

PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000 ISO 14001:2004 ISO 18001:2007

PBA: SE: 2020

02/09/2020

To,

To, Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1 G-Block, Bandra Kurla Complex Bandra – East, Mumbai- 400051

Sub: Submission of Newspaper publication advance Notice for AGM through Video Conferencing and Other Audio Visual Means.

Ref: BSE Security Code - 532676 / NSE ISIN - INE160H01019

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith newspaper publication for advance notice of AGM, through Video Conferencing or Other Audio Visual Means (OAVM) Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 28th August, 2020.

Kindly take the record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR PBALL FRASTRUCTURE LIMITED

NARAIN PIRIMAL BELAN MANAGING DIRECTOR DIN: 02395693

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ASTRUC CHEMBUR RIN MUMBAI 400071.

Encl: Published Copy

FINANCIAL EXPRESS

TRESCON LIMITED (Formerly Known as Pushpanjali Floriculture Limited) CIN: L70100MH1995PLC322341

Registered Office: Unit No. 304, 3rd Floor, Neelkanth Corporate Park, Kirol Village, Vidyavihar West), Mumbai - 400086 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022 - 25023939 **NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2020 to consider, approve and take on record, the Un-audited Financial Results on standalone basis for the first quarter of the Financial Year 2020-21 ending or June 30,2020 as per Regulation 33 of the SEBI Regulations.

For Trescon Limited Place: Mumbai Mandar Chavan Date: August 26, 2020 Company Secretary

WHITE ORGANIC RETAIL LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, India Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 09th Annual General Meeting ('AGM') of White Organic Retail Limited will be held on Monday, September 28, 2020, at 09:30 AM through Video Conferencing / Other Audio Visual Means ('OVAM"); to transact business as will be detailed in the notice convening the said AGM proposed to be circulated in due course. In view of General Circular No.: 20/2020 and No. 14/2020 dated May 05, 2020 and April 08 2020 respectively; issued by ministry of corporate affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 providing clarity and relaxation on conducting AGM in the times of COVID pandemic; read with other rules and regulations issued by SEBI and as applicable to the Company; the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made

available on the website of the Company available on whiteorganics.co.in and alternately

you may download the same from our RTA's website linkintime.co.in or website of BSE

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ('CDSL') allowing the shareholders to vote on given dates from their respective locations and an 'e-voting during AGM' service is also being provided to enable the members to vote while the meeting is in progress. Instructions would be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday September 21, 2020 will be entitled to avail the facility of remote e-voting.

The annual report and notice for annual general meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website on this link: info@whiteorganics.co.in and alternately you may download the same from our RTA's website https://linkintime.co.in/.

Shareholders, whose details are not registered with the depository, Company or RTA need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process. - please provide DEMAT account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company: info@whiteorganics.co.in or RTA rnt.helpdesk@linkintime.co.in or register through their web service https://linkintime.co.in/EmailReg/Email_Register.html

> Mr. Darshak Rupani Managing Director DIN: 03121939

For White Organic Retail Limited



Date: 27.08.2020

Place : Mumbai

Limited (The exchange)

PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com

Dear Member(s), . Notice is hereby given that the 46th Annual General Meeting of the Company (AGM) will be convened on Monday, 28th September, 2020 at

NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING

12.30 pm (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 46th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 46th AGM. . The Notice of the 46th AGM and the Annual Report including the

Financial Statements for the year ended 31st March, 2020 along with login details of joining the 46th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 46th AGM through the VC/OAVM facility only. The instruction for joining the 46th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 46th AGM are provided in the Notice of the 46th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 46th AGM and the Annual Report will also be made available on the website of the Company at www.pbainfra.com and on the website of Stock Exchanges (i.e. BSE and NSE) and on the website of Registrar & Share Transfer Agent (RTA).

Members whose email address are not registered with depositories car register the same on or before 04.09.2020 for obtaining the logir credentials for e-voting for the resolution proposed in the Notice of 46th AGM in the following manner: i. For Physical shareholders- Please provide necessary details like

Folio No., Name of Member, 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) by email to RTA Email Id: rnt.helpdesk@linkintime.co.in and Company email id: pbamumbai@gmail.com. ii. For Demat Shareholders- Please provide Demat account details

(CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name

client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the RTA email id: rnt.helpdesk@linkintime.co.ir and Company Email Id: pbamumbai@gmail.com Please note: In order to register your email address permanently, the

Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. iii. The Company/RTA shall coordinate with the depositories and provide

the login credentials to the above mentioned shareholders.

For PBA INFRASTRUCTURE LTD

Place : Mumbai Date: 26.08.2020

Narain P. Belani **Managing Director** DIN: 02395693

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860 NOTICE OF ANNUAL GENERAL MEETING

WHITE ORGANIC AGRO LIMITED

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of White Organic

Agro Limited will be held on Monday, September 28, 2020, at 10:30 AM through Video Conferencing / Other Audio Visual Means ('OVAM'); to transact business as will be detailed in the notice convening the said AGMproposed to be circulated in due course. In view of General Circular No.: 20/2020 and No. 14/2020 dated May 05, 2020 and April 08 2020 respectively; issued by ministry of corporate affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 providing clarity and relaxation on conducting AGM in the times of COVID pandemic; read with other rules and regulations issued by SEBI and as applicable to the Company; the AGM will be held without the physical presence of the shareholders at a common venue. Instructions and guidelines for joining the meeting will be provided in the notice convening the said AGM and the said notice will be made available on the website of the Company available on http://whiteorganicagro.com/investor_relations.html and alternately you may download the same from our RTA's website www.sharexindia.com or website of BSE Limited (The exchange).

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ('CDSL') allowing the shareholders to vote on given dates from their respective locations and an 'e-voting during AGM' service is also being provided to enable the members to vote while the meeting is in progress. Instructions would be provided in the notice of the Annual General Meeting. The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday, September 21, 2020 will be entitled to avail the facility of remote e-voting.

The annual report and notice for annual general meeting would be sent electronically to those members who have registered their e-mail addresses. These documents will also be available on the Company's website on this link: http://whiteorganicagro.com/investor_relations.html and alternately you may download the same from our RTA's website www.sharexindia.com.

