1st September, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code - 506405

Sub: Submission of Newspaper Advertisement – Notice for 100th Annual General Meeting, ("AGM") of the Company, E-voting and Book Closure

Dear Sir/Madam,

In continuation to our intimation dated 25th August, 2021 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 100th Annual General Meeting ("AGM") of The Dharamsi Morarji Chemical Company Limited ("the Company") to be held through VC / OAVM on Wednesday, 22nd September, 2021 at 11.30 a.m. (1ST), please find attached, the copies of newspaper advertisements published on Wednesday, 1st September, 2021 in Free Press Journal (English), Mumbai Edition, Nav Shakti (Marathi), Mumbai Edition and Financial Express (English) All India Editions, regarding intimation of shareholders about completion of dispatch of Notice of AGM, along with Annual Report for the Financial Year 2020 – 21 to the Shareholders through email, E-voting information and Book Closure.

The aforesaid newspaper advertisements will also be made available on website of the Company at www.dmcc.com

You are requested to kindly take the same on your record.

Thanking you,

For The Dharamsi Morarji Chemical Company Ltd

Omkar C. Mhamunkar Company Secretary & Compliance Officer Membership No. ACS 26645

Encl: As Above

CIN NUMBER: L24110MH1919PLC000564

PRAXIS HOME RETAIL LIMITED CIN: L52100MH2011PLC212866

Regd. Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400 042. Tel: +91 22 6882 4900, Fax: +91 22 7106 8032.

NOTICE

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that

- 1) The 10th Annual General Meeting (AGM) of the Members of **PRAXIS HOME RETAIL LIMITED** (the Company) will be held on Friday, 24th September, 2021 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the 10th AGM.
- 2) In accordance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs read with its General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 (hereinafter collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 the Company has sent the Notice of 10th AGM alongwith 'Annual Report 2020-21' on 31st August, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrars & Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the above referred MCA Circulars and the SEBI
- 3) The Annual Report 2020-21 of the Company, inter alia, containing the 10th AGM Notice with Explanatory Statement, is available on the website of the Company at www.praxisretail.in and on the websites of the Stock Exchanges whereat the Company's existing equity shares are listed viz. www.bseindia.com and www.nseindia.com and the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
- 4) Members holding the Company's equity shares either in physical form or dematerialised form, as on the Cut-off Date: 17th September 2021, may cast their votes electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ('Remote e-Voting')

Members are hereby informed that:

- The businesses as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the
- ii) The remote e-voting shall commence on Tuesday, 21st September 2021 (9.00 A.M. IST).
- iii) The remote e-voting shall end on Thursday, 23rd September 2021 (5.00 P.M. IST).
- iv) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM, shall be Friday
- Remote e-voting shall be disabled by NSDL after 5.00 P.M. on Thursday, 23rd September 2021.
- vi) Any person, who acquires equity shares of the Company and becomes a member post-despatch (electronically) of the 10th AGM Notice and holds equity shares as on the cut-off date: 17th September 2021, may obtain the 'Login ID and Password' by sending a request at evoting@nsdl co in However if a person is already registered with NSDL for e-voting then the 'Existing User ID and Password' can be used for casting his/her vote.
- - a) The remote e-voting module shall be disabled by NSDL after 5.00 P.M. IST on Thursday, 23rd September 2021 and once the votes on a resolution is cast by the members, they shall not be allowed to change it subsequently.
- b) The facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility. who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be
- d) Only person(s) whose name is/are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting
- viii) The manner of voting remotely for members holding equity shares in dematerialized mode, physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.praxisretail.in to obtain such details.
- ix) REGISTRATION OF EMAIL-IDS
 - a) Permanent Registration of email-IDs:
 - Members who have still not registered their email addresses, are requested to register the same with their respective Depository Participant (DP) for permanent registration in their Demat Accounts.
 - b) Registration of email-IDs by the Members holding shares in DEMAT form: Registration of email addresses may also be done by the members holding Company's equity shares in dematerialised form, by clicking the link https://www.linkintime.co.in/EmailReg/Email_Register.html on the website of the Company's Registrar & Transfer Agents - Link Intime India Private Limited viz. www.linkintime.co.in at the 'Investor Services' tab by choosing 'email / Bank Detail Registration' heading and following the email registration process as guided
 - c) Registration of email-IDs by the Members holding shares in PHYSICAL form: Registration of email addresses may also be done by the members holding the Company's equity shares either in physical form, by clicking the link https://www.linkintime.co.in/EmailReg/Email_Register.html on the website of the
 - Company's Registrar & Transfer Agents Link Intime India Private Limited viz. www.linkintime.co.in at the 'Investor Services' tab by choosing 'email / Bank Detail Registration' heading and following the email registration process
- x) In case of any queries relating to 'Remote e-Voting', the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Contact NSDL Officials namely:
- (1) Ms. Soni Singh:+91-22-24994559 sonis@nsdl.co.in
- (2) Ms. Sarita Mote: +91-22-24994890 saritam@nsdl.co.in

Members who would like to express their views or ask questions during the AGM may register themselves as a 'Speaker' or otherwise by sending their request from their registered email address mentioning their name, DP ID and Client ID / Folio Number, PAN, Mobile Number at investorrelations@praxisretail.in from 21st September, 2021 (9:00 A.M. IST) to 23rd September, 2021 (5:00 P.M. IST). Those Members who have registered themselves as a 'speaker' will only be allowed to express their views / ask questions during the AGM.

The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. For Praxis Home Retail Limited

Place: Mumbai Date: 31st August, 2021

Smita Chowdhury Company Secretary & Compliance Officer

Sd/-



HEAD OFFICE - "Kalyanam_astu", Om Vijaykrishna Apartment,

Adharwadi Road, Kalyan (W), Dist. Thane-421 301

POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of The Kalyan Janata Sahakari Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2021 calling upon 1) the borrower M/s. Harsha Distributors Prop. Ms. Jyoti Kundandas Raichandani having business at Unit No. 18, Sheet No. 20, Opp. Military Tank Near Radhabai Chowk, O T Section, Ulhasnagar-3, 2) Guarantor Mr. Chander Kundandas Raichandani residing at Flat No. 101, 1st Floor, Sunita Apartments, Opp. Bhagat Kanwarram Society, O.T. Section, Laxmi Nagar, Dasera Maidan Road, Ulhasnagar-3, 3) Guarantor Mrs. Hema Chander Raichandani residing at Flat No. 101, 1st Floor, Sunita Apartments, Opp. Bhagat Kanwarram Society, O. T. Section, Laxmi Nagar, Dasera Maidan Road, Ulhasnagar-3 and 4) Guarantor Mr. Dhiraj Vashdev Rohra residing at 303, Neeta Apartment, Laxmi Nagar, Dasera Maidan Road, Ulhasnagar-3, to repay the amount mentioned in the said Notice being Rs. 47,69,196.63 (Rupees Forty Seven Lakh Sixty Nine Thousand One Hundred Ninety Six Paise Sixty Three Only) as on 30.04.2021 together with future interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred/to be incurred from 01.05.2021 onward until the date of payment, within 60 days from the receipt of the said Notice.

AND WHEREAS the borrower and others mentioned hereinabove having failed to repay the entire amount, all the parties mentioned hereinabove in particular and to the public in general, it is informed that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules on this 28.08.2021 for the recovery of **Rs. 49,38,245.63** plus further interest from 01.08.2021 and charges. <u>The borrower and</u> the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Kalyan Janata Sahakari Bank Ltd., as per notice served on the borrower and guarantors as mentioned

DESCRIPTION OF THE PROPERTY

Flat No. 101 admeasuring 1153 sq. ft. (built-up) on the First Floor in the building known as Sunita Apartment, situate and constructed on Plot bearing U. No. 128, Sheet No. 19, Opp. Bhagat Kanwarram Society, O.T. Section, Ulhasnagar-3, Dist. Thane, assessed under Municipal Ward No. 35, Property No. 35BI006479300 within the limits of Ulhasnagar Municipal Corporation, owned jointly by Mr. Chandel Kundandas Raichandani and Mrs. Hema Chander Raichandani.

Place : Ulhasnagar-3 Date : 28.08.2021 (Mr. V. V. Gaikwad)

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) Particulars of Mortgaged Date Of NPA Outstanding Amount

		occurry interest Act, 2002 (The Act)		
S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
	LOAN ACCOUNT NO.	H-1703. H WING. 17TH FLOOR. BALAJI	07.05.2021	Rs. 64.91.306.67/-
	HHLVSH00302377	SYMPHONY, 45/4, 45/8B, 45/9, 45/18, IN	07.55.252	(Rupees Sixty Four
,				Lakh Ninety One
,	2. MOHITE NAVANATH	MUMBAI–410206, MAHARASHTRA		Thousand Three
,	VISHNU	MUMDAI-410200, WARAKASIII KA		Hundred Six and Paise
,	VISHNU	,		
,	1	,		Sixty Seven Only) as
'			1= 22 2004	on 07.05.2021
	LOAN ACCOUNT NO.	FLAT NO. 2701, 27TH FLOOR, SAI	05.06.2021	Rs. 61,37,959.36/-
,	HHLVSH00467776	WORLD CITY, MARINA TOWER, VILLAGE		(Rupees Sixty One
,	1. CHHAYA PRAKASH	KOLHE, PANVEL-410206,		Lakh Thirty Seven
,	NIKALJE	MAHARASHTRA		Thousand Nine
,	2. NILESH PRAKASH	,		Hundred Fifty Nine and
. '	NIKALJE	,		Paise Thirty Six Only)
,	1	,		as on 05.06.2021
3	LOAN ACCOUNT NO.	FLAT NO. 402, 4TH FLOOR, TANAY VILLA,	31.03.2021	Rs. 56,70,815.69/-
	HHLVSH00379003	PLOT NO 24, SECTOR 26, KOPRI BEHIND		(Rupees Fifty Six Lakh
- 1	1. DURGAPRASAD DIVAKAR	VIVEKANAND SCHOOL VASHI, NAVI		Seventy Thousand
,	RAI	MUMBAI-400704, MAHARASHTRA		Eight Hundred Fifteen
. '	2. DIVANKAR RAI	MOMDAI-900704, manatoserras		and Paise Sixty Nine
. '	2. DIVANNAN NAI	,		Only) as on 17.06.2021
4	LOAN ACCOUNT NO.	FLAT NO. 1504, 15TH FLOOR, E WING,	31.03.2021	Rs. 56,99,046.71/-
- 1	1	CASA AURELIA CLST. 3.02 LODHA	31.03.2021	(Rupees Fifty Six Lakh
. '	HHLVSH00370727			
. '	1. DURGA PRASAD	PALAVA, THE DOWNTOWN, KALYAN SHIL		Ninety Nine Thousand
	KOMMIREDDY	ROAD, PAGADAYACHA PADA VILLAGE		Forty Six and Paise
	2. VIJAY LAKSHMI	KHONI, DOMBIVALI EAST,		Seventy One Only) as
'	<u> </u>	THANE- 400695, MAHARASHTRA	- 2024	on 17.06.2021
	LOAN ACCOUNT NO.	FLAT NO 601, 6TH FLOOR, C-WING,	31.03.2021	Rs. 55,92,412.12/-
	HHLVSH00423168	AMAR HARMONY, PLOT NO. 22,		(Rupees Fifty Five Laki
	1. SALAUDDIN RIYAZ KAZI	SECTOR-04, BEHIND KAMDHANU,		Ninety Two Thousand
	2. SAMEERA SALAUDDIN	TALOJA- PANCHNAND, PANVEL,		Four Hundred Twelve
. '	KAZI	MAHARASHTRA-410206		and Paise Twelve Only
'	I			as on 17.06.2021
6	LOAN ACCOUNT NO.	FLAT NO.601, 6TH FLOOR, WING M,	04.06.2021	Rs.74,23,819.33/-
	HHLVSH00444075	MHADA NEW PMGP CHSL, NAVGHAR		(Rupees Seventy-Four
, '	1. MANDAR VILAS	ROAD, MULUND (E), MUMBAL-400081,		Lakh Twenty-Three
, '	BHANGARE	MAHARASHTRA		Thousand Eight
	2. SMITA MANDAR			Hundred Nineteen and
, '	BHANGARE	,		Paise Thirty-Three
, '	3. CHHAYA VILAS BHINGARE	,		only) as on 04.06.2021
	4. GAURAV VILAS BHINGARE	,		Only) as oil 04.00.2021
		,		
	BHANGARE	THE STATE OF STREET OF MINGE	24 22 2024	T- 04 47 600 64
	LOAN ACCOUNT NO.	FLAT NO. 602, 6TH FLOOR, WING E,	31.03.2021	Rs. 64,47,620.64
	HHLVSH00383047	BALAJI SYMPHONY, SURVEY NO. 45/4,		(Rupees Sixty Four
	1. GURUNATH KRUSHNA	45/8B, VILLAGE, SHILLOTER RAICHUR,		Lakh Forty Seven
	ВНОРІ	TAL. PANVEL, PANVEL - 410206,		Thousand Six Hundred
, '	2. SONALI GURUNATH BHOPI	MAHARASHTRA		Twenty and Paise
, '	1	,		Sixty Four Only) as on
, '	1	·	1	17.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of

n view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilitie towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such oth s available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act. "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed

reary. Further it may also be noted that in case borlower hals to redeem the secured asset within alloresaid regard prescribed ime frame, Borrower may not be entitled to redeem the property." n terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in

he notice, without prior written consent of secured creditor.

