the shareholders who have not claimed dividend for the last seven consecutive years and whose shares are liable to be transferred to the De-mat Account of IEPF Authority during the financial year 2023-24.

This is for your information and record.

Thanking you,
Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam Company Secretary

Encl.- Copy of Newspaper advertisement



REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)

Phone: 02194-238511, 238512, 238567, 238569 • Fax: 02194-238513

MUMBAI OFFICE : 402, Sarjan Plazo, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018

402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Shawroom, Worli, Mumbai-400 018 Phones: 022-2490 2570 /72 /74 • Fax: 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 6th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020

Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017

Phone: 044-2434 2231\* Fax: 044-2434 7990

## ASSAM POWER DISTRIBUTION COMPANY LIMITED (A Govt. of Assam Public Limited Company)

## TENDER NOTICE No. 23/03

The Chief General Manager (PP&D), APDCL requests for proposals from experienced and eligible Consultants/ Analytical (Electrical) Engineering Solution Firms through this Request for Proposal (RFP) to participate in the bidding and selection process for appointment of Consultant for Preparation of a Detailed System Study Report of the Sub-transmission and Distribution Network of APDCL including network simulation and design using suitable and updated software along with handhold training to the APDCL officials for continuously conducting the network study. The bid document along with other relevant information will be available

for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder.

Tender publishing and download start date & time	10-07-2023	12:00 Hours
Last date for submitting Pre-bid queries	20-07-2023	17:00 Hours
Pre-Bid meeting date & time	22-07-2023	12:30 Hours
Bid submission start date and time	25-07-2023	10:00 Hours
Last date of Bid Submission	14-08-2023	17:00 Hours
Bid opening date & time	17-08-2023	14:00 Hours

Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

# SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018

Website: www.shivacement.com Email - cs@shivacement.com phone: 0661-2461300 NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has completed sending postal ballot notices on Wednesday 5th July 2023 by email to all the member whose names appeared as members/beneficial owners in the Company's register of members /record: for the physical shareholders as maintained by the KFin Technologies Limited 'RTA/KFin' and will depositories for Demat i.e National Securities Depositories Limited "NSDL" and Central Depositor Services (India) Limited "CDSL" on Friday June 30, 2023, for seeking approval by means of Posta Ballot by voting through electronic means ("remote e-voting") process for the following matters:

Item no. Description of the Ordinary Resolution

Re-appointment of Mr. Manoj Kumar Rustagi (DIN:07742914) as a Whole-Time Director of

In accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to a "MCA Circulars"), Government of India hard copy of the Postal Ballot Notice along with postal ballo forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Voting Rights of the members (through remote e-voting) shall be reckoned with respect of the Equity shares held by them on Friday June 30, 2023 (end of the day) being the 'cut-off-date' fixed fo this purpose. Any member who is not a member on 'cut-off-date' should treat this notice for information purpose only. In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the

Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended Members have been provided with facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice. The e-voting portal will be open for voting from Thursday, July 6, 2023 (9:00 a.m. IST) to Friday August

shares either in physical form or in dematerialized form, as on Friday, June 30, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The said postal ballot notice has been sent electronically to those members of the Company whose Email IDs are registered with the Depository Participant(s)/ Depositories/Registrar and Share Transfe

4, 2023 (5:00p.m. IST) (both days inclusive). During this period, Members of the Company, holding

Agent of the Company i.e. KFin Technologies Limited The Notice of the Postal Ballot can be downloaded from the Company's website viz www.shivacement.com, website of Stock Exchange i.e BSE at www.bseindia.com and on website of

The voting rights of members shall be in proportion of the shares held by them in the paid up equitshare capital of the Company as on 30th June 2023 as per the Register of Members/Beneficiary position maintained by the Depositories. A person who is not a Member as on 30th June 2023 should treat this

The Board has appointed Mr. Sunil Agarwal (Membership No. 8706 and Certificate of Practice No.3286) Practicing Company Secretary, Proprietor of M/s. Sunil Aganwal & Co., as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

Members holding shares in physical mode and whose email address is not registered with Company and RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO. MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Members may download KYC forms by sending an email to the Company on cs@shivacement.com and KFin Technologies Limited or einward.ris@kfintech.com . Members whose shares are in demat mode may approach their depositor participant for updating their email address/other details.

The results of the e-voting will be declared by placing the same along with the Scrutinizer's Report of the Company's website viz www.shivacement.com as well as on the website of NSDI www.evoting.nsdl.com and will also be communicated to the stock exchange i.e BSE a www.bseindia.com within two working days from the date closure of e-voting.

In case of any queries, grievance with respect to Remote E-voting, members may refer to the Frequenti Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

For Shiva Cement Limited Place: Sundargarh Date: 5th July, 2023

Sneha Bindra Company Secretary

MAHARASHTRA SEAMLESS LIMITED



### (D.P. JINDAL GROUP COMPANY) Registered Office.: Pipe Nagar, Village - Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126,

Maharashtra; CIN: L99999MH1988PLC080545 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122 003; Tel.: 02194-238511;

Website: www.jindal.com E-mail: secretarial@mahaseam.com NOTICE

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded details of such shareholders and shares due for transfer to Demat account of IEPF Authority on its website at https://www.jindal.com to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.

In view of the above, all such shareholders are requested to make an application to the Company/Registrar by 15th October, 2023 for claiming the unpaid dividend of FY 2015-16 so that their shares are not transferred to the IEPF. It may please be noted that if no claim/ application is received by the Company or the Registrar by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

Shareholders may also note that both the unpaid/unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram-122 003 or email at secretarial@mahaseam.com or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - MAHARASHTRA SEAMLESS LIMITED), Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and

a) with their respective Depository Participants, if shares are held by them in Demat mode or b) with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information.

For MAHARASHTRA SEAMLESS LIMITED Sd/-Ram Ji Nigam

Company Secretary

JINDAL DRILLING & INDUSTRIES LIMITED (D.P. JINDAL GROUP COMPANY)

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402126, Maharashtra CIN: L27201MH1983PLC233813

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122 003; Tel.: 02194-238511 E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

NOTICE

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The Rules, amongst other matters, contain provisions for transfer of

all shares in respect of which dividend has remained unclaimed by

the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded details of such shareholders and shares due for transfer to Demat account of IEPF Authority on

unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority. In view of the above, all such shareholders are requested to make an application to the Company/Registrar by 15th October, 2023 for claiming the unpaid dividend of FY 2015-16 so that their shares are not transferred to the IEPF. It may please be noted that if no claim/

its website at https://www.jindal.com to verify the details of

aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholders may also note that both the unpaid/unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

application is received by the Company or the Registrar by the

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as sufficient information and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the Rules. Where shares are held in demat form, the Company will give appropriate instructions in the form of Corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF Authority.

For any Clarification on the matter, please contact the Company at the Corporate office at Plot No. 30, Institutional Sector - 44, Gurugram-122 003 or email at secretarial@iindaldrilling.in or the Company's Registrar and Share Transfer Agent at Alankit Assignments Limited (Unit - JINDAL DRILLING AND INDUSTRIES LIMITED), Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and a) with their respective Depository Participants, if shares are held by

them in Demat mode or b) with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13/ SH-14/ ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information. For JINDAL DRILLING & INDUSTRIES LTD.

Gurugram 05th July, 2023



Pawan Kumar Rustagi Chief Financial Officer



#### ADF FOODS LIMITED CIN: L15400GJ1990PLC014265

Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat. Tel. No.: 0268 2551381/82; Fax: 0268 2682565068; E-mail: info@adf-foods.com; Website: www.adf-foods.com

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") FACILITY / OTHER AUDIO VISUAL MEANS ("OAVM") Members may please note that the 33rd Annual General Meeting ("AGM") of the Company will be held through VC / OAVM on Wednesday, 09th August, 2023 at 04:00 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 lated 28th December, 2022 along with all other relevant circulars, issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and circular issued by SEBI dated 5th January, 2023 along with other applicable circulars ssued in this regard (hereinafter collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening the 33rd AGM.

n accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic node to those Members whose e-mail addresses are registered with the Company

Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.adf-foods.com and the same can also be accessed from the websites of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of Link Intime India Private Limited, the agency engaged by the Company for providing e-voting facility and for conducting the AGM hrough VC/OAVM, at www.instavote.linkintime.co.in Book Closure & Record Date:

The Company has fixed Thursday, 3rd August, 2023 as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the Financial Year ended 31st March, 2023. Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th August, 2023 to Wednesday, 9th August, 2023 (both days inclusive) for the purpose of holding AGM of the Company and payment of dividend.