Shareholders, whose details are not registered with the depository, Company or RTA need to follow the following steps to register their email IDs and obtain user ID and passwords, to participate in the e-voting process. 1. For Physical shareholders- please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to Company's email ID: info@whiteorganicagro.com or approach the RTA at: support@sharexindia.com. 2. For DEMAT shareholders -, please provide Demat account detials (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (selfattested scanned copy) to Company or RTA on the abovementioned email IDs.

Para 2708 2000 epapr.in

For White Organic Agro Limited

Mr. Darshak Rupani **Managing Director** DIN: 03121939 Date: August 28, 2020

Place: Ahmedabad



Registered Office: 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411 007. Phone: 020 - 6708 5308 / 6708 5311

All that piece and parcel of the residential premises i.e. Flat

no.102, area admeasuring about 124.58 sq. mtrs. i.e.

1340.97 sq. fts. on 1st floor of the building known as

"Swagat Om Apartment Condominium" constructed on

land bearing Sub Plot No.2 carved out of F.P. No.26, T.P.

Scheme, S. No.21/3/2/2/2, CTS No.17 (part) area

admeasuring about 507.34 sq. meters i.e. 5459 sq. fts. at

Bhamburda, Shivajinagar, Taluka Haveli, District Pune and

the said flat premise together with right to use parking if any

available and 12.23% share in common areas and facilities

Earnest Money Deposit (EMD)

₹ 11,00,000/-

Sale Notice For Sale Of Immovable Property [As per provision to rule 8(6)]

The, Authorised Officer of The Cosmos Co-Operative Bank Ltd., has decided to sale the possessed Immovable property to recover Bank dues of the following defaulted borrower as mentioned herein below under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on "as is where is basis" by Inviting Tenders from intending buyers.

Name of the Borrower, Guarantors and Branch	13(2) Demand Notice Details		Possession	Sale/Auction	
Borrower:	Date	Outstanding Amount	Date	Date	Time
Mr. Rupesh Sunil Agarwal Prop.: M/s Arya Distributors Add.: Plot No.126, Market Yard, Gultekdi,	12.04.2018	₹ 2,67,37,956.28 + Further Interest, Charges, etc.	27.09.2018	15.09.2020	12:30 p.m.
Pune 411 037.	Description of the Immovable Property put for Sale -				

attached thereto.

Terms and Conditions: 1. The Sale /Auction of the above property is "As is where is, As is what is and

R/at: Flat no. 102, Swagat OM Apartment 1st Floor, Ekta Park Society, Wakadewadi, Shivajinagar, Pune 411 003. Guarantors:

1. Mr. Sunil Jiyalal Agarwal 2. Mrs. Anju Sunil Agarwal Both residing at -Flat no. 102, Swagat OM Apartment 1st Floor, Ekta Park Society.

67085305/67085308).

Wakadewadi, Shivajinagar, Pune 411 003. 3. Mr. Rajesh Vedprakash Agarwal R/at: Flat No.203, Rajmahal Apartment, 2nd Floor, Law College Road,

(₹ Eleven Lakhs Only) (₹ One Crore Pune 411 003. Ten Lakhs Only) Branch: Vitthalwadi Auction / Sale Venue: The Cosmos Co-Operative Bank Ltd., Cosmos Tower, Recovery Section, 1st Floor, Plot No.6, ICS Colony, University Road, Ganeshkhind, Pune - 411 007. (Phone Numbers-020-

Reserve Price

₹ 1,10,00,000/-

Whatever there is basis". 2. Before submitting the tenders the tenderer should satisfy themselves from the undersigned about the rights, title, interest & dues payable by them in respect of the property in question and later on no objection of any kind shall be entertained in this regard. (Tender forms are available at office of the The Cosmos Co-Operative Bank Ltd., Cosmos Tower, Recovery Section, 1st Floor, Plot No.6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411 007. (Phone Numbers-020-67085305/67085308). 3. Tender should reach at above auction address on or before Sale/Auction Time, 15.09.2020 12:30 p.m., with earnest money by way of P.O./D.D. in favour of "The Cosmos Co-Operative Bank Ltd." 4. No offers/Bids/ Tenders below reserve price shall be entertained. Interested parties may send/submit their Tender for purchasing the said property in a sealed cover super scribed as "Tender for Purchase of Property with respect to loan of M/s. Arya Distributors" along with earnest money deposit which is refundable, if the offer is not successful. 5. Applicable stamp duty/additional stamp duty/transfer and registration charges, TDS, fees, etc. have to be borne by the buyer only. 6. All statutory/non statutory dues, taxes, GST, rates, assessments, charges, fee, claims etc. owing to anybody will be the responsibility of the buyer only. 7. The Tenderers may be given an opportunity to enhance their offer amount, after opening the tenders. 8. The successful purchaser shall deposit 25% of the offer amount [Including EMD before bid] immediately within next working day after Sale/Auction by demand draft favoring the 'The Cosmos Co-Operative Bank Ltd.'. If the successful purchaser fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without giving any notice. The EMD shall not carry any interest. 9. After deposit of 25% and thereafter confirming the Sale/Auction by the Authorised Officer, the purchaser shall have to pay remaining amount i.e. 75% of the offer amount within 15 days from the receipt of the confirmation letter. If the remaining amount is not paid within the time prescribed in the confirmation letter, the amount of 25% would be forfeited without giving any notice and the said immovable property shall be resold. 10. For an inspection the subject property will be opened on 11.09.2020 at 11:00 am to 1:00 p.m. 11. There are no any encumbrances known to secured creditors in respect of the above mentioned property put for sale. 12. The Authorized Officer has absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the auction without assigning any reason thereof. 13. The Detail Terms & Conditions of the sale will be read at the time & place of the sale. 14. This sale notice is also uploaded in the Bank's web site i.e. www.cosmosbank.com.