Place: MUMBAI/ THANE / NAVI MUMBAI/PANVEL

For Indiabulls Housing Finance Ltd. Authorized Officer



DEWAN HOUSING FINANCE CORPORATION LIMITED

National Office: DHFL, HDIL Towers, 8th Floor, Anant Kanekar Marg, Bandra (East), Mumbai - 400051. Zonal Office: DHFL, Rustomjee R-Cade, 3rd Floor Rustomjee Acres, Jayawant Sawant Road, Dahisar (West) ng Rules Changing Lives Mumbai-400068. | Contact Nos: - DHFL Mr. Rajesh Nair (Contact Number: 9820165768)

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **Dewan Housing Finance Corporation Limited** under the **Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002** for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on **As is Where is Basis**', **'As** Is What is Basis' and 'Whatever is There is Basis'. Particulars of which are given below:

Borrower(s) / Co-Borrower(s)/	Demand Notice Date and Amount In (₹)	Description of the Immovable property	Reserve Price (RP) In(₹)	Earnest Money Deposit (EMD) In(₹)	Total Loan Outstanding as of 31-07-2021
(Loan Code No. 00000928 Ghodbunder Branch Shivaji Dattatray Mohape (Borrower) Sadhana Shivaji Mohape (Co-Borrower)	19.07.2016 for ₹ 953108 (Rupees Nine Lakhs Fifty Three Thousand One Hundred Eight and Paise Zero Only)	All the Part and Parcel of Property bearing A-107, 1st Floor, Milan, Sec- 2, Karrm Residency, Dhaisai Thane Thane Maharashtra-421601	₹ 790000 (Rupees Seven Lakhs Ninety Thousand and Paise Zero Only)	₹ 79000 (Rupees Seventy Nine Thousand and Paise Zero Only)	₹ 1631502 (Rupees Sixteen Lakhs Thirty One Thousand Five Hundred Two and Paise Zero Only)
(Loan Code No. 00001880 Panvel Branch Rakesh Baban Singh (Borrower) Kanchan Rakesh Singh (Co-Borrower)	19.05.2018 for ₹ 540292 (Rupees Five Lakhs Forty Thousand Two Hundred Ninety Two and Paise Forty Five Only)	All the Part and Parcel of Property bearing Plot No.170, Eden Park, Village Ghanepada, Talathi Saja Dahigaon Near Khardi Railway Station, Khardi, Taluka Shahapur Thane Maharashtra 421601	₹ 550000 (Rupees Five Lakhs Fifty Thousand and Paise Zero Only)	₹ 55000 (Rupees Fifty Five Thousand and Paise Zero Only)	₹ 823614 (Rupees Eight Lakhs Twenty Three Thousand Six Hundred Fourteen and Paise Zero Only)
(Loan Code No. 00008573 Navi Mumbai Branch Niranjan G Barve (Borrower) (Co-Borrower)	11.10.2018 for ₹ 2119743 (Rupees Twenty One Lakhs Nineteen Thousand Seven Hundred Forty Three and Paise Zero	All the Part and Parcel of Property bearing PLOT NO.54 & 59 MOKSHA, Near Ware Junction, Hariyachi Wa Kurung, Ware, Karjat, Kurung, Ware, Karjat, Thane-400602, Maharashtra.	₹ 2300000 (Rupees Twenty Three Lakhs Zero and Paise Zero Only)	₹ 230000 (Rupees Two Lakhs Thirty Thousand and Paise Zero Only)	₹ 2611196 (Rupees Twenty Six Lakhs Eleven Thousand One Hundred Ninety Six and Paise Zero Only)
(Loan Code No. 00008400 Navi Mumbai Branch Anand G Sherawat (Borrower) Hemant Sherawat (Co- Borrower)	11.10.2018 for ₹ 4579818 (Rupees Forty Five Lakhs Seventy Nine Thousand Eight Hundred Eighteen and Paise Zero Only)	All The Part And Parcel Of Property Bearing Plot No. 48, 49, 50, Moksha, Old S. No. 52, H. No. 3,5,7, Ware Junction, Kurang, Karjat, Dis. Raigad, Raigad-410206, Maharashtra.	₹ 4000000 (Rupees Forty Lakhs Zero and Paise Zero Only)	₹ 400000 (Rupees Four Lakhs Zero and Paise Zero Only)	₹ 6432865 (Rupees Sixty Four Lakhs Thirty Two Thousand Eight Hundred Sixty Five and Paise Zero Only)
(Loan Code No. 00009584 Thane Branch Gyanendra Singh Yadav (Borrower) Rachana Yadav (Co- Borrower)	20.02.2020 for ₹ 453841 (Rupees Four Lakhs Fifty Three Thousand Eight Hundred Forty One and Paise Zero Only)	All the Part and Parcel of Property bearing Plot No 74, OPEN PLOT, Viento Valley Residency, S No. 31/4, 34/3,37/1/2/3 Gunde, Shahapur, Thane Thane Maharashtra 421601	₹ 730000 (Rupees Seven Lakhs Thirty Thousand and Paise Zero Only)	₹ 73000 (Rupees Seventy Three Thousand and Paise Zero Only)	₹ 533164 (Rupees Five Lakhs Thirty Three Thousand One Hundred Sixty Four and Paise Zero Only)
(Loan Code No. 00009585 Thane Branch Gyanendra Singh Yadav (Borrower) Rachana Yadav (Co- Borrower)	20.02.2020 for ₹ 578294 (Rupees Five Lakhs Seventy Eight Thousand Two Hundred Ninety Four and Paise Zero Only)	All the Part and Parcel of Property bearing Plot No 77, Open Plot, Viento Valley Residency, S No. 31/4, 34/3, 37/1/2/3 Gunde, Shahapur, Thane Thane Maharashtra 421601	₹ 730000 (Rupees Seven Lakhs Thirty Thousand and Paise Zero Only)	₹ 73000 (Rupees Seventy Three Thousand and Paise Zero Only)	₹ 679225 (Rupees Six Lakhs Seventy Nine Thousand Two Hundred Twenty Five and Paise Zero Only)

The Terms and Conditions of the Auction are as under

- Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is 04-Oct-2021 up to 5:00 PM at the Zonal Office address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid te rest shall be paid on the EMD
- Date & Timing of Inspection of the Immovable Property26-Sep-2021 Between 11:00 AM to 4:00 PM, Date & Timing of Inspection of Document 29-Sep-202 Between 11:00 AM to 4:00 PM Date of Opening of the Bid/Offer (Auction Date) for property is 05-Oct-2021 at the above mentioned branch office address at 11:00 AM. The tender will be opene
- Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due are
- payable till its realization.

 The notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for the notice is hereby given to the Borrower/s and Guarantor/s.
- ers(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Dewan Housing finance Corporation Ltd., in full before the date of sale, auction is liable to be stopped.

 The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned circle office
- The Immovable property will be sold to the highest tenderer. However, the Authorised Officer reserves the absolute discretion to allow inter se bidding, if deem necessary. The property as mentioned will not be sold below Reserve Price.
- DHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The property shall be auction on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'.
- 0. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan
- 1. The Demand Draft Should be made in favor of 'Dewan Housing Finance Corporation Limited' of 'DHFL' Only. For further details, contact the Authorised Officer, at the abovementioned office address. Date : 01-Sep-2021

Sneha Mishra **Authorised Office** For Dewan Housing Finance Corporation Limite



Mumbai Zonal Office : Janmangal 45/4 Mumbai Samachar Marg. Fort. Mumbai-400 023. el. No. (022) 2267 5899 · Fax No. (022) 2266 464 · E-mail: recovery_mcr@mahabank.co.in

angal, 1501, Shivajinagar, Pune-411 005 ■ Head Office : Lokm

UBLIC NOTICE FOR SALE OF VEHICLES THROUGH AUCTION, HYPOTHECATED AS SECURITY TO BANK UNDER HYPOTHECATION DEED In exercise of powers conferred to the Authorised Officer of the Bank under law and pursuan to the default made by the Borrower / Guarantor in repayment of dues against availed credi facility(ies) and seizure of secured / hypothecated assets (vehicles) as per the terms an conditions of the Hypothecation Deed, the public and all concerned including the concerne porrower / mortgagors, their legal heirs / representatives, as the case may be, are hereb informed that for realization of the Bank's dues, Auction of the hypothecated / seized vehicle described herein below will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and on the terms and conditions specified hereunder.

Whereas, now the Secured Creditor has decided to enforce its rights of Hypother under the Deed of Hypothecation and conduct Auction Sale of the hypothecated vehicles on 'AS IS WHERE IS AND IN WHATEVER CONDITION BASIS' on 15.09.2021 at Bank of Maharashtra, Kings Circle Branch, Kaveri Neeta CHS. 519, H. R. Mahajani Marg Kings Circle, Mumbai-400 019. The details of the vehicles are as under :-

KIIIÇ	tings circle, multipar-400 015. The details of the vehicles are as under			
SR.	Borrower/s & Guarantor/s	Outstanding Amount	Description of the	Reserve Price (R. P.)
NO.	Name with concerned Branch	Total Dues + Interest (As on 09.04.2021)		Earnest Money Deposit (EMD)
4.	Borrower :- M/s. KEDARESHWAR TOURS AND TRAVELS (Prop. Mr. Santosh Krishna Bhange)	Unapplied	HYUNDAI XCENT VT Reg. No. MH-01-CR-0723 Dated : 16.01.2017 Colour- B Silver Year Of Manufacture- 2017	₹ 1,25,000/-
	CBS A/c No. 60268883539 Guarantor :- NA	+ Further applicable interest		₹ 12,500/-

* Inspection Date,Time and Place :- 09.09.2021 between 11.00 a.m. to 05.00 p. m it Bank of Maharashtra, Chembur Branch, Mahabank Bldg. 71E, Dayanand Saraswa Road, Chembur Mumbai-400 071. \star Last date for submitting sealed offer letters along with EMD of 10~% amount : 13.09.2021 up to 04.00 p. m.

NOTE : THE VEHICLES MENTIONED ABOVE ARE UNDER PHYSICAL POSSESSION OF THE BANK. TERMS AND CONDITIONS OF SALE :- 1) The sealed offer letter along with Pay Order of Demand Draft shall be submitted to Bank of Maharashtra, Kings Circle Branch. Th ormat of offer letter can be collected from the branch. 2) The Pay Order or Demand Draft or 10% of the offer price shall be drawn in favour of Bank of Maharashtra, Kings Circle Branch, payable at Mumbai, should accompany the offer letter. No interest will be paid on the said amount. Photocopies of DD / PO are not acceptable. 3) The offer letters will be opened at Bank of Maharashtra, Kings Circle Branch, on 15.09.2021 at 01.00 p.m. in the presence of available / attending officer/s. 4) The offer letters not accompanied by Pay Order r Demand Draft of 10% of the offer price will be rejected outright. 5) The sale of the vehicle w be to the person quoting highest offer price. 6) The balance amount of 90% of the offer amoun shall be required to be paid by the person offering highest price within 02 days from the date of acceptance of offer and in the event of default thereof, the 10% of the amount deposited earlie shall be forfeited and vehicle will be re-sold or will be offered to the next person offering highes offer. 7) The purchaser shall have to bear re-registration charges, parking charges, taxes etc for getting the vehicle transferred in his / her favour, 8) The purchaser shall be delivered the physical possession of the purchased vehicle and available related papers only after receip of full payment of purchase price. The purchaser shall take possession of the vehicle within tw days from confirmation of sale by the Bank. 9) This is also a notice to the borrower / guarantors of the said loan about holding of auction sale on the above mentioned date if the dues are no repaid in full before the date of auction. The Authorized Officer / Bank is not bound to accept the highest offer and has the absolute right and discretion to accept or reject any bid or adjourn / postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice and assigning any reason thereof. 10) The interested party may contact the **Bank of** Maharashtra, Kings Circle Branch, Kaveri Neeta CHS. 519, H. R. Mahajani Marg, Kings Circle, Mumbai-400019, Phone No. (022) 2416 5809 for further details

Date : 30.08.2021 **Authorized Officer & Deputy General Manager** Mumbai City Zonal Office, Bank of Maharashtra



NASHIK MUNICIPAL CORPORATION, NASHIK **ELECTRICAL MECHANICAL**

DEPARTMENT Nashik Municipal Corporation e-Tender No.16 (2021-22)

invites bids for twelve work. The detailed tender notice & tender document would be available on www.mahatenders.gov.in from 07/09/2021 to 21/09/2021.

जनसंपर्क/जा.क्र/२१२/दि.३१/०८/२०२१ Superintending Engineer (Ele-Mech)

झाडे लावा, झाडे जगवा

Nashik Municipal Corporation.



AXIS BANK LIMITED

(CIN: L65110GJ1993PLC020769)

Structured Assets Group, Corporate Office - "Axis House", C-2, 7" Floor, Wadia Internal Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025.

