TFL/SEC/2021-22/21

03/09/2021

The Manager,

Corporate Relations Dept.,

BSE Ltd.

P.J. Towers.

Dalal Street, Fort

Mumbai 400001

The Manager,

Listing Compliance Department

National Stock Exchange of India Ltd.

Bandra Kurla Complex

Bandra (East)

Mumbai 400051

BSE Scrip Code: 532812 NSE Scrip Code: TFL

Dear Sir,

Sub: Submission of Newspaper Advertisement issued pursuant to the requirement of General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Lakshadweep (Marathi) on 3rd September, 2021, pertaining to convening of 27th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary

Encl: As above

CIN: L17120MH1985PLC034963 Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052

Email: sanmitracommercial@vmail.com NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Monday, 27th September, 2021 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.30 A.M. (IST) to transact the businesses as set out in the Notice of Annual General Meeting

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by

courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited. Members holding shares in physical form are requested to register/update the same with Purva sharegistry (india) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not vet registered/updated their email address are requested to

get their email address registered /Updated with their respective DP. The Company has engaged National Securities Depository Limited as authorized agency to provide evoting platform. The e-voting period shall commence from Friday, 24th September, 2021 at 9:00 A.M. (IST) to Sunday, 26th September, 2021 at 5:00 P.M. (IST), the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2021 may cast their vote. The voting rights of

the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date. For Sanmitra Commercial Limited Prakash Shah

Director

IBBI/IPA-001/IP-P00094/2017-18/10194

Date: 2nd September 2021 DIN: 01136800 SCHEDULE I

FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF

NETPAY SOLUTIONS PRIVATE LIMITED NETPAY SOLUTIONS PRIVATE LIMITED Name of corporate person

Date of incorporation of corporate person | 03/05/2012 Authority under which corporate person Registrar of Companies, Mumbai. is incorporated/ registered Corporate identity number / limited liability U72300MH2012PTC230599 identity number of corporate person Address of the registered office and Registered Office Address: 188, 2nd Floor, Raghuleela Mega Mall, Boraspada Road, Off principal office(if any) of corporate SV Road, Kandivali West, Mumbai -400067 IN 6. Liquidation commencement date of 31st August, 2021 corporate person Name, address, email address, telephone Mr. Manish Shah

Address :- A/502, Krishna Palace, Thakur the liquidator Complex, Kandivali (East), Mumbai- 400101. Email ld :- mdshah0211@gmail.com Cell: +919821071894 Last date for submission of claims Within 30 days from the Liquidation Commencement date i.e. 29th September 2021 Notice is hereby given that the Netpay Solutions Private Limited has commenced voluntary

The stakeholders of Netpay Solutions Private Limited are hereby called upon to submit a proof of their claims, on or before 29th September, 2021, to the liquidator at the address mentioned against item 7. The Financial creditors shall submit their proof of claims by electronic means only. All other

stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Manish Shah Liquidator for Netpay Solutions Private Limited Date: September 03, 2021

number and the registration number of

liquidation on 31st August, 2021

Place: Mumbai

Place: Indore

Place: Mumbai

PIPI- PARENTERAL DRUGS (INDIA) LIMITED



Mumbai-400053 CIN: L24100MH1983PLC126481 Email id: pdpl mumbai@pdindia.com, Website: www.pdindia.com, Tel No.: 022-61725900 NOTICE is hereby given that the 37th Annual General Meeting (AGM) of M/s. Parenteral Drugs (India)

Limited ("the Company") is scheduled to be held on Friday, the 24" day of September, 2021 at 9:30 a.m. through video conferencing (VC) facility to transact the businesses as set out in the Notice of the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos.14/2020, 17/2020,20/2020 and 02/2021 dated 08* April, 2020, 13th April, 2020 ,05th May, 2020 and 13th January,2021 respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09* December, 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India, without physical presence of members at common venue. Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the 37th Annual General Meeting by electronic means ('Remote e-voting') as well as e-voting system at AGM. The business may be transacted through voting by electronic means. The Remote E-voting period will commence on 21st September, 2021 at 9:00 a.m. and will end on

23° September, 2021 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond 05:00 p.m. on 23th September, 2021. Those members who would be present at the AGM through VC/OAVM facility and had not caste their vote on resolutions through Remote e-voting, shall be eligible to vote through e-voting system during the AGM. The voting rights of members shall be in proportion to their shares held in the paid-up share capital of the company as on 179 September, 2021 (Cut-off date) The members who have acquired shares and become members after the dispatch of Notice and

holding shares as on cut-off date i.e. 17th September, 2021 may obtain the login ID and password after following the instructions as mentioned in the notes forming part of the Notice of Annual General Meeting

The facility of voting through electronic system will be made available to the members at the AGM for the members who have not casted their vote by remote e-voting. Further, the members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 17th September, 2021 only shall be entitled to avail the facility of remote e-voting or voting during the General Meeting. The Notice of AGM is also displayed on the website of the company www.pdindia.com and on the

website of CDSL www.cdslindia.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. If you have any query/clarification regarding attending AGM & e-Voting from the e-Voting system, you

may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 17th September, 2021 to 24th September, 2021 (both days inclusive). For Parenteral Drugs (India) Limited

ि सिडिकेट Syndicate

Manohar Lal Gupta Chairman

Date: 02nd September, 2021 DIN: 00040784 केनरा बैंक Canara Bank

Eighteen and Paise Eight

Only) is due along with interest

from 01/01/2020 and costs etc.

Chinchwad

Date: 31/08/2021

Mr. Prabhanjan-

kumar P. Patra

Place : Chinchwad, Pune in

Empire Estate, N-Bldg., Shop No. 4-12, CTS No. 4510/1, Mumbai-Pune Road, Chinchwad, Pune-411019.

Ph.: 020-27472712, E-mail: cb15322@canarabank.com POSSESSION NOTICE

about 4H 17.81 Ares at Village Pimpri Waghire, Taluka Haveli, Dist.

Pune within the local limits of Pimpri Chinchwad Municipal

Corporation and bounded as follows by : On or towards the East :

Nalla, On or towards the West: Mhada Land, On or towards the

North: 20 mtrs. DP Road, On or towards the South: S.No. 172/2.

Details of Flat: Flat No. 201 on second floor admeasuring about

1287.50 sq.ft. i.e. 119.65 sq.mtrs. of built up area + Open terrace 155

Authorised Officer,

Canara Bank

sq.ft. i.e. 14.40 sq.mtrs. in building B-1 of "Swar Ganga Complex.

[Appendix IV under the Act - Rule - 8(1)]

WHEREAS the undersigned being the Authorised Officer of the CANARA BANK, under Securitisation and Reconstruction of Financial Assets and

Enforcement of Security Interest Act 2002 (54 of 2002) 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 dates mentioned in below table calling upon the borrowers to repay the amount as mentioned against following account within 60 days from the date of said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general, that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act read with rule 8 of the said Rule on the dates mentioned in below table The Borrowers and Guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to charge of the Canara Bank, Specialised SME Branch for the mentioned below amounts and Interest thereon.