The dividend will be paid within thirty days from the conclusion of the AGM, to the Members whose names appear in the Company's Register of Members as on the Record Date and in respect of shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and Central Depository

Services (India) Limited ("CDSL"). Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants will be fispatched to the registered address of the Members who have not registered their bank

Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rates. For more details, please refer to the Notes to the Notice of the 33rd AGM. Registration of e-mail addresses:

Physical Holding: Members holding shares in physical form are requested to register the details with the Company's RTA, Link Intime India Private Limited, by visiting their website www.linkintime.co.in under Investor Services>Email / Bank Detail Registration or https://web.linkintime.co.in/EmailReg/Email\_Register.html or may send the details of folio number, e-mail address and self-attested copy of PAN card to the RTA of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 4918 6270, Fax: (022) 4918 6060, e-mail: rnt.helpdesk@linkintime.co.in or to the Company at secretarial@adf-foods.com. The e-mail registration should be done latest by 13th July, 2023 in order to get electronic copy of AGM Notice and the Annual Report

Demat Holding: Member holding shares in demat form are requested to update the e-mail address with their respective Depository Participant ("DP"). Updation of Bank Accounts Details:

embers who have not updated their Bank account details for receiving the dividends irectly in their bank accounts through Electronic Clearing Service or any other means, ay follow the following instructions:

Physical Holding: Visit www.linkintime.co.in under Investor Services > Email / Bank Detail Registration or https://web.linkintime.co.in/EmailReg/Email\_Register.html and fill in the following details relating to bank account in which the dividend is to be received viz. Name of Bank, Bank Account Number, MICR and 11 digit IFSC Code and; a) Upload a self-attested scanned copy of the PAN Card;

 b) Upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Members as registered with the Company: Upload an original cancelled cheque leaf bearing the name of the Member, or first

holder in case shares are held jointly, failing which first security holder is required to

submit copy of bank passbook / statement attested by the bank which is mandatory for registering the new bank details. Investors can also upload self-attested KYC documents (PAN and AADHAR) with e-sign along with Form ISR-1 on the website https://www.linkintime.co.in> Investor Services > KYC Compliance. The said Form ISR-1 can be downloaded from the above

website. In case your email is already registered, you may send the scanned copies of your KYC documents with e-sign at dedicated email id of our Share Transfer Agent: mt.helpdesk@linkintime.co.in by mentioning subject line as "KYC Updation

(Company Name) - Folio No.:(\_\_\_\_\_)".

Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs. fembers can attend and participate in the AGM through the VC/OAVM facility only. The nstructions for joining the AGM shall be provided in the Notice of the AGM. Members

attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning

the quorum under Section 103 of the Act. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the

Members are requested to carefully read the Notice of the AGM and in particular, nstructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Mumbai

Date: 5th July, 2023

Shalaka Ovalekar Company Secretary GOGIA CAPITAL SERVICES LIMITED

CIN: L74899DL1994PLC059674 Regd. Office: The Capital Court, 6th Floor, Olof Palme Marg, Munirka New Delhi - 110067

Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418850 NOTICE

Notice is hereby given that 29th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Monday, 31st July, 2023 at 10:30 A.M.at The Capital Court, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2022-2023 will also be available on company's website www.gogiacap.com. Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 24th July 2023 to Monday, 31st July 2023 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e voting and voting at AGM is 18th July 2023.

The remote e-voting period commences on Friday, 28th July, 2023 (9.00 am) and ends on Sunday, 30th July, 2023 (5.00 pm), after which e-voting will not be allowed. The facility of voting by papers and polling will also be made available at the AGM

Venue to the members who did not cast their votes through e-voting. in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. For Gogia Capital Services Limited

Place: Delhi Satish Gogia Date: 05.07.2023 Managing Director

## Bata **BATA INDIA LIMITED** CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone: +91 33 2301 4400 I Fax: +91 33 2289 5748 E-mail: share.dept@bata.com | Website: www.bata.in

# NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020. January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 90th Annual General Meeting (the "AGM") of Bata India Limited (the "Company") will be held on Thursday, August 10, 2023 at 12:00 P.M. IST through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

- B. In accordance with the Circulars, the Notice convening the 90th AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2023 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Link Intime India Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.
- C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rnt.helpdesk@linkintime.co.in
- Scanned copy of a signed request letter, mentioning name folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- 3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

- D. Members holding shares in physical mode, may send their mandates, for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payments, by writing at share.dept@bata.com or to the RTA at mt.helpdesk@linkintime.co.in enclosing the following documents: Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received
- and type of Account; 3. Bank Account No. allotted by the Bank after implementation
- of Core Banking Solutions and 11 digit IFS Code; and Self-attested scanned copy of Bank Passbook and Cancelled
- Cheque leaf bearing the name of the Member or the first However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s)

the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members. E. Members holding shares in the demat mode should update

- their e-mail addresses and Bank mandates directly with their respective Depository Participants.
- F. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive), for the purpose of the AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.
- G. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS) The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA.
- H. The Notice and the Annual Report shall be available on the website of the Company viz., www.bata.in and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., at www.nseindia.com, www.bseindia.com and www.cse-india.com.

Place: Gurugram

Date : July 5, 2023

For BATA INDIA LIMITED **NITIN BAGARIA** 

Company Secretary & Compliance Officer

'IMPORTANT''

# Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make By order of the Board of Directors necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner Membership No. A15274

#### COMPANIES (INCORPORATION) RULES, 2014 Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Mumbai, Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Ryan India Tax Services Private Limited having its registered of fice at 3rd Flr, Calcot House, 8-10 M.P. Shetty Mrg, Fort Mumbai, Mumbai City, Maharashtra-

400023 (Petitioner) Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Friday, 17th February 2023 to enable the company to change its Registered Office from

"State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies Maharashtra

at Mumbai" to "State of Telangana, i.e. within the jurisdiction of Registrar of Companies Telangana at Hyderabad". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant

3rd Flr, Calcot House, 8-10 M.P. Shetty Mrg, Fort Mumbai, Mumbai City, Maharashtra-400023 For and on behalf of the Applicant

company at its registered office at the address mentioned below:

Date: 06.07.2023 Place: Mumbai

Vandana Bhatia

Director



### 3P LAND HOLDINGS LIMITED CIN: L74999MH1999PLC013394

Regd.Office: Thergaon, Chinchwad, Pune-411033 Tel:+91-20-30613333, Fax:91-20-30613388 E-mail: admin@3pland.com, Website: www.3pland.com

## NOTICE OF THE 58TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Company

will be held on Saturday, 05" August, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April, 13, 2020, 20/2020 dated May 5 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). Further Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020. January 15, 2021, May 13. 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard to transact the business as set out in the Notice which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual report for the Financial Year 2022-23 will be sent to those members who request Members holdings shares in dematerialized form, are requested to register their e-mail

addresses and mobile numbers with their relevant depositories through depository

participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No: ISR-1 and other relevant Forms with RTA at service@satellitecorporate.com in compliance with SEBI Circular dated 03" November, 2021. As required by SEBI Circular SEBI/HO/MIRSDPoD-A/P/CIR/2023/37 dated 16.03.2023 reminder was sent to shareholders holding shares in physical form to update their KYC details. The Members may download prescribed Forms from the Company's website at <a href="https://www.3pland.com">www.3pland.com</a> or from the website of RTA The Members may note that the Notice of the AGM and Annual Report 2022-23 will also

be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com Members can attend and participate in the AGM through the VC/OAVM facility only. The

instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the

("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2023 to Saturday, 05th August, 2023 (both days inclusive) for the

Company is providing the facility of voting through e-voting system during the AGM

Place: Pune

purpose of Annual General Meeting.