Tel: +91 22 24255728 / 9769798789 www.axisbank.com

Registered Office: "Trishul", 3" Floor, Opp. Samartheshwar Temple,
Near Law Garden, Ellisbridge Ahmedabad - 380006

POSSESSION NOTICE (For Immoveable Property)

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 Whereas.

The undersigned being the Authorised Officer of the Axis Bank Limited under th ecuritisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (54 of 2002) ("SARFAESI Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act dated 00° October 2020 bearing reference No. AXIS/SA/AM/79/2020-21 calling upon the Borrower/guarantors/mortgagors viz., as noticee No. 1) Jinaam Fashion World at Jinaam House, Block-A, 107 EE, Sun Mill Compound, Lower Parel (West), Mumbai-400013, as noticee Nos. 2) Mr. Dharmendra Gada, 3) Mr. Jitendra Gada & 4) Ms. Pushpaben Gada at Red Spring Mill, Flat No. 3401 G.D. Ambedkar Marg, Dadar (East), Mumbai-400014 and **noticee No.5) Mr. Avchar Lalji** Shah at Flat No. 1303, Shubham Bldg. No.1, Rajawadi Road, Behind Bank of Baroda Ghatkopar (East). Mumbai-400077 to repay the amount mentioned in the notice bein 7. 29,35,29,556/- (Rupees Twenty Nine Crore Thirty Five lakhs Twenty Nine Thousand Five Hundred Fifty Six) being the amount due as on 30th September, 2020 along with furthe nterest at the contractual rate from 01st October 2020 thereon till the date of payment within 60 days from the date of the receipt of the said notice. The service of the said Demand Notice dated 09th October 2020 through Speed Post with Acknowledgment Due could be completed, thus the said Demand Notice was published in two newspapers i.e. Free Pres Journal (English) and Nayshakti (Marathi) Mumbai edition on 30th December 2020.

The Borrower/guarantors/mortgagers mentioned hereinabove having failed to repay the amount, notice is hereby given to the Borrower/guarantors/mortgagors and the public ir general that the undersigned has taken **symbolic possession** of the property described erein below in exercise of powers conferred on him under sub-section (4) of section 13 of the SARFAESI Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this he 27th day of August of the year 2021.

The Borrower/guarantors/mortgagers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property or create any third party rights o nterest in the said immovable property mentioned hereunder and any dealings with proper will be subject to the charge of the Axis Bank Limited for an amount being ₹ 29.35.29.556/ (Rupees Twenty Nine Crore Thirty Five lakhs Twenty Nine Thousand Five Hundred Fifty Six) being the amount due as on 30" September, 2020 along with further interest at the contractuar rate from 01" October 2020 as mentioned hereinabove together with further interest thereon a contractual rates, costs, charges, other monies until payment or realization in full.

The Borrower/guarantors/mortgagers attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE PROPERTY

Registered Simple Mortgage Deed (Without possession) dated 21st December 2015 executed by Noticee Nos. 2 and 3 (Mr. Dharmendra Gada and Mr. Jitendra Gada) in their capacity as partner of Noticee No. 1 i.e. Jinaam Fashion World, Registered Deed of Rectification of Simple Mortgage Deed (Without possession) dated 31st December 2015 executed by Noticee Nos. 2 and 3 (Mr. Dharmendra Gada and Mr. Jitendra Gada) in their individual capacity an Registered Additional Security Deed (Without possession) dated 31st December 2015

executed by Noticee Nos. 2 and 4 (Mr. Dharmendra Gada and Ms. Pushpaben Gada) Portion of Land with Godown on Block 'A' admeasuring 4945 sq. ft. on the portion of Larger Property bearing C. S. No. 160 and 163 (Part) of Lower Parel Division admeasuring 451 sq mtrs. and assessed by the Bombay Municipal Corporation under 'G' Ward No. 1041 (1-2) Street No. 107-107(A), Sun Mill Road, Sun Mill Compound, Lower Parel Division, Registratio

Date: 27.08.2021 Place: Mumbai

Authorised Officer



The Dharamsi Morarji Chemical Company Limited CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D.N. Road, Fort, Mumbai - 400 001 (India)

Veb: www.dmcc.com Email: investor@dmcc.com Ph.: +91 22 22048881-2-3 Fax No.: +91 22852232 NOTICE OF ANNUAL GENERAL MEETING E – VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 100^{th} Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 22nd September, 2021 at 11.30 am (IST) through Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowe Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to COVID-19 pandemic.

he procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also n terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/1 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic for o the those shareholders whose email addresses are registered with the Company or wit heir respective depository participants. The dispatch of Notice of AGM and Annual Repor 2020 - 21 through emails has been completed on 30th August, 2021. These documents are also available on the website of the Company at www.dmcc.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Pursuant to Section 91 of the Companies Act. 2013 read with rules made thereunder and

Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements), Regulations 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company for F.Y 2020-21. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations', the Company is pleased to provide its members facility to cast thei votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in Remote E-Voting Members holding shares either in physical form or dematerialised form as on the cut off date

e 15th September, 2021, may cast their vote electronically voting system from place either than the venue of AGM (" remote e-voting) by using the electronic voting system of Linl ntime India Private Limited at https://instavote.linkintime.co.in The members are further informed that

a) The ordinary and special business as set out in the Notice of AGM may be transacte through voting by electronic means. b) The remote e- voting begins at 9.00 am (IST) on Sunday, 19th September, 2021 and

ends on 21st September, 2021 at 5.00 pm (IST).) The Cut-off Date for determining the eligibility to vote by electronic means or at the AG is 15th September, 2021.

d) Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e 15th September, 2021, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link In Time India Private Limited (LIIPL) for remote e-voting, then the existing user ID and

password may be used for casting the vote.) The Company has appointed Mr. Satish Kumar Jain, Practising Company Secretaries Practising Company Secretary (FCS 6398/PCS6632) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point (b) above; (ii) once the vote on a resolution is casi by a member, the member shall not be allowed to change it subsequently: (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a persor whose name is recorded in the register of members or in the register of beneficial owner maintained by register of members or in the register of beneficial owners maintained by the depositories as on the cut - off Date only shall be entitled to avail the facility of remote of voting or e-voting at the AGM.

g) The manner of remote e-voting at the AGM for members holding shares in physical mode or dematerialised mode or who have not registered their email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.dmcc.com

Members holding shares in physical mode, are requested to get their email ids registered b visiting the link: https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self - attested copy of PAN card at rnt.helpdesk@linkintime.co.ii Members holding shares in dematerialised mode are requested to register /update the email ids with their respective Depository Participants

The manner in which the members who wish to register their bank mandates for receiving the dividend are detailed in the Notice of AGM.

 If the final dividend, as recommended by the Board of Directors, is approved at the AGM payment of such dividend subject to deduction of tax at source will be made within statutory timeline of 30 days to those members whose names appear: - as beneficial owners a the end of business hours on Wednesday, 15th September, 2021, as per lists furnished by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and on the Register of Members of the Company as on Wednesday, 15th September, 2021, after giving effect to valid transfers i respect of transfer requests lodged with Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, on or before the close of business hours o Wednesday, 15th September, 2021, in respect of shares held in physical form.

For any grievance regarding e-voting, the members may write to mt.helpdesk@linkintime.co.in Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (W) Mumbai-400 083. Tel. 022-49186270 Fax: 022-49186060

For The Dharamsi Morarji Chemical Company Limited Omkar Mhamunka

Place : Mumbai Date : 30th August, 2021

(Company Secretary)

त्ता: २रा मजला, दी आर्केड सेंटर, कफ परेड, कुलाबा, मुंबई-४०० ००५, शाखेकरीता ईमेल: team3.04107@sbi.co.in

[नियम ८(१) पहा] कब्जा सूचना (स्थावर मिळकती/तीं करिता)

त्याअर्थी, निम्नस्वाक्षरीकार हे **स्टेट बँक ऑफ इंडिया**चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन् रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ (क्र. ३ सन २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वा करून दिनांक २२.०५ २०२० रोजी माराणी सचना जारी करून कर्जदार /गहाणदार /हमीदार में फिनिक्स रूप्येक्स पा लि श्री. जयंत कासलीवल, श्री. अरविंद सुर्यवंशी, श्री. अश्विन एन. लोढा, श्री. अभय एन. लोढा आणि श्री. नरेंद्र लोडा यांस स्वनेतील एकुण नमूद रक्षम म्हणजेच ह. १०३,४०,५२,१८१.२०पै/ – (रुपये एकशे तीन करोड चाळीस लाख बावन्न हजार एकशे एक्याऐंशी आणि वीस पैसे मात्र) दि. ३०.०४.२०२० रोजीस च्यासह पृहील व्याजाची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करू निम्नस्वाक्षरीकारांनी खालील वर्णन करण्यात आलेल्या मिळकती/तींचा **सांकेतिक/प्रत्यक्ष कब्जा** सद्दर नियमावलीच्य नियम ८ सहवाचता सदर ॲक्टचे कलम १३(४) अन्वये २**६ ऑगस्ट, २०२१** रोजी घेतला आहे. विशेषतः कर्जदार/तारण ऋणको आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मता/मिळकतीशी संबंधित

विक्री/भाइंपड्डा करीता कोणताही करार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडियास रु. १०३,४०,५२,१८१.२०/– अधिक पूढील व्याज आणि परिव्यय या रकमेसाठी भाराअधीन राहील. ध वेळेत सरफैसी ॲक्टचे कलम १३ उप-कलम (८) च्या तरतुदीनुसार कर्जदारांचे ल वेधण्यात येत आहे.

स्थावर/जंगम मिळकतीचे वर्णन

_____ मिळकत/तीं चे सर्व ते भाग आणि विभाग असलेली:

मिळकत क. १: ग्राम पिपलिया रोड. तहसील आणि जिल्हा इंदोर. मध्य प्रदेश मधील पतोरारी हल्का क. १४ येथे स्थि खसरा क्र. ४५३ येथे स्थित जिमन मोजमापित अंदाजे ४.१९ एकर्स.

मिळकत क्र. २: प्लॉट क्र. ५८२, मोजमापित १५००० चौ.फूट, एम.जी. रोड, कल्याण भवन प्रिमायसेस, इंदोर, मध्य प्रदेख धारक जिमनीच्या भाग किंवा विभागवर बांधकामित अरू प्लाइमा वरील दोन दुकान धारक क्र. ०१ आणि ०२ (तळमजला) मोजाापित १००० चौ.फूट प्रत्येकी सुपर बिल्टअप क्षेत्र आणि **खालीलप्रमाणे सिमाबद्धः पूर्वः** कल्याण भवन चा मेन । आणि त्यानंतर हेरिटेज कॉम्प्लेक्स, **पश्चिमः** टुकान क्र. ३, **उत्तरः** कल्याण भवन, **दक्षिणः** बिल्डिगीचा पार्किंग आणि नंत

. **मिळकत क्र. ३:** प्लॉट क्र. ५८२, मोजमापित १५००० चौ.फूट, एम.जी. रोड, कल्याण भवन प्रिमायसेस, इंदोर, मध्य प्रदेश धारक जिमनीच्या भाग किंवा विभागवर बांधकामित अरू प्लाझा वरील दोन कार्यालय परिसर क्र. २०१ आणि २०२ (दुस मजला), मोजमापित १००० चौ.फूट प्रत्येकी सुपर बिल्टअप क्षेत्र आणि खालीलप्रमाणे सिमाबद्धः **कार्यालय क्र. २०१** पूर्व: रोहनसिंग भंडारी मार्ग, पश्चिम: कार्यालय क्र. २०३, उत्तर: कार्यालय क्र. २०५, दक्षिण: एम.जी. रोड. कार्या क्र. २०२**– पूर्व:** कार्यालय क्र. २०१**, पश्चिम:** कार्यालय क्र. २०३**, उत्तर:** कार्यालय क्र. २०५**, दक्षिण:** एम.जी. रोड. दिनांक: २६.०८.२०२१

प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिय

CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683) Regd. Office : B/31, MIDC, Mahad, Distt.-Raigad-402 302

E-mail: caprolactamcl@gmail.com, Website: www.caprolactam.co.in 32ND ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

 Shareholders may note that the 32nd Annual General Meeting (AGM) of the Company will be held over video conference on Friday the 24th September, 2021 at 10:00 a.m. IST in compliance with General Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2021 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva Sharegistry (I) Pvt. Ltd., at support@purvashare.com. The notice of the 32nd AGM and Annual Report for fiscal 2021 will also be made available on the Company's website, at www.caprolactam.co.in, stock exchange websites and on the CDSL's website, at https://www.evoting.cdsl.com.

. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.caprolactam.co.in to obtain such details.

 The 32nd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due

Date: September 1, 2021 Place : Mahad

For Caprolactam Chemicals Limited Sd/- Zaver S. Bhanushali Managing Director DIN - 00663374

जाहीर सूचना

सामान्य जनतेला याद्वारे सूचना देण्यात येते की, आम्ही, मे. वियश लाईफ सायन्सेस प्रा. लि. असून सदर एचडीएफसी बँक लि. द्वारे आम्हाला मंजुर बँकिंग सुविधेला सुरक्षित करण्यासाठी प्रतिभूतीच्या स्वरूपात एचडीएफसी बँक लि. ला तारण म्हणून याखालील वर्णनाची आमची मिळकत देण्यास इच्छक आहे.