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

Sr No.	Name of the Borrowers /Guarantors and Branch Name	Outstanding Amount in Rs.	Date of Demand and Possession Notice	Description of Immovable Property
1)	Branch: Specialised SME Branch M/s.Susheel Engineers	Rs. 6,43,91,430.83 (Rupees Six Crore Forty Three Lakh Ninety One Thousand Four Hundred Thirty and Paise Eighty Three Only) as on 04/06/2021 plus interest thereon (ODCC/ODBD- 10.35%, Term Loan 9.40%, GECL -9.50% & CFITL-10.35%)	D/N 04/06/2021 & P/N 31/08/2021	Secured Assets: Factory Shed and Office Building at Plot No. 205, Sector No. 07, PCNTDA, Village-Bhosari, Taluka Haveli, District Pune. (Owner: Mr. Sidram Gundappa Sirure)
2)	Branch : Specialised SME Branch, Chinchwad Mr. Prabhanjan- kumar P. Patra	Rs. 64,61,918.08 (Rupees Sixty Four Lakh Sixty One Thousand Nine Hundred Eighteen and Paise Eight Only) is due along with interest from 01/01/2020 and costs etc.	D/N 07/01/2020 & P/N 31/08/2021	Secured Asset: Owner: Mr. Prabhanjankumar P. Patra. All that piece and parcel of property bearing commercial Shop No. 2 area admeasuring about 529 sq.ft. i.e. 49 sq.mt. saleable on the ground floor in Amenity Building on the Plot A of the scheme known as "Mahindra Royale Co-Operative Housing Society Ltd." constructed on land bearing S.Nos. 145 and 146, having CTS No. 6020, at Village Pimpri Waghere, Taluka Haveli, District Pune and lying within the jurisdiction of Sub-Registrar Haveli and within the limits of the Pimpri Chinchwad Municipal Corporation and the said land is bounded as under: On or towards the East by: Road, On or towards the South by: Road, On or towards the West by: CTS Nos. 6022, 6022/1, 6017/3 & 6022/2, On or towards the North by: CTS No. 6020/1.
3)	Branch : Specialised SME Branch,	Rs. 64,61,918.08 (Rupees Sixty Four Lakh Sixty One Thousand Nine Hundred	D/N 07/01/2020 & P/N	Secured Asset: Owners: Mr. Prabhanjan Kumar Patra & Mrs. Priyadarshini B. Patra. All the piece and parcel of property bearing S.No. 174A (Part), 175 (Part), 176A(Part) & 177A(Part) admeasuring about 4H, 17 81 Ares at Village Pimpri Waghire. Taluka Haveli, Diet

31/08/2021

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29 September, 2021 at 09:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune - 410506 MH Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2020-21 which inter-alia, comprises of the Audited Financial Statements along with the Report of Board of Directors & Auditors thereon for the financial year ended March 31, 2021 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited or Depository Participants The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in for your ready reference.

Notice is also hereby given that in terms of **Section 91** of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of 37th AGM of the Company.

In compliance with the provisions of **Section 108** of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer e-voting facility to its members, to exercise their right

to vote on the resolutions proposed to be passed at the AGM. The company has engaged the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility. The voting commences on Sunday, 26th September, 2021 (9:00 AM IST) and end on

Tuesday, 28th September, 2021 (5.00 pm IST). No e-voting shall be allowed beyond the Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 22, 2021, may contact to Link Intime India Private Limited for e-voting procedure.

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on

LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is

available in the notice of the AGM as well as on LIIPL's website In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000.

For Ganga Papers India Ltd Ramesh Kumar Chaudhary Place: Pune (Chairman & Director)

Date: 02 September, 2021

BHANDARI HOSIERY EXPORTS LIMITED Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph.: +91-88720-16410, Fax: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com Corp. Id No.|CIN: L17115PB1993PLC013930 NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of

Company will be held on Thursday, the 30th day of September, 2021 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 28th AGM. The Notice of the 28th AGM and the Annual Report 2020-21 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail

addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com. Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act. 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September,

and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, f declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2021. Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote

2021 (both days inclusive) for the purpose of Annual General Meeting of the Company

e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.: The remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, September 23, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. 2. Any person, who acquires shares and becomes member of the Company after dispatch

of the Notice of the AGM and holding shares as of the cut- off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote. 3. The facility for voting, either through electronic voting system or ballot or polling paper

shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM. 4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th

Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2020-21 subject to approval of shareholders at AGM and

dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2021. To avoid delay in receiving dividend, Members are requested to provide update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk, evoting@cdslindia.com, Members may address their

queries/grievances, if any to the Registrars and Share Transfer Agents of the Company M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16434 By Order of the Board (Nitin Bhandari) Date: 03-09-2021 Chairman & Mg. Director (DIN 01385065

Place: Ludhiana Specialised SME Branch

SALE NOTICE

UB ENGINEERING LIMITED (IN LIQUIDATION) Reg. Off.: Sahyadri Sadan, Tilak Road, Pune-411 030.

Liquidator: Sanjeev Maheshwari Liquidator Address: 3rd Floor, Vastu Darrshan, B-Wing, Above Central Bank of India, Azad Road, Andheri (East) Mumbai-400 069. Email: ub.liquidator@gmail.com. Contact : Mr. K. K. Rathi - 9930462656

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of Auction: 20.09.2021 from 11.00 a.m. to 13.00 p.m. (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by UB Engineering Ltd (in Liquidation) forming part of Liquidation UB Engineering Ltd. in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai vide order dated 05.12.2017. The sale of properties will be done by the undersigned through the e-auction platform https://gaplonline.com

Sr. No	Asset	Lot. No.	Reserve Price	CMD Price
1	"LAND & BUNGLOWS AT CHIPLUN, MAHARASHTRA: Land & Bunglows (29 Nos) Built-up Area approx 1858.54 Sq Mtrs Land Area: Approx 6.25 Acre"	16	1,87,83,000/-	20,00,000/-
2	Zoomlion Crane, Hydra Crane, Welding machine, Container & other assets at Nabinagar, Bihar State.	17	1,21,44,000/-	20,00,000/-

Please Note:

DIN: 00080136

 For Sr. No.1 & 2 increase value is Rs.1,00,000/-. GST as applicable will be extra.

This sale Notice shall be read with Complete E-auction Process information document containing details of the assets. Online E-auction Bid form declaration & Undertaking form General & technical terms & condition of the E-auction Sale are available at https://gaplonline.com

Date: 03/09/2021 Sanjeev Maheshwari Place: Mumbai Liquidator in the matter of UB Engineering Ltd IBBI/IPA-001/IP-P00279/2017-2018/10523

TRANSWARRANTY FINANCE LIMITED CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.

Tel. No: 4001 0900 Fax. 4001 0999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com Notice of the 27th Annual General Meeting of the Company to be held through Video

Conferencing (VC) or Other Audio Visual Means (OAVM) NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Transwarranty Finance Limited "the Company") will be held on Wednesday, 29th September, 2021 at 4.00 p.m. (IST) through

Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of guarum under Section 103 of the Act. In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be

sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company The Notice of the 27" AGM and the Annual Report for the financial year 2020-21 will also be available

on the Company's website i.e. www.transwarranty.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com Procedure to be followed by those Members whose e-mail ids are not registered with the

- depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and
- AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16
- digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (selfattested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. companysecretary@transwarranty.com / RTA's email id i.e. Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and
- Password by proving the details mentioned in Point (a) or (b) as the case may be. Manner of casting vote through e-Voting:
- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.