Date: 6" July, 2023

For 3P LAND HOLDINGS LTD. J. W. Patil

Company Secretary

# PATBACK BUSINESS LIMITED

Regd. Off: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 | Tel.No. 011-27860680-81 Email: crazypricingdel@gmail.com, Website: www.patback.in.

CIN:L74999DL1984PLC018747

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Patback Business Limited "the Company") is scheduled to be held on, Thursday, July 13, 2023 at 11.00 a.m., (IST) at the Registered Office of the Company at Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on June 14, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same

meaning as assigned to them in the EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Paragraph (j) of Item No. 1 in the Explanatory Statement is modified to state the following:

"The certificate issued by M/s. G Aakash & Associates, Company secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations, shall be open for inspection at the registered office of the Company between 11:00 am to 1:00 pm on all working days except. Saturday, Sunday and National Holiday until the date of the ensuing Extraordinary General Meeting of the Company i.e. July 13, 2023, the said Certificate can be found on the website of the Company at the following link https://www.patback.in/corporate-

Paragraph (iii) of (k) of Item No. 1 in the Explanatory Statement is modified to state the

"Neither the Company nor any of its Directors or Promoters are categorized as fraudulent borrower or wilful defaulter(s) by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulter(s) or fraudulent borrowers issued by the Reserve Bank of India. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.

. Paragraph (g) of Item No. 1 in the Explanatory Statement is modified to state the following: "A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://www.patback.in/corporate-announcements"

A new paragraph is inserted as Paragraph (I) which will state the following:

"(I). The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

Name of the Proposed Allottee	Pre-Allotment Category (Promoter/ Non - Promoter)	Post-Allotment Category (Promoter/ Non - Promoter)
M/s Alrick Constructions Private Limited	Non - Promoter	Non - Promoter
Dolf Leasing Limited	Promoter	Promoter
M/s Prateek Securities Private Limited	Non - Promoter	Non - Promoter
M/s Pine View Portfolio Consultants Private Limited	Non - Promoter	Non - Promoter

has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the stock exchange i.e. MSEI and on the website of the Company at www.patback.in, All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Company Secretary M. No:F5925

financialexp.epap.in

05th July, 2023

Gurugram

By the order of Board of Directors of For Patback Business Limited (DWARKA PRASAD AGARWAL)

Place: New Delhi

Date: July 05, 2023

New Delhi

# गरीबांच्या जागेवर कब्जा करणारे व संबंधित अधिकाऱ्यांवर कारवाई

अहमदनगर, दि.५ : नगर शहरातील सर्वसामान्य व गोर-गरीब जनतेच्या जागेवर कब्जा मारून धमकविणारे व संबंधित अधिकार्यांवर तात्काळ कारवाई करावी. या मागणीसाठी शिवसेनच्यावतीने जिल्हाधिकारीवर मोर्चा काढून जिल्हाधिकारी यांना निवेदन देण्यात

जिल्हाधिकारी यांना देण्यात आलेल्या निवेदनात म्हटले आहे की, नगर शहरामध्ये गेल्या काही वर्षांपासून सर्वसामान्य जनतेला दमदाटी करून त्यांच्या जागा पररन्पररित्या बळकवण्याचे प्रकार होत आहे.जे लोक परगावी राहतात व ज्यां च्या जागा नगरमध्ये आहेत त्या जागांवर परस्पर सातबार्यावर नोंद करून त्या जागा हडप केल्या जात आहेत. खोट्या व्यक्ती उभ्या करून,खोट्या सह्या करून हे प्रकार घडत आहेत. याबाबत संबंधितांनी तक्रार केल्यास अशा कुटूंबाना

धमकावण्याचे प्रकार

सुरु आहेत.वास्तविक

हे गुंड प्रवृत्तीचे लोक

प्रशासनातील अनेक अधिकार् यांना हाताशी धरून अशा प्रकारचे कृत्य करत असल्याचे निदर्शनास आले आहे. याबाबत विचारणा केल्यास अधिकारी ही दिशाभुल करत आहेत. अशा अधिकार्यांचीही चौकशी करून कडक कारवाई करावी.लाखो-करोडो रुपयांची जमिन धाकदाखवून कवडीमोल भावात किंवा फुकटात हडप करत आहेत. अशा लोकांविरुद्ध प्रशासनाकडे तक्रारी दाखल केल्या आहेत. काहीचे

खटले न्यायालयात सुरू आहेत.अशा उद्योग करणार्यांवर मोका अंतर्गत कारवाई करण्यात यावी.तसेच ज्यांच्या जागा-जमिनी बळकावल्या आहेत. त्यांना त्या मिळाल्या पाहिजे. याबाबत आपण स्वतः लक्ष घालावे. यासाठी चौकशी समिती नेमून एक महिन्याच्या आत ती पूर्ण करून संबंधितांना न्याय मिळवून द्यावा, अन्यथा आम्हाला पुन्हा तीव्र आंदोलनाशिवाय पर्याय राहणार नाही, असेही निवेदनात म्हटले आहे. यावेळी विक्रम राठोड यांनी कब्जा केलेल्या जागा मालकांचे अनुभव सांगितले. अनेक कब्जा केलेले जागेचे मुळ मालक आपल्या कागदपत्रासह यावेळी उपस्थित होते. त्यांनीही त्यांचे अनुभव जिल्हाधिकार्यांना सांगितले. यावेळी आ. निलेश लंके व आ. प्राजक्त तनपुरे यांनीही जिल्हाधिकार्यांना

सांगितले की, ज्या प्रम

आयोजन करण्यात येते,

ाणे लोकशाही दिनाचे

# रोज वाचा दै. 'मुंबई लक्षदीप'

### जाहीर सूचना

येथे सचना देण्यात येत आहे की. आमचे अशिलांन दुकान क्र.१, तळमजला, राजप्रभा लॅण्डमार्क इंडस्ट्रीयल इस्टेट, इमारत क्र.२/बी, वसई (पुर्व) (सदर मालमत्ता) गा जागेचे **इंडियन ओव्हरसिज बँक, बोरिवली** (**पश्चिम) शाखा** यांच्या नावे तारण ठेवू इच्छित आहे. येथे प्रस्तत करण्यात येत आहे की**. पर्णिमा शाह** यांचे देनांक ०२.११.२०२१ रोजी निधन झाले. तथापि त्यांच्या . गुत्युबाबत कोणतेही प्रशासकीय पत्र प्राप्त झालेले नाही . भाणि त्यांचे शेअर्स त्यांचे कायदेशीर वारसदार अर्थात श्री. विनयकांत के. शाह, श्रीमती पर्वी एम. पाटील व श्री. निरव वही. शाह यांच्यात विभागले आहेत.