मिळकतीचे वर्णन :-

१) तालुका पनवेल, जिल्हा रायगड येथील तळोजा इंडस्ट्रिअल एरीयामधील मोजमापित ८४४८ चौ.मी. चा प्लॉट क्र. १-ए/२ धारक जिमनीचा भाग.

२) तालुका पनवेल, जिल्हा रायगड येथील तळोजा इंडस्ट्रिअल एरीयामधील मोजमापित

५३७१ चौ.मी. चा प्लॉट क्र. १-ए/३ धारक जिमनीचा भाग. ३) उपरोल्लेखित जमीन एकत्रित ९१४१.४६६ चौ. मी. बांधिव क्षेत्रावरील बांधकामीत

त्यापुढे असे कळविले आहे की, वरील उल्लेखित मिळकतीशी संबंधित खालील मुळ कागदपत्र

गहाळ झाले, उपलब्ध नाहीत आणि शोधुन सापडण्यासारखे नाहीत, जे खालीलप्रमाणे आहे		
अनु. क्र.	कागदपत्राचे नाव	
۶.	मे. मायलन लॅबोरटरीज लि. आणि मे. वियश लाईफ सायन्सेस प्रा. लि. यांच्या दरम्यान निष्पादित दिनांक १२.०४.२०२१ रोजीचा मुळ करार.	
۶.	मे. मायलन इंडिया प्रा. लि. आणि मे. मॅट्रिक्स लॅबोरटरीज लि. यांच्या दरम्यान निष्पादित दिनांक ०४.०६.२०१० रोजीचा मुळ अभिहस्तांकन विलेख.	
₹.	मे. मर्क डेन्हलपर्स सेंटर प्रा. लि. (प्लॉट क्र. १-ए/३ च्या संदर्भात) यांच्या नावे जारी दिनांक १७.०१.२०४ रोजीचा मुळ अभिहस्तांकन विलेख यासह मुळ नोंदणी पावती.	
٧.	मे. मर्क डेन्हलपर्स सेंटर प्रा. लि. (प्लॉट क्र. १-ए/२ च्या संदर्भात) यांच्या नावे जारी मुळ अभिहस्तांकन विलेख/करार	
ч.	एमआयडीसी आणि मे. ई मर्क (इंडिया) लि. यांच्या दरम्यान निष्पादित दिनांक १६.०१.१९६९ रोजीचा मुळ करार.	
ξ.	एमआयडीसी आणि मे. ई मर्क (इंडिया) लि. यांच्या दरम्यान निष्पादित दिनांक २०.०३.१९७२ रोजीचा मुळ करार.	
७.	एमआयडीसी आणि मे. ई मर्क (इंडिया) लि. यांच्या दरम्यान निष्पादित दिनांक २७.०९.१९८४ रोजीचा मुळ करार.	
८.	प्लॉट क्र. १-ए आणि प्लॉट क्र. १-ए/१ ला उप-विभाजित करणारे एमआयडीसी द्वारे जारी मुळ दोन आदेश.	
۶.	मे. वियश लाईफ सायन्सेस प्रा. लि. च्या नावे जारी संपूर्ण आणि अंतिम भरणा केल्याची मुळ पावती.	

जर कोणत्याही व्यक्ती/व्यक्तीं किंवा संस्थेला सदर मिळकत किंवा त्यावरील कोणत्याही भागावर कोणताही प्रभार, भार, हक्क, हितसंबंध किंवा कोणत्याही स्वरूपाचा हक्कदाराचा दावा असल्यास सदर लिखित पृष्ठ्यर्थ दस्तावेज आणि त्यावरील पुराव्यासह मे. बेजाय ॲण्ड कं. विकल आणि नोटरी, ज्यांचे कार्यालय आहे १०२, १ला मजला, बिल्डिंग क्र. २८, हर्ष विहार, सेक्टर १, शांती नगर, मिरारोड (पू.), ठाणे ४०१ १०७ येथे या सूचनेच्या प्रसिद्धीच्या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणत्याही तथा टावा हे हितसंबंध प्रभार भार किंवा कोणत्याही प्रकारचे कोणाचेही इतर कोणतेही हक किंवा हक्कदाराच्या संदर्भाशिवाय सदर एचडीएफसी बँक लि. कडे गहाण ठेवण्याची प्रक्रिया पूर्ण करण्यात येईल.

ठिकाण :- मुंबई दिनांक :- ०१.०९.२०२१

ठिकाण: मुंबई

दिनांक : ०१.०९.२०२१

मे. वियश लाईफ सायन्सेस प्रा. लि

जाहीर सूचना

सर्वसंबंधितांना याद्वारे सूचना देण्यात येते की, माझे अशिल भारत को-ऑपरेटिव्ह बँक (मुंबई) लि. ज्यांचे नोंदणीकृत कार्यालय मोहन टेरेस, ६४/७२, मोदी स्टीट, फोर्ट, मुंबई ४०० ००१ आणि इतर शाखा जोगेश्वरी पूर्व येथे (यानंतर सद बँक असा उल्लेख) यांना श्री.करनसिंग रुपसिंग राजपुरोहित, प्रोप. हॅपी इब्हेंट्स (यानंतर सदर अर्जदार असा उल्लेख) यांच्याकडून कर्ज सुविधेकरिता अर्ज प्राप्त झाला आहे आणि सदर अर्जदारांना मे. फ्रेन्ड्स हीट ट्रीटमेंटद्वारे मालकीचे नोंदणीकृत उप-जिल्हा आणि मुंबई उपनगर जिल्हा, आय.बी. पटेल रोड, गोरेगाव(पूर्व), मुंबई ४०० ०६३ मधील गाव पहाडी, गोरेगाव(पूर्व), तालुका बोरिवलीचा सीटीएस क्र.५२३ धारक जिमनीवर बांधाकामीत हरेराम इंडस्ट्रीअल प्रीमायसेस को-ऑपरेटिव्ह सोसायटी लि., हरेराम हरे कृष्णा इंडस्ट्रीअल इस्टेट अशा ज्ञात इमारतीमधील मोजमापीत ६१.३१ चौ.मी.बिल्ट अप क्षेत्र, तळ मजल्यावरील स्थित गाळा क्र.१५ (यानंतर सदर परिसर असा उल्लेख) चा प्रस्ताव केला असून कर्ज सुविधेकरिता तारण म्हणून सदर अर्जदारांना सदर बँकेद्वारे मंजूर केले असावे.

सदर अर्जदारांनी माझ्या अशीलांना दर्शविले आहे की, मे. फ्रेन्ड्स हीट ट्रीटमेंट यांनी गीता मेहता आणि प्रविण खन्ना यांन विकासकांकडून वितरित सदर गाळा क्र.१५ चे नामाधिकार अंतर्गत सर्व मूळ शंखला करार त्यासह सदर गाळा क्र.१५ संदर्भातील गीता मेहता आणि प्रविण खन्ना त्यामधील हस्तांतरक आणि श्रीम. कुवेरबाई एम.देढीया त्यामधील हस्तांतरिती यांच्यामधील निष्पादित दिनांक १७.१०.१९७४ रोजीचा कब्जा पत्र, मूळ नोंदणीकृत करार आणि विक्री मोबदल्याकरिताचा सर्व भरणा पावती त्यासह सदर गाळा क्र.१५ संदर्भातील श्रीम. कुवेरबाई एम.देढीया) त्यामधील हस्तांतरक आणि श्रीम. देवकी बंगेरा त्यामधील खरेदीदार यांच्यामधील निष्पादित दिनांक ०९.०२.१९८५ रोजीचा स्टॅम्प ड्युटी पेड पावती, लॉजिंग पावती आणि इन्डेक्स ।।, मूळ नोंदणीकृत करार त्यासह स्टॅम्प ड्युटी पेड पावती, लॉजिंग पावती आणि इन्डेक्स ।। हा हरविला आणि किंवा गहाळ झाला आहे आणि कळवले आहे की ते जम करण्याच्या अवस्थेत नाहीत. सदर अर्जदारांनी पुढे जमा केले की, त्यांच्याकडे सदर परिसरावरील मुक्त, स्पष्ट आणि पणनयोग्य नामाधिकार आहे.

कोणत्याही व्यक्तीला सदर परिसर आणि किंवा सदर परिसराच्या संदर्भामध्ये मूळ नामाधिकार विलेख/कागदपत्रामध्ये कोणताही दावा किंवा हितसंबंध जसे की, विक्री, गहाण, अभिहस्तांतरण, प्रभार, विश्वस्त, धारणाधिकार, ताबा, बक्षीस, वारसा, निर्वाह, कुळवहिवाट, भाडेपट्टा, सुविधाधिकार किंवा अन्यकाही दावे असल्यास त्यांनी तसे खालील नमुद पत्त्यावर लिखित निम्नस्वाक्षरीकारांना पुरक कागदोपत्री पुराव्यासह (आणि अन्यकाही नसल्यास) या सूचनेच्य प्रसिद्धीच्या १४ (चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा माझे अशील मानतील की, सदर परिसर सर्व भारांपासून मुक्त आहे आणि दावा जर असल्यास, त्यानंतर प्राप्त झाल्यास ते त्यागित समजले जातील.

सही/ डॉ. नवीन कुमार पूजारी वकील उच्च न्यायालय ए/५०१, पाचवा मजला, न्यू गगनगिरी सीएचएस लि. एकसार, बोरिवली (पश्चिम), मुंबई-४०० ०९२

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मुंबई झोनल कार्यालयः– जनमंगल, ४५/४७, मुंबई समाचार मार्ग, फोर्ट, मुंबई-४०० ०२३

(०२२) २२६७ ५८९९, फॅक्स: (०२२) २२६६ ४६४७

मुख्य कार्यालय: लोकमंगल, १५०१, शिवाजीनगर, पुणे - ४११ ००५ जंगमगहाण विलेखाअंतर्गत बँकेकडे तारण म्हणून जंगमगहाण ठेवलेल्या

वाहनांची लिलावाद्वारे विक्रीसाठी जाहीर सूचना बँकेच्या प्राधिकृत अधिकाऱ्यांना कायद्याने प्राप्त झालेल्या अधिकारांचा वापर करून आणि घेतलेल्या पत सुविधांसापेक्ष थ[ॅ]कबाकीची परतफेड करण्यात कर्जदार/जामीनदार यांनी केलेली कसूर लक्षात घेऊन व जंगमगहाण विलेखाच्या अटी आणि शर्तीप्रमाणे तारण/जंगमगहाण मत्ता (वाहने) जप्त केल्याच्या अनुषंगाने, संबंधित कर्जदार/गहाणकार, त्यांचे जे कोणी कायदेशीर वारस/प्रतिनिधी असतील त्यांच्यासह सर्व संबंधित आणि जनता

यांना याद्वारे कळविण्यात येते की, बँकेच्या थकबाकीची रोकड करण्याकरिता येथे खाली वर्णन केलेल्या जंगमगहाण/जप्त केलेल्या वाहनांचा लिलाव "जसे आहे जेथे आहे तत्त्वावर" आणि जे आहे जसे आहे **तत्त्वावर''** आणि येथे खाली विनिर्दिष्ट केलेल्या अटी व शर्तींवर होणार आहे. ज्याअर्थी, तारणी धनकोंनी आता जंगमगहाण विलेखांतर्गत त्यांचे जंगमगहाण ठेवून घेणाऱ्यांचे अधिकार अंमलात आणण्याचे ठरवले आहे आणि १५.०९.२०२१ रोजी ''जसे आहे जेथे आहे आणि जे काही आहे अटीच्या तत्त्वावर'' जंगमगहाण वाहनांची लिलाव विक्री **बँक ऑफ महाराष्ट्र, किंग सर्कल शाखा, कावेरी नी**ता

गिएचएस, ५१९, एच.आर. महाजनी मार्ग, किंग सर्कल, मुंबई - ४०००**१९** येथे केली जाणार आहे.

वाहनाच तपशाल खालालप्रमाण.				
अ.	कर्जदार आणि	थकीत रक्कम	जंगमगहाण	राखीव किंमत
क्र.	हमीदारांचे नाव सह	एकूण थकीत + व्याज	मिळकतीचे वर्णन	इसारा अनामत
	संबंधीत शाखा	(09.08.7079		रक्रम (ईअर)
		रोजीस)		(4).1 (2011)
	कर्जदार:	रु. ४,४७,२३१/-	हुंडाई एक्सेंट व्हीटी	रु.१,२५,०००/-
	मे. केदारेश्वर दुर्स	+	नोंद. क्र.	
	ॲण्ड ट्रॅव्हल्स	न लावलेले व्याज:	एमएच-०१-सीआर-	
٧.	(प्रोप्रा. श्री. संतोष	रु. १,५९,६५४/ -	०७२३	रु.१२,५००/ -
	क्रिष्णा भानगे)	+ पुढील प्रयोज्य व्याज	दिनांक: १६.०१.२०१७	
	सीबीएस खाते क्र.		रंग: बी सिल्वर	
	६०२६८८८३५३९		निर्मिती वर्ष- २०१७	
	हमीदार: प्रना			

निरिक्षणाची तारिख, वेळ आणि ठिकाण: ०९.०९.२०२१ रोजी स. ११.०० ते सायं. ०५.०० येथे बँक ऑफ महाराष्ट्र, चेंबूर शाखा, महाबँक इमा. ७१ई, दयानंद सरस्वती रोड, चेंबूर मुंबई - ४०० ०७१, १०% इ.अ.र. सह मोहोरबंद प्रस्तावपत्रे सादर करण्यासाठी अंतिम तारीख : १३.०९.२०२१ दु. ४.०० पर्यंत.