Date: 2nd September, 2021

- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login
- credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com.The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors For Transwarranty Finance Limited

Company Secretary and Compliance Officer

Suhas Borgaonkar

EPIROC MINING INDIA LIMITED ❷ Epiroc Registered Office: 14th Floor, Tower 1 Fountainhead, Phoenix Market City

Viman Nagar, Nagar Road, Pune - 411 014 CIN: U29309PN2017PLC171542 Email: investors.grievances@epiroc.com Website: www.epiroc.com

RECORD DATE FOR FINAL DIVIDEND

INFORMATION REGARDING FOURTH ANNUAL GENERAL MEETING AND The Fourth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday,

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

September 20, 2021 at 03:00 p.m. IST, in compliance with all the applicable provision: of the Companies Act, 2013 and the Rules made thereunder to transact the business se out in the Notice calling the AGM. Members will be able to attend the AGM through VC OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto

will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors grievances@epiroc.com Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses and mobile numbers with their releva

Depositories through the Depository Participants with whom they maintain their Demai accounts. Members holding shares in physical mode, who have not registered/updated their email address and mobile number with the Company, are requested t register/update the same by writing to the Company's Registrar and Share Transfer Agent M/s KFin Technologies Private Limited. Members will have an opportunity to cast their votes remotely on the business as se forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address will be provided in the

Company. Members are requested to visit https://www.epiroc.com/en-in/investor relations to obtain such details Members can attend the AGM through the link https://emeetings.kfintech.com The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members may note that the Board of Directors of the Company in their meeting held or

July 28, 2021, has recommended Final Dividend of Rs. 50/- per equity share. The

Notice to the Members. The details will also be made available on the website of the

Record Date for final dividend for the Financial Year 2020-21 will be September 13. 2021. The final dividend once approved, by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be dispatched to their registered address by post upon normalization of the postal services. To avoid delay in receiving the dividend, shareholders are requested to update their Bank account details by writing to the Company's Registrar and Share Transfer Agent. Members are requested to carefully read the Notice of the AGM and in particular

Instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. "FAQs" sections / E-voting user manual available through a dropdown menu in the

Members are requested to note the following contact details for addressing queries KFin Technologies Private Limited

"Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com

Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032

Pune, India

September 1, 2021

Phone No.: +91 40 6716 2222, Toll-free No.: 1800-309-4001

E-mail: evoting@kfintech.com For Epiroc Mining India Limited FRIDAY, SEPTEMBER 3, 2021

FINANCIAL EXPRESS

SIMPLEX INFRASTRUCTURES LIMITED CIN-L45209WB1924PLC004969

Read Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017 Phone: +91 033 23011600, FAX: 033 2289 1468

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com INTIMATION FOR

The 103rd Annual General Meeting ("AGM/Meeting") of Simplex

103RD ANNUAL GENERAL MEETING

Dear Members,

Infrastructures Limited ("Company") will be held on Thursday, 30th September, 2021 at 3.00 PM through Video Conference ("VC") / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular dated 8th April, 2020, General Circular dated 13th April, 2020, General Circular dated 5th May, 2020, General Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com,www.nseindia.com and www.cse-india.com .

Manner of registering/updating email addresses: (a) Members holding shares in physical mode who have not yet

- registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password
 - mobile no., and Email-Id of Member; Scanned copy of the share certificate (front and back) and Self-

Signed request letter mentioning name, address. Folio No.

- attested copy of Pan card;
- iii. Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
- (b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts. Manner of casting vote through E-voting:

The Company is pleased to provide Remote e-voting facility ('Remote e-voting') of National Securities Depository Limited ('NSDL') to all its

Place: Kolkata

Dated: September 2, 2021

the Company and Stock Exchanges.

shall be disabled for voting by CDSL

fair and transparent manner.

Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company. The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email

addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM. The above information is being issued for the information and benefit

of all Members of the Company and is in compliance with the MCA and

For SIMPLEX INFRASTRUCTURES LIMITED B. L. BAJORIA **SR. VICE PRESIDENT &**

COMPANY SECRETARY

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Friday, the 24th Day of September, 2021 at 11:30 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and SEBI circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars"), which allowed companies to hold AGM through VC /OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on September 02, 2021 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of

electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote a-voting facility) www.evotingindia.com. Remote e-voting

Members can join and participate in the AGM through VC / OAVM only. The

instructions for joining the AGM and the manner of participation in the remote

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard. The Remote e-voting facility will be available during the following period:

Thursday, September 23, 2021 End of remote e-voting at (5:00 p.m.) IST Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility

beyond the end date and the time mentioned above as the remote e-voting module

at (9:00 a.m.) IST

Commencement of remote e-voting | Tuesday, September 21, 2021

The cut-off date for determining the eligibility to vote by remote e-voting or by evoting system at the AGM shall be September 17, 2021. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 17, 2021, may obtain the login id and password by sending a request to e-voting@cdsl.com or cosec@royalorchidhotels.com. However, if a person is already registered with

CDSL for e-voting then the existing user ID and password can be used for casting The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also

attend the meeting electronically but shall not be entitled to vote again. All the Members are hereby informed that: 1. The Company has appointed Mr. G Shanker Prasad, Practicing Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a

2. In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting 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-Members may kindly note that the 35th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for

appointment of proxies will not be available to the Members for attending the AGM.

For Royal Orchid Hotels Limited By Order of the Board

Ranabir Sanyal Company Secretary and Compliance Officer FCS: 7814

Date: 02.09.2021 Ashish Jain Place: Bengaluru Company Secretary & Manager Finance

पाण्याऐवजी नोटिसा

वसाहतींतील पाणी प्रश्नावरून

पनवेल, दि. २,

पाच दिवसांपूर्वी झालेल्या

आंदोलनानंतर दिलेल्या

सिडकोत बैठक झाली.

आश्वासनानुसार बुधवारी

मात्र सिडकोला ठोस उपाय

सांगता आला नाही. त्यांनी

मागितली आहे. त्यामळे

२० वर्षांपासन वसाहती

आणखी १५ दिवसांची मुदत

उभारणाऱ्या सिडकोला पाणी

पुरवता येत नसल्याने सिडको

वसाहतींत संताप व्यक्त होऊ

लागला आहे. पिण्यासाठी

पुरेसे पाणी कधी देताय ते

सांगा, असा प्रश्न आता

सिडकोला विचारला जात

आहे. दरम्यान पाच दिवसांपूर्वी

जमावबंदी आदेश असतानाही

मोर्चा काढल्याने पोलिसांनी

मोर्चात सहभागींवर कारवाई

सुरू केली आहे. सिडकोने

पाणीपुरवठा सुरळीत केला

काढलाच नसता, असा प्रश्न

पिण्यासाठी पाणी नाही, त्यावर

बडग्यामुळे नागरिक त्रस्त झाले

आहेत. सिडको वसाहतीतील

रहिवाशांनी पाण्यासाठीचे हे

पक्षाचा आधार न घेता

सुरू केले आहे. त्यामुळे

भाजपनेही बुधवारी या

आंदोलन कोणत्याही राजकीय

सामाजिक संघटनांच्या मदतीने

पालिकेत सत्ताधारी असलेल्या

प्रश्नासाठी स्वतंत्रपणे सिडको

व्यवस्थापकीय संचालक यांची

सिडकोत जात भेट घेतली

आहे. सिडको वसाहतींत

क्षमतेनुसार पाणीपुरवठा होत

नसल्याने येथील रहिवाशांना

पाणीटंचाई जाणवत आहे.

याबाबत यापूर्वीर्ही अनेक

हा प्रश्न कायम असल्याने

सुरू केले आहे. पाच

आंदोलने झाली आहेत. मात्र

येथील रहिवाशांनी हे आंदोलन

दिवसांपूर्वी सिडकोवर धडक

मोर्चा काढण्यात आला होता.

पर्याय देत पाच दिवसांनी बैठक

घेत यावर ठोस उपाययोजना

त्यानुसार सामाजिक संस्थांचे

करण्याचे आश्वासन

सिडकोने दिले होते.

पदाधिकारी व रहिवासी

या बैठकीसाठी सिडकोत

दिलेल्या वेळेनुसार हजर

तासभर विलंब झाला.

सिडकोने एकाच दिवशी

वेळ दिल्याने सामाजिक

खोळंबले होते. सिडकोचे

सहव्यवस्थापकीय संचालक

कैलास शिंदे यांच्याबरोबर

ही बैठक झाली. यावेळी

कामोठे कॉलनी फोरमने

व इतर समस्या संचालक

शिंदे यांच्यासमोर मांडल्या.

सिडको वसाहतींना पुरेसे

पाणी कधी मिळणार याबाबत

मात्र सिडकोचे अधिकारी ठोस

उत्तर देऊ शकले नाहीत. असे

सामाजिक संघटनांच्या वतीने

नगरसेविका लीना गरड यांनी

सांगितले. गेल्या २० वर्षांपासून

नियोजनबद्ध पद्धतीने वसाहती

वसविण्याचा दावा करणाऱ्या

पाण्यासाठी कोणतेही उत्तर

नसल्याने सामाजिक संघटनांचे

सिडकोने आणखी १५ दिवस

सिडकोकडे पिण्याच्या

प्रतिनिधी अवाक झाले.