जर कोणा व्यक्तिस सदर मालमत्तेवर कोणत्याही प्रकारच रावा असल्यास त्यांनी त्यांचा दावा खालील म्वाक्षारीकर्त्यांकडे मटा मचनेच्या ताग्रवेपामन १४ **दिवसांच्या** आत कळवावे अन्यथा सदर मालमत्ता किंवा . गागावर असलेले असे कोणतेही दावे सोडून दिले भाहेत असे समजण्यात येईल. आज दिनांकित ०६ जुलै, २०२३

सही/-शुक्ला ॲण्ड शुक्ला (वकील) श्री हनुमान इमारत, इरा मजला, चेंबर क्र.१२, आर.एस. सप्रे मार्ग, मुंबई-४००००२

#### PUBLIC NOTICE

SHRI DATTARAM BHIKOBA KAVALE, SMT SUMATI DATTARAM KAVALE a Member of the Surbhi Complex, C wing, SRA. CHS. LTD. Co-operative Housing Society Ltd. having address at M. G. Cross Road No. 1, Sai Nagar, Kandivali (w), Mumbai - 400067 and holding Flat No. C-204 in the building of the society, died on 01.01.2010-21.06.2023 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectons for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be detail with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society between 5 p.m. /a.m./p.m. to 7 p.m. a.m./p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The SURBHI COMPLEX C WING SRA CHS LTD. Hon. Secretary, Chairman, Secratry,

Place : Mumbai Date : 05-07-2023

### PUBLIC NOTICE

Member of the Surbhi Complex, C wing, SRA. CHS. LTD. Co-operative Housing Society Ltd. having address at M. G. Cross Road No. 1. Sai Nagar, Kandivali (w), Mumbai - 400067 and holding Flat No. C-404 in the building of the society, died on 21-11-2010 without making any nomination. The society hereby invites claims and

objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (Fifteen) days from the nublication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectons for transfer of shares and interest of the deceased member in the capital/property of the society. If no period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be detail with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society between 5 p.m. /a.m./p.m. to 7 p.m. a.m./p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of The SURBHI COMPLEX C WING SRA CHS LTD.

Hon. Secretary, Chairman, Secratry,

Treasure

Place: Mumbai Date : 06-07-2023

### PUBLIC NOTICE SMT SHANTABEN SHAMJI CHHEDA a Member of the Surbhi Complex, C wing, SRA.

CHS. LTD. Co-operative Housing Society Ltd. having address at M. G. Cross Road No. 1. Sai Nagar, Kandivali (w), Mumbai - 400067 and holding Flat No. C-501 in the building of the society, died on 16-11-2011 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectons for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be detail with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the society between 5 p.m. /a.m./p.m. to 7 p.m. a.m./p.m. from the date of publication of the notice till the date of expiry of its period.

> For and on behalf of The SURBHI COMPLEX C WING SRA CHS LTD. Hon. Secretary, Chairman, Secratry,

Treasure

मुंबई, दि.०५ जुलै, २०२३

Place: Mumbai Date: 05-07-2023

### **ARIES AGRO LIMITED**

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043. Website: <a href="https://www.ariesagro.com">www.ariesagro.com</a>, email: <a href="https://investorrelations@ariesagro.com">investorrelations@ariesagro.com</a> CIN: L99999MH1969PLC014465

#### NOTICE

Transfer Of Equity Shares To Investor Education & Protection Fund his Notice is published pursuant to the provisions of the Investor Education and Protection

Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto. The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or

more to the Investor Education and Protection Fund (IEPF) Account set up by the Centra Accordingly, the Company has sent individual communication to those shareholder whose shares are liable to be transferred to IEPF under the said Rules at their latest

available address. The Company has uploaded the details of such shareholders and hares due for transfer to IEPF on its website www.ariesagro.com. The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at https://www.ariesagro.com. Shareholders

are requested to refer to the Company's website at https://www.ariesagro.com to verify the details of the shares liable to be transferred to the IEPF Account. Notice is hereby given to all such shareholders to make an application to the Company Registrar by 05.10.2023 with a request for claiming the Unpaid Dividend for the year 2015 16 onwards so that the shares are not transferred to the IEPF. It may please be noted that i

compelled to transfer the shares to the IEPF without any further notice, by following the due process as enumerated in the said notification which is as under: In case of shares held in physical form - by issuance of New Share Certificate and

o reply is received by the Company or the Registrar by 05.10.2023 the Company will be

hereafter transferring the same to IEPF Authority. i) In case of shares held in demat mode - by transfer of shares directly to demat account o EPF Authority with the help of Depository Participants;

t may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedur rescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfe Agents: M/s. Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Domalguda Hyderabad - 500029. Tel. No. 040-27638111, Email: info@aarthiconsultants.com For Aries Agro Limited

Place: Mumbai Date: 05.07.2023

Qaiser P. Ansari Company Secretary

### Kaya Limited

CIN: L85190MH2003PLC139763 Registered Office: 23/C. Mahal Industrial Estate. Mahakali Caves Road Near Paperbox Lane, Andheri (East), Mumbai - 400093. Tel no.: 022-66195000 | Fax No.: 022-66195050 Website: www.kaya.in | Email: investorrelations@kayaindia.net

#### NOTICE

NOTICE is hereby given to the shareholders of Kaya Limited (the "Company") that the 20th Annual General Meeting (AGM) of the Company will be held on Thursday, July 27, 2023 at 10.00 a.m. (IST) through Video Conference/ Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No, 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars ssued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business, as set out in the Notice of the 20th AGM dated May 24,

The Notice convening the AGM and the Annual Report for the FY 2022-23 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 20th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Monday, July 24, 2023 (9:00 a.m. IST) and ends on Wednesday, July 26, 2023 (5:00 p.m IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on July 26, 2023. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently

The cut-off date for determining the eligibility of members voting though remote evoting and voting at the AGM is Thursday, July 20, 2023. Any person, who becomes a Member of the Company after the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

n case, any Members who require assistance before or during the AGM can reach out NSDL on evoting@nsdl.co.in. contact at 1800-222-990 or Ms. Sarita Mote Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh. Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in .

For Kava Limited

Place: Mumbai Date: July 5, 2023

Nitika Dalmia Company Secretary & Compliance Officer

## सिम्प्लेक्स रियाल्टी लिमिटेड

SIMPLEX **सीआयएन:** एल१७११०एमएच१९१२पीएलसी०००३५१ **नोंदणीकृत कार्यालय**: 30, केशवराव खाड्ये मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल मुंबई-४०००११. दुर::०२२-२३०८२९५१, वेबसाईट:www.simplex-group.com ई-मेल:company-secretary@simplex-group.com,

#### १९०वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुरतक बंद करण्याची सूचना

थे सूचना देण्यात येत आहे की, **सिम्प्लेक्स रियाल्टी लिमिटेड (कंपनी)** च्या सदस्यांची **११०वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २ ऑगस्ट, २०२३ रोजी दु. १२.००वा**. सूचनेत नमुद सर्वसाधारण व विशेष वेषयावर विमर्ष करण्याकरिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/ वओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी, नेवा, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्वाञ्च, सार्व गेएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ आणि सहवाचिता परिपत्रक क्र.सेबी/एचओ/सीएफडी, ोओडी–२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ (सेबी परिपत्रके) आणि सहकार मंत्रालय (एमसीए गरत शासनादारे वितरीत सर्वसाधारण परिपत्रक क १४/२०२० १७/२०२० २०/२०२० ०२/२०२१ १९ २०२१, ०२/२०२२ आणि १०/२०२२ च्या पुर्ततेनुसार व्हिडीओ कॉन्फरर्न्सींग (व्हीसी)/अन्य द्रक ाध्यमाने (ओएव्हीएम) मार्फत संचालित केली जाईल.

वरील परिपत्रकाच्या पर्ततेनसार एजीएम सचना तसेच वित्तीय वर्ष २०२२–२३ करिता वार्षिक अहवालाच्या विद्युत ती ज्या भागधारकांचे ई–मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी किंवा ठेवीदाराकडे नोंद् /उपल आहेत त्यांना पाठविले जाईल.