टीप : बँकेच्या प्रत्यक्ष कब्जात वरील नमूद वाहने आहेत.

१) प्रस्ताव प्रजासह पे ऑर्डर किंवा डिमांड डाफ्ट **बॅक ऑफ महाराष्ट्र**. किंग सर्कल शाखाकडे साटर करावा. प्रस्ताव . पत्राचा नमुना शाखेकडून मिळविता येतील. २) प्रस्ताव पत्रासोबत मुंबई येथे देय **बँक ऑफ महाराष्ट्र**च्या नावात काढलेल्या प्रस्ताव किंमतीच्या १०% ची पे ऑर्डर किंवा डिमांड ड्राफ्ट जोडावा. सदर रकमेवर कोणतेही व्याज प्रदान केले जाणार नाही. डीडी/पीओच्या छायाप्रती स्वीकारल्या जाणार नाहीत. ३) प्रस्ताव पत्रांना निम्नस्वाक्षरीकार **बँक ऑफ महाराष्ट्र,** किंग सर्कल शाखा येथे **१५.०९.२०२१** रोजी **दु. १.०० वा**. प्पलब्ध/उपस्थित असलेल्या अधिकाऱ्यांच्या उपस्थितीत उघडतील. ४) प्रस्ताव किंमतीच्या १०% ची पे ऑर्डर किंवा डिमांड डाफ्ट सोबत न जोडलेली प्रस्ताव पत्रे तडकाफडकी फेटाळली जातील. ५) सर्वोच्च प्रस्ताव किंमत देऊ करणाऱ्या व्यक्तीला वाहनाची विक्री केली जाईल. ६) प्रस्ताव रकमेची उर्वरित ९०% रक्कम प्रस्ताव स्वीकारल्या तारखेपासून **०२ दिवसांत** सर्वोच्च किंमत देऊ करणाऱ्या व्यक्तीने प्रदान करणे आवश्यक आहे आणि जर त्यात कसूर केली तर आधी जमा केलेली १०% रक्कम जप्त केली जाईल आणि वाहनाची पुनर्विक्री केली जाईल किंवा पुढील सर्वोच्च प्रस्ताव देऊ करणाऱ्या व्यक्तीला दिले जाईल. ७) खरेदीदारांना त्याच्या/तिच्या नावे वाहन हस्तांतरण होण्याकरिता पुनर्नोंदणी आकार, पार्किंग आकार, कर इ. भरावे लागतील. ८) संपूर्ण खरेदी किंमत प्राप्त झाल्यानंतरच खरेदीदारांना खरेदी केलेल्या वाहनाचा प्रत्यक्ष कब्जा व उपलब्ध असलेली संबंधित कागदपत्रे दिली जातील. खरेदीदारांनी बँकेने विक्री निश्चित केल्यापासून दोन दिवसांत वाहन ताब्यात घेतले पाहिजे. ९) जर लिलावाच्या तारखेपूर्वी पूर्ण स्वरूपात रकमेची परतफेड न केल्यास, वरील नमुद तारखे रोजी लिलाव विक्री घेण्याबद्दल. सदर कर्जाच्या कर्जदार/हमीदारांना ही सचनासद्धा आहे. प्राधिकत अधिकारी उच्चतम प्रस्ताव स्वीकारण्यासाठी बांधील नाही आणि त्यांना त्याचे कोणतेही कारण न देता, कोणत्याही पूर्व सूचनेशिवाय विक्रीच्या कोणत्याही अटी आणि शर्ती बदल करणे/विक्री स्थगित करणे/पुढे ढकलणे/ रद्द करणे वा कोणतीही बोली स्वीकारणे वा नाकारण्याचा सर्वस्वी अधिकार आणि स्वेच्छाधिकार आहे. १०) पुढील तपशिलांसाठी इच्छुक पक्षकार **बँक ऑफ महाराष्ट्र**, किंग सर्कल शाखा, कावेरी नीता सीएचएस, ५१९, एच.आर. महाजनी मार्ग, किंग सर्कल, मुंबई - ४०००१९. दूरध्वनी क्र. (०२२) २४१६ ५८०९ येथे संपर्क साधू शकतात.

दिनांक : ३०.०८.२०२१ ठिकाणः मुंबई

प्राधिकत अधिकारी आणि उपमहाव्यवस्थापक मुंबई सिटी झोनल ऑफिस, बँक ऑफ महाराष्ट



दी धरमसी मोरारजी केमिकल कंपनी लिमिटेड सीआयएन: एल२४११०एमएच१९१९पीएलसी०००५६४

नों. का.: प्रॉस्पेक्ट चेंबर्स, ३१७/३२१, डॉ. डी. एन. रोड, फोर्ट, मुंबई - ४००००१ (भारत) वेबः www.dmcc.com ईमेलः investor@dmcc.com

दूर : +९१ २२ २२०४८८८१-२-३ **फॅक्स क्र.** : +९१ २२८५२२३२

वार्षिक सर्वसाधारण सभेची सूचना, ई-व्होटींगची माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची १००वी वार्षिक सर्वसाधारण सभा (''एजीएम' बुधवार, २२ सप्टेंबर, २०२१ रोजी स. ११.३० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') नद्र ऑडिओ-व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत एजीएमच्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज करण्यासाठी होणार आहे. कोव्हीड-१९ महामारीच्या उद्रेकामुळे देशभरात असलेले हालचालींवरील निर्बंध आणि अवलंब करावयाच्या सामाजिक अंतर तत्वांचा विचार करन निगम व्यवहार ांत्रालयाने (''एमसीए'') त्यांच्या दिनांक ८ एप्रिल, २०२० व १३ एप्रिल, २०२० दिनांकित जनरल सर्क्युलर क्र. १४/२०२० व १७/२०२० सह वाचता दिनांक ५ मे, २०२० आणि १३ जानेवारी, २०२१ ची अनक्रमे जनरल सर्क्यलर क्र. २०/२०२० व ०२/२०२१ (ह्यानंतर एकत्र उळेख ''सर्क्यलर्स'') दारा व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्याची अनुमती कंपन्यांना दिली. म्हणून, ह्या सर्क्युलर्सचे पालन करून कोव्हीड-१९ साथीमुळे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत कंपनीची एजीएम आयोजित केली जाईल.

व्हीसी/ओएव्हीएम मार्फत सभेत सामील होण्याची प्रक्रिया एजीएमच्या सूचनेत दिली आहे. तसेच वरील सर्क्युलर्स आणि दिनांक १२ मे, २०२० चे सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ सहवाचता दिनांक १५ जानेवारी, २०२१ चे सर्क्युलर क्र. सेबी/एचओ, सीएफडी/सीएमडी२/सीआयआर/पी/२०२०/११ च्या बाबतीत ज्यांचे ई-मेल ॲड्रेसेस कंपनी किंवा तिचे संबंधित डिपॉझिटरी पार्टीसिपंटुस कडे नोंदवले असतील त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातन वार्षिक अहवाल आणि सचना पाठवली जात आहे. ई-मेल्स मार्फत एजीएमची सचना आणि वार्षिक अहवाल २०२०-२१ पाठवणे ३० ऑगस्ट, २०२१ रोजी पूर्ण केले आहे. हे दस्तावेज कंपनीची साइट <u>www.dmcc.com</u>, www.bseindia.com वर उपलब्ध आहे.

. कंपनी अधिनियम, २०१३ च्या कलम ९१ सह वाचता त्या अंतर्गत बनवलेले नियम आणि सेबी (लिस्टींग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'') अनुसरुन आ. व. २०२०-२१ साठी कंपनीची एजीएम आणि लाभांश प्रदानाच्या कारणास्तव कंपनीच्य सदांची नोंदवही आणि भाग हस्तांतरण पुस्तके **१६ सप्टेंबर, २०२१ पासून २२ सप्टेंबर, २०२१** (**टोन्ही दिवस धरून**) बंद गहतील, कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतदी सहवाचत मुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि लिस्टिंग -ग्युलेशन्सच्या रेग्युलेशन ४४ ला अनुसरून कंपनीला तिच्या सभासदांना <u>https://instavote.linkintime.co.in</u> येथील लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ची इलेक्ट्रॉनिक्स व्होटींग सिस्टीम वापरुन एजीएमच्या सचनेतील सर्व ठरावांवर इलेक्टॉनिक पद्धतीने त्यांची मते देण्याची सविधा परवताना आनंद होत आहे.

रिमोट ई–व्होटींग **१५ सप्टेंबर, २०२१** ह्या कट-ऑफ डेट रोजीस एकतर प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणारे सभासद <u>https://instavote.linkintime.co.in</u> येथील लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरुन एजीएमच्या ठिकाणापेक्षा वेगळया जागेतून इलेक्ट्रॉनिव व्होटींग सिस्टीमने त्यांचे मत देऊ शकता

सभासदांना पुढे कळवण्यांत येते की:-(ए) एजीएमच्या सूचनेत मांडलेले सामान्य आणि विशेष कामकाज इलेक्ट्रॉनिक माध्यमातून मतदानामार्फत

करता येईल. ंबी) रिमोट ई-व्होटींगची सरुवात **रविवार. १९ सप्टेंबर. २०२१ रोजी स. ९.०० वा. (भाप्रवे) होई**ल

आणि २१ सप्टेंबर, २०२१ रोजी सं. ५.०० वा. (भाप्रवे) संपेल ती) **१५ सप्टेंबर, २०२१** ही तारीख इलेक्ट्रॉनिक माध्यमातून किंवा एजीएम मध्ये मत देण्याची पात्रत

ठरवण्यासाठी कट-ऑफ डेट आहे. ंडी) क्रोणत्याही व्यक्तींने वार्षिक अहवाल आणि एजीएमची सचना पाठवल्यानंतर शेअर्स संपाटित करून

कंपनीची सभासद बनली आणि १५ सप्टेंबर, २०२१ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ती <u>instameet@linkintime.co.in</u> वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटींगसाठी आधीच लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) कडे नोंदणीकृत असेल तर ती मत देण्यासाठी तिचा सध्याचा यजर आयडी आणि पासवर्ड वापरु शकते.

रेमोट ई-व्होटींग आणि एजीएम मध्ये ई-व्होटींग प्रक्रिया सुरळीत पार पाडण्यासाठी तपासणी अधिकारी म्हणून कंपनीने श्री. सतीश कुमार जैन, व्यावसायीक कंपनी सेक्रेटरी (एफसीएस ६३९८/ पीसीएस६६३२) यांची नियक्ती केली आहे.

फ) सभासदांनी ध्यानांत ठेवावे की. (i) वरील महा (बी) मध्ये दिलेल्या तारीख आणि वेळेनंतर रिमोट . ई-व्होटींग मॉड्युल मतदानासाठी निष्क्रीय केल जाईल, (ii) सभासदांने एकदा का ठरावावर मत दिले की सभासदांना त्यानंतर त्यात बदल करता येणार नाही, (iii) इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत मतदानाची सुविधा एजीएम मध्ये उपलब्ध करुन दिली जाईल. (iv) ज्या सभासदानी एजीएमच्य आधी रिमोट ई-व्होटींग त्यांचे मत दिले असेल ते सुद्धा एजीएमला हजर राह शकतात परंतु सभेत पुन्ह त्यांचे मत देण्यास ते हक्कदार नसतील, आणि (v) केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यक्तीच रिमोट ई-व्होटींग सुविधा वापरण्यास किंवा एजीएम मध्ये ई-व्होटींग करण्यास हक्कदार असेल ो) प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपांत शेअर्स धारण करणाऱ्या सभासदांसाठी आणि

ज्यांनी त्यांचे ईमेल ॲड्रेसेस कंपनी/डिपॉझिटरी पार्टीसिपंटसुकडे नोंदवले नसतील त्या सभांसदांसाठी रिमोट ई-व्होटींगची पद्धत एजीएमच्या सूचनेत दिली आहे आणि कंपनीची वेबसाईट www.dmcc.com वर उपलब्ध आहे.

व) प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ई-मेल आयडीज लिंक https://web.linkintime.co.in/EmailReg/Email Register.html ला भेट देऊन किंवा rnt.helpdesk@linkintime.co.in येथे फोलिओ क्रमांकाचे तपशीलासह पॅनकार्ड ची स्व-ाक्षांकित प्रत[े]जोडून रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट (आरटीए) कडे लिह्न नोंदवावेत. डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ईमेल आयडीज त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटस कडे नोंदवावेत/अद्ययावत करावेत.