Note:- This also be considered as a 15 day's notice to the Borrower/Guarantors/Mortgagor under rule 8(6) of the security interest (Enforcement) Rule, 2002

Authorized Officer, Date: 28.08.2020 The Cosmos Co-operative Bank Ltd. Place: Pune

HDB SERVICES HDB FINANCIAL SERVICE LIMITED Registered Office: RADHIKA,2ND FLOOR,LAW GARDEN ROAD, NAVRANGPURA, AHMEDABAD,GUJARAT,PINCODE-380009 Branch Office: 4TH FLOOR, GEETAI SANKUL IDEAL COLONY PAUD ROAD, KOTHRUD, PUNE 411038

You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited branch Pune, by mortgaging your immovable properties (securities) you have not maintained your financial discipline and defaulted in repayment of the same. Consequent to your defaults your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors ,Loans, Securities, Outstanding dues, Demand Notice sent under section 13(2) and Amount claimed there under are given below:

DEMAND NOTICE 'UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

. Borrower and Co-Borrowers: 1. Satya Udyam Bharati 2. Rajalaxmi Satya Bharati All r/o at (a) Sr No 86/1/1/2, 9 Green Park Bldg A-601 6Th Floor Parvati Sahakar Nagar Pune-411009 2) Loan Account Number: 391239 3) Loan Amount in INR: Rs 1,50,00,000 (Rupees One Crore Fifty Lakhs Only). 4) Detail description of the Security: Mortgage Property:- P1) All The Part And Parcel Of The Property Bearing Bldg A-601, Sr No 86/1/1/2, 6th Floor, 9 Green Park, Paravati, Sahakar Nagar No. 2, Pune-411009 Admeasuring Carpet Area 124.39 Sq. Mts. (P2) All The Part And Parcel Of The Property Bearing Office No. 403 4th Floor Pentagaon S No 42a 3 1 Cts No 4516 Pune-411009 Admeasuring 478 Sq. Ft And Terrace Admeasuring 3.99 Sq. Mts 5) Demand Notice Date: 19th August 2020 6) Amount due in INR: Rs 42,35,771.26 (Rupees Forty Two Lakh Thirty Five Thousand Seven Hundred Seventy One And Twenty Six Paise Only) as of 14-8-2020 and future contractual interest till actual realization together with incidental expenses, cost and charges etc

. The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the Undersigned Authourised Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities. Please note that, as per section 13(13) of the said Act 2. Mortgagers are restrained from transferring the above-referred securities by way of sale, lease, Leave & License or otherwise without the consent of HDBFS .3. For any guery or Full and Final Settlement, Please Contact: Mr. Harish Kachi Mobile No: 883093819 or Vishal Bhavsar (Authorised Officer) Mobile No. 9833671006 HDB Financial Services Limited

Date:28.08.2020 SD/-Authorised Officer Place:Pune **FOR HDB Financial Services Limited**



Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad – 380 006 **Contact No: (P)** +91 79 – 26574371/72/73, Fax: +91 79 - 26574374 **Email Id:** info@kiriindustries.com, **Website:** www.kiriindustries.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("Company") is scheduled to be held on Friday, September 25, 2020 at 02.30 p.m (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") as per Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Cameo Corporate Services Limited at https://investors.cameoindia.com/. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote trough remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any other means: • Member(s) holding shares in physical mode are requested to submit details of their name, folio

number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC) and scanned copy of cancelled cheque and attested PAN, to our Registrar and Transfer Agent, Cameo Corporate Services Limited on agm@cameoindia.com.

Member(s) holding shares in dematerialized mode are requested to contact their Depository Participant and update the bank details. Electronic copy of the 22nd Annual Report along with the Notice will be sent in due course to all the

Member(s) whose e-mail addresses are registered with the Company/ RTA or Depository Participants and will be available on the website of the Company at www.kiriindustries.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Kiri Industries Limited

Suresh Gondalia Company Secretary

RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Registered Office: Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411006 Phone: 8956616160 | Email ID: secretarial@rkforge.in | Website: www.rkforge.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Rajkumar Forge

Limited ('the Company') will be held on Friday, September 18, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with the provisions of Companies Act, 2013 ('the Act') and rules thereof, as amended, read with General Circular No. 14/2020 dated April 08, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as ('MCA circular') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules framed

thereunder, amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive) for the purpose of AGM of the Company. In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM and the Annual Report for the financial year 2019-20 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2019-20 and the notice of 30th AGM are

available at the website of the Company: www.rkforge.in and the website of BSE Limited www.bseindia.com Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 30th AGM through electronic voting system (InstaVote) provided by Link Intime India Private Limited (LIIPL). Members may cast their votes using an electronic voting system

The Members are further informed that:

- The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on
- The remote e-voting shall commence on Tuesday, September 15, 2020 at 09.00 a.m. IST; The remote e-voting shall end on Thursday, September 17, 2020 at 05.00 p.m. IST; Remote

from a place other than the venue of the AGM (remote e-voting) and by e-voting at the AGM.

- e-voting shall not be allowed beyond 05.00 p.m. on September 17, 2020. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Friday, September 11, 2020.
- A Member, 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, i.e. Friday, September 11, 2020 only shall be entitled to avail the facility of remote e-voting or voting at the AGM;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date, i.e. Friday, September 11, 2020 may obtain user ID and password by sending the request to enotices@linkintime.co.in. However, if a person is already registered with Link Intime India Pvt. Ltd, then existing user ID and password can be used for casting votes:
- The Members may note that i) the remote e-voting module shall be disabled by LIIPL after the date and time mentioned under Point (c) above for e-voting. ii) once the vote on Resolutions is cast by the Member, the Member shall not be allowed to change it subsequently or caste vote again. iii) the Members attending the meeting through VC/OAVM facility, who have not casted their votes by remote-evoting shall be able to cast their votes through e-voting at the AGM, iv) the Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for electronic voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM. The Notice of 30th AGM is available at the website of the Company: www.rkforge.in and on the website of Link Intime India Pvt. Ltd.: https://linkintime.co.in/
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available under the help section at https://instavote.linkintime.co.in or call on telephone no.: 022-49186000 or send a request at enotices@linkintime.co.in

For Rajkumar Forge Limited Place: Pune Shruti Patil Date : August 27 2020

Company Secretary

POST OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

KD LEISURES LIMITED

Corporate Identification Number: L55100MH1981PLC272664 Registered Office - B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,

Vidyavihar West, Mumbai City - 400086; Email - roc.viatl@gmail.com; Website: www.kdgroup.co.in Open Offer ("Offer") for Acquisition of upto 8,42,400 Equity Shares of Rs. 10 each from equity shareholders of KD Leisures

Limited (Formerly Known as Vishvesham Investments and Trading Limited) ("Target Company"), by Sunayana