मागितले आहेत. त्यामुळे

१५ दिवसांनी ठोस उपाय न

झाल्यास पाणी प्रश्न पेटण्याची

५० हून अधिक जणांना

नोटिसा?

पाण्यासाठी पाच

कारवाई सुरू केली आहे.

मोर्चात सहभागींना नोटिसा

बजावण्याचे काम सुरू आहे.

जमावबंदीचे आदेश असताना

सुमारे ५० हून अधिक जणांना

मोर्चा काढल्याने नोटीस

बजावण्यात आली आहे.

अशा नोटिसा पाठविण्यात

आल्या आहेत. दिलेल्या

वेळेत उपस्थित न राहिल्यास

संबंधित नागरिकाचे पोलीस

कारवाईबाबत काहीच म्हणने

नाही असे गृहीत धरले जाईल

असे नोटिसीत स्पष्ट केले

आहे.

दिवसांपूर्वी काढलेल्या

मोर्चामुळे पोलिसांनी

संताप व्यक्त होत आहे.

शक्यता आहे.

विचारणा करण्यात आली.

त्यांच्या वसाहतीचा पाणीप्रश्न

सघटनाचा प्रातानधा

भाजपच्या शिष्टमंडळालाही

राहिले होते. मात्र बैठकीस

यावेळी टॅंकरचा तात्पुरता

रहिवासी विचारत आहेत.

पोलिसांच्या कारवाईच्या

असता तर आम्ही मोर्चा

(प्रतिनिधी): सिडको

रोज वाचा दै. 'मुंबई लक्षदीप'

एमआयआरसी इलेक्ट्रॉनिक्स लिमिटेड नोंदणीकृत कार्यालयः ओनिडा हाऊस, जी-१, एमआयडीसी, महाकाली केव्ज रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३. दूर.:०२२-६६९७५७७७, फॅक्स:०२२-२८२०२००२ सीआयएन क्र.:एल३२३००एमएच१९८१पीएलसी०२३६३७. वेबसाईट:www.onida.com ई-मेल:investors@onida.com व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ४०वी

वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई-वोटिंग माहितीची सचना येथे सूचना देण्यात येत आहे की**, एमआयआरसी इलेक्ट्रॉनिक्स लिमिटेड** (कंपनी) च्या सदस्यांर्च ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २७ सप्टेंबर, २०२१ रोजी द.३.००वा.भा**प्रवे कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभृती व विनिमय मंडळ (सचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ (लिस्टींग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रके दिनांक ८ एप्रिल, २०२०, १३ एप्रिल २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत दिनांक १२ मे. २०२० व १५ जानेवारी. २०२१ रोजीच्या परिपत्रकानसार सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/ अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवालासह एजीएम सूचनेत कंपनीने २ सप्टेंबर, २०२१ रोजी ज्या सदस्यांचे ई–मेल डिपॉझिटरी सहभागीदार व कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना पाठविले आहे. एजीएम सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या https://www.onida.com आणि म्टॉक एक्सचेंजेचसच्या www.nseindia.com व www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.cdslindia.com वेबर्साईटवर उपलब्ध आहे. एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत एमसीए परिपत्रक व सेबी परिपत्रकानुसा खारीज करण्यात आले आहे आणि म्हणून वार्षिक अहवालाच्या वास्तविक प्रती देण्यात येणार नाहीत सदस्यांना त्यांचे रिमोट ई–वोटिंग लॉगइन परिपचयपत्रे वापरून व कंपनीकरिता ईव्हीएसएन निवड करून https://www.evotingindia.com वर सीडीएसएलद्वारे दिलेल्या लिंकवर व्हीसी/ओएव्हीए सुविधेमार्फत एजीएममध्ये उपस्थित राहता येईल. व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया आणि एजीएम दरम्यान प्रश्न विचारण्याची सुविधा १४ जून, २०२१ रोजीच्या एजीएम

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशन्सचे नियम^{ें}४२ नुसार ४०व्या एजीएमनिमित्त **सोमवार, २० सप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर**, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद

सर्भवरील सचिव प्रमाण व लिस्टींग रेयुलेशन्सनुसार सदस्यांना एजीएममच्चे ई-बोटिंग तसेच एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-बोटिंग) एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्याची सुविधा दिलेली आहे. रिमोट ई-वोटिंग तसेच www.evotingindia.com वर सीडीएसएल ई-वोटिंग प्रणालीने एजीएम दरम्यान ई-वोटिंगकरिता सुविधा देण्यासाठी कंपनीने

रिमोट ई-बोटिंग व एजीएममध्ये ई-बोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांन

पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये ई-वोटिंगची सुविधा उपलब्ध होईल. एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपान विमर्ष केले जाईल.

 रिमोट ई-वोटिंग कालावधी शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदर तारीख व वेळेनंतर विद्युत स्वरुपाने मत देण्यार

रिमोट ई-बोर्टिंगने त्यांचे मत दिलेले नाही त्यांना एजीएम दरम्यान ई-बोर्टिंगने मत देण्याचा अधिकार असेल. जे सदस्य एजीएमपुर्वी रिमोट ई-बोर्टिंगने मत देतील त्यांना विद्युत स्वरुपात एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याचा अधिकार असणार नाही.

यजरआयडी व पासवर्ड वापरावा

 जर व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांनी एजीएम सूचना माहितीकरिता म्हणून घ्यावी. एजीएममध्ये उपस्थित राहण्यबाबत व ई-वोटिंग प्रणालीने ई-वोटिंगबाबत काही प्रश्न किंवा तक्रार्र असल्यास www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल व फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ वर संपर्क करावा. विद्युत स्वरुपाने मतदानाकरिता सुविधेबाबत तक्रारी असल्यास **श्री. राकेश दळवी,** वरिष्ठ व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड मॅरेथॉन फ्युचरेक्स, ए विंग, २५वा मजला, मफतलाल मिल कंपाऊंडस्, ना.म. जोशी मार्ग, लोअर परव (पुर्व), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com ई-मेल किंवा संपर्क दूर.:०२२–२३०५८५४२/४३.

एमआयआरसी इलेक्ट्रॉनिक्स लिमिटेडकरित सही/ गुलू एल. मिरचंदार्न

दिनांक: ०३.०९.२०२१

अध्यक्ष व व्यवस्थापकीय संचालव

नोंदणीकृत कार्यालय: ३रा मजला, देवीदास मेन्शन, मीरवेदर रोड, कुलाबा, मुंबई-४००००१. दुरध्वनी: ९१-२२-२२८३७४८९/९० -**सीआयएन:**एल७४९९९एमएच१९८३पीएलसी०२९४०८

E-mail:office@goldcrestgroup.com Website:www.goldcrestgroup.com ३८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्योंची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २८ सप्टेंबर २०२१ रोजी स.११.००वा. (भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलैशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० व सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रक) सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे सेबी परिपत्रक) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (ऑरटीए) डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील एजीएम सुचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.goldcrestgroup.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ (लिस्टींग रेग्युलेशन्स) च्या नियम ४४ व सर्वसाधारण सभेवरील सचिवप्रमाण-२ नुसार कंपनीच्या वार्षिक सर्वसाधारण सभेत विमर्षीत करावयाचे सर्व ठरावांकरिता ई-वोटिंग सुविधेची तरतूद कंपनीने केली आहे. या व्यतिरिक्त एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सविधा कंपनीने दिली आहे.

सदस्यांना सुचित करण्यात येत आहे की,

१.रिमोट ई-वोटिंग कालावधी शनिवार, २५ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल

२.रिमोट ई-वोटिंग कालावधी सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं.५.००वा.

३. तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

४.रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २१ सप्टेंबर, २०२१ आहे.

. व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)द्वारे एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई-वोटिंगने ठरावावर त्यांचे मत दिले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान एजीएम सूचनेत नमुद विषयावर ई-वोटिंगने मत देता येईल.

रिमोट ई-वोटिंग, एजीएममध्ये व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)मार्फत उपस्थित राहण्याची प्रक्रिया सर्व सदस्यांना एजीएम सूचनेत दिलेली आहे.

ज्या भागधारकांचे ई-मेल डिपॉझिटरीकडे युजरआयडी व पासवर्ड प्राप्त करण्याकरिता नोंद नाहीत आणि सदर सूचनेत नमुद ठरावांकरिता ई-वोटिंगकरिता ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे.

१. वास्तविक स्वरुपात भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक. भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

डिमॅट स्वरुपात भागधारकांकरिता: डीपी आयडी-सीएलआयडी (१६ अंकी लाभार्थी आयडी किंवा १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

वार्षिक सर्वसाधारण सभा व लाभांश अधिकार निश्चितीसाठी बुधवार, २२ सप्टेंबर. २०२१ ते मंगळवार, २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

> संचालक मंडळाच्या आदेशान्वये गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता सही / (मरिसा फरेरा)



टान्सवॉरन्टी फायनान्स लिमिटेड

सीआयएन: एल६५९२०एमएच१९९४पीएलसी०८०२२० नोदणीकृत कार्यालय: ४०३, रीजेंट चेंबर्स, निरमन पॉइंट, मुंबई -४०००२१. दूरध्वनीः ४००१ ०९०० फॅक्सः ४००१ ०९९९

ई–मेल:companysecretary@transwarranty.com, वेबसाइट:www.transwarranty.com व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) सूचनाद्वारे कंपनीच्या २७व्या वार्षिक सर्वसाधारण सभेची सचना

मंथे सूचना देण्यात येत आहे की, ट्रान्सवॉरन्टी फायनान्स लिमिटेड (कंपनी) ची २७वी वार्षिक सर्वसाधारण सभा एजीएम) बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी ४.०० भा.प्र.वे. वाजता आयोजित केली जाईल. व्हिडिओ . न्फरन्स (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) एजीएमच्या नोटीसमध्ये नमूत् न्लेल्या व्यवसायाचा व्यवहार करण्यासाठी होणार आहे.

कंपनी कायदा. २०१३ च्या लाग तरतदी आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून (कायदा) भारतीर नाता जनका, २०२२ चना साहुमार्युक्त जाना वाजारामा बानवराच्या नावाच ताराम करून (कावरा) नासाव मह्युरिटीज अँह एक्सचेंज बोहे ('सीबी') (सूची दायित्वे आग्रिप प्रकटीकरण आवश्यकता) विनियम, २०१५ 'लिस्टिंग रेखुलेशन्स') आणि ५ मे, २०२० चे सामान्य परिपत्रक क्रमांक २०/२०२० च्या तरत्दी सामान्य नत्रकासह वाचा क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०; सामान्य परिपत्रक क्रमांक १७/२०२० दिनांक ३ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी. २०२१ कॉर्पोरेट व्यवहार लय, भारत सरकार ('एमसीए') आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/ २०२०/७९ दिनांक १२ मे. २०२० आणि परिपत्रक क्रमांक एमसीए/सेबी दिनांक १५ जानेवारी. २०२१ आणि सेबीने गरी केलेले इतर लागू परिपत्रक.

जीएम द्वारे सहभागी होणाऱ्या सदस्यांना कायद्याच्या कलम १०३ अंतर्गत कोरमच्या उद्देशाने मोजले जाईल. वरील रिपत्रकांच्या अनुपालनामध्ये, वार्षिक अहवालासह एजीएमची सूचना सदस्यांना डिपॉझिटरी पार्टिसिपंट/ कंपनीकडे ोंदणीकृत ईमेल आयडीवर इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल.

. ७वी वार्षिक वसाधारण सभेची सूचना आणि वित्तीय वर्ष२०२०–२१ चा वार्षिक अहवाल कंपनीच्या वेबसाइटव हणजेच www.transwarranty.com आणि स्टॉक एक्सचेज बीएसई लिमिटेडची www.bseindia.com गणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com वर उपलब्ध असेल. ज्या सदस्यांनी ई-मेल आयडी डिपॉझिटरीजमध्ये वापरकर्ता आयडी आणि पासवर्ड आणि ई-

ादानासाठी ई–मेल आयडीची नोंदणी एजीएम नोटीसमध्ये नमूद केलेल्या ठरावांसाठी नोंदवलेली नाही अश दस्यांनी अनुसरण करणे आवश्यक आहे: शेअर्स वास्तविक स्वरूपात ठेवलेले असल्यास कृपया फोलिओ क्रमांक, सदस्याचे नाव, शेअर सर्टिफिकेटर्च स्कॅन केलेली प्रत (समोर आणि मागे), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली कांपी) आणि आधा (आधार कार्डची स्व-साक्षांकित स्कॅन कॉपी) कंपनीच्या ईमेल आयडीवर ईमेल द्वारे म्हणजे कंपनी चा ईमेल

ायडी अर्थात companysecretary@transwarranty.com वर व आरटीए ईमेल आयर्ड rnt.helpdesk@linkintime.co.in वर प्रदान करावा. जर डिमॅट स्वरूपात शेअर्स असतील तर कपया डीपीआयडी/क्लायंट आयडी व १६ अंकी लाभार्थ आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या स्टेटमेंटची प्रत, पॅन (स्व-साक्षांकित प्रत) आणि

आधार (सेल्फ-अटेस्टेड कॉपी) कंपनीच्या ईमेल आयडीवर ईमेलद्वारे म्हणज companysecretary@transwarranty.com वर व आरटीए ईमेल आयर्ड rnt.helpdesk@linkintime.co.in वर प्रदान करावा.

वैकल्पिकरित्या सदस्य मुद्दा (अ) किंवा (ब) मध्ये नमूद तपशील सिद्ध करून वापरकर्ता आयडी आणि पासवर्ड प्राप्त करण्यासाठी www.evoting.nsdl.co.in वर ई-मेल विनंती पाठवू शकतात.

ई-मतदानाद्वारे मत देण्याची पद्धत:

सभासदांना एजीएममध्ये रिमोट ई-मतदान सुविधेद्वारे एजीएमच्या नोटिसमध्ये नमूद केल्याप्रमाणे व्यवसायाव आपले मत देण्याची संधी मिळेल

मेरी परिपन्न क्यांक मेरी (एनओ /मीफरी क्यीएपरी /मीआग्रआप /पी /२०२० /२५२ दिगंक ९ रिमेंस २०२० नुसार, ई-मतदान प्रक्रिया सर्व वैयक्तिक डीमॅट खातेधारकांसाठी,एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी पार्टिसिपेंटच्या त्यांच्या डीमॅट खाती एकेर लॉगिनद्वारे सक्षम केली जाईल

२७व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये दरस्थ ई-मतदान आणि ई-मतदानाच्या प्रक्रियेविषर्य

एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-मतदानाद्वारे मतदान केले नाही ते एजीएममध्ये इलेक्टॉनिक पद्धतीने मतदान करू शकतील

सदस्य (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) किंवा https:// www.evoting.nsdl.com द्वारे एजीएम मध्ये उपस्थित राहू शकतील. एजीएम मध्ये उपस्थित राहण्यार्च तपशीलवार प्रक्रिया एजीएम च्या सूचनेमध्ये स्पष्ट केली आहे.