ाय) लाभांश प्राप्त करण्यासाठी जे सभासद त्यांचे बंद मॅडेट नोंदवू इच्छितात त्याची पद्धत एजीएमच्य सूचनेत सविस्तर दिलेली आहे

जर संचालक मंडळाने शिफारस केलेल्या अंतिम लाभांशाला एजीएम मध्ये मंजूरी मिळालीतर उदगर कर कपाती अधीन अशा लाभांशाचे प्रदान ३० दिवसांच्या वैधानिक मदतीत पढील प्रमाणे ज्यांची नावे आढळतील त्या सभासदांना केले जाईलः - सेंट्रल डिपॉझिटरी सर्व्हिसेस (इं) लिमिटेड आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड नी इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात सादर केलेल्या सूचिप्रमाणे **बुधवार, १५ सप्टेंबर, २०२१ रोजी** कामकाजाची वेळ संपतांना लाभार्थी मालक म्हणून असलेले आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात बुधवार, १५ सप्टेंबर, २०२१ रोजी कामाची वेळ संपण्यापूर्वी कंपनीचे रजिस्टार अँड शेअर टान्स्फर एजंट (आरटीए), लिंक इनटाईम इंडिया प्रा. लि. कडे दाखल केलेल्या हस्तांतरण विनंत्यांच्या संबंधातील वैध हस्तांतरणास परिणामस्वरूप दिल्यावर **बुधवार, १५ सप्टेंबर, २०२१ रोजीस** कंपनीच्य सभासदांच्या नोंदवहीत असलेले

है–व्होटींग बाबत कोणत्याही तक्रारींसाठी सभासद <u>rnt.helpdesk@linkintime.co.in</u> येथे लिंक इनटाईम इंडिया प्रा. लि., सी१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोली (प), मुंबई–४०००८३. दू.: ०२२– ४९१८६२७० फॅक्सः ०२२-४९१८६०६०

Date: August 31, 2021 दी धरमसी मोरारजी केमिकल कंपनी लिमिटे साठी

ठिकाणः मुंबई

सही/ ओमकार म्हामुनक (कंपनी सेक्रेटरी)

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, १) श्री. पीनाकी

मुखोपाध्याय आणि २) सौ. क्ल्याणी मुखोपाध्याय हे . ालॅट क्र.डी/५०२, गार्डेनिया सीएचएस लि., गुंडेचाज व्हॅली ऑफ फ्लावर्स, ठाकुर गाव, कांदिवली(पूर्व) मुंबई-४००१०१ चे सभासद होते. श्री. पीनाकी मुखोपाध्याय हे सोसायटीचे सभासद आणि सह-गलक यांचे ११.०७.२००६ रोजी निधन झाले. कोणत्याही व्यक्तीला वरील फ्लॅट क्र.डी/५०२ मध्ये जेणताही दावा, हक, नामधिकार आणि हितसंबंध जसे की, विक्री, भेट, अदलाबदल, गहाण, प्रभार, भाडेपट्टा, जंगमगहाण, धारणाधिकार, उत्तराधिकार किंवा अन्यकाही असल्यास त्यांनी तसे सदर निम्नस्वाक्षरीकारांना या सचनेच्या प्रसिद्धीच्या तारखेपासून १५ दिवसांच्या आत सदर फ्लॅट क्र.डी/५०२ मधील त्याच्या/तिच्या/त्यांच्या दाव्यांच्या पुष्ठचर्थ कागदोपत्री पुराव्यांच्या प्रतींसह . याखालील पूरविलेल्या पत्त्यावर कळविणे आवश्यक आहे. जर वरील सदर वेळेत कोणतेही आक्षेप प्राप्त झाल्यास. असे समजण्यात येईल की तसे कोणतेही दावेदार नाहीत व फ्लॅटच्या व्यवहार करण्यास माझे ठिकाण: मुंबई

स्मिता आर. घाडी दिनांक: ०१.०९.२०२१ . वकील उच्च न्यायालय, मुंबई दुकान क्र. ७६/इएमपी७५/फेज ४, ठाकुर गाव, कांदिवली (पूर्व), मुंबई-४००१०१.

CABOT

शुद्धिपत्र

अधिक मे. देव आशिष डेव्हलपर्स प्रा. लि. यांच्य

३१.०८.२०२१ रोजी प्रकाशित कलम १३(२)

अन्वये सरफैसी सूचनेमध्ये तारखेच्या रकान्यामधील

११.११.२०१९ आणि रकमेच्या रकान्यात रु.

. १००.०० **लाख** अशी चुकीने छापली गेली आहे. ती

नेष्पादनाची तारीख २६.०७.२०१७ रकमेचा रकाना

रु. ५५०.०० **लाख** असा वाचणे आवश्यक आहे.

दिनांकः ३१.०८.२०२१ प्राधिकृत अधिकारी

मधील निष्पादनाची तारीख

दि नॅशनल को-ऑप. बँक लि.

ुशी निगडितः

परिशिष्ट ''बी''

ठिकाणः मंबर्ड

कॅबोट इंडिया लिमिटेड नों. कार्यालय : केसर सॉलिटेअर, १२ वा मजला, प्लॉट क्र. ५, सेक्टर नं. १९, पाच बीच रोड, सानपाडा, नवी मुंबई - ४००७०५ सीआयएन : यु२१०९८एमएच१९६२पीएलसी०१२४८८

जाहीर सूचना

भागधारकांच्या माहितीसाठी वार्षिक अहवालासाठी ई-मेल नोंदणी (भागधारक)

याद्वारे कळवण्यांत येते की, कंपनीची ५८ वी वार्षिक सर्वसाधारण सभा २८ सप्टेंबर, २०२१ रोजी भाप्रवे सं. ४. वा. ऑनलाईन व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) माध्यमातून होईल.

. कंपनी अधिनियम, २०२० च्या सर्व तरतुदी आणि त्याअंतर्गत बनवलेले नियम सहवाचता निगम व्यवहार iत्रालयाने जारी केलेली १३ जानेवारी, २०२१ दिनांकीत जनरल सर्क्युलर क्र. २/२०२१, ०८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १७/२०२० आणि ०५ मे, २०२० दिनांकीत जनरल सर्क्युलर क्र. २०/२०२० च्या अनुपालनांत आर्थिक वर्ष २०२०-२१ चा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेसाठी (एजीएम) सचना ज्यांचे ईमेल ॲडेसेस डिपॉझिटरी पार्टीसिपंटस/रजिस्टार अँड टान्स्फर एजंट (आरटीए) कडे नोंदवले असतील त्या भागधारकांना इलेक्ट्रॉनिव माध्यमातुन पाठवली जाईल.

केले नसतील त्यांनी कृपया आमच्या रजिस्ट्रार अँड ट्रान्स्फर एजंट (आरटीए) मार्फत खालील लिंक

किंवा instameet@linkintime.co.in येथे त्यांचा फोलीओ क्र. आणि त्यांचे पॅन कार्ड व आधार कार्ड च्या स्व-साक्षांकित प्रती जोडून लिंक इनटाईम ला किंवा amrita.tiwari@cabotcorp.com येथे कंपनीला लिहन ०२ सप्टेंबर, २०२० रोजी किंवा त्यापूर्वी ईमेल ॲडेस नोंदवावा.

वार्षिक अहवाल पाठवण्यासाठी वापरला जाईल

२) डिपॉझिटरी पार्टिसिपंट किंवा रजिस्ट्रार अँड ट्रान्स्फर एजंट (आरटीए) कडे नोंदवलेले नसतील तरच धारकांनी कृपा करून त्यांचे ईमेल आयडी नोंदवावेत

कॅबोट इंडिया लिमिटेड साठी

सही/-अम्रिता तिवारी ठिकाण : मुंबई दिनांक: ३१ ऑगस्ट, २०२१

Mahindra LIFESPACES

महिंद्रा लाईफस्पेस डेव्हलपर्स लिमिटेड

नोंदणीकृत कार्यालयः ५वा मजला, महिंद्रा टॉवर्स, वरळी, मुंबई-४०००१८. वेबसाईटः www.mahindralifespaces.com फोनः ०२२ ६७४७८६००/८६०१ ; फॅक्सः ०२२-२४९७ ५०८४

मंजुरी मिळण्या अधीन, रेकॉर्ड डेट रोजीस कंपनीच्या भागधारकांनी धारण केलेल्या प्रत्येकी रु. १०/- (रुपये दहा) च्या सध्याच्या संपूर्ण भरणा झालेल्या प्रत्येकी १ (एक) समभागासाठी प्रत्येकी रु. १०/- (रुपये दहा) च्या २ (दोन) नवे संपूर्ण भरणा झालेले बोनस समभाग च्या प्रमाणांत समभागांच्या बोनस इश्श्युची शिफारस केली होती.

डिपॉझिटरीज च्या नोंदीत ज्यांची नावे आढळतील त्या कंपनीच्या समभागधारकांना बोनस समभाग वाटप केले जातील. बोनस समभाग जेव्हा केव्या वाटले जातील ते नेहमीच कंपनीच्या मेमोरँडम अँड आर्टीकल्स ऑफ असोसिएशनच्या तरतुदींच्या अधीन असतील आणि बोनस समभाग

कॉर्पोरेट ॲकशन्स सहीत कंपनीच्या संपूर्ण भरणा झालेल्या समभागांशी सर्व बाबतीत समान दर्जाचे असतील वरील तपशील कंपनीची वेबसाईट www.mahindralifespaces.com वर उपलब्ध असतील आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज

https://www.nseindia.com वर सुद्धा पाहता येतील.

सही/

अंकित शाह

बैंक ऑफ़ बड़ीदा Bank of Baroda

परेल शाखा: मदिना मंजिल, ८८, बीआर. आंबेडकर रोड, मुंबई-४०० ०१२, द्र. क्र. : ०२२-२४७१३८२० ईमेल: dppare@bankofbaroda.com वेब: www.bankofbaroda.com

कब्जा सूचना (परिशिष्ट-IV)

याअर्थी, निम्नस्वाक्षरीकार यांनी **बँक ऑफ बडोदा, परेल शाखा** चे प्राधिकृत अधिकारी म्हणून दि सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट २००२ ५४ सन २००२ अन्वये आणि सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ चा नियम इ . सहवाचता कलम १३(२) अन्वये प्रदान केलेल्या अधिकाराचा वापर करून २०.०४.२०२१ मागणी सूचना जारी करून कर्जदार **सहीदा खान आणि सौ. खोदेजा खान** यांना सूचनेमध्ये नमूद केलेली रक्कम रू. २४,७३,८२७/-(रुपये चोवीस लाख त्र्याहत्तर हजार आठशे सत्तावीस मात्र) अधिक सांपार्श्विक दराने उपर्जित व्याज/न लावलेले व्याज च्यासह देयाच्या अंतिम तारखेपर्यंत अनुषंगिक खर्च, परिव्यय, प्रभार इ. रक्कम सदरह सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांच्या आत चकती करण्यासाठी सांगितले होते कर्जदार आणि हमीदारांनी सदरह रक्कम चुकती करण्यामध्ये कसूर केलेली आहे, कर्जदार/हमीदार आणि सर्वसाधारण जनतेस याद्वारे सूचना देण्यात येते की, बँक ऑफ बडोदाचे प्राधिकृत अधिकारी असलेल्या निम्नस्वाक्षरीकार यांनी सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ सहवाचता ॲक्टचे कलम १३ च्या उप-कलम (४) च्या अन्वये त्यांना प्रदान केलेल्या अधिकाराचा वापर करून २७ **ऑगस्ट** २०२१ रोजी येथे याखाली वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे.

विशेषत: कर्जदार आणि हमीदार आणि सर्वसामान्य जनता यांना याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदरहू मिळकतीवरील कोणताही देवघेवीचा व्यवहार हा बँक ऑफ बडोदा, परेल शाखेच्या रु. २४,७३,८२७/-(रुपये चोवीस लाख त्र्याहतः हजार आठशे सत्तावीस मात्र) दि. ३१.०३.२०२१ रोजीस अधिक त्यावरील व्याज या रकमेच्या आकाराच्या अधीन राहील

तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ च्या पोट-कलम ८ च्या तरतुर्दीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन

प्लॉट क्र. ९२, सेक्टर १८ए, नेरूळ, नवी मुंबई-४००७०६ येथे स्थित सिडकोच्या घराचे समभाग गहाण सिमाबद्धः पूर्वः प्लॉट क्र. ९३, दक्षिणः मोंकळे क्षेत्र, पश्चिमः प्लॉट क्र. ९१, उत्तरः ६० मीटर रूंद रोड.