Investment Co. Ltd.("Acquirer") This Post Offer Advertisement is issued by Fastrack Finsec Private Limited ("Manager to the Offer") on behalf of the Acquirer in connection with the Open Offer made by the Acquirer to acquire 8,42,400 Equity Shares of Face Value of Rs. 10 each ("Equity Shares") of the Target Company at Rs. 16.50 per Equity Shares, representing 26% of the outstanding Equity Share Capital of the Target Company ("Offer"), in compliance with Regulation 18 (12) of the Securities and Exchange Board of India

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereof ["SEBI (SAST) Regulations,

2011"/ Regulations]. The Detailed Public Statement with respect to the aforementioned Offer was made in the Financial Express (English - All Edition), Jansatta (Hindi-All edition) and Mumbai Lakshdeep (Mumbai edition) on March 18, 2020 (Wednesday) 1 Name of the Target Company **KD** Lesiures Limited

2	Name of the Acquirer	Sunayana Investment Co Ltd
3	Name of the Manager to the Offer	Fast Track Finsec Private Limited
4	Name of the Registrar of the Offer	Purva Sharegistry (India) Pvt Ltd
5	Offer Details: a) Date of Opening of the Offer b) Date of Closure of the Offer	August 04, 2020- Tuesday August 17, 2019- Monday
6	Date of Completion of Payment of Consideration and communication of Rejection/ Acceptance	August 24, 2019- Monday

7. Details of the Acquisition:

Sr.No.	Particulars	Proposed in th	e Letter of Offer	Actuals	
7.1	Offer Price (In Rs.)	Rs. 16.50 (Rupe Fifty Paisa Only)	es Sixty and	Rs. 16.50 (Rupees Sixty and Fifty Paisa Only))	
7.2	Aggregate No. of Shares Tendered	8,42,400 Equity Shares*		3,85,241 Equity Shares	
7.3	Aggregate No. of Shares Accepted	8,42,400 Equity Shares*		3,85,241 Equity Shares	
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Shares)	Rs. 138,99,600 (Rupees One Crore Thirty Eight Lakh Ninety Nine Thousand Six Hundred Only)		Rs. 63,56,476 (Rupees Sixty Three Lakh Fifty Six Thousand Four Hundred Seventy Six Only)	
7.5	Shareholding of the Acquirer before Public Announcement a) No. b) % of Equity Share Capital	Nil NA		Nil NA	
7.6	Shares acquired/ to be acquired by way of Share Purchase Agreement ('SPA') a) No. b) % of Equity Share Capital	1,50,000 4.63%		1,50,000 4.63%	
7.7	Shares acquired by way of Open Offer a) No. b) % of Equity Share Capital	8,42,400* 26%*		3,85,241 11.89%	
7.8	Shares acquired after Detailed Public Statement ("DPS") a) No. b) % of Equity Share Capital c) Price of Shares acquired	Nil Nil NA		Nil Nil NA	
7.9	Post Offer shareholding of the Acquirer	No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital
		9,92,400	30.63%	5,35,241	16.52%
7.10	Pre & Post Offer shareholding of the Public a) No. b) % of Equity Share Capital	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
		30,90,000 95.37%	22,47,600 69.37%	30,90,000 95.37%	27,04,759 83.48%

* Assuming full acceptance in the Open Offer.

the Letter of Offer dated 28.07.2020

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under Regulations.

9. A copy of this Post Offer Advertisement will be available on the website of SEBI, BSE Limited and registered office of the

Capitalized terms used in this Advertisement, but not defined herein, shall have the same meanings assigned to such terms in

Fastrack Finsec

Issued by Manager to the Offer on behalf of the Acquirer: FAST TRACK FINSEC PRIVATE LIMITED

CIN: U65191DL2010PTC200381

B-502, Statesman House, 147 Barakhamba Road, New Delhi- 110001; Tel. No.: 011-43029809 Email: Vikasverma@ftfinsec.com; Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma; SEBI Reg. No.: INM000012500

Place: New Delhi Date: August 27,2020

रवातंत्र्यानंतर तब्बल ७४ वर्षांनी जम्मू काश्मीरच्या माछील सेक्टरमध्ये पोहोचली वीज

भारत पाकिस्तान सीमेलगतच्या भागात मागील काही दिवसांपासून विकासकामांना वेग आला आहे. सीमावर्ती भागात पायाभूत सुविधांची कामे मोठ्या प्रमाणात सुरू आहेत. जम्मू काश्मीरच्या नियंत्रणरेषेजवळील कुपवाडा भागातील माछील सेक्टरमध्ये स्वातंत्र्यानंतर तब्बल ७४ वर्षानी वीज पोहोचली आहे. कुपवाडा भागातील केरन सेक्टरमध्ये १५ ऑगस्ट रोजी स्वातंत्र्यदिनी वीजपुरवठा सुरू करण्यात आला. पुढच्या वर्षी येणाऱ्या स्वातंत्र्यदिनापर्यंत जम्मू काश्मीरच्या दुर्गम भागात वीज पोहोचवण्याचा उद्देश आहे असे जम्मू काश्मीरच्या वीजपुरवठा विभागाच्या प्रमुखांनी सांगितले आहे. आतापर्यंत माछील सेक्टरच्या २० गावांमध्ये डिझेल जनरेटद्वारे वीजपुरवठा होत होता. मात्र आता पॉवर ग्रीडच्या माध्यमातून वीजपुरवठा केला जात आहे. माछील

सेक्टरच्या जवळपास २५,००० लोकांना याचा फायदा होणार आहे. पॉवर ग्रीडच्या माध्यमातून येथे वीज पुरवठा करण्यास सुरूवात केली आ-हे. पुढच्या २० दिवसांमध्ये पूर्ण क्षमतेने २४ तास येथे वीज उपलब्ध करण्यात येईल अशी माहिती अधिकाऱ्यांनी दिली. माछील सेक्टरचा भाग भारताच्या उत्तरेतील सर्वात उंच भाग असून जमीनही टणक आहे. तेथे खांब उभे करणे कठीण काम होते. आता उभारण्यात आलेल्या यंत्रणेच्या माध्यमातृनच वीजनिर्मिती व पुरवठा करता येणार आहे. माछील सेक्टर कृपवाडा पासून 65 किलोमीटर लांब आहे. बर्फवृष्टीमुळे हा भाग सहा महिने इतर भागांपासून विभागला जातो. तसेच हे ठिकाण सीमारेषेलगत असल्याने घुसखोरीच्या घटना मोठ्या प्रमाणात होत असतात. वीज पुरवठा सुरळीत झाल्याने सुरक्षेच्या दृष्टिनेही महत्त्वाचे ठरणार आहे.