सभासदांना विनंती आहे की, एजीएम ची सूचना (इलेक्ट्रॉनिक पद्धतीने पाठवल्या जात आहेत) आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-मतदानाद्वार किंवा एजीएममध्ये ई-मतदान सुविधेद्वारे मत ज्याची पद्धत एजीएमच्या नोटिसीमध्ये उपलब्ध करूनदिलेल्या सर्व नोट्स काळजीपूर्वक वाचा

संचालक मंडळाच्या आदेशानुसा टान्सवॉरन्टी फायनान्स लिमिटेड करित एसडी/ सुहास बोरगावव

कंपनी सचिव आणि सक्षम अधिकार्र

ठिकाण: मुंबई गरीख: २ सप्टेंबर, २०२१

श्री कृष्णा डेव्हकॉन लिमिटेड

नोंदणीकृत कार्यालय: ''श्री कृष्णा'' ८०५/८०६, लक्ष्मी इंडस्ट्रिअल, इस्टेट समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३, (महाराष्ट्र). कॉर्पोरेट कार्यालय: एमझेड-१-२, स्टारलिट टॉवर, २९, वाय.एन.रोड, इंदोर-४५२००१, (म.प्र). फोन:(मुंबई) ०२२-२६७३२९४०, इंदोर:०७३१-४०४१४८५

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वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

याद्वारे नोटीस दिली गेली आहे की.

श्री कृष्णा डेव्हकॉन लिमिटेड (कंपनी) च्या सदस्यांची २७वी वार्षिक सर्वसाधारण सभा (२७वी एजीएम) शुक्रवार, २४ सप्टेंबर, २०२१ रोजी दु.१२.१५वा. कंपनी कायदा २०१३ च्या लाग तरतुदी (कायदा) सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स २०१५) सहवाचिता सहकार मंत्रालयाद्वा (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधार परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि. मे. २०२० (यापढे संयक्तपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभती व विनिमय मंडळढा वितरीत दिनांक १२ मे. २०२० रोजीचे परिपत्रक क.सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविव उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फर होणार आहे.

एमसीए परिपत्रक व सेबी परिपत्रकानुसार ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरित लेखापरिक्षित वित्तीय अहवालामह २५०व्या एजीएमची मचना (वार्षिक अहवाल) ज्या मटम्यां ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना विद्यत स्वरुपाने पाठविल आहे. एमसीए परिपत्रक/सेबी परिपत्रकानुसार सदस्यांनी २७वी एजीएम व वार्षिक अहवालार्च वास्तविक प्रत पाठविण्याची आवश्यकता खारीज करण्यात आली आहे. वार्षिक अहवात वितरणाची प्रक्रिया कंपनीने १ सप्टेंबर, २०२१ रोजी पूर्ण केली आहे.

सर्व सदस्यांना सुचित करण्यात येत आहे की,

२७व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे पादित करण्यात येडेल.

२) रिमोट ई-व्होटींग २१ सप्टेंबर, २०२१ रोजी स.९.००वा. (भा.प्र.वे.) सुरू होईल आणि २३ सप्टेंबर, २०२१ रोजी सायं.५.००वा. (भा.प्र.वे.) समाप्त होईल.

इलेक्ट्रॉनिक साधनाद्वारे किंवा २७व्या एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट-ऑफ तारीख १७ सप्टेंबर, २०२१ आहे.

कोणत्याही व्यक्तीने २७व्या एजीएमची सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि १७ सप्टेंबर, २०२१ या नोंद तारखेला सभासद झाले असतील त्यांनी २७व्या एजीएम सूचनेत नमुद ई-वोटिंगकरिता माहितीचे पालन करावे. जर एखादी व्यक्ती सीडीएसएल/एनएसडीएलसह ई-वोटिंगकरिता यापर्वीच नोंद असल्यास त्यांनी ई-वोटिंगकरिता यजरआयडी व पासवर्ड वापरावा. भागधारकांना काही प्रश्न असल्यास त्यांनी कृपया संपर्क मे. लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in सीडीएसएलल helpdesk.evoting@cdslindia.com करावा. तांत्रिक समस्या असणाऱ्या सद्स्यांनी सीडीएसएलकडे helpdesk.evoting@cdslindia.com वर विनंती पाठवावी किंवा ०२२-२३०५८७३८ व ०२२-२३०५८५४२-४३ वर संपर्क करावा. लॉगइन करण्यास तांत्रिक समस्या असणाऱ्या सदस्यांनी एनएसडीएलकडे evoting@nsdl.co.in वर विनंती पाठवावी किंवा १८००-१०२०-९९० व १८००-२२४-४३० वर संपर्क करावा.

उपरोक्त तारीख व वेळेनंतर सीडीएसएलद्वारे मतदानाकरिता ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास बदलता येणार नांही.

रिमोट ई-वोटिंगने जे सदस्य मत देणार नाहीत त्यांना २७व्या एजीएममध्ये उपस्थित राहन एजीएममध्ये उपलब्ध ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल.

७) जे सदस्य रिमोट ई-वोटिंगने सभेपुर्वी त्यांचे मत देतील त्यांना २७व्या एजीएममध्ये उपस्थित राहत येईल पण मत देता येणार नाही

सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-वोटिंग तसेच २७व्या एजीएममध्ये ई-वोटिंगची सुविधा ज्या सदस्यांची नावे १७ सप्टेंबर, २०२१ रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या यादीत व सदस्य नोंद पुस्तकात नमुद आहेत त्यांना उपलब्ध होईल.

९) सदस्यांना सदर सूचना कंपनीच्या http://shrikrishnadevconlimited.com सीडीएसएलच्या www.evotingindia.com आणि बीएसई लिमिटेडच्या http:// www.bseindia.com वेबसाईटवर उपलब्ध असून पुढील प्रश्न असल्यास कंपनी, निबंधकांकडे संपर्क करावा

सीडीएसएल ई-वोटिंग प्रणालीने एजीएममध्ये उपस्थित राहण्यास व ई-वोटिंग प्रणालीने मतदानाबाब काही विचारणा किंवा प्रश्न असल्यास helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा किंवा संपर्क ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३. विद्युत स्वरुपाने मतदानाबाबत प्रश्न असल्यास श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक. सेंटल डिपॉजीटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊडस्, ना.म.जोशी मार्ग, लोअर परळ (पु.), मुंबई-४०००१३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल किंवा दूर.क्र.०२२-२३०५८५४२/४३ यांना संपर्क करावा.

१९) ज्यांचे ई–मेल डिपाझिटरीकडे नोंद नाहीत अशा भागधारकांनी खालील प्रक्रियेनुसार ठरावांकरिता ई-वोटिंग लॉगइन परिचयपत्रे प्राप्त करावेत.

वास्तविक स्वरुपात भागधारणा: कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in वर आवश्यव तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील). पॅन (पॅनकार्डची स्व-साक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशिल कळवावे.

डिमॅट स्वरुपात भागधारणा: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदा (डीपी) कडे अद्यायावत करावेत.

वैयक्तिक डिमॅट भागधारकांकरिता: कृपया तुमचे ई-मेल व मोबाईल क्रमांक संबंधित ठेवीदार सहभागीदार (डीपी) कडे अद्यायावत करावेत.

२२. सदस्यांना विनंती आहे की. त्यांनी त्यांचे ई-मेल. मोबाईल क्रमांक व बँक तपशील त्यांचे संबंधित डिपॉझिटरी सहभागीदारकडे विद्युत भागधारणा संदर्भात नोंद करावे. वास्तविक स्वरुपात भागधारण असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात मे. लिंब इनटाईम इंडिया प्रा.लि.कडे ई-मेल पाठवून नाव, फोलिओ क्र., स्कॅन प्रमाणपत्र, ओळख पुराव इत्यादी rnt.helpdesk@linkintime.co.in किंवा कंपनीकडे

shrikrishnaelectra@hotmail.com वर पाठवावे तसेच याद्वारे सूचना देण्यात येते की, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स कंपनीचे २७व्या एजीएमनिमित्त १८ सप्टेंबर, २०२१ ते २४ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

दिनांक: ०१ सप्टेंबर, २०२१

स्थळ: इंदोर

श्री कष्णा डेव्हकॉन लिमिटेडकरीत सही/

> सुनील कुमार जैन व्यवस्थापक संचालक

TENDER NOTICE

Sealed tenders are invited from reputed Contractors to carry out Structural Repair, Civil Waterproofing, Plumbing & Painting work in phase wise for..