जीएमची सूचना व वार्षिक अहवाल कंपनीच्या <u>www.simplex-group.com</u> वेबसाईटवर आणि नॅशनल क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या <u>www.evoting.nsdl.com</u> तसेच बीएसईच्य www.bseindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

न्पनी कायदा २०१३ च्या कलम ९१ आणि त्या अंतर्गत असलेल्या लागू नियमानुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार येथे चुना देण्यात येत आहे की, कंपनीच्या आगामी वार्षिक सर्वसाधारण समेनिमित्त आणि एजीएममध्ये सदस्यांच्य ान्यतेवर वित्तीय वर्ष २०२२–२०२३ करिता लाभांश देण्यासाठी गुरुवार, २७ जुलै, २०२३ ते बुधवार, २ ऑगस्ट ०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्या

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम

 सुधारित प्रमाणे तसेच लिस्टिंग रेयुलेशन्सच्या नियम ४४ नुसार कंपनीने ११०व्या एजीएमच्या सूचनेत नमूद वर्ष ठरावांवर विद्युत स्वरूपाने त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा कंपनीने सदस्यांना दिलेली आहे विद्युत मतदान प्रणालीने मतदानाची सुविधा एजीएमच्या दिवशी सभे दरम्यान सुद्धा उपलब्ध होईल. य उद्देशाकरिता कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियक्त केली आहे. ज्य दस्यांनी रिमोट ई–वोटिंगने त्यांचे मत यापुर्वी दिलेले नसेल. ई–वोटिंग तरतुर्दनुसार तपशिल खालीलप्रमाणे ोंद दिनांक बुधवार, २६ जुलै, २०२३ रोजी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) आणि /

किंवा नेंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे तयार केलेले लाभार्थी मालकांची यादी/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नुमुद आहेत त्यांना एजीएमपुर्वी रिमोट ई-वोटिंगने/एजीएम दरम्यान मृत रेण्याचा अधिकार असेल. मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून **मे. ताहेर** पतवाला ॲंण्ड असोसिएटस्चे मालक श्री. ताहेर सपतवाला यांची नियुक्ती केली आहे. -वोटिंग वेळापत्रक तपशील खालीलप्रमाणे

- सूचना पाठविण्याची प्रक्रिया पूर्तता तारीखः मंगळवार, ४ जुलै, २०२३ ई-वोटिंग प्रारंभ तारीख व वेळः रविवार, ३० जुलै, २०२३ रोजी स.९.००वा.
- ई-वोटिंग समाप्तीची तारीख व वेळः मंगळवार, १ ऑगस्ट, २०२३ रोजी सायं.५.००वा.
- निश्चित दिनांक: बुधवार, २६ जुलै, २०२३
- ई-वोटिंग मंगळवार, १ ऑगस्ट, २०२३ रोजी सायं.५.०० वा. नंतर मान्य असणार नाही. बुधवार, २६ जुलै, २०२३ या नोंद तारखेला कंपनीचे भरणा केलेले भागभांडवलाचे भागधारणेमधीत
- सरासरीवर सदस्यांची मतदान अधिकार असतील. सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक बुधवार, २६ जुलै, २०२३ रोजी भागधारणा घेतली असेल त्यांनी ई-मेल: <u>evoting@nsdl.co.in</u> यजर आयडी व पासवर्ड प्राप्त करावा. तथापी जे सदस्य रिमोट ई-वोटिंग करित एनएसडीएलसह यापूर्वीच नोंद आहेत त्यांनी त्यांचे मत देण्याकरिता विद्यमान यूजर आयडी व पासवर्ड प्राप्त
- ई-वोटिंग (रिमोट ई-वोटिंग व एजीएमच्या वेळी मतदान) ची प्रक्रिया व पद्धत आणि व्हीसी/ओएव्हीएग मार्फत एजीएममध्ये उपस्थित राहण्याचे तपशील सदस्यांना एजीएम घेण्याच्या सूचनेतील माहितीमार्फत प्राप्त होईल आणि जर ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन (एफएक्यु) चा संदर्भ घ्यावा आणि www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध युज
- मॅन्युअलचा संदर्भ घ्यावा किंवा संपर्क ०२२–४८८६७०००/०२२–२४९९७००० ई-वोटिंगबाबत काही तक्रारी असल्यास सदस्यांनी ई-मेल evoting@nsdl.co.in व संपर्क ०२२ ४८८६७०००/०२२-२४९९७००० वर संपर्क करावा. एजीएममध्ये सहभागी होण्यासाठी सभेपूर्वी/दरम्यान तांत्रिक सहाय्यतेकरिता सदस्यांनी एनएसडीएलच्या वर नमुदं तपशिलावर संपर्क करावा

सिम्प्लेक्स रियाल्टी लिमिटेडकरि ०५ जुलै, २०२३

गुरुग्राम



ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड (पुर्वीची ओएस ऑटो फायनान्शियल सर्विसेस लिमिटेड) (ऑरिक्स ऑटो इन्फ्रास्ट्रक्चर सर्विसेस लिमिटेडची उपकंपनी) नोंदणीकृत कार्यान्तयः एवटि क्र.९४, मरोळ को ऑपेटिव्ह इंडस्ट्रीयल इस्टेट, अंधेरी-कुली रोड, अंधेरी (पुर्व), मुंबई-४०००५९ द्रर.:+९१-२२-२८५९५०९३/६७०७०१००,

फॅक्स:+९१-२२-२८५२८५४९, ई-मेल:info@orixindia.com www.orixindia.com, सीआयएन: यु७४९००एमएच२००६पीएलसी१६३९३७

#### ताबा सूचना (सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ८(१) सहवाचिता परिशिष्ट ४)

ज्याअर्थी, खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत **ऑरिक्स लिझींग ॲण्ड फायनान्शियल** सर्विसेस इंडिया लिमिटेडचे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) हुल्स, २००२ च्या नियम ९ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत कर्जदार/सह-कर्जदार/तारणकर्ता मे. शातीरथ एन्टरप्रायझेस, कृष्णा दशरथ पवार व रेश्मा कृष्णा **पवार** यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत सूचनेत नमुद रक्कम रु.३०,३८,३२४.९९ (रुपये तीस लाखे अडतीस हजार तिनशे चोवीस आणि पैसे नव्याण्णव फक्त) पुढील व्याजासह जमा करण्यास सांगण्यात आले होते

सदर कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) प्तहवाचिता सदर अधिनियमाच्या नियम ९ अन्वये त्यांना प्राप्त असलेल्या अधिकाराअंतर्गत खाली नमूट केलेल्या मालमत्तेचा **सांकेतिक ताबा दिनांक ०३.०७.२०२३** रोजी घेतलेला आहे.

वेशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही त्रवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **ऑरिक्स लिसींग ॲण्ड** <mark>फायनान्शियल सर्विसेस इंडिया लिमिटेड</mark>कडे सूचनेत नमूद देय रक्कम रु.३०,३८,३२४.९९ (रुपये तीस लाख अडतीस हजार तिनशे चोवीस आणि पैसे नव्याण्णव फक्त) तसेच त्यावरील व्याज

खोली क्र.२७, ३रा मजला, क्षेत्रफळ २५५ चौ.फु. (कार्पेट क्षेत्र), इमारत क्र.१, वडार एसआरए को-ऑप.हौ.सो.लि., वडारीपाडा लेआऊट, पश्चिम द्रुतगती महामार्ग, राणी सती मार्ग, धानजी वाडीजवळ, मालाड (पूर्व), मुंबई, महाराष्ट्र-४०००९७ येथील स्थावर मालमत्तेचे सर्व भाग व खंड आणि चतुसिमा: उत्तरेस: इमारत क्र.७; दक्षिणेस: रस्ता; पुर्वेस: इमारत क्र.२; पश्चिमेस: रस्ता

ठिकाण: मुंबई आपले विश्वास् कर्जः एलएन०००००००१७८६९ व एलएन०००००००१८८२२ प्राधिकृत अधिकारी दिनांक: 0३.०७.२०२३ ऑरिक्स लिझींग ॲण्ड फायनान्शियल सर्विसेस इंडिया लिमिटेड

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **एच जे फॅब्रिक्स,** भागीदारी संस्था, मालक यांच्या खाली नमृद मालमत्तेच्या अधिकाराची मी चौकशी करीत आहे. पुढे भागीदारांकडून खालील नमुद मुळ दस्तावेज हरवले आहेत आणि याबाबत दिनांक ०४.०७.२०२३ रोजी लापता नोंद क्र.५६६८९-२०२३ अंतर्गत बोरिवली पोलीस ठाणे येथे लापता तक्रार नोंद केली आहे. माझे अशील अर्थात एच जे फॅब्रिक्स यांनी नमुद केले आहे की, संयुक्त जिल्हा निबंधक वर्ग-२ (नोंदी) कार्यालय, मुंबई यांच्याकडून संबंधित दस्तावेज व परिशिष्टांसह अनुक्रमांक पी-३१९५-९३ अंतर्गत हमी निबंधकांचे कार्यालयात नोंद दिनांक २२.०५.१९९३ रोजीचे मुळ करारनामा हरवले आहेत. पुढे दिनांक २२.०५.१९९३ रोजीच्या करारनामाचे पृष्ठ क्र.३० च्या नंतरचे सर्व मुळ/प्रत हे उपरोक्त विभागाकडून माझे अशिलास देण्यात आलेले नाही. या व्यतिरिक्त माझ्या अशिलांकडून खालील नमुद केलेले मुळ दस्तावेज हरवले आहेत.