चीन-पाकिस्तानवर नजर ठेवण्यासाठी भारत करणार 'एवंक्स' सिस्टमची खरेदी

नवी दिल्ली . दि. २७ (प्रतिनिधी) : चीन आणि पाकिस्तानपासन वाढता धोका लक्षात घेऊन आता भारताने इस्रायलकडून आणखी दोन 'फाल्कन' एअरबोर्न वॉर्निंग अँड कंट्रोल सिस्टिम (एवॅक्स) विकत घेण्याचा निर्णय घेतला आहे. एवॅक्स सिस्टिमला आकाशातील भारताचे नेत्र म्हटले जाते. विशेष म्हणजे महागडया किंमतीमळे हा करार बऱ्याच काळापासन प्रलंबित होता. साधारणतः हा एक अब्ज डॉलरचा करार असल्याचे बोले जात आहे. ही इस्रायली एअरबोर्न वॉर्निंग अँड कंट्रोल सिस्टिम रशियन बनावटीच्या इल्यसीन-७६ विमानावर बसवण्यात येणार असन आंतरमंत्रालयीन समितीत झालेल्या प्रदीर्घ चचेर्नतर इस्रायलबरोबर एवॅक्स सिस्टिमचा करार करण्यासाठी सुरक्षेवरील मंत्रिमंडळ समितीकडून आता मंजुरी मिळणार आहे.दोन नव्या फाल्कन सिस्टिमच्या समावेशानंतर आता भारताकडे असलेल्या एवॅक्सची संख्या पाच झाली आहे. इंडियन एअर फोर्स आधीपासून अशा तीन सिस्टिम वापरत असून भारताला पुढच्या तीन ते चार वर्षात इस्रायलकडून ही एवॅक्स सिस्टिम देखील मिळेल. महत्त्वाचे म्हणजे सध्या वापरत असलेल्या तीन फाल्कन एवॅक्स सिस्टिमपेक्षा अधिक अत्याधुनिक असतील असे सूत्रांनी सांगितले आहे. सांगितले. बालाकोट एअर स्ट्राइक, त्यानंतर दुसऱ्या दिवशी पाकिस्तानी फायटर विमानांबरोबर झालेली डॉगफाइट आणि आता लडाख सीमारेषेवर चीन बरोबर निर्माण झालेला तणाव त्या पार्श्वभूमीवर आणखी एवॅक्स फाल्कन सिस्टिमची गरज असल्याचे बोले जात आहे.

JM FINANCIAL MUTUAL FUND **NOTICE-CUM-ADDENDUM**

JM FINANCIAL

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").

Appointment of Director on the Board of JM Financial Asset Management Limited.

Notice is hereby given that Mr. Parthiv Kilachand has been appointed as an Independent Director on the Board of JM Financial Asset Management Limited with effect from August 27, 2020.

The following details pertaining to Mr. Parthiv Kilachand shall be a part of the section 'Details of AMC Directors' in the Statement of Additional Information (SAI): Brief Experience

Name	Age/Qualification
Mr. Parthiv Kilachand	53 years
	Sc.B "Electrical Engineering" & A.B. "Engineering & Economics" from Brown University
	Brown Chiverency

Mr. Parthiv T. Kilachand is the co-owner, co-founder and Chairman of Connell Brothers Co. (India) Pvt. Ltd., a company which distributes specialty chemicals and ingredients in India and a joint venture with Wilbur-Ellis Co. from USA.

He has been involved with Polychem Limited, a listed company, in various capacities from November 1, 1988 and is actively involved in the management of the Company. as Managing Director of Polychem Limited till date.

He co-founded a Company International Distillers India Ltd which manufactures alcoholic beverages in India in JV with IDV (now Diageo). He is also on the Board of many other companies.

Mr. Kilachand has studied at Eton College, UK and Brown University USA All other terms and conditions of the SAI of the Fund will remain unchanged

Date: August 27, 2020

Authorised Signatory JM Financial Asset Management Limited (Investment Manager to JM Financial Mutual Fund)

For further details, please contact:

JM Financial Asset Management Limited (Formerly known as JM Financial Asset Management Private Ltd.),

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025. Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 13/2020-21

PUBLIC NOTICE

NOTICE is hereby given to all members of public at large that MR. SUNIL KUMAR HAJARI LAL GUPTA & MRS. REENA SUNIL KUMAR GUPTA, both adult Indiar inhabitants resident of Mumbai are negotiating with my clients i.e. MR. SHAHID JUMMAN SHAIKH & MRS. FARHAN SHAHID SHAIKH for the sale and transfe of their property having address at & being All that piece and parcel of residential house eing ROOM No.A/1, adm. about 21 sq.mtr (Built up) area, in Malwani Ashtagandh Co-op Hsg. Soc. Ltd; situated at Plot No. 61 Near Sagar Samarth Bldg, CTS No. 3525/A R.S.C.-11, of Village Malvani, Taluka Borivali at MHADA's Layout, in the registration district and sub-district of Mumbai City and Mumbai Suburban District situate, lying and being at Malwani. Malad West Mumbai 400 095. (Hereinafter referred to as the 'said

whatsoever in nature, with assurance that they have got a clear, clean and marketable Any person having any right, title, interes claim, share or possession in respect of the said property or any part thereof by way of inheritance, succession, mortgage, gift lease, lien, tenancy, exchange, sale, trust easement, attachment or otherwise howsoever or in any manner is hereby called upon to notify the same in writing along with supporting documentar evidence to the undersigned at his offic within 15 days from the publication of this notice, failing which my clients shall proceed further & complete the negotiations as proposed presuming that any such claiman have willingly abandoned or surrendered

property' for the sake of Brevity) Free fron

all encumbrances, claims or demand

Mr. Mohd Saeed Moghul, Advocate High Court 201 / A. Krishna CHS, Excel Elegance Plot No. 47, MHADA, Malwani No.8

Malad West, Mumbai - 400 095

PUBLIC NOTICE

NOTICE is hereby given to the public at large hat my client **Mr. Fermino D'silva** is the join wner of Flat No.16/102, on the First Floo n the Building known as Siddharth Naga Building No.16 and Society known as Siddharth Nagar Building No.16 Co perative Housing Society Ltd., situated a Station Road, Opp. Sheetal Nagar, Mira Road East, Dist. Thane - 401 107. The Said lat was jointly purchased by Mr. Ferming D'silva & Mrs. Maria D'silva from M/s. Shah Kadam Associates (the Builder).

urther. Mrs. Maria D'silva expired or 11.09.2016 leaving behind her (1) Mr. Fermino D'silva (Husband), (2) Vision Fermino D'silva (Daughter) & (3) Zebediah ermino D'silva (Daughter), as the only legal eirs of the deceased.