सही / -दिनांक: २७.०८.२०२१ प्राधिकृत अधिकार्र बँक ऑफ बडोदा

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जेएम फायनान्शिअल ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड

(याआधी जेएम फायनान्शिअल ॲसेट रिकन्स्ट्रक्शन कंपनी प्रायव्हेट लिमिटेड नावे ज्ञात) कॉर्पोरेशन आयडेन्टिफिकेशन क्र. : युद्धि१९०एमएच२००७पीएलसी१७४२८७ नों. कार्यालयः ७ वा मजला, सिनर्जी, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मुंबई-४०० ०२५. प्राधिकृत अधिकारी: कुमार गौरव आणि वैभव शेट्टी, मोबाईल: ९९३०१४४७४५, ९८२०३८७४६० ईमेलः gaurav.kumar@jmfl.com, vaibhav.shetty@jmfl.com वेबसाईटः www.jmfinancialarc.com

जोडपत्र *–* IV – ए

स्थावर मिळकतीच्या विक्रीकरिता विक्री सूचना

सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनाग्शिअल ॲसेटस् ॲण्ड ए्न्फोर्सिटॅ ऑफ सिक्युरिटी इंटरेस् ॲक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या तरतुदीन्वये स्थाव सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना याद्वारे देण्यात येते की खालील वर्णिलेल्या स्थावर

मिळकतीचा जेएमएफएआरसी–आयआरआयएस मार्च २०१६–ट्रस्ट सह विविध ट्रस्टचे <mark>ट्रस्टी म्हणून</mark> तिच्या क्षमतेत कार्यरत जेएम फायनान्शियल ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड (तारण धनको) कडे गहाण/प्रभारित आहेत ज्यांचा सांकेतिक कब्जा १४ मे, २०२१ रोजी तारण/धनकोंच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे त्या <mark>सदर सूचनेच्या तारखेपासून ३०</mark> दिवसांच्या समाप्तीनंतर खालील दिलेल्या कोष्टकात नमूद राखीव किंमतीपेक्षा कमी नसलेल्या अशा विक्री मोबदल्याकरिता खाजगी कराराने आर्च फार्मालॅब्स् लि. (यानंतर 'कर्जदार' असा उल्लेख) आणि तिचे हमीदार i) श्री. अजित कामथ, ii) श्री. मनोज जैन, iii) श्री. राजेंद्र कैमल iv) मेडिकेम लाईफ सायन्सेस प्रा. यांच्याकडून तारण ध्यकोंना थकीत ३१ मार्च, २०१७ रोजीस रु. १७.१६ कोटी (रुपये सतरा कोटी सोळा लाख मात्र) सह **एकत्रित प्रदानाच्या** ता**रखेपर्यंत त्यावरील व्याज आणि खर्चाच्या** वसुली करिता ''जे आहे जेथे आहे'', ''जे आहे जसे आहे'' आणि ''जे काहि आहे तथे आहे" तत्वाने विकण्यात येणार आहेत

स्थावर मालमत्तेचे वर्णन	राखीव किंमत
	रुपयात
मे. मेडिकेम लाईफ सायन्सेस प्रायव्हेट लिमिटेडच्या नावे स्थावर मिळकत: मे.	१,३०,००,०००
मेडिकेम लाईफ सायन्सेस प्रा. लि. यांच्या नावे असलेली सलवाड, तालूका पालघर, जि.	
ठाणेच्या गाव हद्दीत तारापोरे इंडस्ट्रीअल क्षेत्रमध्ये फॅक्टरी परिसर सह प्लॉट क्र. ई-८६	
नावे ज्ञात जमीनचा प्लॉट, मोजमापित २९०० चौ.मीटर्स सह फॅक्टरी शेड.	
वरील मिळकत सीमाबद्ध पुढीलप्रमाणे: उत्तरेला: प्लॉट क्र. ई-५७, दक्षिणेला: प्लॉट क्र.	
ई-८५, पूर्वेला: प्लॉट क्र. ईए९९, ई-१०० आणि पश्चिमेला: रोड.	
ज्ञात भार, काही असल्यास : ज्ञात नाही	सही / –

प्राधिकृत अधिकार कंपनी लिमिटेडसार्ट चे ट्रस्टी म्हणून तिच्या क्षमतेत कार्यर जेएम फायनान्शिअल ॲसेट रिकन्स्ट्रक्शन कंपनी लि. करिता दिनांक : १ सप्टेंबर, २०२१

. जेएमएफएआरसी-आयआरआयएस मार्च २०१६- ट्रस्टचे ट्रस्टी म्हणून त्यांच्या क्षमतेत कार्यरत

फ्युचर मार्केट नेटवर्क्स लिमिटेड

कॉर्पोरेट आयडेन्टिटी नंबर (सीआयएन) : एल४५४००एमएच२००८पीएलसी१७९९१४ **नोंदणीकृत कार्यालय**: नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विक्रोळी लिंक रोड, जोगेश्वरी पूर्व, मुंबई - ४०००६०, **फोन** : ०२२-६२९९ ५३०३, **फॅक्स** : ०२२-६२९९ ५४७३ ईमेल : info.fmnl@futuregroup.in, वेबसाईट : www.fmn.co.in

ठिकाण: मुंबई

१३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि र्इ-मतदानाची माहि**ती**

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची १३ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी अधिनियम, २०१३ निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर्स म्हणजेच १४/२०२० १७/२०२०, २०/२०२० आणि ०२/२०२१ आणि निगम व्यवहार मंत्रालय, भारत सरकार आणि सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) द्वारे जारी सर्क्युलर्स आणि सर्व इतर प्रयोज्य कायद्यांच्या अनुपालनांत सदर एजीएमला बोलाविणाऱ्या सूचनेत नमुद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरसिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु. २.०० वा. घेण्याचे नियोजित आहे.

वरील सर्क्युलर्सच्या अनुपालनात एजीएमच्या सूचनेची इलेक्ट्रॉनिक प्रत ही कंपनी/डिपॉझिटरी पार्टिसिपंटस्कडे ईमेल पत्ते नोंदविलेल्या सर्व सभासदांना पाठविण्यात येईल. डिमटेरियलाईज्ड स्वरुपात त्यांचे शेअर्स धारण केलेल्या भागधारकांना त्यांच्या डिपॉझिटरी पार्टिसिपंटस मार्फत त्यांच्या संबंधित दिपाँचिटरीकडे त्यांचा दीमेल पत्ता आणि मोबार्डल नंबर नोंटविण्याची विनंती करण्यात येत आहे. पत्यक्ष माध्यमाने शेअर्स धारण केलेल्या सभासदांना rnt.helpdesk@linkintime.co.in येथे कंपनीचे शेअर ट्रान्स्फर एजंट, लिंक इनटाईम इंडिया कडे त्यांचे ईमेल पत्ते आणि मोबाईल नंबर नोंदविण्याची विनंती

वार्षिक अहवालासाह एजीएमची सूचना कंपनीची वेबसाईट www.fmn.co.in स्टॉक एक्स्चेंजची वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि एनएसडीएलची वेबसाईट vww.evoting.nsdl.com वर सद्धा उपलब्ध आहे. सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीमार्फत एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर रिमोटली

न्यांचे मतदान करण्याची संधी आहे. डिमटेरियलाईज्ड माध्यम[े] आणि प्रत्येक्ष माध्यमाने शेअर्स धारण केलेले आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांच्यासाठी रिमोटली मतदानाची पद्धत एजीएमच्य सचनेत दिलेली आहे. तपशिल कंपनीच्या वेबसाईटवर सद्धा उपलब्ध करण्यात येईल. सभासदांना असा तपशिल प्राप्त करण्यासाठी www.fmn.co.in ला भेट देण्याची विनंती करण्यात येत आहे

फ्यूचर मार्केट नेटवर्क्स लिमिटेड करित

हेड-लिगल आणि कंपनी सेक्रेटरी

Invesco Mutual Fund

Invesco Asset Management (India) Pvt. Ltd.

(CIN: U67190MH2005PTC153471), 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

ठिकाण : मुंबई

दिनांक : ३१ ऑगस्ट, २०२१

Telephone: +91 22 6731 0000, Fax: +91 22 2301 9422, Email: mfservices@invesco.com / www.invescomutualfund.com

Notice Cum Addendum

The investors / unit holders are requested to take note of changes to Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of Invesco India Arbitrage Fund - An open ended scheme investing in arbitrage opportunities ("the Scheme") and Statement of Additional Information ("SAI") of Invesco Mutual Fund ("the Fund"), as follows:

1. Change in the Fund Management Responsibilities:

The details of change in the Fund Management responsibilities of the Scheme are as follows:

Name of Existing Fund Manager	Name of New Fund Manager
Mr. Rajeev Bhardwaj	Mr. Kuber Mannadi

Accordingly, the write up of existing Fund Manager shall be deleted and the write up of new Fund Manager shall be added in the SID of the above-mentioned Scheme.

The above change will be effective from September 1, 2021.

SAI of the Fund, as amended from time to time.

2. Change in Key Personnel

Mr. Rajeev Bhardwaj - Fund Manager - Equity has resigned from the services of Invesco Asset Management (India) Pvt. Ltd. ("AMC") and ceased to be Key Personnel and employee of the AMC with effect from close of business hours on August 31, 2021.

Pursuant to above change, necessary changes will be carried out at relevant places in SIDs and KIMs of the schemes of Invesco Mutual Fund, as applicable and SAI of the Fund. All other terms & conditions of the SID and KIM of the above-mentioned Scheme of the Fund and SAI of the

Fund will remain unchanged. This addendum forms an integral part of the SID and KIM of the above-mentioned Scheme of the Fund and

For Invesco Asset Management (India) Pvt. Ltd.

(Investment Manager for Invesco Mutual Fund)

Saurabh Nanavati **Chief Executive Officer**

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

दिनांकः ३० ऑगस्ट, २०२१

प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या ज्या सभासदांनी त्यांचे ईमेल ॲड्रेस नोंदवले/अद्ययावतच गहून https://linkintime.co.in/emailreg/email_register.html

टीप : १) वरील लिंक वापरून नोंदवलेला ईमेल ॲड्रेस फक्त एजीएमची सूचना आणि आ.व. २०२०-२१ च

सीआयएनः एल४५२००एमएच१९९९पीएलसी११८९४९

समभागांच्या बोनस इश्श्यसाठी रेकॉर्ड डेटची सूचना संचालक मंडळाने त्यांच्या २८ जुलै, २०२१ रोजी झालेल्या बैठकीत, भागधारकांची

बोनस समभागांसाठी हक्कदार समभागधारकांची नावे ठरवण्याच्या कारणास्तव संचालक मंडळाने 'रेकॉर्ड डेट' म्हणून बुधवार, १५ सप्टेंबर, २०२१ ही तारीख निश्चित केली आहे. रेकॉर्ड डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा लाभार्थी मालक म्हणन

वाटप झाल्यानंतर जर कंपनीने शिफारस करुन घोषित केला तर त्या लाभांशा आणि अन्य

ऑफ इंडिया लिमिटेडच्या वेबसाईट म्हणजेच अनुक्रमे https://www.bseindia.com व

असि. कंपनी सेक्रेटरी आणि अनुपालन अधिकारी ठिकाणः मंबई दिनांकः १ सप्टेंबर, २०२१ एसीएस २६५५२

FINANCIAL EXPRESS

VISHWARAJ SUGAR INDUSTRIES LIMITED

Regd. Off: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka, India Phone: +91 8333-251251, Fax: +91 8333267211.

email: info@vsil.co.in, Website: www.vsil.co.in, CIN: L85110KA1995PLC017730

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26™ ANNUAL GENERAL MEETING

Notice is hereby given that: The 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 25th day of September, 2021 at 3:00 PM at the Registered Office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and

SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM. 2. In compliance with the relevant circulars, the Notice of the AGM and the Financia Statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.vsil.co.in under section "Investors", on the website of BSE Limited at www.bseindia.com, on the website of the

www.bigshareonline.com 3. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books for the purpose of AGM and payment of Dividend, will be closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the shareholders holding shares in

the shareholders holding shares in dematerialised form.

Manner of registering / updating email addresses:

address, are requested to register/update the same by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@vsil.co.in or to Bigshare at info@bigshareonline.com. Members holding shares in dematerialised mode, who have not registered/updated their

Shareholders may also temporarily get their email address and mobile number registered

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the

dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through ballot paper will be made available at the AGM and Members attending the AGM who have no cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper The instructions for remote e-voting will also be available on the website of the Company a www.vsil.co.in and on the website of Bigshare at www.bigshareonline.com

members through email. Members who do not receive email or whose email addresses are not registered with the Company/Bigshare/Depository Participant(s), may generate logir credentials by following instructions given in the Notes to the Notice of AGM

c) The login credentials for casting votes through e-voting shall be made available to the

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through remote e-voting.

For Vishwaraj Sugar Industries Limited Mukesh Kumar

Place: Bellad-Bagewadi.