माझ्या अशिलाकडून हरवलेले/गहाळ झालेले मुळ दस्तावेज तपशील १. इतर पत्र व्यवहारासह अनुक्रमांक पी-३१९५-९३ अंतर्गत नोंदणीकृत दिनांव

२२.०५.१९९३ रोजीचे मुळ करारनामा. निबंधक/हमी उपनिबंधकांचे कार्यालयाद्वारे देण्यात न आलेले दिनांक २२.०५.१९९३ रोजीचे करारनामाच्या पृष्ठ क्र.३० च्या नंतरचे सर्व अन्य पत्र व्यवहारासह दिनांक १८.०१.१९८९ रोजीचे मुळ भागीदारी करारनामा.

३. अन्य पत्र व्यवहारासह दिनांक ०१.०४.१९९२ रोजीचे मुळ भागीदारी करारनामा

(पूर्नस्थापित) जर कोणा व्यक्तीस खाली नमुद मालमत्तेबाबत विक्री, तारण, अधिभार, मालकीहकः बक्षीस, भाडेपट्टा, वापर, न्यास, ताबा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिकार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरुपात पृष्ठठ्यर्थ करारनामा आणि, किंवा दस्तावेजांच्या प्रमाणित प्रतींसह खालील स्वाक्षरीकर्ता यांचे कार्यालय **ॲडव्होकेट** नेविल <mark>छेडा, द्वारा छेडा ॲण्ड असोसिएटस्,</mark> दुकान क्र.७ व ८, तळमजला, मधुर कोहौसोलि., टीपीएस ५६वा रस्ता, वीर सावरकर मैदानाजवळ, बोरिवली (प.), मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून **१५ (पंधरा)** दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमुद मालमत्तेची चौकशी केली जाईल आणि

दावा असल्यास त्याग व स्थगित केले आहे असे समजले जाईल आणि त्याकरिता माझे

अशील किंवा मी जबाबदार असणार नाही. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उत्तर/दावा विचारात घेतले जणार नाही.

वर संदर्भीत मालमत्तेची अनुसुची मालकित्वावरील व्यावसायिक जागा अर्थात दुकान क्र.७६, क्षेत्रफळ ९६ चौ.फु. बिल्टअप क्षेत्र, तळमजला, इंद्रप्रस्थ शॉपिंग सेन्टर म्हणून ज्ञात इमारत, एस.व्ही. रोड, बोरिवली पश्चिम, मुंबई-४०००९२, जमीन प्लॉट क्र.१० व ११, टीपीएस ३, बोरिवली संबंधित सीटीएस . क्र.१५२, १५२/१ ते १०, गाव कान्हेरी, तालुका बोरिवली, नोंदणी जिल्हा व उप-जिल्हा मुंबई उपनगर तसेच इंद्रप्रस्थ शॉपिंग सेन्टर प्रिमायसेस को-ऑप. सोसायटी लिमिटेड, नोंदणी क्रमांक: बीओएम/डब्ल्यूआर/जीएनएल/(ओ)१०८६/९८-९९ दिनांक २८.०९.१९८८ द्वारे वितरीत भागप्रमाणपत्र क्र.५/०७६ अंतर्गत नोंदीत अनुक्रमांक ३७६ ते ३८० (दोन्हीसह) धारक रु.५०/- (रुपये पन्नास फक्त) चे ५ (पाच) पूर्णपणे भरणा केलेले शेअर्स.

सही/- श्री. नेविल पी. छेडा (वकील, उच्च न्यायालय) ठिकाणः मुंबई दिनांकः ०६.०७.२०२३

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## महाराष्ट्र सिमलेस लिमिटेड

(डी.पी. जिंदाल ग्रुप कंपनी) नोंदणीकृत कार्यालय: पिपे नगर, गाव सुकेली, एन.एच.१७, बी.के.जी. रोड, तालुका रोहा, कॉर्पोरेट कार्यालय: प्लॉट क्र.३०, इन्स्टिट्युशनल सेक्टर-४४, गुरुग्राम-१२२००३. दूर.:०२१९४-२३८५११, वेबसाईट:www.jindal.com

#### सूचना गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरणाकडे कंपनीचे समभागांचे हस्तांतरण

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गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) वेळोवळी सुधारितप्रमाणे सहवाचिता कंपनी कायदा २०९३ (कायदा) नुसार, आवश्यक परिपत्रके व पुरकपत्रकेनुसार येथे सूचना देण्यात येत आहे.

नियमांमध्ये, इतर बाबींसह, गुंतवणुकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) प्राधिकरणाकडे सलग सात वर्षे किंवा त्याहून अधिक काळ भागधारकांनी दावा न केलेला लाभांश सर्व समभाग हस्तांतरित करण्याच्या तरतुदी आहेत. त्यानुसार, कंपनीने त्या भागधारकांना वैयक्तिक संप्रेषण पाठवले आहे ज्यांचे शेअर्स त्यांच्या नवीनतम उपलब्ध पत्यावर या नियमांनुसार

आयईपीएफमध्ये हस्तांतरित केले जाण्यास पात्र आहेत. कंपनीने अणा भागधारकांचे तपणील आणि शेअर्सचे तपणील आयर्डपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरित करण्यासाठी देय असलेल्या शेअर्सचे तपशील https://www.jindal.com वर तिच्या वेबसाइटवर अपलोड केले आहेत, ज्याचा दावा न केलेला लाभांश आणि आयईपीएफ प्राधिकरणाचे डीमॅट खात्यात हस्तांतरित केल्या जाणाऱ्या समभागांच्या तपशीलांची पडताळणी केली आहे.

वरील बाबी लक्षात घेता, अशा सर्व भागधारकांना विनंती करण्यात येते की त्यांनी १५ **ऑक्टोबर, २०२३** पर्यंत कंपनी/निबंधक यांच्याकडे २०१५-१६ च्या न भरलेल्या लाभांशाचा टावा करण्यामाठी अर्ज करावा जेणेकरून त्यांचे शेअर्म आयर्रपीएफमध्ये हस्तांतरित होणार नाहीत. कृपया हे लक्षात घ्यावे की उपरोक्त तारखेपर्यंत कंपनी किंवा रजिस्ट्रारकडून कोणताही दावा/अर्ज प्राप्त न झाल्यास, कंपनीला पुढील कोणत्याही सूचना न देता,

अंतर्निहित समभाग आयईपीएफकडे हस्तांतरित करण्यास भाग पाडले जाईल. भागधारकांनी हे देखील लक्षात ठेवावे की न भरलेला/दावा न केलेला लाभांश आणि आयईपीएफमध्ये हस्तांतरित केलेले शेअर्स. अशा शेअर्सवर जमा होणारे सर्व फायदे. जर असेल तर, नियमांनुसार विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडून परत दावा केला जाऊ शकतो