Vision Fermino D'silva (Daughter) & ebediah Fermino D'silva (Daughter), both egal heirs of the deceased, (hereinafte eferred to as "The RELEASORS"), released Deed on 19th Day of August, 2020 in fayou of their father (hereinafter referred to as "The RELEASEE") Mr. Fermino D'silva, in respec

Adv. B. D. Dubey, hereby invites claims of bjections from the heir/s or other claimant/s r objector/s to the transfer of the said right title and interest of the deceased Member i avour of Mr. Fermino D'silva within a period of 15 (Fifteen) days from the publication of his notice, with copies of such documents and other proofs in support of their claims or bjections for transfer of right, title & interes f the deceased. Failing which the Societ shall be free to deal with the right, title & nterest of the deceased in such manner as is rovided under the Bye-laws of Society.

ADVOCATE B. D. DUBEY, C/7, Rashmi Drashant Building, Near 15 No Bus Stop, Mangal Nagar Mira Road (E), Dist. Thane - 401 107.

Mob:8169861506 Place : Mira Road Date: 28.08.2020

PBA INFRASTRUCTURE LTD. CIN:L45200MH1974PLC017653

Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No. : (022) 61277200 Fax No. : (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com

NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING

. Notice is hereby given that the 46th Annual General Meeting of the Company (AGM) will be convened on Monday, 28th September, 2020 at 12.30 pm (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated $12^{\rm m}$ May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the $46^{\rm m}\,\text{AGM}.$ Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 46th AGM.

The Notice of the 46th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 46th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 46th AGM through the VC/OAVM facility only. The instruction for joining the 46th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 46th AGM are provided in the Notice of the 46th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 46th AGM and the Annual Report will also be made available on the website of the Company at www.pbainfra.com and on the website of Stock Exchanges (i.e. BSE and NSE) and on the website of Registrar & Share Transfer Agent (RTA).

. Members whose email address are not registered with depositories can register the same on or before 04.09.2020 for obtaining the login edentials for e-voting for the resolution proposed in the Notice of 46th AGM in the following manner:

For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ÀADHAR (self-áttested scanned copy of Aadhar Card) by email to RTA Email Id: rnt.helpdesk@linkintime.co.in and Company email id: pbamumbai@gmail.com.

For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the RTA email id: mt.helpdesk@linkintime.co.in pany Email ld: pbamumbai@gmail.c

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders

For PBA INFRASTRUCTURE LTD

Place: Mumbai Date: 26.08.2020

रोज वाचा दै. 'मुंबई लक्षदीप'

ADCON CAPITAL SERVICES LIMITED

REGD. OFFICE: 417, Chetak Centre NX, Near Hot Shreemaya, RNT Marg, Indore - 452001, Madhya Pradesh. Corp. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover Andheri East, Mumbai - 400069.

Maharashtra, TEL: 022-26844495 / 97; EMAL ID: adconcap@gmail.com WEBSITE: www.adconcap.com CIN: L67120MP1994PLC008511 NOTICE Notice is hereby given pursuant to Regulation

33 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Adon September 04th, 2020 to inter-alia consider and prove, the Audited Financial Results for the Quarter ended June 30, 2020. The information contained in the Notice

also available on the website of the Compan

www.adconcap.com) and also on the Stoc change Website (<u>www.bseindia.com</u>) For Adcon Capital Services Limited

Date: 26/08/2020



मेगा फिन (इंडिया) लिमिटेड

सीआयएन: एल६५९९०एमएच१९८२पीएलसी०२७१६५ नोंदणीकृत कार्यालय: ३०२, लेव्हल-३, सीजे हाऊस, शिव सागर इस्टेट, एफ-ब्लॉक, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८. द्र.क.:0२२-४२३०५५००/५०२, फॅक्स:0२२-४२३०५५५५

ई-मेलः info@megafinindia.com वेबसाईटः www.megafinindia.com

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ व ५२ नुसार ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षाित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, ०२ सप्टेंबर २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या <u>www.megafinindia.com</u> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> वेबसाईटवर उपलब्ध आहे.

मेगा फिन (इंडिया) लिमिटेडकरिता

सही/-श्वेता फणसे

ठिकाण: मुंबई

संचालिका डीआयएन:०७१४६२१८

****Dhanvarsha**

धनवर्षा फिनवेस्ट लिमिटेड

सीआयएनः एल२४२३१एमएच१९९४पीएलसी३३४४५७

नोंदणीकृत कार्यालयः २रा मजला, इमारत क्र.४, डी.जे. हाऊस, जुना नागरदास रोड, अंधेरी (पूर्व), मुंबई-४०००६९. दूर.:+९१-२२-६८४५७२००, ई-मेलः contact@dfltd.in, वेबसाईटः www.dfltd.in

कंपनीच्या २६व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद करणे व ई-वोटिंग माहिती

दिनांक २९ एप्रिल, २०२० रोजीचे आमचे पुर्वीचे पत्र व्यवहाराच्या पुढे **धनवर्षा फिनवेस्ट लिमिटेड** (कंपनी) च्या सदस्यांना येथे सुचित करण्यात येत आहे की. कंपनी कायदा २०१३ च्या लाग तरतदी आणि सहकार मंत्रालयादारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४ २०२० दि.८ एप्रिल, २०२० आणि १७/२०२० दि,१३ एप्रिल, २०२० नुसार आणि कोविड-१९ प्रादुर्भावामुळे संपुर्ण राष्ट्रभर लागु लॉकडानमुळे, कंपनीने सर्व दस्तावेज जसे सर्वसाधारण सभा सूचना/इतर सूचना किंवा इतर दस्तावेज सदस्यांना विद्युत स्वरुपात, ज्यांचे ई-मेल डिपॉझिटरी सहभागीदार (डीपी) किंवा कंपनीकडे नोंद आहेत त्यांना पाठविण्याचे नियोजित केले आहे. सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल कंपनी किंवा त्यांचे डिमॅट खाते सांभाळणारे डीपीकडे नोंद करावेत.

भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नुसार संचालक मंडळाने त्यांच्या २२ ऑगस्ट, २०२० रोजी झालेल्या सभेत कंपनीची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २१ सप्टेंबर २०२० रोजी स.१०.००वा. भाप्रवे सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय एजीएम सूचनेत नमुद विषयांवर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

३१ मार्च. २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या २६च्या एजीएमची सचना तसेच व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएममध्ये सहभागी होण्यासाठी लॉगइन तपशील ज्या सदस्यांचे ई-मेल कंपनी किंवा निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) किंवा संबंधित डिपॉझिटरी सहभागीदार (डीपी) कडे एमसीए परिपत्रक व सेबी परिपत्रकनुसार नोंद आहेत त्यांना ई–मेलने गुरुवार, २७ ऑगस्ट, २०२० रोजी पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.dfltd.in आणि स्टॉक एक्सचेंजेच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत परंतु मोबाईल क्रमांक आरटीए/डिपॉझिटरीकडे नोंद आहेत त्या भागधारकांनी कृपया नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०१९–२० कंपनीच्या www.dfltd.in आणि स्टॉक एक्सचेंजेच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com वेबसाईटवर उपलब्ध आहे.

रिमोट ई-वोटिंग कालावधी शुक्रवार, १८ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २० सप्टेंबर, २०२० रोजी सायं.५.००वा. पर्यंत सदस्यांना विद्युत मतदानाने त्यांचे मत देता येईल. तद्नंतर सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे रिमोट ई-वोटिंग बंद केले जाईल. जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये सहभागी होता येईल परंतु एजीएम दरम्यान

उपलब्ध असलेल्या ई-वोटिंग सविधेने पन्हा मत देता येणार नाही. सदस्यांना ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. रिमोट ई-वोटिंग, एजीएम सहभागी होणे व एजीएम दरम्यान ई-वोटिंगबाबत सविस्तर

माहिती २६व्या एजीएम सूचनेत नमुद[ँ]आहे आणि सीडीएसएलकडून ई–मेलने पाठविली जाईल. कायद्याच्या तरतदीनुसार, एमसीए परिपत्रकानुसार रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव भंडारी ॲण्ड असोसिएटस्चे भागीदार श्रीमती मनिषा माहेरवरी (एसीएस ३०२२४, सीपी क्र.११०३१) यांची नियुक्ती केलेली आहे.

नोंद दिनांक शुक्रवार, २१ ऑगस्ट, २०२० रोजी कार्यालयीन वेळ समाप्त होताना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (डिपॉझिटरी) कडून प्राप्त लाभार्थी मालकांच्या यादीत ज्या सदस्यांची नावे नमुद आहेत त्यांना २६व्या एजीएमची सूचना प्राप्त करण्याचा अधिकार असेल. रिमोट ई-वोटिंगकरिता नोंद दिनांक सोमवार, १४ सप्टेंबर, २०२० आहे. रिमोट ई-वोटिंगकरिता नोंद तारखेलो सदस्य असणाऱ्या रिमोट ई–वोटिंगमार्फत मत देता येईल आणि नोंद तारखेला सदस्य नसणाऱ्या व्यक्तींनी सदर सूचना माहितीकरिता

विषयासह subodh@mcsregistrars.com वर लेखी अर्ज करावा आणि त्यासह त्यांचे नाव, डिमॅट आयडी, क्लायंट आयडी, भागांची संख्या, नोंद करावयाचा ई–मेल व संपर्क क्रमांक नमुद करून कळवावे. सदस्यांनी कंपनीकडे contact@dfltd.in वर लेखी स्वरुपात कळवावे. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ चे नियम ४२ नुसार २६व्या एजीएमेनिमित्त मंगळवार, १५ सप्टेंबर, २०२० ते सोमवार, २१ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पस्तक बंद ठेवण्यात येतील.

ज्या सदस्यांनी त्यांचे ई–मेल नोंद केलेले नाहीत आणि त्यानुसार त्यांना सूचना मिळाली नाही त्यांनी त्यांचे ई–मेल धनवर्षा फिनवेस्ट लिमिटेड असे

ज्या सदस्यांना सभे दरम्यान त्यांची मते/प्रश्न विचारायचे असतील त्यांनी स्पीकर म्हणून त्यांची नोंद करण्यासाठी contact@dfltd.in वर त्यांचे नाव, डिमॅट खाते क्र/फोलिओ क्र., ई-मेल, मोबाईल क्र. नमुद करून १४ सप्टेंबर, २०२० रोजी स.९.००वा. भाप्रवे ते १६ सप्टेंबर, २०२० रोजी सायं.५.००वा. भाप्रवे कालावधीत ई-मेलने विनंती पाठवावी. एजीएमकरिता उपलब्ध वेळेचे बंधनावर स्पीकर्सची संख्या मर्यादित राखण्याचे अधिकार कंपनीकडे आहेत.