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

RELEVANT PARTICULARS Name of the Corporate Debtor Incab Industries Limited Date of incorporation of corporate debtor 12/02/1920 Authority under which corporate debtor is Registrar of Companies - Kolkata incorporated / registered Corporate identity number / limited J27108WB1920PLC003641 iability identification number of corporate Address of the registered office and 9 HARE ST KOLKATA WB 700001

principal office (if any) of comorate 07/08/2019 (CIRP reinitiated vide NCLAT order dated comorate debtor 04/06/2021 and NCLT Order dated 16/06/2021. wherein Pankai Kumar Tibrewal as appointed as the Interim Resolution Professional) Date of invitation of expression of interest 01/09/2021

Insolvency commencement date of the ligibility for resolution applicants under http://www.insolvencyandbankruptcy.in section 25(2)(h) of the Code is available at http://www.insolvencyandbankruptcv.in Norms of ineligibility applicable under section 29A are available at: 16/09/2021

Last date for receipt of expression of Date of issue of provisional list of 18/09/2021 prospective resolution applicants 12. Last date for submission of objections 23/09/2021 to provisional list 13. Date of issue of final list of prospective 24/09/2021

resolution applicants 14. Date of issue of information 24/09/2021 memorandum, evaluation matrix and request for resolution plans to rospective resolution applicants 15 Manner of obtaining request for The Resolution professional will share the request for esolution plan, evaluation matrix resolution plan/ evaluation Matrix/ Information information memorandum and further Memorandum in the electronic form after verification of information KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC

16 Last date for submission of resolution 7 Manner of submitting resolution plans to To be decided by committee of creditors resolution professional 8 Estimated date for submission of To be decided esolution plan to the Adjudicating

Authority for approval 19 Name and registration number of the Name: Mr. Pankai Kumar Tibrewal resolution professional IP Registration No.: IBBI/IPA-001/IP-P-01577/2018-2019/12410 Name, Address and e-mail of the Name: Mr. Pankai Kumar Tibrewal resolution professional, as registered Chitra 3E, Duke Residency, 13, Chanditala Lane vith the Board Near Chalia More, Tollygunge, Kolkata- 700040 Email id: tibrewalpankaj@yahoo.com

21 Address and email to be used for AAA Insolvency Professionals LLP. correspondence with the Resolution Mousumi Apartments, Ground Floor, 15B, Ballygunge Professional Circular Road, Kolkata - 700019 incabindustries@aaainsolvency.com 22 Further Details are available at or with http://www.insolvencyandbankruptcy.in 23 Date of publication of Form G 01/09/2021

An application for extension of time of CIRP is filed with Adjudicating Authority on 2nd August

2021, so the dates are subject to extension granted by Adjudicating Authority. 2. The Interested parties shall refer to the format for submission of the EOI and detailed terms and conditions uploaded on the official website of AAA Insolvency Professionals LLP i.e.

https://insolvencyandbankruptcy.in/ 3.All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further

information /documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOI at any point of time.

4. RP/CoC reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever.

Pankaj Kumar Tibrewal Resolution Professional Partner, AAA Insolvency Professionals LLP

Registration No.: IBBI/IPA-001/IP-P-01577/2018-2019/12410 Date: 01/09/2021 Place: Kolkata



AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004 Tel No: 044-2499 4465 Website: www.amrutanjan.com; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the Eighty Fourth (84th) Annual General Meeting (AGM) of the members of AMRUTANJAN **HEALTH CARE LIMITED** (the Company) will be held on **Thursday**, **September 23**, **2021** through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, vide its Circulars dated May 12, 2020 & Jan 13, 2021, have permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020 & Jan 13, 2021, the Annual Report for the year 2020-2021 containing the Notice of 84th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link https://www.amrutanjan.com/pdf/AR2021.pdf and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date, September 16, 2021 with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021(both days inclusive). The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are informed that:

- a.i. All the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 may be transacted through electronic means by remote e-voting.
- ii. The date of Emailing of Notice of 84th AGM: August 27, 2021
- iii. The date and time of commencement of remote e-voting: September 20, 2021 at 09.00 Hours IST
- iv. The date and time of closure of remote e-voting: September 22, 2021 at 17.00 Hours IST
- v. The cut-off date for determining the eligibility criteria of shareholders to receive Final Dividend 2020-21 and to attend /vote at the AGM: September 16, 2021

vi. Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM

- and holding shares as on the cut-off date i.e. September 16 2021, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote. vii. The remote e-voting module shall be disabled by CDSL for voting after 17.00 Hours IST on September 22, 2021. Once
- the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
- ix. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
- x. Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before 20th September 2021 (10.30 AM). Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM
- xi. Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and www.cdslindia.com
- xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com

xiii. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the

- Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- xiv. Contact details of the person responsible to address the grievances connected with remote e-voting.:- Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com
- xv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2021 being cut-off date.

AMRUTANJAN HEALTH CARE LIMITED

By Order of the Board of Directors of

M SRINIVASAN **Company Secretary & Compliance Officer**



OMPOSITES

Regd. Office: Peninsula Business Park. A Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.:(022) 66880100, Fax:(022) 66880105 E-mail: hcl@hindcompo.com, CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

NOTICE OF 57" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 57" Annual General Meeting ('AGM') of the Members of Hindustan Composites Limited ('Company') will be held on Wednesday, 29° September, 2021 at 11.45 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57" AGM dated 26" May, 2021, which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13" January, 2021, read with Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 20/2020 dated 5" May, 2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ('SEBI Circulars')

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 57" AGM along with the Annual Report for the Financial Year 2020-21 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agents ('RTA') / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 57th AGM through VC/OAVM facility only. The instructions for joining the 57th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 57" AGM are provided in the Notice of the 57" AGM dated 26" May, 2021. The Members participating through 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 57th AGM along with Annual Report will also be available on the Company's website www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Wednesday, 22" September, 2021 as 'Cut-off date' for determining entitlement of members for payment of final dividend for the financial year ended 31" March, 2021, if approved at the 57" AGM.

In case a member has not registered his/her e-mail address with the Company / RTA / Depository, he/she can follow below instructions for registration of his/her

Physical Shareholders holding share in physical mode can Register / update

their e-mail ID, Mobile Number and Bank Account details by sending a

Bank Statement to the Company at investor@hindcompo.com or

e-mail id for obtaining Annual Report and login details for e-voting:

request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook

RTA of the Company at rnt.helpsdesk@linkintime.co.in. Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.

For Hindustan Composites Limited Vikram Soni Place: Mumbai Company Secretary & Compliance Officer Date : 31" August, 2021

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005 CIN: L72200RJ2000PLC016272, Phone: 0744-6630500 Website: www.cpil.in, E-mail: investors@cpil.in

Notice of 21st Annual General Meeting, E Voting and Book Closure

NOTICE is hereby given that the 21" Annual General Meeting ('AGM') of the members of Career Point Limited is scheduled to be held on Wednesday, 29 September 2021 at 4.00 p.m. through Video Conference (VC1/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 21" AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 21" AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linkintime Private Limited at mt.helpdesk@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 21" AGM and Annual Report for FY2021 will also be made available on the Company's website at www.cpil.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Evoting shall commence on 26th September, 2021 at 9.00 AM IST and will end on

28th September, 2021 at 5.00 PM. IST. The Company has finalised 17th September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited ICDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process, in case members have any queries regarding & voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

A member may participate in the general meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM, The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21" AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21" AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Kota (Rajasthan) Date: 28th August 2021

Tarun Kumar Jain GM (Corporate & Legal Affairs) & Company Secretary

For Career Point Limited

JINDAL PHOTO LIMITED ICIN No. L33209UP2004PLC0950761

Registered Office: 19th KM., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi - 110 070

Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com Public Notice - 18"Annual General Meeting

This is to inform that In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 18" Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Wednesday, 29th September, 2021 at 12:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ("SEBI Circulars"). Members may further note that in pursuance of above stated circulars and in furtherance of Go

Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the

Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed

instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic n case the email address is not registered with the Company / Depository Participant, please

follow the process of registering the same as mentioned below: Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime

Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC. C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Demat Please contact your Depositary Participant (DP) and register your email

Holding address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if

declared by company PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depositor

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent or

the registered e-mail address along with the notice of AGM. However members who have no registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Jindal Photo Limited Place: New Delhi Ashok Yadav Date: 31" August, 2021 (Company Secretary)

SOLVAY

SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number: L99999MH1986PLC041612 Regd. Office: Equinox Business Park, Tower - 4, 9th floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. | Phone No.66637100 Fax No.24952834 | E Mail: investor.sunshield@solvay.com Website: www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

NOTICE OF 34™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty fourth (34") Annual General Meeting (AGM) of the

Company will be held on Wednesday, 29th September 2021at 11:00 AM IST, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2020-21 on 31" August 2021 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular no. 20 issued by the Ministry of Corporate Affairs dated 5th May 2020 read with circular no. 17 dated 8" April 2020, circular no. 17 dated 13" April 2020 and circular no. 2 dated 13" January 2021 (collectively referred to as "MCA Circulars") and Circulars issued by SEBI having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 and SEBI/HO/ CFD/CMD2/ CIR/P/2021/11 dated 15" January 2021 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to

cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22" September 2021 (cut-off date) The remote e-voting period commences on Saturday, 25th September 2021 (9:00 a.m. IST) and ends on Tuesday, 28th September 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting

system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their

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

and are otherwise not barred from doing so, shall be eligible to vote through e-voting

Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in, However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:

Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at csg-unit@tsrdarashaw.com along with following documents for registering email address: Folio No.,

- Name of shareholder.
- scanned copy of the share certificate (front and back),
- PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card) OR Register the e-mail id, Mobile no etc in the following link

https://green.tsrdarashaw.com/green/events/login/ss

Please contact your Depository Participant (DP) and register your email Holding address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any

queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: +91 22 2499 4545 / 1800-222-990 The Annual Report for the financial year 2020-21 and the details of the AGM are available

on the website of the Company at www.solvayindia.in, NSDL at https://www.evoting.nsdl.com and BSE Ltd at www.bseindia.com

Date: 31" August 2021 Registered Office: Equinox Business Park, Tower-4, 9th Floor, Unit no 903,

LBS Marg, Kurla (W), Mumbai 400070

Mohit Jaltoe

For Sunshield Chemicals limited



CIN: L24110MH1919PLC000564 Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)

Web: www.dmcc.com Email: investor@dmcc.com Ph.: +91 22 22048881-2-3 Fax No.: +91 22852232 NOTICE OF ANNUAL GENERAL MEETING E - VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 100th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 22nd September, 2021 at 11.30 am (IST) through

Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary

and special business as set out in the Notice of AGM. In view of the restrictions on the

movement across the Country and social distancing guidelines to be followed due to

outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its

General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to COVID-19 pandemic. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11

dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to the those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2020 - 21 through emails has been completed on 30th August, 2021. These documents are also available on the website of the Company at www.dmcc.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations

2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company for F.Y 2020-21. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations', the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in Remote E-Voting

than the venue of AGM (" remote e-voting) by using the electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in The members are further informed that (a) The ordinary and special business as set out in the Notice of AGM may be transacted

Members holding shares either in physical form or dematerialised form as on the cut off date

i.e **15th September, 2021**, may cast their vote electronically voting system from place either

through voting by electronic means. (b) The remote e- voting begins at 9.00 am (IST) on Sunday, 19th September, 2021 and

ends on 21st September, 2021 at 5.00 pm (IST). c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is 15th September, 2021. (d) Any person who acquires shares and becomes member of the Company after the

dispatch of the Annual Report and Notice of AGM and holding shares as on the cut -of date i.e 15th September, 2021, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link In Time India Private Limited (LIIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote.

(e) The Company has appointed Mr. Satish Kumar Jain, Practising Company Secretaries Practising Company Secretary (FCS 6398/PCS6632) as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. f) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point (b) above; (ii) once the vote on a resolution is cast

by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by register of members or in the register of beneficial owners maintained by the depositories as on the cut - off Date only shall be entitled to avail the facility of remote evoting or e-voting at the AGM. g) The manner of remote e-voting at the AGM for members holding shares in physical mode or

dematerialised mode or who have not registered their email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.dmcc.com h) Members holding shares in physical mode, are requested to get their email ids registered by

visiting the link: https://web.linkintime.co.in/EmailReg/Email_Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self - attested copy of PAN card at rnt.helpdesk@linkintime.co.in Members holding shares in dematerialised mode are requested to register /update their email ids with their respective Depository Participants. (i) The manner in which the members who wish to register their bank mandates for

receiving the dividend are detailed in the Notice of AGM. i) If the final dividend, as recommended by the Board of Directors, is approved at the AGM.

payment of such dividend subject to deduction of tax at source will be made within statutory timeline of 30 days to those members whose names appear: -as beneficial owners at the end of business hours on Wednesday, 15th September, 2021, as per lists furnished by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and on the Register of Members of the Company as on Wednesday, 15th September, 2021, after giving effect to valid transfers in respect of transfer requests lodged with Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, on or before the close of business hours on

Wednesday, 15th September, 2021, in respect of shares held in physical form. For any grievance regarding e-voting, the members may write to rnt.helpdesk@linkintime.co.in. Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (W) Mumbai-400 083. Tel. 022-49186270 Fax: 022-49186060

Place: Mumbai

Date : 30th August, 2021

For The Dharamsi Morarji Chemical Company Limited Omkar Mhamunkar

(Company Secretary)

financialexp.epap.in

Place: Chennai,

Date: August 31, 2021

National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited (Bigshare) at

The Record Date for the purpose of payment of dividend is Friday, September 17, 2021 for

(a) Members holding shares in physical mode, who have not registered/updated their email

email address with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their demat

with Bigshare, by clicking the link: https://www.bigshareonline.com/InvestorRegistration.aspx Manner of casting vote(s) through remote e-voting.

Notice of the AGM through remote e-voting. b) The instructions of voting remotely (remote e-voting), by the members holding shares in

Date: 01.09.2021

Whole-Time Director