संबंधित भागधारक, वास्तविक स्वरूपात शेअर्स धारण करत आहेत आणि ज्यांचे शेअर्स आयईपीएफमध्ये हस्तांतरित केले जाण्यास पात्र आहेत, त्यांनी हे लक्षात घ्यावे की कंपनी त्यांच्याकडे असलेल्या मूळ शेअर सर्टिफिकेटच्या बदल्यात डुप्लिकेट शेअर सर्टिफिकेट जारी करणार आहे. नियमांनुसार आयईपीएफकडे समभाग हस्तांतरित करण्याचा उद्देश आणि अशा प्रकरणावर, त्यांच्या नावावर नोंदणीकत असलेले मळ शेअर प्रमाणपत्र आपोआप रह होईल आणि ते व्यवहार योग्य नाही असे मानले जाईल. शेअरहोल्डर्स पुढे हे लक्षात घेऊ शकतात की कंपनीने तिच्या वेबसाइटवर अपलोड केलेला तपशील पुरेशी माहिती मानला जावा आणि शेअर्सचे हस्तांतरण करण्याच्या उद्देशाने कंपनीने डुप्लिकेट शेअर सर्टिफिकेट जारी केल्याच्या संदर्भात ती पुरेशी सूचना मानली जाईल. नियमांनुसार आयईपीएफ प्राधिकरणाचे डीमॅट खाते. जेथे शेअर्स डीमॅट स्वरूपात ठेवले जातात, तेथे कंपनी ठेवीदारांना कॉर्पोरेट कारवाईच्या स्वरूपात योग्य सूचना देईल जेणेकरुन ते आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यात शेअर्स

या प्रकरणावरील कोणत्याही स्पष्टीकरणासाठी कृपया **प्लॉट क्र.३०, इन्स्टिट्युशनल सेक्टर**-४४, गुरुग्राम-१२२००३ येथील कॉर्पोरेट कार्यालयात कंपनीशी संपर्के साधा किंवा secretarial@mahaseam.com वर ईमेल करा किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, अलंकित असाइनमेंट्स लिमिटेड (युनिट - **महाराष्ट्र सिमलेस लिमिटेड**) अलंकित हाउस, ४ई/२, झंडेवालान एक्स्टेंशन, नवी दिल्ली-११००५५ येथे संपर्क साधावा. आम्ही याद्वारे सर्व भागधारकांना विनंती करतो की कृपया त्यांचा ईमेल आयडी, सध्याचा पत्ता बँक खाते तपशील, नामांकन आणि केवायसी तपशील अपडेट करा:

अ) त्यांच्या संबंधित डिपॉझिटरी सहभागींसोबत, जर त्यांच्याकडे डिमॅट मोडमध्ये शेअर्स असतील किंवा ब) शेअर्स त्यांच्याकडे वास्तविक स्वरुपात असतील, जर त्यांनी सांगितलेला तपशील/माहिती अपडेट केली नसेल तर कंपनीच्या आरटीएकडे, नमुना आएसआर-१ आएसआर-२, एसएच-१३/ एसएच-१४/ आयएसआर-३ (लागू असेल ते) मध्ये सादर

> महाराष्ट्र सिमलेस लिमिटेडकरिता सही / -

JINDAL

राम जी निगम कंपनी सचिव

## जाहीर सूचना

माझे अशील **श्रीमती प्रज्ञा प्रकाश सावंत** यांच्या वतीने येथे सूचना देण्यात येत आहे की, माझ्या अशिलांची सूचन अर्थात **श्रीमती तेजस्वीनी मालुसरे** यांच्याद्वारे माझ्या अशिलाच्या नावे दिनांक 0७.0१.२०२० रोजीचे निष्पादित मुखत्यारपत्र आणि माझ्या अशिलाचा मुलगा अर्थात श्री. अद्वैत प्रकाश सावंत यांच्याद्वारे माझ्या अशिलाच्या नावे दिनांक ०७.०१.२०२० रोजीचे निष्पार्दित मुखत्यारपत्र हे **फ्लॅट क्र.१३४, १३वा मजला, एफ विंग, ''प्रोजेक्ट स्टारलाईट'', ''एजिल** रियल इस्टेट प्रा.लि.'', **कोळशेत रोड, ठाणे (प**.)–४००६०७, ठाणे महानगरपालिकेच्या आणि उपनिबंधक ठाणे यांच्या मर्यादेत असलेली जागा खरेदी करण्याकरिता करण्यात आले होते ते छायाप्रतीसह हरवले आहे. माझ्या अशिलांनी नौपाडा पोलीस ठाणे येथे याबाबत प्रतिज्ञापत्र सादर केले आहे. नौपाडा पोलीस ठाणे यांनीही दिनांक ०१.०७.२०२३ रोजी लापता नोंद क्र.१३०४, २०२३ नोंद केली आहे.

जर कोणास सापडल्यास कृपया खालील स्वाक्षरीकर्त्यांना त्यांचे कार्यालय **बी६/२०७, सोनिगरा** केसर, कसपते वस्ती, वाकड, पुणे-४११०५७, मोबा.:८७८८४ ७४३१९ येथे ७ (सात) दिवसात

अनुसुची फ्लॅट क्र.१३४, १३वा मजला, एफ विंग, ''प्रोजेक्ट स्टारलाईट'', ''एजिल रियल इस्टेट प्रा.लि.'', कोळशेत रोड, ठाणे (प.)-४००६०७, ठाणे महानगरपालिकेच्या आणि उपनिबंधक ठाणे यांच्या मर्यादेत असलेली जागा खरेदी करण्याकरिता करण्यात आलेले <mark>श्रीमती प्रज्ञा प्रकाश</mark> सावंत यांची सूचन अर्थात श्रीमती तेजस्वीनी मालुसरे यांच्याद्वारे श्रीमती प्रज्ञा प्रकाश सावंत यांच्या नावे दिनांक ०७.०१.२०२० रोजी निष्पादित मुखत्यारपत्र आणि **श्रीमती प्रज्ञा प्रकाश सावंत** यांचा मुलगा **श्री. अद्वैत प्रकाश सावंत** यांच्याद्वारे **श्रीमती प्रज्ञा प्रकाश सावंत** यांच्या नावे दिनांक ०७.०१.२०२० रोजीचे निष्पादित मुखत्यारपत्र.

ठिकाण: मुंबई, दिनांक: ०६.०७.२०२३

ॲड. अक्षय यु. चिखले यांच्याकरिता

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सीआयएन:एल६५९९०एमएच१९८५पीएलसी०३८१६४ नोंदणीकृत कार्यालय: २१४, एम्पायर हाऊस, डॉ. डी.एन.रोड, ए.के. नायक मार्ग, फोर्ट, मुंबई-४००००१. द्र.:०२२-२२०७१५०१ (६ लाईन्स), फॅक्स:०२२२२०७१५१४, वेबसाइट:www.weizmann.co.in, ईमेल:investorsgrievance@weizmann.co.in सूचना