JAI SANTOSHI MAA CHSL

A,B,C,D Wing, Opp. Veer Savarkar Udyan, L. T. Road. Borivali (West), Mumbai-92. Tender available from Mr. Yogesh P. Patel: C-201, Blue Bell Tower, Royal Complex, Eksar Road Borivali (West), Mumbai-92. Date: 03/09/21 to 07/09/21 **Tender Cost:**

Rs. 2,500 Cash (NR) Submission on or Before: 10/09/21

जाहीर सचना

येथे सूचना देण्यात येत आहे की, श्री. मन्स् अहमद अली अहमद अन्सारी हे फ्लॅट क्र.२०२ २रा मजला, बी विंग, रिलायबल रिजन्सी को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात हमारत, जमीन सर्व्हे क्र.२१५, हिस्सा क्र.१ व २, गाव आचोले, तालुका वसई, जिल्हा पालघर येथील जागेचे मालक होते. फ्लॅटचा मागील करारनामा अर्थात मे. रिलायबल बिल्डर्स ॲण्ड डेव्हलपर्स आणि श्रीमती रसिदुन्नीसा अली अहमद अन्सारी यांच्या दरम्यान झालेला दिनांक ६ जानेवारी, २०२१ रोजीचा नोंदणीकृत विक्री करारनामा जो अ.क्र.वसई-३-२५३-२०११ अंतर्गत नोंदणीकत आहे तसेच भागप्रमाणपत्र क्र. ०२२ (अनुक्रमांक २११ ते २२०) हरवले/गहाळ झाले आहे. जर कोणा व्यक्तीस सदर दस्तावेजांवर आणि उपरोक्त हस्तांतरणाबाबत विक्री, बक्षीस, भाडेपट्टा गारसाहक, अदलाबदल, तारण, अधिभार

गालकी हक्क, न्यास, ताबा, कायदेशीर हक्क, जप्ती केंवा अन्य इतर प्रकारे कोणत्याही स्वरुपाचा कोणताही दांवा, अधिकार, हक्क किंवा हित असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात ॲड. मॉन्सीला क्रास्टो यांच्याकडे सदर सूचना प्रकाशन तारखेपासून १४ दिवसात कळवावे. अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/किंवा स्थगित केले आहेत असे समजले जाईल.

अंड. मॉन्सीला क्रास्टो फ्लॅट क्र.ए/१०२, चावरे आर्केड कोहौसोलि, अभिनव हॉस्पिटलच्या वर, नालासोपार

(पश्चिम)-४०१२०३. दिनांक:03.0९.२0२१ ठिकाण: मुंबई

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND CORRIGENDUM TO THE LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:

PUBLIC NOTICE

HE NOTICE IS HEREBY GIVEN TO THE VIBLIC IN GENERAL My client MRS. SNEHAUNIL AHLUWALIA owner of Shop No. "30
Ground" floor in the Bldg. known as SURY's HOPPING CENTRE CO-OPERATIVE
REMISES SOCIETY LTD. at Sector-5, Srisht
complex, Mira Road (East), Thane-401107 and
ember of the SURYA SHOPPING CENTRE
CORPERATIVE PREMISES SOCIETY LTD.

CO-OPERATIVE PREMISES SOCIETY LTD

and holder of five fully paid up shares bearing distinctive Nos. from "141 to 145" issued under the Share Certificate No. "030" by the society.

he said shop and the said shares was originally olding by MR. BUDHRAJ AHLUWALIA who

holding by MR. BUDHRAJ AHLUWALIA who acquired the same under the Agreement for sale Dated 01-10-1992 duly registered. MR. BUDHRAJ AHLUWALIA died intestate on 16-12-1999 and thereafter MRS. ASHA AHLUWALIA being the legal heir of MR. BUDHRAJ AHLUWALIA completed requisite formalities as required under the law and got the said shop and the shares transferred in her name. MRS. ASHA AHLUWALIA died on 08-05-2009 and on her demise my client MRS. SNEHA SUNIL AHLUWALIA being the nominee of the deceased has completed requisite formalities as required under the law and got the said shop

SUNIL AHLUWALIA being the nominee of the deceased has completed requisite formalities as required under the law and got the said shop and shares transferred in her name and is in actual possession of the said shop, My client desires to sell and transfer the said shop, My client desires to sell and transfer the said shop and the said shares to the prospective buyer shortly. I on behalf of my client invites claims or objections from any claimants/objectors/legal heirs for sell and transfer the said shop and the said shares, anybody having any objection or claim, demand by way of inheritance right, sale, gift, release, surrender or mortgage etc. may contact the undersigned with documentary proof within 14 days from the date of publication of this notice after the stipulated time limits no claims will be entertained, and my client shall be free to deal with the said shop and the shares and sale and transfer the same to any prospective buyer.

(MOHAMED ASIF SHAIKH) Advocate High Court Shop No. 2-Saidham Apart., Station Road,Naya nagar, Mira Road (E), Thane - 401 107 / Dtd. 03-09-2021

ELITECON INTERNATIONAL LIMITED

(formerly known as Kashiram Jain and Company Limited) Registered Office: Lachit Nagar S. R. B. Road, Kamrup, Guwahati, Assam-781007 Corporate Office: B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 CIN: L70100AS1987PLC002828, Telephone No.: +91-9871761020

Website: www.eliteconinternational.com; Email+D: info@eliteconinternational.com This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement and Corrigendum to the Letter of Offer ("Pre-Offer Advertisement cum Corrigendum") is being issued by First Overseas Capital Limited, ("Manager to the Offer" ("Manager") on behalf of Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, a scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 and Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category I AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs")pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto("SEBI (SAST) Regulations") in respect of the Open Offer to acquire upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each representing 26% of the Emerging Paid Up Equity Share Capital of Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) (hereinafter referred to as "Target"/ "Target Company"/ "ELITECON") from the Public

This Pre-Offer Advertisement cum Corrigendum should be read in continuation of, and in conjunction with the (i) Public Announcement dated July 09, 2021 ("Public Announcement" or "PA"); (ii) Detailed Public Statement ("DPS") dated July 15, 2021 with respect to the Open Offer was published on July 16, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahati edition of Dainandin Barta (Assamese); (iii) Draft Letter of Offer dated July 26, 2021 ("Draft letter of Offer" or "DLÖF") and (iv) Letter of Offer dated August 25, 2021 ("Letter of Offer" or "LOF")

This Pre-Offer Advertisement cum Corrigendum is being published in all newspapers in which the DPS was published. Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the same meanings assigned to such ms in the DPS and the LOF.

 $Share holders of the \, Target \, Company \, by \, the \, Acquirers \, along \, with \, the \, PACs \, ("Open \, Offer").$

he Public Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer: The Offer Price is Rs. 30/-(Rupees Thirty Only) per Equity Share. There has been no revision in the Offer Price.

The Committee of Independent Directors of the Target Compaany (hereinafter referred to as "IDC") recommended that the Offer Price of Rs. 30/-(Rupees Thirty Only) per Equity Share offered by the Acquirers along with the PACs, being the highest price amongst the selected criteria, is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable. The recommendation of the IDC was published on September 02, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahat edition of Dainandin Barta (Assamese)

The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive

The dispatch of the Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "LOF") was completed on August 31, 2021 to all the Public Shareholders.