रिमोट ई-वोटिंगचा निकाल बुधवार, २३ सप्टेंबर, २०२० रोजी जर सर्व स्थिती सुरळीत झाल्यावर कंपनीच्या नोंदणीकृत कार्यालयात घोषित केले जाईल. जर लॉकडाऊन राहिल्यास रिमोट ई-वोटिंगचा निकाल व तपासनीसांचा अहवाल बीएसई लिमिटेडकडे कळविला जाईल आणि कंपनीच्या www.dfltd.in वेबसाईटवर अपलोड केले जाईल. २६व्या एजीएमचे वर नमद तपशील अर्थात व्हीसी/ओएव्हीएम सविधेमार्फत घेण्याची २६व्या एजीएमची तारीख व वेळ, पस्तक बंद करणे, रिमोट ई-वोटिंग व ई-वोटिंगचे तपशील ३१ मार्च, २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे वार्षिक अहवालात नमुद दिल्याप्रमाणे वाचावे.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास www.evotingindia.com च्या हेल्पसेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग युजर मॅन्युअल व फ्रिकेन्टली आस्क्ड केश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई–मेल करावा. रिमोट ई–वोटिंगने तक्रारी निवरण करणाऱ्या जबाबदार व्यक्तीचे संपर्क तपशील: श्री. फ्रेंडरीक पिंटो, कंपनी सचिव, कॉर्पोरेट कार्यालय: २रा मजला, इमारत क्र.४, डी.जे. हाऊस, जुना नागरदास रोड, अंधेरी (पूर्व), मुंबई-४०००६९. **दर.∶+**९४-२२−६८४५७२००, **ई−मेलः contact@dfltd.in**. संचालक मंडळाच्या आदेशान्वये

धनवर्षा फिनवेस्ट लिमिटेड

ठिकाण: मुंबई दिनांक: २८ ऑगस्ट, २०२०

सही/-फ्रेडरीक पिंटो कंपनी सचिव

(₹ in Lacs)



MUKTA ARTS LIMITED

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex,

Goregaon (East), Mumbai- 400 065.Tel. No. (022) 33649400. Website: www.muktaarts.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Narain P. Belani

Managing Director DIN: 02395693

Standalone Consolidated Corresponding **Particulars** 3 months ended Corresponding Preceding | Previous year ended | 3 months ended | Preceding Previous year ended 30 June 2020 31 March 2020 3 months ended 3 months ended 30 June 2020 3 months ended 3 months ended 31 March 2020 31 March 2020 (Unaudited) No (Unaudited) 30 June 2019 (Audited) 30 June 2019 31 March 2020 (Audited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) 1,036.53 448.00 2,160.81 1,825.28 4,570.99 4,056.34 17,168.89 Total income from operations (net) 506.50 2. (547.04) Net Profit / (Loss) (before tax, Exceptional items) 356.57 394.28 134.72 453.07 29.96 173.87 (781.41)356.57 34.72 453.07 173.87 (547.04)(781.41)Net Profit / (Loss) (before tax, after Exceptional items) 394.28 29.96 147.05 517.30 12.57 126.54 (506.48)(836.64)Net Profit / (Loss) for the period after tax (after 328.77 364.02 Exceptional items) 5. Total Comprehensive Income for the period (Comprising 133.25 503.50 116.25 (560.43)(905.28)328.77 364.02 (7.40)Profit for the period (after tax) and other Comprehensive Income (after tax)) 6. 112,926,000 112.926.000 112,926,000 Equity share captital (In Rs.) 112,926,000 112.926.000 112,926,000 112.926.000 112.926.000 Earnings Per Share (of Rs. 5/- each) Basic & Diluted: 1.46 0.59 2.23 (0.03)(4.01)1.61 0.51 (2.48)

Place : Mumbai

1. The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website for BSE Ltd. at www.bseindia.com and NSE Ltd. at www.bseindia.com and NSE Ltd. at www.bseindia.com and on Company's website: www.muktaarts.com

2. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27th August, 2020.

3. These Financials Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

> For Mukta Arts Limited For and on behalf of the Board of Directors

Rahul Puri

Managing Director

DIN:01925045

Date: 27 August 2020

____ तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की दर्शन कन्स्ट्रक्शन (बिल्डर) आणि श्रीमती शांत

वालजी सांदीस (खरेदीदार) यांच्या दरम्यान फ्लॅर क्र.२६१, बी विंग, लक्ष्मी पुजा अपार्टमेंट, आदर्श नगर, जे.आर. बोरिचा मार्ग, मुंबई-४०००११ या मालमत्तेबाबत झालेला दिनांक २१ जानेवारी, २००३ रोजीचे नोंदणी क्र.बीबीई२-४३७-२००३ धारक नोंदणीकत विकी करारनामा हरवला /गहाळ झाला आहे गबाबत आगरीपाडा पोलीस ठाणे येथे एफआयआ क ५७×/१× दि.१८.०× २०१× नोंद केलेली आहे. . सर्व व्यक्तींना येथे सचित करण्यात येत आहे की. सद हरवलेल्या दस्तावेजाच्या आधारावर कोणा सोबतर्ह कोणताही व्यवहार करू नये. जर कोणी व्यवहार यापर्व खालील स्वाक्षरीकर्त्यांकडे आजपासून १५ दिवसांत खाली नमुद केलेल्या पत्त्यावर लेखी कळवावे.

सही/ सचिन नांदगावक बी-१६०१, इब्राहिम रेसिडेन्सी, बी.जे. मार्ग, जेकब सर्कल, मुंबई-४०००११. मोबा.:९८२१४२२६८९

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नोंदणीकृत कार्यालयः ग्रीनटेक्स क्लियरिंग हाऊस, बी-१, २ आणि ३, गोसरानी कम्पाऊंड, रेहनाल व्हिलेज, भिवंडी, जि. ठाणे-४२१३०२ कॉर्पोरेट कार्यालय: ७०१, तुलसियानी चेंबर्स, फ्री प्रेस जर्नल मार्ग, नरिमन पॉइंट,

मुंबई-४०००२१ दूरध्वनी:(०२२) २२८३ ४८३८ **फॅक्स**: (०२२) २२८५ १०८५ -मेल आयडी: rplcompliance@ramgopalpolytex.co संकेतस्थळ: www.ramgopalpolytex.com सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिसक्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्यलेशन २९ ला अनुसरुन याद्वारे सूचना देण्यात येते की, जून ३०, २०२० रोजी संपलेल्या तिमाही कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष इतर गोष्टींसोबत विचार घेणे आणि मान्यता देण्यासाठी कंपनीच्या संचालव मंडळाची बैठक बुधवार ०२ सप्टेंबर, २०२० रोजी कंपनीच्या कार्पोरेट कार्यालयात घेण्यात येणार आहे.

तसेच ही सूचना कंपनीच्या संकेतस्थळ www.ramgopalpolytex.com आणि स्टॉक एक्स्चेंजच्या www.bseindia.com आणि www.cse-india.com य संकेतस्थळावर देखील उपलब्ध आहे

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