याद्वारे सचना देण्यात येत आहे की कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २७ जुलै, २०२३ रोजी दु.३.३०वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे . (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमे (ओव्हीएम) एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे. सहकार मंत्रालयाद्वारे वितरीत दि.५ मे. २०२० सहवाचिता सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२० आणि २८ डिसेंबर, २०२२ (यापुढे एकत्रित एमसीए- परिपत्रक) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) चे परिपत्रक दि.१२ मे २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ५ जानेवारी, २०२३ नुसार कंपनीने ३६च्या वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नम्द सूचना ज्या सदस्यांच ईमेल कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट आणि . डिपॉझिटरीजकडे नोंदणीकत आहेत त्यांना विद्यत स्वरुपात पाठविली आहेत. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता एमसीए- परिपत्रके आणि सेबी परिपत्रकाद्वारे खारीज करण्यात आली आहे. वित्तीय वर्ष २०२२-२०२३ करिता वार्षिक अहवाल इतर गोष्टींबरोबरच, ३६व्या वार्षिक सर्वसाधारण सभेची सूचना आणि स्पष्टीकरणात्मक विधान कंपनीच्या वेबसाइट www.weizmann.co.in, स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com आणि www.nseindia.com वेबसाइटवर उपलब्ध आहे आणि ई-मतदान सेवा प्रदात्याची नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. सेबीचे नियमन ४२ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन, २०१५ आणि कंपनी कायदा, २०१३ च्या कलम ९१ नुसार एजीएम आणि लाभांश जाहीर करण्याच्या उद्देशाने बुक क्लोजर तारीख शुक्रवार, २१ जुलै, २०२३ ते गुरुवार, २७ जुलै, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि त्याअंतर्गत बनवलेले नियम, मूचीकरण नियमांचे विनियम ४४, भारतीय कंपनी सचिवांच्या संस्थेने जारी केलेले सेक्रेटरीयल स्टॅंडर्ड ऑन जनरल मीटिंग्ज (एसएस-२) नुसार, कंपनी प्रदान करण्यास आनंदित आहे सभासदांना ई-व्होटिंग सुविधा जे एजीएम सूचनेमध्ये ठरविल्याप्रमाणे सर्व ठरावांसाठी इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या एजीएमसाठी ई-मतदान सेवा आणि व्हिडिओ कॉन्फरन्सिंग सेवांचा लाभ घेतला आहे. ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी कार्यरत कंपनी सचिव **श्री. मार्टिन्हो फेर्राव** यांची तपासनीस म्हणून नियुक्ती करण्यात आली आहे. ई-मतदान कालावधी सोमवार, २४ जुलै, २०२३ रोजी (सं.९.००वा.) सुरू होईल आणि बुधवार, २६ जुलै, २०२३ रोजी (सायं.५.००वा.) संपेल. त्यानंतर मतदानासाठी एनएसडीएलद्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. एकदा ठरावावर सदस्याने मत दिले की, नंतर तो बदलण्याची परवानगी सदस्याला दिली जाणार नाही. सदस्यांचे मतदान अधिकार गुरुवार, २० जुलै, २०२३ रोजी त्यांच्याकडे असलेल्या इक्किटी शेअर्सच्या संख्येनसार असतील.

ई-मतदानाच्या संदर्भात शंका/तक्रारी असल्यास फ्रिकशन्ट आस्क्ड केश्चन्स (एफएक्यु) आणि ई-व्होटिंग मॅन्युअल www.e-voting.nsdl.com वर उपलब्ध आहे.

वाईझमन लिमिटेडकरिता

ठिकाण: मुंबई तारीख: ०५.०७.२०२३

सही / -अमी पुरोहित कंपनी सचिव

## जाहीर नोटीस

उप निबंधक, सहकारी संस्था, मुंबई यांचे कार्यालय महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई . यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को–ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शिवकृपा सहकारी पतपेढी लि. मुंबई, शाखा – ठाणे पत्ता :- ऑफिस क्र. ०२. पहिला मजला. बिल्डिंग नं. १०. कैवल्यधाम सहकार गृहनिर्माण संस्था मर्यादित, टागोर नगर, विक्रोळी (पूर्व), मुंबई – ४०००८३.

जबाब देणार/प्रतिवादी

.... अर्जदार

अनुक्रमांक १ ते ३९ जाब देणाऱ्याचे नाव जाब क्रमांक रक्कम देणार क्र १ श्री. वाघेला राजू खोडीदास २४.०५.२०२३ २६३२ २ श्री. पवार अमित हरिश्रंद २४.०५.२०२३ २६३२ 603488 श्री. काझी नदीरा नदीम २४.०५.२०२३ २६३२ ७०२५४४ b श्री. काशी मतिन अहमद (मयत) २४.०५.२०२३ २६३२ ७०२५४४ ७०२५४४ ५ श्री. काझी साबेर मतिन (वारस) २४.०५.२०२३ २६३२ ६ श्री. चव्हाण राहल शिवाजी २४.०५.२०२३ २६२३ ५७०९४५५ ७ सौ. चव्हाण सारिका प्रकाश २४.०५.२०२३ ८ श्री. नटेकर समीर जगन्नाथ २४.०५.२०२३ २६२३ ५७०९४५५ ९ कै. श्री. प्रकाश विठठल ढगे (मयत) २४.०५.२०२३ 397930 २६३० १० सौ. ढगे ज्योती प्रकाश (वारस) २४.०५.२०२३ २६३८ ३९२९३० २४.०५.२०२३ ११ कु ढगे प्रार्थना प्रकाश (वारस) २६३८ ३९२९३० १२ कु. ढगे प्रसिध्दी प्रकाश (वारस) २४.०५.२०२३ 397930 २६३० १३ श्री. बोमिला सचिन राजू ३९२९३० १४ सौ. सावंत शमिका विजय (वारस) २४.०५.२०२३ २६२८ ३३०२०५ १५ सौ दळवी प्रिया मंगेश २४.०५.२०२३ २६२८ 330204 १६ श्री. शिर्के स्वप्निल दिलीप (मयत) २४.०५.२०२३ २६२९ १२५३१७ १७ सौ. शिर्के स्नेहा स्वप्निल (वारस) २४.०५.२०२३ २६२९ १८ |श्री. अग्रवाल अमर बाबुलाल २४.०५.२०२३ २६२९ १२५३१७ १९ श्री. धनावडे अशोक गणपत २४.०५.२०२३ १९७७७० २६३१ २० श्री. घनावडे शंकर श्रीरंग २४.०५.२०२३ २६३१ १९७७७० २१ कै. ठोबरे ताई गुरूनाथ (मयत) २४.०५.२०२३ २६२७ २११७४१ २२ सौ. ठोंबरे हर्पदा गुरूनाथ (वारस) २४.०५.२०२३ २११७४१ २६२७ २४.०५.२०२३ २३ श्री. जाधव सुरज बाबु २६२७ २११७४१ २४ |श्री. राजेंद्रन अन्नादुसाई सोम् २४.०५.२०२३ २६२७ २११७४१ २५ श्री. पाटील उत्तम रामदास २४.०५.२०२३ २६३४ १८४०१४ २६ श्रीमती पाटील मिनाबाई रामदास २४.०५.२०२३ २६३४ १८४०१४ २७ श्री. पाटील धनेश रामदास २४.०५.२०२३ २६३४ १८४०१४ २८ सौ. पाटील दया भुषण २४.०५.२०२३ २६३४ १८४०१४ २९ श्री. सुतार गणेश विठठल २४.०५.२०२३ २६३४ १८४०१४ ३० श्री. पाटील संतोष सिताराम २४.०५.२०२३ २६३४ १८४०१४ ३१ श्री. पाटील भूषण हरिभाउ २४.०५.२०२३ १८४०१४ २६३४ ३२ श्री. म्हात्रे शार्दुल हैदर २४.०५.२०२३ २६३३ २६२२२९० ३३ श्री. पाटील प्रविण तळशीराम २४.०५.२०२३ २६३३ २६२२२९० ३४ श्री. नागळे प्रदिप रमाकांत २४.०५.२०२३ २६२४ ६८०८६०७ ३५ श्री. ताम्हाणे संदिप सुरेंद्र २४.०५.२०२३ २६२४ ६८०८६०७ ३६ श्री. नागळे प्रदिप रमाकांत २४.०५.२०२३ २६२५ ७०६३७७३ ३७ श्री. ताम्हाणे संदिप सुरेंद्र २४.०५.२०२३ २६२० ७०६३७७३ ३८ श्री. नागळे प्रदिप रमाकांत २४.०५.२०२३ २६२६ ६२५७९७१

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने समन्स गठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वत: जातीने **दिनांक** १४/०७/२०२३ रोजी सकाळी ११:३० वाजता दाव्यासंबंधी कागदपत्रांसह आपण या कार्यालयात हजर रहावे या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्याप्रमाणे वरील तारखेस तत्पूर्वी आपला संपूर्ण पत्ता कळविण्यात कसर केल्यास आपला बचाव रद्द समजण्यात येईल.

म्हणून आज दिनांक ३०/०६/२०२३ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

२४.०५.२०२३ २६२६



३९ श्री. पाटील गोकुळ साहेबराव

उप निबंधक. सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई

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