Public Shareholders are required to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF in relation to the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.

. The LOF along with the Form of Acceptance cum Acknowledgement would also be available at websites of SEBI- www.sebi.gov.ir BSE- www.bseindia.com, Manager to the Open Offer- www.fool.in, Target Company- www.eliteconinternational.com/ and RTA-www.bigshareonline.com and Public Shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt of the LOF, such Public Shareholders may download the same from the websites of SEBI-www.sebi.gov.ir BSE- www.bseindia.com, Manager to the Open Offer- www.focl.in, Target Company- www.eliteconinternational.com and RTA-

Alternatively, in case of non-receipt of the LOF, the Shareholders holding the Equity Shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating their name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents as mentioned i Paragraphs 8.9 and 8.10 of the LOF. Such Shareholders have to ensure that their order is entered in the electronic platform of BSE

which will be made available by BSE before the closure of the Tendering Period. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer ("DLOF") was submitted to SEBI on Thursday, July 26, 2021 and all the observations suggested by SEBI vide their letter no. SEBI/HO/CFD/DCR-1/OW/2021/20330/1 dated August 20, 2021 have been duly incorporated in the LOF.

Except as mentioned herein below, there have been no other material changes in relation to the Open Offer, since the date of the Public Announcement ("PA") issued on July 09, 2021: In terms of Regulation 22 of the SEBI (SAST) Regulations, Mr. Lalit Kumar Gaur has been appointed as an Executive Director on the

Board of Directors of the Company and Mr. Devanand Vishal Curtorcar("Outgoing Promoter") has resigned from the Board of Directors of the Company. For details, please refer to Para 3.1.11, Para 3.3.4 and Para 5.8 of the LOF.

 $\underline{\textbf{Details regarding the status of the statutory and other approvals:}}$ As disclosed in the LOF, to the best of knowledge of the Acquirers and/or PACs, no statutory and other approvals are required in relation to the Open Offer.

Revised Schedule of Activities: The Shareholders of the Target the schedule of activities:

Nature of Activity	Day and Date		
Nature of Activity	Original Schedule	Revised Schedule	
Date of the Public Announcement	Friday, July 09, 2021	Friday, July 09, 2021	
Last date of publication of the Detailed Public Statement	Friday, July 16, 2021	Friday, July 16, 2021	
Last date of filling of Draft Letter of Offer with SEBI	Monday, July 26, 2021	Monday, July 26, 2021	
Last date for a Competing Offer	Monday, August 09, 2021	Monday, August 09, 2021	
Identified Date*	Monday, August 23, 2021	Tuesday, August 24, 2021	
Last Date by which Letter of Offer will be dispatched to	Monday, August 30, 2021	Tuesday, August 31, 2021	
the Shareholders			
Last date by which an independent committee of the	Wednesday, September 01, 2021	Thursday, September 02, 2021	
Board of Target Company shall give its recommendation			
Last Date for upward revision of the Offer Price/Offer Size	Thursday, September 02, 2021	Friday, September 03, 2021	
Advertisement of Schedule of Activities for Open Offer,	Thursday, September 02, 2021	Friday, September 03, 2021	
status of statutory and other approvals in newspaper			
Date of commencement of tendering period	Monday, September 06, 2021	Tuesday, September 07, 2021	
(Offer Opening Date)			
Date of expiry of tendering period (Offer Closing Date)	Monday, September 20, 2021	Tuesday, September 21, 2021	
Date by which all requirements including payment of	Monday, October 04, 2021	Tuesday, October 12, 2021	
consideration would be completed			

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, PACs and the Seller) are

11. Amendment to the LOF:

a. Para 7.1.2 of the Letter of Offer may be read as under:

eligible to participate in the Offer any time before the closure of the Offer.

This Letter of Offer specifying the detailed terms and conditions of this Offer, along with the Form of Acceptance-cun Acknowledgement, is being dispatched to all the Public Shareholders, whose names appear on the register of members of the Target Company, at the close of business hours on Tuesday, August 24, 2021 i.e. the Identified Date, being registered equity Public Shareholders as per the records of NSDL and CDSL, and registered Public Shareholders holding Equity Shares in physical form as per the records of the Target Company. However, the LOF shall only be dispatched through electronic mode to the Public Shareholders whose email ids are registered with the Depositories/ the Target Company/ Registrar to the Offer. The last date by which the individual Letter of Offer (by physical as well as electronic mode) would be dispatched to each of the Public Shareholders of the Target Company is Tuesday, August 31, 2021. Website address of the RTA, appearing under Para 7.1.4 and 8.12 may be read as www.bigshareonline.com

FOR THE ATTENTION OF PUBLIC SHAREHOLDERS

The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circula CFD/DCR2/CIR/P/2016/131 dated December 09, 2016. BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

The Acquirers have requested BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer. Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided

by BSE, being the designated stock exchange) and hence would be subject to payment of securities transaction tax (STT). For further details, Public Shareholders are requested to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF. Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the meanings assigned to such terr

The Acquirers and PACs, and their respective Trustees/Sponsors/Directors, accept full responsibility for the information contained in the Advertisement and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations, in respect of this Offer.

ISSUED BY THE MANAGER TO THE OFFER

in the PA and/or DPS and/or LOF.



First Overseas Capital Limited 1-2 Bhupen Chambers, Ground Floor, Dalal Street, Fort, Mumbai - 400 001 **Tel:** +91 22 40509999 E-mail: focl.elitecon@amail.com Investor Grievance Email: investorcomplaints@focl.in Website: www.focl.in

First Overseas Capital Limited Website: www.ioci.iii Contact Person: Mr. Satish Sheth/Ms. Mala Soneji SEBI Registration No.: MB/INM000003671

		For and on behalf of M/s	For and on behalf of	
	For DUC Education	Amrac Real Estate Fund-1	M/s Amrac Investment Trust	For and on behalf
	Foundation	(Acquirer 3)	(PAC 1)	of M/s Amrac
Sd/-	(Acquirer 2)	Sd/-	Sd/-	Advisors Private
IPIN SHARMA)	Sd/-	(KAPIL CHUGH)	(KAPIL CHUGH)	Limited (PAC2)
(Acquirer 1)	(DINA NATH CHUGH)	Director of M/s Amrac	Director of M/s Amrac Advisors	Sd/-
	Settlor and Chairman	Advisors Private Limited	Private Limited	(KAPIL CHUGH)
	Trustee	(Investment Manager of	(Investment Manager of	Director
		Acquirer 3)	PAC 1)	

Place : New Delhi

ठिकाण: मुंबई दिनांक: ०२.०९.२०२१ कंपनी सचिव व सक्षम अधिकारी

विद्युत पद्धतीने मतदान: कायद्याच्या लागू तरतुदी सहवाचिता त्यातील नियमाअंतर्गत, सर्वसाधारण

सीडीएसएलची सेवा नियुक्त केली आहे.

विनंती आहे की, त्यांनी खालील बाबींची नोंद घ्यावी. नोंद दिनांक अर्थात सोमवार, २० सप्टेंबर, २०२१ रोजी लाभार्थी मालकांचे नोंद पस्तक व सदस्य नोंद

सदस्यास मान्यता असणार नाही. सदस्यांनी ठरावावर दिलेले मत पुढे बदलता येणार नाही. ई-वोटिंगची सुविधा एजीएम दरम्यान उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी

 नोंद दिनांक रोजी ज्या व्यक्तिने कंपनीचे शेअर्स प्राप्त केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या सूचनेनंतर भागधारणा घेतली आहे त्यांनी www.onida.com वर उपलब्ध एजीएम सूचनेत दिलेले माहितीचे पालन करावे आणि लॉगइनआयडी व पासवर्ड प्राप्त करावा. ज सदस्य सीडीएसएलसह रिमोट ई-वोटिंगकरिता यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासार्ठ

गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड